RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee INITIATED BY



11/24/2021 DATE DRAFTED

<u>Authorizing Purchase of 911 Dispatch Computers</u>

WHEREAS, the Rock County Information Technology Department is authorized to purchase computer equipment on behalf of the County; and,

WHEREAS, the replacement of older and under-performing computers and monitors are a key component for meeting the current and future data requirements associated with Rock County's applications; and,

WHEREAS, the 911 Communication's Center dispatchers will be moving into their newly renovated space early in 2022; and,

WHEREAS, the computers are available from CDW-G, Inc. on State Contract #MNNVP-133 505ENT-016-NASP; and,

WHEREAS, the 2022 Budget did designate funds for the purchase of this computer equipment.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this <u>16th</u> day of <u>December</u>, 2022 authorize the purchase agreement with CDW-G, Inc. for an amount not to exceed \$61,467.43 for the purchase of replacement computer hardware.

Respectfully submitted,
FINANCE COMMITTEE
/s/Mary Mawhinney
Mary Mawhinney, Chair
/s/Wes Davis
Wes Davis, Vice Chair
/s/Stephanie Aegerter
Stephanie Aegerter
absent
Brent Fox
/s/Richard Bostwick_
Richard Bostwick

FISCAL NOTE:

The funds for the purchase of this equipment was included in the 2022 budget. The purchase is being funded with a mix of ARPA and sales tax revenue.

/s/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.

s/Richard Greenlee

Richard Greenlee Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith County Administrator

Executive Summary

This resolution is to authorize the purchase of budgeted computer equipment for the 911 Communications Center dispatch room.

These higher-end PCs were selected to meet the needs of users of the County's 911 Dispatch system. These applications demand more computing power than is typical in the standard PCs supplied to most County staff. These computers and monitors were included in the approved 2020 Rock County budget.

These computers will be installed in the newly renovated 911 dispatch, expected to be completed early in 2022.

This resolution authorizes Rock County Information Technology to purchase these computers, components, and monitors from CDW-G, Inc. for an amount not to exceed \$61,467.43