



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – DECEMBER 5, 2016 - 4:00 P.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Citizen Participation, Communications, Announcements, Information
4. Approval of Minutes of October 17, 2016 and November 7, 2016
5. Consent Calendar
 - A. Review of Payments
 - B. Transfers
 - 1) Sheriff's Office
6. Resolution
 - A. Awarding Contract for Rock County's Outdoor Warning Siren System – Preventative Maintenance Program
7. Reschedule January 2, 2017 Meeting
8. Committee Requests and Motions
9. Adjournment

COMMITTEE REVIEW REPORT FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-61920	PHYSICALS				
		P1600509	11/09/2016	MERCY OCCUPATIONAL HEALTH	1,060.50
21-2100-0000-62210	TELEPHONE				
		P1601948	10/23/2016	CHARTER COMMUNICATIONS	218.86
21-2100-0000-62400	R & M SERV				
		P1600515	11/02/2016	PITNEY BOWES INC	147.00
		P1601306	04/11/2016	OFFICE PRO INC	110.14
21-2100-0000-62410	R & M-VEHICLES				
			10/25/2016	WOOD,JAY	1,511.14
		P1600485	10/04/2016	BANDT COMMUNICATIONS INC	276.50
		P1600486	10/17/2016	BATTERIES PLUS LLC	44.85
		P1600490	10/24/2016	CARQUEST AUTO PARTS	973.81
		P1600493	09/26/2016	DAVIS CITGO SERVICE INC	2,725.50
		P1600496	11/07/2016	FAGAN CHEVROLET AND CADILLAC I	260.00
		P1600498	09/28/2016	FRANK BOUCHER CHRYSLER DODGE	157.61
		P1600500	07/25/2016	GLASSWORKS OF WISCONSIN INC	60.00
		P1600514	10/05/2016	PIONEER RIM AND WHEEL CO	537.09
		P1600517	10/28/2016	ROCK COUNTY SHERIFFS PETTY CAS	24.66
		P1601949	09/13/2016	GORDIE BOUCHER FORD LINCOLN ME	3,669.00
		P1601950	10/11/2016	HARRIS ACE HARDWARE LLP	11.14
		P1601956	10/04/2016	POMPS TIRE SERVICE INC	6,400.20
21-2100-0000-62420	MACH & EQUIP RM				
		P1600485	10/18/2016	BANDT COMMUNICATIONS INC	45.00
21-2100-0000-63100	OFC SUPP & EXP				
		P1600482	10/20/2016	AMERICAN AWARDS AND	14.95
		P1600508	10/25/2016	MENARDS	9.97
		P1600521	10/05/2016	STAPLES BUSINESS ADVANTAGE	94.52
		P1601945	10/03/2016	ARAMARK UNIFORM SERVICES INC	211.20
		P1602980	10/31/2016	LYNN CARD COMPANY	128.95
21-2100-0000-63101	POSTAGE				
		P1600517	10/31/2016	ROCK COUNTY SHERIFFS PETTY CAS	276.67
		P1601957	10/29/2016	UPS STORE,THE	10.63
		P1603172	11/04/2016	PITNEY BOWES INC	2,000.00
21-2100-0000-63300	TRAVEL				
		P1601954	11/05/2016	JP MORGAN CHASE BANK NA	982.49
		P1601960	11/01/2016	WRIGHT EXPRESS FSC	688.16
21-2100-0000-63406	CLOTHING/UNIFORM				
			10/20/2016	WALSH,COLE	1,000.00
		P1600499	11/04/2016	GALLS LLC	215.86
		P1600506	11/01/2016	LARK UNIFORMS	222.01
		P1602644	11/04/2016	GLENDALE PARADE STORE	64.15
21-2100-0000-63407	COMPUTER SUPPL				
		P1600521	10/13/2016	STAPLES BUSINESS ADVANTAGE	749.81
21-2100-0000-63409	CRIME SCENE SUPP				
		P1600481	11/07/2016	ADORAMA	2,073.89
		P1601954	10/05/2016	JP MORGAN CHASE BANK NA	441.64
21-2100-0000-63501	GAS & FUELS				

