

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

September 21, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF TELEVISIONS FOR ROCK HAVEN

- 1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
- 2
- 3 WHEREAS, the facility plan includes installation of flat screen TVs in each resident room, the eight living
- 4 rooms, four resident laundries, fitness room and the clinic waiting room; and,
- 5
- 6 WHEREAS, the cost of these TVs was budgeted in our furniture, fixtures and equipment budget; and,
- 7
- 8 WHEREAS, the TVs will be mounted on the wall using a mount that is secured to the studs and close to
- 9 the wall for safety, the bid included requests for TVs, wall mounts and remote controls; and,
- 10
- 11 WHEREAS, the bids were solicited for these products with one vendor submitting a bid that met the
- 12 specifications (results attached). Three additional vendors were solicited that did not respond.
- 13
- 14 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
- 15 this 11 day of, October 2012 does hereby recommend that a Purchase Order be issued to Best Buy,
- 16 Richfield Minnesota for up to \$106,598.22 for the purchase of TVs, mounts, remote controls and cables for
- 17 Rock Haven.

12-10A-145

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

[Signature]
Phillip Owens, Chair

[Signature]
Mary Mawhinney, Chair

[Signature]
Henry Brill, Vice Chair

4-0 10-4-12
Vote Date

Absent
Ivan Collins

[Signature]
Jason Heidenreich

[Signature]
Edwin Nash

AUTHORIZING PURCHASE OF TELEVISIONS FOR ROCK HAVEN

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FISCAL NOTE:

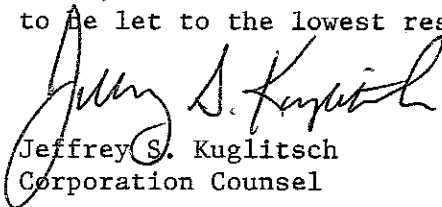
Sufficient funds are available in the Rock Haven Building Project capital account. A/C 18-1851-0000-67200, for the cost of these purchases.



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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

As we planned for the design of our new facility, we planned for the installation of flat screen TVs in resident rooms, living rooms, resident laundry rooms, the resident fitness room, the social room and the clinic waiting area.

PROJECT NUMBER: 2012-65
PROJECT NAME: TELEVISIONS & MOUNTS
PROJECT DUE DATE: SEPTEMBER 19, 2012 – 1:30 P.M.
DEPARTMENT: ROCK HAVEN

	BEST BUY RICHFIELD MN
COST EACH 40" RCA J40BE220 TV	499.99
COST EACH 55" RCA J55BE220 TV	999.99
COST EACH 40" PEERLESS ST650 TV MOUNT	83.99
COST EACH 55" PEERLESS ST660 TV MOUNT	97.99
COST EACH RCA R130J1 EXTRA REMOTES	24.99
TOTAL COST (134) 40" RCA J40BE220 TV'S	66,998.66
TOTAL COST (9) 55" RCA J55BE220 TV'S	8,999.91
TOTAL COST (134) 40" PEERLESS ST650 TV MOUNT	11,254.66
TOTAL COST (9) 55" PEERLESS ST660 MOUNTS	881.91
TOTAL COST (6) RCA R130J1 EXTRA REMOTES	149.94
INSTALLATION COST FOR ALL MOUNTS, CABLES AND TV'S INCLUDES PROGRAMMING ALL REMOTES & TV'S	18,313.14
TOTAL BID	\$106,598.22
WARRANTY – REPLACEMENT NO REPAIR	1 YEAR

INSTALLATION

- All televisions will be mounted into dry wall.
- Contracted vendor will be responsible for installation of all mounts and televisions.
- Contracted vendor will work with Rock County and General Contractor as to where televisions are to be mounted.
- Contracted vendor will be responsible for any repairs for improper installation.
- All repairs will be made by general contractor and billed directly to contracted television vendor.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517



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Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Three additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: BEST BUY

Sherry Durdum 9/21/12
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

[Signature] 10/2/12
CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

[Signature] 10-4-12
CHAIR 4-0 VOTE DATE