

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Dara Mosley
DRAFTED BY

Finance Committee
SUBMITTED BY

August 29, 2018
DATE DRAFTED

AUTHORIZING PURCHASE OF NEW DESK PHONES

- 1 **WHEREAS**, the existing desk phones in Rock County are no longer supported by the manufacturer; and,
- 2
- 3 **WHEREAS**, phones throughout the county are being replaced over the course of the next two years; and,
- 4
- 5 **WHEREAS**, this order includes a portion of the phones that will be installed at the Court House and Health
- 6 Care Center; and,
- 7
- 8 **WHEREAS**, the Information Technology staff did review equipment on State Contract number 410300-
- 9 M14-DDC4616-RFB-01 and chose equipment from this contract; and,
- 10
- 11 **WHEREAS**, funds for the purchase of new phones were included as part of the Capital Improvement Plan
- 12 in the 2018 Rock County budget.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 15 this 27th day of September, 2018 authorize a Purchase Order be issued to Enterprise Service Group
- 16 in an amount not to exceed \$73,813.75 for the purchase of new phones and licenses.

Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver, Vice Chair

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

Bob Yeomans
Bob Yeomans

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FISCAL NOTE:

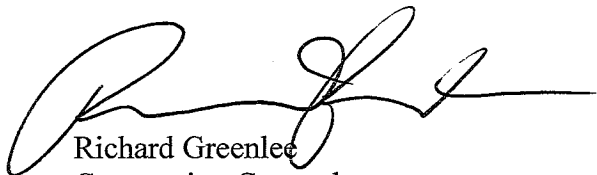
Funds were included in the 2018 budget for the cost of this purchase.



Sherry Oja
Finance Director

LEGAL NOTE:

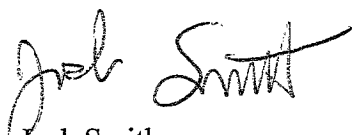
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. Requires the project to be let to the lowest responsible bidder.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The desk phones used by most personnel in Rock County have been in place for nearly 20 years. The 2018 Information Technology budget includes funds in a Capital Improvement Plan account for the first phase of a county-wide replacement of these legacy phones. The existing phones are no longer supported by the manufacturer, and utilize an outdated form of enterprise voice technology.

This resolution represents a portion of the phones needed for the 2018 phase of the phone replacement project. Phones from this order will be utilized at the Court House and Health Care Center.

This resolution authorizes the County to issue a Purchase Order to Enterprise System Group for a total not to exceed \$73,813.75 for the purchase of a new desk phones and licenses.