RESOLUTION NO. __12-8A-090__   AGENDA NO.__12.D.4.(1)__

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY

Mickey Crittenden
DRAFTED BY

July 24, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF MITEL TELEPHONE SYSTEM EQUIPMENT

1 WHEREAS, the replacement of aging Mitel PBX switches with new Internet Protocol (IP)-based PBX
2 switches for the County's phone system is a budgeted IT project; and,
3
4 WHEREAS, the new Rock Haven project plan includes the installation of new voice-over-IP phones
5 and associated system components; and
6
7 WHEREAS, the Information Technology Department has specified the replacement IP-based PBX
8 switches for the County's phone system and the necessary telephone system equipment for the new
9 Rock Haven facility; and,
10
11 WHEREAS, the funding for this purchase will be provided in combination of the Rock Haven
12 Construction project budget ($51,677.10) and the Information Technology Capital Projects Account
13 ($97,410.00); and,
14
15 WHEREAS, the specified telephone system components will be purchased from the County's
16 authorized Mitel telephone system provider.
17
18 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
19 assembled this __9__ day of __Aug.__, 2012 that a Purchase Order for Mitel telephone system equipment
20 is issued to Enterprise Systems Group in the amount of $149,087.10.

12-8A-090

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Absent
Brent Fox

J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of

__4-0__ .

Mary Mawhinney, Chair

AUTHORIZING PURCHASE OF MITEL TELEPHONE SYSTEM EQUIPMENT
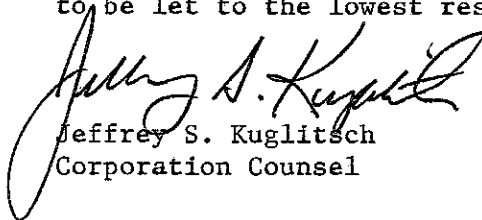**Page 2**

FISCAL NOTE:

Sufficient funding is available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, and the IT Capital Projects account, A/C 07-1444-0000-67171, 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

Purchase of Mitel Telephone System Equipment

The replacement of the County's aging Mitel PBX phone system switches with new Internet Protocol (IP)-based PBX switches is a budgeted capital project for the Information Technology Department. The installation of the new IP-based telephone system switches will establish an infrastructure that will support a voice-over-IP environment for County operations. Additionally, the new Rock Haven project plan includes the installation of new voice-over-IP phones and associated components throughout the new facility.

The following are the telephone system components that are attributable specifically to the replacement of the aging PBX phone system switches:

- Mitel IP-based PBX Switch, components, and installation for the Eclipse Center in Beloit ($18,419.70);
- Mitel IP-based PBX Switch, components, and installation for the Job Center ($18,419.70);
- Mitel IP-based PBX components and installation for the Courthouse ($15,996.20);
- 3 Mitel phone system consoles ($5,062.50);
- Mitel IP-based PBX Switch, components, and installation for the Highway 51 Complex ($39,511.90).

The following are the voice-over-IP phones and associated components for the new Rock Haven facility:

- 96 Mitel IP phone sets ($13,506.75);
- 1 Mitel IP conference room saucer ($438.75);
- 4 Mitel IP paging units ($1,755.00), and
- Associated components, licenses, and installation ($35,976.60).

The costs attributable to the County PBX phone system switch replacements total $97,410.00.

The costs attributable to the new Rock Haven facility project totals $51,677.10.

The total cost is $149,087.10, and the purchase will be made from Enterprise Systems Group, the County's authorized Mitel telephone system provider.