

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

General Services Committee
SUBMITTED BY

November 27, 2018
DATE DRAFTED

Authorizing the Upgrade to the Honeywell Controllers at the Rock County Jail

1 **WHEREAS**, the 1986 Honeywell Building Automation System controllers are in need of upgrading; and,
 2
 3 **WHEREAS**, the funds are available in 2019 budget to upgrade controllers for Air Handling Units 1A,
 4 2A, 5A, 7A & 15; and,
 5
 6 **WHEREAS**, the system components are proprietary, obsolete, and no longer available; and,
 7
 8 **WHEREAS**, a failure of this controller, will affect the building HVAC systems and smoke dampers
 9 controls during a fire situation.
 10
 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 12 this 13th day of December, 2018, issue a purchase order to Honeywell Building Solutions of
 13 Madison, Wisconsin, in the amount of \$29,775, for the required engineering, equipment, installation,
 14 setup, and programming for the Honeywell Controller.
 15
 16 **BE IT FURTHER RESOLVED**, that a \$3,000 contingency also be approved to cover any possible
 17 unforeseen items.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill
Henry Brill, Chair

Jeremy Zajac
Jeremy Zajac, Vice Chair

Tom Brien
Tom Brien

Robert Potter
Robert Potter

Yuri Rashkin
Yuri Rashkin

FISCAL NOTE:

Funds were included in the 2019 budget for this project. This project is being funded by sales tax revenue.

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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. Honeywell Building Solutions is the sole source provider.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Richard Greenlee
Richard Greenlee
Corporation Counsel

18-12A-144

Executive Summary

Upgrade the Honeywell Controller at the Jail

The Resolution before you authorizes the upgrade of the controllers for Air Handling Units 1A, 2A, 5A, 7A and 15 at the Jail. These controllers control the HVAC system as well as the smoke dampers in a fire situation to prevent the spread of smoke. This controller is part of the building automation system that receives the programming from the head end system.

This is proprietary equipment to Honeywell Building Solutions.