

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Mickey Crittenden, Director
Information Technology

DRAFTED BY

June 22, 2010
DATE DRAFTED

TITLE

AUTHORIZING PURCHASE OF AN IN-SQUAD DIGITAL VIDEO SYSTEM FOR THE SHERIFF'S OFFICE AND AMENDING THE 2010 BUDGET

1 WHEREAS, the Sheriff's Office has received grants and has budgeted other funds for the purchase of
2 an in-squad digital video system for safety and operational needs; and,
3

4 WHEREAS, the Information Technology Department is responsible for purchasing computer-related
5 hardware and software for all county departments and offices; and,
6

7 WHEREAS, the specified in-squad digital video system may be purchased under terms of the State of
8 Wisconsin contract WN33ACA.
9

10 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
11 this 15th day of July 2010 that a Purchase Order in the amount of \$48,105.90 be issued to
12 Dell Marketing, LP for the purchase of an in-squad digital video system and that the Information
13 Technology Department's 2010 budget be amended as follows:
14

Account/ Description	Budget at 06/22/10	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
07-1430-0000-68105	255 (789,225)	(48,106)	(837,361)
Allocated Acquisitions			
<u>Use of Funds</u>			
07-1430-0000-67131	170,143	48,106	218,249
Computer Equipment			

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

David Diestler
David Diestler

J. Russell Podzilni
J. Russell Podzilni

GENERAL SERVICES COMMITTEE
PURCHASING PROCEDURAL ENDORSEMENT

Vote of 5-0.

Phillip Owens
Phillip Owens, Chair

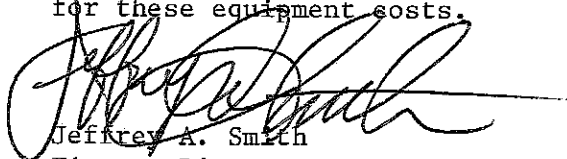
10-7A-083

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FISCAL NOTE:

This resolution amends Information Technology's 2010 budget to provide the budgetary authority to purchase computer equipment for the Sheriff's AVL Project. Sufficient funds are available in the Sheriff's budget, as amended, for these equipment costs.

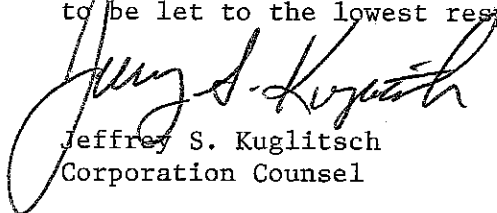


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the Adopted 2010 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board, pursuant to Section 65.90(5)(a), Wis. Stats.

The County Board is authorized to take this action pursuant to Sec(s) 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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary for the Purchase of an In-Squad Digital Video System for the Sheriff's Office and Amending the 2010 Budget

The Sheriff's Office has developed a plan to use grant and other funds for the purchase of an in-squad digital video system, with an initial implementation in 8 squad cars. The system will provide for persuasive, documentary evidence that will defend against civil litigation and allegations of officer misconduct. The primary objectives of the system include:

- Enhancing officer safety;
- Accurately capturing statements and events during the course of an incident;
- Improving the officer's ability to document and review statements and actions for both internal reporting requirements and for courtroom presentation;
- Providing an impartial measurement for self-critique and field evaluation during recruitment and new officer training, and
- Capturing visual and audio information for use in investigations.

The in-squad digital video system includes the following components:

• Dell PowerEdge Server	\$6,610.81
• Safety Vision Hardware and Software	<u>\$41,495.09</u>
Total:	\$48,105.90

The system will be purchased from Dell Marketing, LP using the pricing and terms of the State of Wisconsin contract #WN33ACA. The resolution amends the IT 2010 budget to allow for using the appropriate expense account for the purchase.