COMMITTEE REVIEW REPORT FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
			11/03/2016	WOOD,JAY	118.37
		P1601954	10/18/2016	JP MORGAN CHASE BANK NA	107.57
		P1601960	11/01/2016	WRIGHT EXPRESS FSC	14,954.36
21-2100-0000-63900	AMMO/RANGE SUPPL				
		P1600499	10/24/2016	GALLS LLC	570.39
		P1600517	10/12/2016	ROCK COUNTY SHERIFFS PETTY CAS	30.58
		P1601244	06/23/2016	KIESLER POLICE SUPPLY INC	3,060.00
		P1601954	10/24/2016	JP MORGAN CHASE BANK NA	98.18
		P1602813	10/19/2016	LAW ENFORCEMENT TARGETS INC	69.94
		P1602902	10/20/2016	KIESLER POLICE SUPPLY INC	1,378.27
		P1603031	11/03/2016	BROWNELLS INC	42.74
		P1603033	10/28/2016	VORTEX OPTICS	63.40
21-2100-0000-63902	CRIME PREVENTION				
		P1602997	10/11/2016	NATIONAL ASSOCIATION FOR THE	40.00
21-2100-0000-63904	POLICING/1ST AID				
		P1600492	10/20/2016	COUNTRY VIEW ANIMAL HOSPITAL	103.44
		P1600505	10/23/2016	KENLYN KENNELS INC	31.50
		P1601597	10/21/2016	BELOIT MEMORIAL HOSPITAL	48.05
		P1601709	11/08/2016	BUBBLES AND BOWS PET SUPPLIES	46.99
		P1601958	11/09/2016	WISCONSIN DEPARTMENT OF FINANC	20.00
		P1602979	10/20/2016	MOORE MEDICAL CORP	271.51
		P1602982	10/19/2016	USI INC	32.80
		P1603029	10/13/2016	SIGN A RAMA USA	20.00
21-2100-0000-63905	PISTOL RANGE/CO				
		P1600487	10/26/2016	BLACKHAWK TECHNICAL COLLEGE	300.00
21-2100-0000-63908	INVESTIG.EXPENSE				
		P1603103	08/30/2016	FIFTH THIRD BANK	77.57
21-2100-0000-64200	TRAINING EXP				
		P1600517	09/09/2016	ROCK COUNTY SHERIFFS PETTY CAS	30.00
		P1601954	11/02/2016	JP MORGAN CHASE BANK NA	774.36
		P1603030	10/12/2016	MADISON AREA TECHNICAL	300.00
		P1603173	11/07/2016	CANINE TACTICAL OPERATIONS	525.00
		P1603174	11/14/2016	BADGER STATE SHERIFFS ASSOCIAT	150.00
21-2100-0000-64205	STAFF EDUC				
			08/31/2016	WILLIAMS,JAY	1,045.66
			08/31/2016	CISNEROS,ERIC	2,057.38
			10/16/2016	KADERLY,BRADLEY	1,159.54
			10/26/2016	NOLAN,TARA	1,591.10
21-2100-0000-64904	SUNDRY EXPENSE				
		P1600482	10/20/2016	AMERICAN AWARDS AND	118.69
		P1600508	11/04/2016	MENARDS	165.37
		P1600517	10/21/2016	ROCK COUNTY SHERIFFS PETTY CAS	43.22
		P1601954	10/24/2016	JP MORGAN CHASE BANK NA	149.24
		P1602474	10/31/2016	HAUS VON STOLZ POLICE K9 KENNE	3,000.00
		P1603027	10/25/2016	WISCONSIN DEPARTMENT OF	5.00
21-2100-0000-67160	CA \$500-\$4,999				
		P1602896	11/08/2016	VORTEX OPTICS	501.60

