

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

The General Services Committee
SUBMITTED BY

January 26, 2021
DATE DRAFT

1

Awarding Contract for the Purchase of Monitors to be Installed in Conference and Meeting Rooms at the "Dr. Daniel Hale Williams Rock County Resource Center" located at 1717 Center Ave

1 **WHEREAS**, 47 monitors ranging in size from 65" to 82" will be installed in the conference/ meeting
2 rooms at the newly renovated "Dr. Daniel Hale Williams- Rock County Resource Center" located at 1717
3 Center Ave, and;

4
5 **WHEREAS**, the need to conduct meetings with staff being remote as well as onsite has been
6 demonstrated frequently during this COVID pandemic, and;

7
8 **WHEREAS**, these monitors will be providing Rock County an efficient way to conduct business with
9 internal staff as well as external agencies, and;

10

11 **WHEREAS**, Facilities Management and Information Technology Departments have been working
12 together to develop a platform for all Rock County owned facilities to help support Audio Visual
13 equipment needs for Rock County staff to hold meetings allowing integration with the County Software
14 and equipment, and;

15

16 **WHEREAS**, Rock County has partnered with AVI Systems Inc. of Madison WI to provide guidance and
17 support for the Rock County platform audio and visual technology related to conference / meeting room
18 equipment, and;

19

20 **WHEREAS**, AVI Systems Inc. holds the State bid DOA contract #505ENT-M18-AudioVideo-01 for the
21 purchase of this equipment.

22

23 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
24 this 11th day of February, 2021, and awards a contract for the purchase of 47
25 monitors and wall mount hardware in the amount of \$57,163.00 to AVI Systems Inc of Madison, WI.

Respectfully submitted,

General Services Committee:

/s/Robert Potter
Robert Potter, Chair

/s/Tom Brien
Tom Brien, Vice Chair

/s/William Wilson
William Wilson

/s/Dave Homan
Dave Homan

/s/Brent Fox
Brent Fox

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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.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This purchase is part of the 1717 Center Ave capital project. Therefore, the purchase will be funded with debt proceeds.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

ROCK COUNTY, WISCONSIN
51 S. Main Street
Janesville, WI 53545

Facilities Management
Facilities Maintenance
(608) 757-5527
(608) 757-5516 - Fax

Executive Summary

Awarding Contract for the Purchase of Monitors to be installed in Conference and Meeting Rooms at the “Dr. Daniel Hale Williams Rock County Resource Center” located at 1717 Center Ave

The resolution before you authorizes contracting with AVI Systems Inc for the purchase of 47 monitors, ranging in size from 65” to 82”. They will be installed in conference / meeting rooms at the newly renovated “Dr. Daniel Hale Williams Rock County Resource Center” located at 1717 Center Ave location in the amount of \$57,163.

AVI System Inc holds the current state DOA contract for Audio Video equipment. The state contract number is 505ENT-M18-AudioVideo-01.