

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland- Director of
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

February 13, 2018
DATE DRAFTED

**AMEND BUDGET FOR COURTHOUSE SECURITY - PHASE 1
TO UPGRADE CARD READERS**

1 **WHEREAS**, funds were budgeted in 2017 and carried forward to 2018 for the upgrade and
2 replacement of the current outdated security system for Phase 1 at the Courthouse; and,

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4 **WHEREAS**, for the integration with the other County Facilities, a dual function card was specified;
5 and,

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7 **WHEREAS**, further evaluation was completed and it was determined to be in the County's best
8 interest to upgrade the 62 readers at the other County facilities now; and,

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10 **WHEREAS**, the additional cost to upgrade the readers now is \$20,000.

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12 **NOW, THEREFORE, BE IT RESOLVED** the Rock County Board of Supervisors duly assembled
13 this 22nd day of February, 2018, approves a change order in the amount of \$20,000,
14 under Phase 1 of the security system upgrade, for replacement of card readers at various county
15 facilities to Gilbank Construction Inc, of Clinton, WI; and,

16
17 **BE IT FURTHER RESOLVED**, that the Facilities Management 2018 budget be amended as
18 follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>12/31/17</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
Sales Tax	\$1,548,000	\$20,000	\$1,568,000
18-1855-0000-47500			
<u>Use of Funds:</u>			
18-1855-0000-67200	\$2,598,100	\$20,000	\$2,618,100

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Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Dave Homan

Jeremy Zajac, Vice Chair

Russell Podzilni

Bob Yeomans

18-2B-451


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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

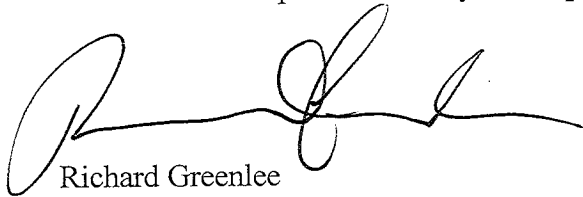
5-0.

 2-15-18
Mary Mawhinney, Chair Date

LEGAL NOTE:

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

As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

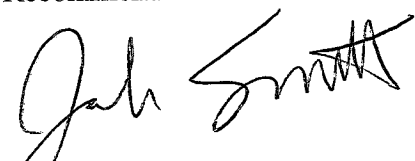
FISCAL NOTE:

This resolution approves a \$20,000 transfer from sales tax for upgrading security card readers at County facilities.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

EXECUTIVE SUMMARY**AMEND BUDGET FOR COURTHOUSE SECURITY - PHASE 1
TO UPGRADE CARD READERS**

The resolution before you is a change order to the contract with Gilbank Construction Inc. who holds the contract for the upgrade and replacement of the Courthouse Security System Phase I. There is a need to upgrade and replace 62 card readers at the other County facilities. We were able to integrate all buildings but the old style readers provided a breach in security, because cards can be duplicated very easily. The cost is \$20,000. This resolution also amends the 2018 Facilities Management budget.