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-67161	CA \$5,000/MORE	P1602503	10/21/2016	JERRYS SPORT SERVICE INC	9,060.00
				SHERIFF PROG TOTAL	69,579.72
21-2140-2016-65331	EQUIP LEASE	P1603105	07/01/2016	GORDIE BOUCHER FORD LINCOLN ME	5,400.00
				HIDTA GRANT PROG TOTAL	5,400.00
21-2142-0000-63110	ADMIN.EXPENSE	P1602681	09/16/2016	PROJECT LIFESAVER INC	310.19
				PROJECT LIFESAVER PROG TOTAL	310.19
21-2144-2016-64904	SUNDRY EXPENSE	P1601954	10/10/2016	JP MORGAN CHASE BANK NA	216.70
		P1603028	10/25/2016	RIVERS EDGE	224.25
				COPS AND KIDS FOUNDATION PROG TOTAL	440.95
21-2167-0000-62119	OTHER SERVICES	P1600487	11/02/2016	BLACKHAWK TECHNICAL COLLEGE	14,138.70
		P1601947	11/11/2016	CESA 2	11,219.91
				RECAP OPERATIONS PROG TOTAL	25,358.61
21-2200-0000-62119	OTHER SERVICES	P1600504	10/25/2016	JUSTICE BENEFIT LLC	1,276.00
		P1601946	10/31/2016	BI INC	13,978.10
21-2200-0000-62163	LAUNDRY	P1601945	10/21/2016	ARAMARK UNIFORM SERVICES INC	5,717.00
21-2200-0000-62170	PHYSICIAN/OTHER	P1600480	11/01/2016	ADVANCED CORRECTIONAL	70,167.97
21-2200-0000-62420	MACH & EQUIP RM	P1600485	08/04/2016	BANDT COMMUNICATIONS INC	294.50
21-2200-0000-63100	OFC SUPP & EXP	P1600521	10/05/2016	STAPLES BUSINESS ADVANTAGE	423.22
21-2200-0000-63300	TRAVEL	P1600525	10/02/2016	US CORRECTIONS	1,483.65
21-2200-0000-63406	CLOTHING/UNIFORM		10/20/2016	KUMMEROW, JONATHAN	1,000.00
21-2200-0000-64125	BD OF PRISONERS	P1600483	10/26/2016	ARAMARK CORRECTIONAL SERVICES	43,496.68
21-2200-0000-64200	TRAINING EXP	P1601954	10/07/2016	JP MORGAN CHASE BANK NA	2,496.75
		P1602635	10/27/2016	EDUCORR LLC	64.00
21-2200-0000-64904	SUNDRY EXPENSE	P1600484	11/03/2016	ASSOCIATED BAG COMPANY	352.90
		P1600487	10/19/2016	BLACKHAWK TECHNICAL COLLEGE	1,902.50
		P1600489	10/24/2016	BOB BARKER COMPANY INC	4,623.96
		P1600494	10/26/2016	DE VERE COMPANY INC	440.80

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

11/23/2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1600508	11/03/2016	MENARDS	23.94
		P1600517	11/03/2016	ROCK COUNTY SHERIFFS PETTY CAS	32.00
		P1600521	10/05/2016	STAPLES BUSINESS ADVANTAGE	966.38
		P1600524	10/13/2016	VERITIV OPERATING COMPANY	272.99
		P1600814	10/05/2016	MEDLINE INDUSTRIES INC	670.95
		P1601948	10/23/2016	CHARTER COMMUNICATIONS	356.89
		P1601952	10/24/2016	JAYS BIG ROLLS INC	2,024.00
CORRECTIONAL FACILITY PROG TOTAL					152,065.18
21-2500-0000-63100	OFC SUPP & EXP				
		P1600521	10/06/2016	STAPLES BUSINESS ADVANTAGE	491.29
21-2500-0000-64200	TRAINING EXP				
		P1601954	10/09/2016	JP MORGAN CHASE BANK NA	246.00
21-2500-0000-67161	CA \$5,000/MORE				
		P1602835	10/25/2016	FEDERAL SIGNAL CORPORATION	9,675.36
EMERGENCY MANAGEMENT PROG TOTAL					10,412.65

I have reviewed the preceding payments in the total \$263,567.30

Date:

Dept

Committee

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

11/23/2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-62122	ATTORNEY FEES	P1600870	10/31/2016	NASH ELLIOTT,ATTY JENNIFER L	3,814.00
		P1600871	10/31/2016	FRANK,ATTY MATTHEW L	3,814.00
		P1600872	10/31/2016	FREIER,ATTY JOSEPH M	3,814.00
		P1601507	10/31/2016	OTTHROW,RANDI L	3,814.00
22-1200-0000-63100	OFC SUPP & EXP	P1600865	11/05/2016	JP MORGAN CHASE BANK NA	1,059.43
		P1603061	11/01/2016	ULINE	39.93
22-1200-0000-63901	JUROR'S MEALS				
		P1600865	11/05/2016	JP MORGAN CHASE BANK NA	72.17
22-1200-0000-64200	TRAINING EXP		10/06/2016	MINEAU,LOUIS	10.00
				CIRCUIT COURTS PROG TOTAL	16,437.53
22-1209-0000-63100	OFC SUPP & EXP	P1600865	11/05/2016	JP MORGAN CHASE BANK NA	1,581.17
		P1602864	10/13/2016	CDW GOVERNMENT INC	996.25
		P1602962	11/11/2016	HENRICKSEN	2,532.56
22-1209-0000-63300	TRAVEL				
		P1600865	11/05/2016	JP MORGAN CHASE BANK NA	600.00
22-1209-0000-64200	TRAINING EXP				
		P1600865	11/05/2016	JP MORGAN CHASE BANK NA	246.00
				CLERK OF COURTS PROG TOTAL	5,955.98

