

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Dara Mosley
DRAFTED BY

Finance Committee
SUBMITTED BY

September 12, 2018
DATE DRAFTED

AUTHORIZING RENEWAL OF AT&T CIRCUITS CONTRACT

- 1 **WHEREAS**, the existing AT&T contract expires November 1st, 2018; and,
- 2
- 3 **WHEREAS**, renewing the contract at this time allows us to maintain the current state rate as executed in
- 4 state contract 505ENT-M11-HICAPaTT-01; and,
- 5
- 6 **WHEREAS**, these lines comprise the majority of local call phone lines for nearly every Rock County
- 7 department, as well as additional lines to the 911 backup site; and,
- 8
- 9 **WHEREAS**, funds for circuits are included in the 2018 Information Technology budget.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 12 this 11th day of October, 2018 authorize a five-year agreement with AT&T in the amount of
- 13 \$326,802 payable monthly in the amount of approximately \$5,446.70.

18-10A-095

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver, Vice Chair

absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

Bob Yeomans
Bob Yeomans

FISCAL NOTE:

Funds will need to be included in future years for the cost of this contract.

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.

Lisa-Marie Line
Lisa-Marie Line
Assistant Corporation Counsel

ADMINISTRATIVE NOTE:

Josh Smith
Josh Smith
County Administrator

Executive Summary

Rock County has an existing contract with AT&T for its many phone lines that service County operations. The circuits provide local calling capability for nearly all of the County departments. In addition, the contract includes the circuit used by the 911 Communications Center at its backup site. These rates are based on a state contract. Rock County's current agreement ends November 1st of 2018.

This agreement continues our current service, so no upgrades to any equipment are needed for this contract.

The County Board's approval allows us to renew our contract for five years, and continues our current pricing level. Rates were negotiated under state contract: 505ENT-M11-HICAPaTT-01.