

Rock County, Wisconsin
51 South Main Street
Janesville, WI 53545
(608)757-5518



General Services
-Facilities Management
-Maintenance
-Duplicating
-Central Stores

**GENERAL SERVICES COMMITTEE
TUESDAY, APRIL 3, 2012 – 8:00 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approve Agenda
2. Citizen Participation
3. Approval of Minutes – March 20, 2012
4. Transfers and Appropriations
5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
6. Updates
 - A. Jail Project
 - 1) Update Report
 - 2) Change Orders
 - B. Rock Haven
 - 1) Update Report
 - 2) Change Orders
7. Resolution
 - A. Authorizing Purchase of Two Bladder Scans and One Cart for Rock Haven
8. Communications, Announcements and Information
9. Adjournment

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818510000-67200	CAPITAL IMPROV	30,840,000.00	91.9%	6,028,910.93	22,324,036.36	2,487,052.71	
	P1201381-PO# 03/28/12 -VN#015393					GULF SOUTH MEDICAL SUPPLY	2,791.86
ENC	R1201541-PO# 03/19/12 -VN#010028					ARJO INC	28,675.40
ENC	R1201556-PO# 03/20/12 -VN#025888					DIRECT SUPPLY EQUIPMENT	22,226.99
					CLOSING BALANCE		2,433,358.46
							53,694.25
	ROCK HAVEN PROJ				PROG-TOTAL-PO		53,694.25

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$53,694.25 INCURRED BY ROCK HAVEN BUILDING PROJECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

APR 03 2012

DATE _____

CHAIR

Account Number	Name	Yearly Prcnt Appropriation	Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818159200-62460	GROUNDS IMPR R&M	15,000.00	33.8%	5,567.00	-486.00	9,919.00		
	P1200217-PO# 02/29/12 -VN#018346			E AND S SNOWPLOWING			566.00	
				CLOSING BALANCE		9,353.00		566.00
1818159200-62460	BLDG SERV R&M	56,000.00	12.1%	6,061.70	770.11	49,168.19		
	P1200211-PO# 03/28/12 -VN#038974			BADGERLAND REFRIGERATION INC			773.15	
	P1200218-PO# 03/28/12 -VN#012507			ENERGETICS INC			14.58	
	P1200220-PO# 02/29/12 -VN#017559			FIRST SUPPLY MADISON LLC			26.62	
	P1200224-PO# 02/29/12 -VN#030781			HOME DEPOT/GECF			4.90	
	P1200225-PO# 03/28/12 -VN#040769			HD SUPPLY			59.96	
	P1200227-PO# 03/28/12 -VN#013597			JANESVILLE ELECTRIC MOTOR CORP			235.00	
	P1200229-PO# 03/28/12 -VN#014018			LAND AND WHEELS			471.46	
	P1200816-PO# 03/28/12 -VN#013693			JOHNSON CONTROLS INC			3,741.65	
	P1201025-PO# 02/29/12 -VN#049704			ENVIRONMENTAL SYSTEMS INC			7,210.00	
	P1201149-PO# 02/29/12 -VN#024815			RF TECHNOLOGIES INC			2,308.53	
	P1201312-PO# 03/28/12 -VN#044447			SILVER LINING HOOD SERVICE LLC			50.00	
				CLOSING BALANCE		34,272.34		14,895.85
1818159200-62463	FIRE ALARM	19,000.00	69.4%	215.00	12,971.82	5,813.18		
	P1200206-PO# 03/28/12 -VN#037169			ABC FIRE AND SAFETY INC			260.00	
	P1200210-PO# 02/29/12 -VN#022229			JF AHERN COMPANY			460.00	
				CLOSING BALANCE		5,093.18		720.00
1818159200-62470	BLDG R & M	44,215.00	3.9%	1,752.14	0.00	42,462.86		
	P1200233-PO# 02/29/12 -VN#049330			PIEPER ELECTRIC INC			808.12	
	P1200238-PO# 03/28/12 -VN#016376			STATE ELECTRICAL SUPPLY INC			636.04	
	P1201294-PO# 03/28/12 -VN#050266			MARK'S PLUMBING PARTS			214.65	
				CLOSING BALANCE		40,804.05		1,658.81
1818159200-63109	OTHER SUPP/EXP	46,000.00	12.6%	3,102.43	2,699.02	40,198.55		
	P1200209-PO# 02/29/12 -VN#046075			AIRGAS NORTH CENTRAL			83.06	
	P1200219-PO# 03/28/12 -VN#019048			FASTENAL COMPANY			24.35	
	P1200222-PO# 03/28/12 -VN#047242			HOH WATER TECHNOLOGY INC			594.40	
	P1200223-PO# 03/28/12 -VN#018251			HARRIS ACE HARDWARE			56.93	
	P1200224-PO# 03/28/12 -VN#030781			HOME DEPOT/GECF			15.98	
	P1200225-PO# 03/28/12 -VN#040769			HD SUPPLY			132.65	
	P1200226-PO# 03/28/12 -VN#029890			JACK AND DICKS FEED AND GARDEN			253.25	
	P1200229-PO# 03/28/12 -VN#014018			LAND AND WHEELS			186.32	
	P1200230-PO# 03/28/12 -VN#014423			MC MASTER-CARR SUPPLY COMPANY			136.10	
				CLOSING BALANCE		38,715.51		1,483.04
1818159200-64200	TRAINING EXP	1,500.00	13.2%	199.00	0.00	1,301.00		
	P1201313-PO# 03/28/12 -VN#012780			FRED PRYOR SEMINARS			198.00	
				CLOSING BALANCE		1,103.00		198.00

