

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosley
INITIATED BY



Dara Mosley
DRAFTED BY

Finance
SUBMITTED BY

May 12, 2014
DATE DRAFTED

Authorizing Purchase of New Servers for 911 Communications Center

1 **WHEREAS**, the Rock County Information Technology Department is authorized to
2 Purchase computer equipment on behalf of the County; and,
3
4 **WHEREAS**, the Network Servers utilized by the 911 Communications Center need to be replaced to prepare for
5 software upgrades available this year; and,
6
7 **WHEREAS**, the Information Technology staff did review and verify that equipment that meets the software
8 specifications was available on the Wisconsin State Contract (WSCA/NASPO) #15-20400-905; and,
9
10 **WHEREAS**, 2013 Budget funds were carried over for the purchase of these Network
11 Servers for the 911 Communications Center.
12
13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
14 assembled this 12 day of June, 2014 that a purchase order be issued
15 to Hewlitt Packard Direct for 3 Windows Servers for a total of \$23,993.04.
16
17 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the
18 Finance Committee.

Respectfully submitted,

FINANCE COMMITTEE

LEGAL NOTE:

Mary Mawhinney
Mary Mawhinney, Chair

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

Sandra Kraft
Sandra Kraft, Vice Chair

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

Mary Beaver
Mary Beaver

FISCAL NOTE:

Brent Fox
Brent Fox

Funding was included in the 2013 budget and carried forward to 2014 for the cost of these services. This purchase is being funded by sales tax revenue.

Sherry Oja
Sherry Oja
Finance Director

J. Russell Podzilni
J. Russell Podzilni

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

14-6A-041

Executive Summary for the Purchase of New Servers for 911 Communications Center

The 911 Communications Center utilizes two network servers computers to assist in managing network communications with squad cars, fire trucks, and ambulances. New operating systems from Microsoft require that the software that runs on these servers be upgraded. Due to their age, the current servers are not capable of being upgraded and need to be replaced.

An additional server at the Communications Center needs to be replaced to prepare for additional functions being added. This server will be configured to act as the primary domain controller (PDC) for the mobile data servers, taking over for two other servers that will be retired later this year.

The servers are being purchased from Hewlitt Packard Direct of Omaha, NE off of state contract (DOA# 15-20400-905), and include a five-year warranty.

County Board approval authorizes the County to purchase three Network servers from Hewlitt Packard Direct at a cost of \$23,993.04.