

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Mickey Crittenden
Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY



August 24, 2010
DATE DRAFTED

AUTHORIZING PURCHASE OF THREE NETWORK SERVERS

1 **WHEREAS**, the improvement and upgrade of the County's network server capacity is an active
2 Information Technology strategic initiative and Capital Improvement Program project; and,
3

4 **WHEREAS**, the replacement of older and under-performing servers is a key component for
5 meeting the current and future network server requirements associated with the County systems;
6 and,
7

8 **WHEREAS**, the Information Technology 2010 Budget did specify sufficient funds for the
9 replacement of older and under-performing servers; and,
10

11 **WHEREAS**, the Information Technology Department staff did specify the configuration of the
12 network server systems; and,
13

14 **WHEREAS**, the specified server systems will be purchased using the pricing and terms of the
15 State of Wisconsin contract #WN33ACA.
16

17 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
18 assembled this 9th day of September 2010 that a Purchase Order for three servers be
19 issued to Dell Marketing L.P. in the amount of \$43,855.77.
20

21 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the
22 Finance Committee.

Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
David Diestler

J. Russell Podzilni
J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT

[Signature] 3-0 9/7/10
Chair Vote Date

10-9A-135

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FISCAL NOTE:

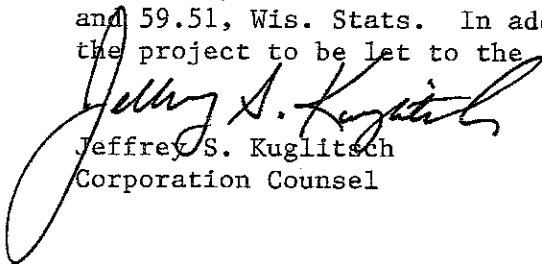
The 2010 budget includes \$310,540 for IT Capital Projects, A/C 07-1444-0000-67171. This project is funded by County sales taxes and charges to Child Support.



Jeffrey A. Smith
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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary for the Purchase of Three Servers for the Network Server Upgrade Project

As a Capital Improvement Program project and part of the 2010 budget, this project is a continuing process of upgrading the County's Network Server capacity. The server upgrades are aimed at replacing out-of-support or under-performing file servers, print servers, application servers, and database servers. The purchase and installation of these three servers will complete the 2010 portion of the project intended for these funds. The following describes the three identical servers:

- Dell PowerEdge R710 Rack-Mounted Server (\$14,618.59 ea.), for use as general service, shared and virtual host servers covering several County applications and databases in addition to file and print services.
- Total Cost for three servers: \$43,855.77

These three servers are targeted to replace current servers, most of which will either be re-purposed for less demanding uses or sent to auction. Each new server represents a 15x capacity boost compared to the older servers to be replaced, thus providing for future application needs.

These servers will be located in the data center at the Health Care Center. The servers will be network-attached and will use the County's Storage Area Network for primary disk storage. These servers will have a useful life for the County of 5 or more years.

The servers will be purchased directly from Dell Marketing L.P. using the pricing and terms of the State of Wisconsin contract #WN33ACA.