### RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee INITIATED BY

<u>The General Services Committee</u> SUBMITTED BY

William Wilson



Brent Sutherland- Director-Facilities Management DRAFTED BY August 10, 2021 DATE DRAFTED

# <u>Awarding Contract for the Purchase and Installation of the 911 Communications</u> <u>Center Dispatch Consoles</u>

1 2	WHEREAS, funds were budgeted for the replacement of the 911 Communications Center Dispatch consoles during the IT /911 addition and renovation project, and;
3 4	WHEREAS, the current dispatch consoles were installed in 2005 with the last building renovation, and;
5 6	WHEREAS, the average life span of a dispatch console is 10-15 years, and;
7 8 9 10	<b>WHEREAS</b> , 911 Communications Center Director is recommending Xybix Systems Inc out of Littleton Colorado to provide and install the consoles under NASPO buying contract # 05715 in the amount of \$286,631.30.
11 12 13 14 15	NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 does hereby approve and authorize awarding a contract in the amount of \$286,631.30 to Xybix Systems Inc, of Littleton Colorado, to provide and install (17) seventeen dispatch consoles in our 911 Communication Center during the IT/911 addition and renovation.
17 18 19	<b>BE IT FURTHER RESOLVED</b> that a \$15,000.00 contingency also be approved to cover any unforeseen items that will be required and not included in the quote.
	Respectfully submitted,
	General Services Committee:
	/s/Robert Potter_ Robert Potter, Chair
	_/s/Tom Brien Tom Brien, Vice Chair
	/s/Dave Homan
	Dave Homan
	/s/Brent Fox_
	Brent Fox
	/s/William Wilson

Awarding Contract for the Purchase and Installation of the 911 Communications Center Dispatch Consoles Page 2

#### **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/Bridget Laurent

Bridget Laurent Deputy Corporation Counsel

#### **FISCAL NOTE:**

These consoles were budgeted as part of the IT/911 building project. The project is being funded with debt.

/s/Sherry Oja

Sherry Oja Finance Director

#### **ADMINISTRATIVE NOTE:**

Recommended.

/s/Josh Smith

Josh Smith County Administrator Rock County, Wisconsin 51 South Main Street Janesville WI 53545



General Services
Facilities Management
Maintenance
(608) 757-5527

#### **Executive Summary**

## Awarding Contract for the Purchase and Installation of the 911 Communications Center Dispatch Consoles

This resolution before you is approving to contract with Xybix Systems, Inc. of Littleton Colorado for the purchase and installation of (17) seventeen 911 Communications Center Dispatch consoles under NASPO contract # 05715.

This also provides a 5% contingency fund of \$15,000 for any unforeseen items that will be required and was not included in the quote.

The current 911 dispatch consoles were installed in 2005 and the average life of a 911 dispatch console is 10-15 years.