Account Number	Name	Yearly Prnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	HCC BLDG.COMPLEX		PROG-TOTAL-PO			19,521.70	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$19,521.70 INCURRED BY HCC BUILDING COMPLEX. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 03 2012 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000001-17100	POSTAGE METER CH	0.00 100.0%	35,634.07	149,468.39	-185,102.46		
	P1200347-PO# 04/01/12 -VN#044977			UNITED MAILING SERVICES INC		793.88	
				CLOSING BALANCE	-185,896.34		793.88
	BAL.SHEET A/C		PROG-TOTAL-PO			793.88	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$793.88 INCURRED BY BALANCE SHEET ACCOUNT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED, THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.
GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE, COM-APPROVAL _____ DEPT-HEAD

APR 03 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation	YTD Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818100000-62113	SNOW REMOVAL	6,000.00	0.0%	1,184.00	-1,183.98	5,999.98		
	P1200306-PO# 04/01/12 -VN#018346			E AND S SNOWPLOWING			293.00	
				CLOSING BALANCE		5,706.98		293.00
1818100000-62119	OTHER SERVICES	0.00	100.0%	0.00	0.00	0.00		
	P1003915-PO# 04/01/12 -VN#017231			WESTPHAL AND COMPANY INC			2,705.00	
				CLOSING BALANCE		-2,705.00		2,705.00
1818100000-62400	R & M SERV	133,000.00	92.2%	51,577.69	71,092.58	10,329.73		
	P1200293-PO# 04/01/12 -VN#010938			ARAMARK UNIFORM SERVICES INC			279.54	
				CLOSING BALANCE		10,050.19		279.54
1818100000-63200	PUBL/SUBCR/DUES	350.00	66.8%	234.00	0.00	116.00		
	P1201351-PO# 04/01/12 -VN#044413			WISCONSIN ASSOCIATION OF PUBLI			50.00	
				CLOSING BALANCE		66.00		50.00
1818100000-63500	R&M SUPPLIES	210,000.00	16.8%	26,059.27	9,409.14	174,531.59		
	P1200303-PO# 04/01/12 -VN#011970			CONNORS SUPPLY INC			1,015.70	
	P1200308-PO# 04/01/12 -VN#019048			FASTENAL COMPANY			10.27	
	P1200318-PO# 04/01/12 -VN#029890			JACK AND DICKS FEED AND GARDEN			465.50	
	P1200344-PO# 04/01/12 -VN#016376			STATE ELECTRICAL SUPPLY INC			771.30	
	P1200729-PO# 04/01/12 -VN#037268			SIMPLEX GRINNELL LP			2,485.77	
	P1201125-PO# 04/01/12 -VN#018115			CHURCHILL, RANDALL			730.00	
	P1201128-PO# 04/01/12 -VN#023522			JENSEN EQUIPMENT COMPANY INC			2,051.11	
	P1201362-PO# 04/01/12 -VN#046225			PETERSON CLEANING INC			1,553.00	
	P1201363-PO# 04/01/12 -VN#037268			SIMPLEX GRINNELL LP			435.40	
				CLOSING BALANCE		165,013.54		9,518.05
	GENERAL SERVICES			PROG-TOTAL-PO				12,845.59

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$12,845.59 INCURRED BY GENERAL SERVICES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 03 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation	YTD Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818110000-62400	R & M SERV	38,000.00	4.0%	447.10	1,084.11	36,468.79		
	P1200293-PO# 04/01/12 -VN#010938				ARAMARK UNIFORM SERVICES INC		56.31	
					CLOSING BALANCE	36,412.48		56.31
1818110000-63500	R&M SUPPLIES	22,000.00	10.5%	2,323.30	0.00	19,676.70		
	P1200296-PO# 04/01/12 -VN#011198				BELOIT FIRE PROTECTION COMPANY		43.50	
	P1200303-PO# 04/01/12 -VN#011970				CONNORS SUPPLY INC		126.89	
	P1200307-PO# 04/01/12 -VN#012507				ENERGETICS INC		15.52	
	P1200308-PO# 04/01/12 -VN#019048				FASTENAL COMPANY		19.48	
	P1200329-PO# 04/01/12 -VN#014534				MENARDS		107.00	
	P1200342-PO# 04/01/12 -VN#016104				SHERWIN WILLIAMS		209.13	
	P1200345-PO# 04/01/12 -VN#048467				STAPLES ADVANTAGE		243.36	
					CLOSING BALANCE	18,911.82		764.88
	GLEN OAKS OPER.			PROG-TOTAL-PO			821.19	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$821.19 INCURRED BY GLEN OAKS FACILITY OPERATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 03 2012 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818120000-62113	SNOW REMOVAL	1,000.00 0.0%	293.00	-292.99	999.99		
	P1200306-PO# 04/01/12 -VN#018346		E AND S SNOWPLOWING			59.00	
			CLOSING BALANCE		940.99		59.00
1818120000-62400	R & M SERV	76,500.00 14.0%	3,552.24	7,213.65	65,734.11		
	P1200293-PO# 04/01/12 -VN#010938		ARAMARK UNIFORM SERVICES INC			27.12	
			CLOSING BALANCE		65,706.99		27.12
1818120000-63500	R&M SUPPLIES	28,000.00 18.2%	5,097.74	0.00	22,902.26		
	P1200344-PO# 04/01/12 -VN#016376		STATE ELECTRICAL SUPPLY INC			316.75	
			CLOSING BALANCE		22,585.51		316.75
	JUV, DET. OPER.		PROG-TOTAL-PO			402.87	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$402.87 INCURRED BY JUV, DETENTION FACILITY OPERATN. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

APR 03 2012

DATE _____

CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818160000-62113	SNOW REMOVAL	1,000.00	0.0%	150.00	-149.99	999.99	
	P1200306-PO# 04/01/12 -VN#018346			E AND S SNOWPLOWING		78.00	
				CLOSING BALANCE		921.99	78.00
1818160000-63500	R&M SUPPLIES	23,660.00	15.7%	1,920.20	1,807.28	19,932.52	
	P1200319-PO# 04/01/12 -VN#013597			JANESVILLE ELECTRIC MOTOR CORP		142.00	
	P1200323-PO# 04/01/12 -VN#013741			JOHNSTONE SUPPLY		207.88	
				CLOSING BALANCE		19,582.64	349.88
	COMM. CTR. OPER.			PROG-TOTAL-PO			427.88

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$427.88 INCURRED BY COMMUNICATIONS CTR. OPERATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 03 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818170000-63500	R&M SUPPLIES	11,000.00 24.9%	1,088.42	1,657.08	8,254.50		
	P1200307-PO# 04/01/12 -VN#012507			ENERGETICS INC		15.39	
	P1200328-PO# 04/01/12 -VN#014423			MC MASTER-CARR SUPPLY COMPANY		139.91	
				CLOSING BALANCE	8,099.20		155.30
	ADOL.SER/GUIDANC		PROG-TOTAL-PO			155.30	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$155.30 INCURRED BY ADOLESCENT SERV/GUIDANCE CTR., CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 03 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818370000-63500	R&M SUPPLIES	100,000.00	11.9%	16,125.49	-4,176.00	88,050.51	
	P1200297-PO# 04/01/12 -VN#030879					8J ELECTRIC SUPPLY INC	47.53
	P1200309-PO# 04/01/12 -VN#019954					FERGUSON ENTERPRISES INC	794.10
	P1200323-PO# 04/01/12 -VN#013741					JOHNSTONE SUPPLY	491.64
	P1200328-PO# 04/01/12 -VN#014423					MC MASTER-CARR SUPPLY COMPANY	16.73
	P1200329-PO# 04/01/12 -VN#014534					MENARDS	13.54
	P1200342-PO# 04/01/12 -VN#016104					SHERWIN WILLIAMS	287.81
	P1201058-PO# 04/01/12 -VN#051787					SCHMELZER PAINT COMPANY INC	2,576.00
	P1201191-PO# 04/01/12 -VN#039387					VYRON CORP WAUNAKEE	1,350.00
	P1201192-PO# 04/01/12 -VN#021407					COLLINS SANITARY	250.00
						CLOSING BALANCE	82,223.16
							5,827.35
1818370000-67200	CAPITAL IMPROV	200,491.00	0.5%	-13,800.00	14,974.50	199,316.50	
	P1201194-PO# 04/01/12 -VN#039816					HALVERSON CARPET CENTER LTD	769.00
	P1201207-PO# 04/01/12 -VN#051817					HALVERSON CARPET SUPPLY LLC	790.00
						CLOSING BALANCE	197,757.50
							1,559.00
	JAIL, CAP. IMPROV.					PROG-TOTAL-PO	7,386.35

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7,386.35 INCURRED BY JAIL CAPITAL IMPROVEMENTS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS
 A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
 B. BILLS UNDER \$10,000 TO BE PAID.
 C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 03 2012 DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

February 28, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF TWO BLADDER SCANS AND ONE CART FOR ROCK HAVEN

- 1 **WHEREAS**, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
- 2
- 3 **WHEREAS**, the facility design creates two distinct resident and staff areas, Limestone and Sandstone
- 4 Courts; and,
- 5
- 6 **WHEREAS**, it is essential that necessary medical equipment be readily available for both courts; and,
- 7
- 8 **WHEREAS**, it is time to replace our current bladder scanner; and,
- 9
- 10 **WHEREAS**, the BVI 3000 Bladder Scan has been a preferred scanner for Rock Haven nurses; and,
- 11
- 12 **WHEREAS**, the two BVI 3000 Bladder Scan and one cart will be purchased through Direct Supply, a
- 13 sole source provider of this product.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 16 this ___ day of _____, 2012 does hereby recommend that a Purchase Order for two Bladder Scans
- 17 and one cart be issued to Direct Supply in the amount of \$22,226.99.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Mary Mawhinney, Chair

Henry Brill, Vice Chair

Vote _____ Date

Ronald Combs

Jason Heidenreich

Mary Mawhinney

AUTHORIZING PURCHASE OF TWO BLADDER SCANS AND ONE CART FOR ROCK HAVEN

Page 2

FISCAL NOTE:

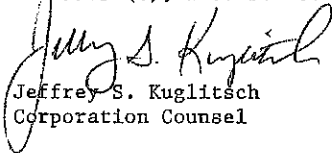
Sufficient funds are available in the Rock Haven Building Project Capital A/C 18-1851-0000-67200 for the cost of these purchases.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary


Authorizing Purchase of Two Bladder Scans and One Cart for Rock Haven

As we plan for our move into the new Rock Haven facility this fall, it is important to recognize that the design of the building creates two distinct resident care areas, Limestone and Sandstone Courts. In order to be staff efficient, it is necessary to provide necessary medical equipment to both areas.

Nurses at Rock Haven have used a Bladder Scan for years and have been pleased with the ease of use of the BVI Scans. The BVI 3000 Bladder Scan provides the latest version for us. We will be able to reuse the current cart, allowing us to budget for only one replacement cart.

The two BVI 3000 Bladder Scan (item # 75125) and cart (item # 75132) will be purchased through Direct Supply, a sole source provider of this product. Their quote (#10117447) lists a cost of \$10,879 per scan and \$468.99 per cart for a total cost of \$22,226.99.

AortaScan™ and BladderScan® Instruments Sole Source Vendor Letter

 <p>This document and the information herein are proprietary to Verathon Inc. and shall not be reproduced or disclosed in whole or part without the express written permission of Verathon Inc. Form 0005-0011-09-92</p>	Document #	0900-2800-00-01	
	Title	AortaScan™ and BladderScan® Sole Source Vendor Letter	
	Refer to Master Control for Electronic Approval Signatures; Author; and change history		
	Security	Public	Page 1 of 1

December 4, 2009

To: Whom It May Concern:

From: Verathon Medical, Inc.

RE: Sole Source Certification for AortaScan™ and BladderScan® instruments

AortaScan™ ultrasound aortic measurement instruments and BladderScan® ultrasound bladder volume instruments from Verathon Medical, Inc. are patented under the following numbers in the United States of America and other countries:

USA	5,235,985
USA	6,676,605
USA	6,884, 217
USA	6,905,468
International Patents Pending	

This patent protection causes the following products to be exclusively supplied as Sole Source items by Verathon Medical, Inc.:

BladderScan®	BVI 3000	0570-0090, 0800-0167
BladderScan®	BVI 6100	0270-0230, 0270-0231, 0270-0248, 0270-0271, 0270-0284, R570-0154
BladderScan®	BVI 6400	0270-0286, 0270-0287, R570-0167
BladderScan®	BVI 9400	0270-0404, 0270-0405, 0800-0322
BladderScan®	BVM 9500	0270-0425, 0270-0624, 0800-0347
BladderScan®	BVI 9600	0270-0451, 0270-0452, 0800-0322
AortaScan™	AMI 9700	0270-0636, 0270-0639, 0800-0412

In the United States, AortaScan™ aortic measurement instruments and BladderScan® bladder volume instruments are sold directly by the Verathon Medical sales force to Acute Care and Private Practice markets. For the US Extended Care market, Direct Supply Inc. is the exclusive distributor for BladderScan® bladder volume instruments.

Verathon owns the trademark registrations for AortaScan, BladderScan, FloPoint, ScanPoint and Sontac and is the sole source for products sold under these brand names. Examples of these products include the aforementioned AortaScan™ and BladderScan® instruments listed in the above table, as well as the FloPoint™ Elite Uroflow System, ScanPoint™ imaging technology, and Sontac® ultrasound gel.

Thank you for your consideration of our unique ultrasound instruments and related products.

Sincerely,

Gerald McMorrow

Gerald McMorrow
CEO, Chairman and Founder

CORPORATE OFFICES
414-358-2805
414-358-2397 FAX



SALES OFFICES
800-634-7328
FAX 800-770-1707

February 24, 2012
Project: 10054309

Jodi Millis
Purchasing Manager - Rock County
Rock Haven
3418 N County Trunk Highway F
PO Box 351
Janesville, WI 53547-0351

Dear Jodi:

Thanks again for the opportunity to provide you with the information and pricing on the products we discussed earlier. Please review the proposal below and select the items you want included on your project.

Please note

- This pricing reflects your HPSI group purchasing discounts.
- Proposal is valid for 30 days.
- All orders are subject to our standard terms and conditions.

As always, when you do business with Direct Supply, you never have to worry. Guaranteed Satisfaction and On Time Delivery is our promise to you.

Thank you for this opportunity to respond to your request. Please call me at (800) 213-0896 with any questions.

Sincerely,

A handwritten signature in black ink that reads "Gina".

Gina Peterson
Capital Sales Consultant

CORPORATE OFFICES
414-358-2805
414-358-2397 FAX



SALES OFFICES
800-634-7328
FAX 800-770-1707

Quote Details

Quote: 10117447

Item #: 75125	BVI 3000 BladderScan Standard Price: \$11,500.00 HPSI Package Savings: \$1,242.00	Qty: 2 Each	Price: \$10,879.00	Ext. Price: \$21,758.00
Item #: 75132	Rolling Cart for BVI 3000 (DS #75125) BladderScan Standard Price: \$494.99 HPSI Package Savings: \$26.00	Qty: 1 Each	Price: \$468.99	Ext. Price: \$468.99

Freight: \$0.00
Delivery Services: \$0.00
Tax: \$0.00
GRAND TOTAL: \$22,226.99

Reviewed By: _____

Initial: _____