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

11/23/2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$22,393.51

Date: Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

11/23/2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1201-0000-62119	OTHER SERVICES				
		P1600127	08/11/2016	GONZALEZ,BELEM	650.00
		P1600128	09/21/2016	FAMILY MATTERS PACT INC	1,060.00
		P1600129	09/09/2016	STRATEGIC RESOLUTIONS LLC	1,255.00
MEDIATION/FAMILY COURT SERVICE PROG TOTAL					2,965.00

I have reviewed the preceding payments in the total \$2,965.00

Date:

Dept

Committee

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES				
		P1603039	10/04/2016	MICRONET COMMUNICATIONS INC	336.00
23-2400-0000-62217	TELETYPE SERV				
		P1600136	11/02/2016	CITY OF JANESVILLE	997.50
23-2400-0000-62218	DATA COMMUNICTN.				
		P1600135	10/13/2016	CHARTER COMMUNICATIONS	196.77
23-2400-0000-62420	MACH & EQUIP RM				
		P1600533	11/08/2016	BRILL,HANK	1,535.00
		P1602836	10/31/2016	GENERAL COMMUNICATIONS INC	4,977.00
		P1603092	11/01/2016	FERRELLGAS	194.57
23-2400-0000-63100	OFC SUPP & EXP				
		P1600140	11/05/2016	JP MORGAN CHASE BANK NA	38.47
		P1603187	10/29/2016	PROFORMA PRINTWORKS	161.00
23-2400-0000-63108	PUBLIC INFO				
		P1602906	10/26/2016	MMPR	686.00
23-2400-0000-64200	TRAINING EXP				
		P1600140	11/05/2016	JP MORGAN CHASE BANK NA	184.92
		P1602992	10/21/2016	BADGER STATE SHERIFFS ASSOCIAT	75.00
23-2400-0000-65321	BLDG/OFC LEASE				
		P1600134	11/01/2016	GLOBAL TOWER ASSETS LLC	853.99
911 PROJECT OPERATIONS PROG TOTAL					10,236.22

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

11/23/2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$10,236.22

Date: Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

11/23/2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62124	CRIMINAL INVEST				
		P1603021	10/24/2016	WOOD COUNTY CLERK OF COURTS	6.25
24-1610-0000-62126	OFFICER FEES				
		P1600717	10/14/2016	SOUTHEAST WISCONSIN PROCESS LL	585.00
24-1610-0000-62501	REPORTER FEES				
		P1600719	11/01/2016	BARKLEY,MICAL	8.00
		P1600723	10/11/2016	KANE,KRISTINE	855.50
		P1600726	11/08/2016	MUELLER CPR-CM,TAMMIE D	140.00
		P1600727	10/26/2016	NELSON,DEBRA A	79.50
24-1610-0000-63100	OFC SUPP & EXP				
		P1600730	10/25/2016	OFFICE PRO INC	9.69
		P1600877	11/02/2016	STAPLES BUSINESS ADVANTAGE	1,798.55
24-1610-0000-63300	TRAVEL				
			10/31/2016	OLEARY,DAVID J	105.84
24-1610-0000-64200	TRAINING EXP				
		P1603148	10/28/2016	YWCA ROCK COUNTY	150.00
DISTRICT ATTORNEY PROG TOTAL					3,738.33
24-1611-0000-63100	OFC SUPP & EXP				
		P1600744	10/26/2016	OFFICE PRO INC	28.56
DEF PROSC-DOMESTIC VIOLENCE PROG TOTAL					28.56

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

11/23/2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total	\$3,766.89
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Date:	Dept	_____
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Committee	_____
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COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

