

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst. to IT Dir.
INITIATED BY



Diana Arneson, Asst. to IT Dir.
DRAFTED BY

Finance Committee
SUBMITTED BY

November 10, 2015
DATE DRAFTED

Authorizing Purchase of IP Phones for Human Resources and Child Support Enforcement

- 1 **WHEREAS**, the Human Resources and Child Support Enforcement departments have plans to replace
- 2 old telephone sets within their departments with new IP phone sets; and,
- 3
- 4 **WHEREAS**, the new IP phones will allow for Human Resources and Child Support Enforcement staff
- 5 to take advantage of Voice-Over-IP technology; and,
- 6
- 7 **WHEREAS**, the 2015 Human Resources and Child Support Enforcement 2015 budgets include
- 8 funding for the purchase of replacement phone sets and two cordless handsets; and,
- 9
- 10 **WHEREAS**, the Information Technology Department staff did specify the IP phone models that meet
- 11 the needs of Human Resources and Child Support Enforcement staff members; and,
- 12
- 13 **WHEREAS**, the specified IP phones will be purchased using the pricing and terms of the State of
- 14 Wisconsin contract #DC4616.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 17 this 19th day of NOVEMBER, 2015 that a Purchase Order for 42 Mitel IP phones and 2
- 18 Cordless Handsets be issued to Enterprise Systems Group of Little Chute, WI in the amount of
- 19 \$10,291.25.

15-11D-424

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

FISCAL NOTE:

Funding is available in the 2015 Departmental budgets for the purchase of these phones and handsets.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Executive Summary for the Purchase of IP Phones for Human Resources and Child Support Enforcement

The Human Resources and Child Support Enforcement Departments have developed a plan to replace aging telephones within those departments with new IP Phones. This will allow the Human Resources and Child Support Enforcement staff members to take advantage of the County's Voice-Over-IP telephone system and that system's enhanced technology. The purchase includes:

• 6 Mitel 5340e IP Phones (\$371.25 ea.)	\$2,227.50;
• 2 Mitel 5330e IP Phones (\$296.25 ea.)	\$ 592.50;
• 34 Mitel 5320e IP Phones (\$243.75 ea.)	\$8,287.50;
• 42 Mitel Voice Enterprise Business Licenses (\$175.00 ea.)	\$7,350.00;
• 42 Standard Software Assurance MiVoice Business User modules (\$10.00 ea.)	\$ 420.00;
• 2 Cordless Handset Bundles (\$273.75 ea.)	\$ 547.50;
• Shipping & Handling (\$95)	<u>\$ 95.00,</u>
• Less Make the Move to IP Phones Promotion	(\$9,228.75)
• PO total	\$10,291.25

These IP phones will be installed for both departments at the Rock County Courthouse, 51 S. Main Janesville, WI.

The total cost of the IP phones, headsets, and shipping is \$10,291.25, and the equipment will be purchased from Enterprise Systems Group using the pricing terms of the State of Wisconsin contract #DC4616. By placing the order before 12/31/2015, Rock County is in the position to be included in the "Make the Move to IP Phones" promotion which allows for the 5340e, 5330e and 5320e model phones bundled with corresponding licenses to be purchased in a buy one get one free pricing structure. The only things not included in the promotion are cordless handsets, MiVoice Business User modules, and shipping and handling.

