RESOLUTION NO. <u>21-11D-370</u>

AGENDA NO. 11.B.1.(1)

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee INITIATED BY

The General Services Committee SUBMITTED BY



Brent Sutherland- Director of Facilities Management DRAFTED BY

September 28, 2021 DATE DRAFTED

Retaining SGTS Inc. for Professional Services for the Installation, Integration, and Commissioning of the Security Controls Equipment at the Health Department Building

WHEREAS, funds were budgeted for the scheduled security improvements at Rock County Public Health Department building in 2021; and

WHEREAS, SGTS, as our security integrator, will design, develop specifications, install, program, integrate and commission the controlled access, cameras, and equipment controls at the Health Department; and,

WHEREAS, typically SGTS provides the professional services and we bid out the equipment ; and,

WHEREAS, the cost for the professional Services is \$24,780.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this <u>18th</u> day of <u>November</u>, 2020, that a contract for professional services be
awarded to SGTS Inc., of Madison, Wisconsin, in the amount of \$24,780.

Respectfully submitted,

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GENERAL SERVICES COMMITTEE

/s/Robert Potter Robert Potter, Chair

/s/Tom Brien Tom Brien, Vice Chair

<u>/s/Dave Homan</u> Dave Homan

<u>/s/Brent Fox</u> Brent Fox

<u>/s/William Wilson</u> William Wilson Retaining SGTS Inc. for Professional Services for the Installation, Integration, and Commissioning of the Security Controls Equipment at the Health Department Building Page 2

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of sec. 59.52(29), Wis. Stats.

s/Richard Greenlee

Richard Greenlee Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith County Administrator

FISCAL NOTE:

This project is being funded with sales tax revenue.

/s/Sherry Oja

Sherry Oja Finance Director