11/23/2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2650-0000-62119	OTHER SERVICES				
		P1600399	10/12/2016	SCHNEIDER APFEL SCHNEIDER & SC	725.00
28-2650-0000-62170	PHYSICIAN/OTHER				
		P1600390	09/22/2016	LB MEDWASTE SERVICES	116.90
		P1600400	09/02/2016	SSM HEALTH CARE OF WISCONSIN I	1,299.50
		P1603013	09/18/2016	AXIS FORENSIC TOXICOLOGY INC	4,766.57
28-2650-0000-63100	OFC SUPP & EXP				
		P1600396	08/15/2016	OFFICE PRO INC	9.69
		P1600739	11/05/2016	JP MORGAN CHASE BANK NA	9.14
MEDICAL EXAMINER PROG TOTAL					6,926.80

I have reviewed the preceding payments in the total \$6,926.80

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62119	OTHER SERVICES				
		P1600131	10/20/2016	VITAL RECORDS	280.00
		P1600133	10/18/2016	DNA DIAGNOSTICS CENTER	1,437.50
		P1601444	10/18/2016	GREGG INVESTIGATIONS INC	2,581.00
34-3850-0000-62126	OFFICER FEES				
		P1601383	10/20/2016	GREGG INVESTIGATIONS INC	830.00
		P1602999	10/13/2016	SHADOW PROCESS SERVICE LLC	60.00
		P1603003	10/20/2016	LEAKE COUNTY SHERIFF	35.00
		P1603015	10/24/2016	API SERVICES	75.00
		P1603016	10/18/2016	LA CROSSE COUNTY SHERIFFS DEPA	83.50
		P1603017	10/18/2016	LA CROSSE COUNTY SHERIFFS DEPA	35.00
		P1603044	10/22/2016	DIVERSIFIED INVESTIGATIONS LLC	28.95
		P1603082	11/02/2016	CUMBERLAND COUNTY SHERIFFS	28.00
		P1603091	10/28/2016	VEENSTRA PROCESS SERVICES LLC	51.00
		P1603115	10/31/2016	STERN PROCESS AND INVESTIGATIO	55.00
		P1603116	11/01/2016	STERN PROCESS AND INVESTIGATIO	55.00
		P1603128	10/27/2016	JONES,MICHAEL A	40.00
		P1603149	11/10/2016	DAVIDSON COUNTY SHERIFF	50.00
		P1603184	11/09/2016	STEPHENSON COUNTY SHERIFFS DEP	44.00
		P1603185	11/04/2016	MARICOPA COUNTY PROCESS	55.00
34-3850-0000-62210	TELEPHONE				
		P1600373	10/31/2016	LANGUAGE LINE SERVICES	130.32
34-3850-0000-62503	INTERPRETER FEES				
		P1600478	11/09/2016	BILINGUAL TRAINING CONSULTANTS	438.00
34-3850-0000-63100	OFC SUPP & EXP				
		P1600375	10/13/2016	OFFICE PRO INC	358.80
		P1600534	10/04/2016	STAPLES BUSINESS ADVANTAGE	1,021.75
		P1603002	10/14/2016	WEST BEND MUTUAL INSURANCE	20.00
34-3850-0000-64200	TRAINING EXP				
		P1601134	11/05/2016	JP MORGAN CHASE BANK NA	246.00
CHILD SUPPORT PROG TOTAL					8,038.82

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

11/23/2016

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I have reviewed the preceding payments in the total	\$8,038.82
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Date:	Dept	_____
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Committee	_____
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Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date November 8, 2016 Transfer No. 16-56
 Requested By Sheriff's Office Department Sheriff Spoden Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-46205 Description: Compensation LossFixedAssets Current Balance:	\$17,787.38	Account #: 21-2100-0000-62410 Description: R&M Vehicles - LES Current Balance:	\$17,787.38
Account #: Description: Current Balance:		Account #: Description: Current Balance:	
Account #: Description: Current Balance:		Account #: Description: Current Balance:	
Account #: Description: Current Balance:		Account #: Description: Current Balance:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Insurance proceeds were received for Squad #9, Ford Explorer.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Insurance proceed were received for Squad #9, Ford Explorer.

FISCAL NOTE:

Insurance proceeds were received. *RF 11-9-16*

ADMINISTRATIVE NOTE:

Recommended *[Signature] 11-9-16*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

☒ Governing Committee _____

☒ Finance Committee _____

Distribution: **EMAIL** Sherry Oja and Susan Balog

Revised: 04/2016

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Sergeant Shena Kohler
DRAFTED BY

November 22, 2016
DATE DRAFTED

AWARDING CONTRACT FOR ROCK COUNTY'S OUTDOOR WARNING SIREN SYSTEM - PREVENTATIVE MAINTENANCE PROGRAM

- 1 **WHEREAS**, Rock County Emergency Management recognizes the need for preventative maintenance
2 of the outdoor warning system located in Rock County due to the age of the 40 sirens; and,
3
4 **WHEREAS**, Rock County wants to establish a three-year preventative maintenance cycle for the siren
5 system; and,
6
7 **WHEREAS**, Rock County Purchasing Department did advertise and solicit bids for the preventative
8 maintenance of the sirens (summary attached); and,
9
10 **WHEREAS**, the bids received were reviewed by Rock County Emergency Management and the Rock
11 County Purchasing Manager with the recommendation that a contract be awarded to the lowest, most
12 responsive and responsible bidder, Bandt Communications.
13
14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2016 that a contract be awarded to Bandt
16 Communications of Janesville, Wisconsin for maintenance of the 40 sirens over the next three years at a
17 cost of \$3,510 for 2017, \$3,780 for 2018, and \$3,510 for 2019.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Phil Owens

AWARDING CONTRACT FOR ROCK COUNTY'S OUTDOOR WARNING SIREN SYSTEM -
PREVENTATIVE MAINTENANCE PROGRAM

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FISCAL NOTE:

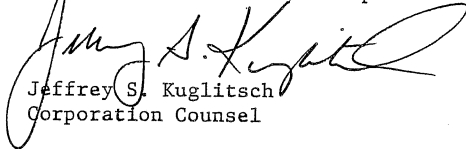
Funds have been included in the 2017 budget and will need to be included in future budgets for the cost of this contract.



Sherry Oja
Finance Director

LEGAL NOTE:

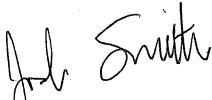
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**AWARDING CONTRACT FOR ROCK COUNTY'S
OUTDOOR WARNING SIREN SYSTEM - PREVENTATIVE MAINTENANCE PROGRAM**

EXECUTIVE SUMMARY

Bids were requested from qualified contractors to establish a 3-year cycle of Preventative Maintenance for the county-wide 40-siren system. The 3-year cycle will split the 40 sirens between three years with 13 or 14 sirens being completed each calendar year.

Preventative maintenance for each siren will consist of the following components:

- Siren Site Observation and Inspection;
- Siren Control;
- Remote Terminal Unit Inspection, Testing and Parts Replacement;
- Siren Head Inspection and Testing
- Software Testing (where applicable)
- System Testing and Calibration
- Annual Report identifying areas of concern and recommendations.

The bids were reviewed by Rock County Emergency Management and Rock County Purchasing Manager for compliance with the specifications. The recommendation is to award the contract to Bandt Communications of Janesville, Wisconsin.

The award will be made as follows:

2017	\$3,510.00 for maintenance of 13 sirens
2018	\$3,780.00 for maintenance of 14 sirens
2019	\$3,510.00 for maintenance of 13 sirens

Funds will come from the existing department budget for siren maintenance.



BID SUMMARY FORM

PROJECT NUMBER #2017-06
PROJECT NAME PREVENTATIVE MAINTENANCE PROGRAM
WEATHER ALERT SIREN SYSTEM
BID DUE DATE OCTOBER 27, 2016 – 1:30 P.M.
DEPARTMENT EMERGENCY MANAGEMENT

	BANDT COMMUNICATIONS JANESVILLE WI	EMERGENCY COMMUNICATION SYSTEMS FREEDOM WI
2017 COST-13 SIRENS	3,510.00	3,900.00
2018 COST-14 SIRENS	3,780.00	4,200.00
2019 COST-13 SIRENS	3,510.00	3,900.00
TOTAL 3 YEAR COST	\$10,800.00	\$ 12,000.00
PER LABOR HOUR COST FOR ADDITIONAL WORK OR REPAIRS	\$ 90.00 PLUS .57 PER MILE OUTSIDE OF JANESVILLE	\$ 95.00
PARTS DISCOUNT	20%	18%

Invitation to Bid was advertised in the Janesville Gazette and on the internet. Three additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Bandt

Chief Deputy Barbara J. Bannister-Tillman
SIGNATURE

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE