AMENDED
6/6/17

ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, JUNE 8, 2017 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM II
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – May 25, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to Coordinated Services Team (CST) Advisory Committee
   B. Appointments to the Criminal Justice Coordinating Council
   C. Appointment to the Village of Orfordville Joint Review Board
   D. Appointment to the Village of Clinton TID #4 Joint Review Board
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
   A. Public Health Department Annual Report
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1) Authorizing Replacement of Medium Intensity Lighting System and Amending the Airport’s 2017 Budget
   B. Contracts – Roll Call
      1) Authorization for Purchase of Public Safety Backup Repeater System
      2) Authorizing Purchase of Microsoft Licenses for Motorola CAD Upgrade for 911 Communications Center
      3) Authorizing the Upgrade to the Honeywell Controllers at the Rock County Jail
      4) Authorizing Purchase of Mitel Phones
      5) Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works
13. ADJOURNMENT
APPOINTMENT TO THE COORDINATED SERVICES TEAM (CST) ADVISORY COMMITTEE

POSITION: Member of the Coordinated Services Team (CST) Advisory Committee

AUTHORITY: County Board Resolution 12-4A-642

TERM: Unexpired Term Ending April 30, 2018

PER DIEM: For County Board Supervisors Only (Per Board Rule IV.J.)

PRESENT MEMBER: Sarah Johnson

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Liane Felton
Rock County Human Services

EFFECTIVE DATE: June 8, 2017
APPPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)

POSITION: Members of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Terms Ending May 31, 2020

PER DIEM: For County Board Supervisors Only (Per Board Rule IV.J.)

PRESENT MEMBER: Chief David Moore  
Chief David Zibolski  
Angela Moore  
Deputy Chief John Olsen  
Captain Dan Molland

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT:  
Member  
Chief David Moore  
Janesville Police Dept.  
100 N. Jackson St.  
Janesville, WI 53545  
Chief David Zibolski  
Beloit Police Dept.  
100 State St.  
Beloit, WI 53511  
Angela Moore, Ex. Dir.  
YWCA Rock County  
1735 S. Washington St.  
Janesville, WI 53546  
Alternate  
Deputy Chief John Olsen  
Janesville Police Dept.  
100 N. Jackson St.  
Janesville, WI 53545  
Lt. Kristen Devitt  
Beloit Police Dept.  
100 State St.  
Beloit, WI 53511

EFFECTIVE DATE: June 8, 2017
APPOINTMENT TO THE VILLAGE OF ORFORDVILLE JOINT REVIEW BOARD

POSITION: Member of Village of Orfordville Joint Review Board

AUTHORITY: Wis. Stats. 66.1105(4) and Wisconsin Act 257

TERM: Indefinite

PER DIEM: Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Brian Knudson
14934 W. Dorner Rd.
Brodhead, WI 53520

EFFECTIVE DATE: June 8, 2017
APPOINTMENT TO THE VILLAGE OF CLINTON TID #4 JOINT REVIEW BOARD

POSITION: Member of Village of Clinton TID #4 Joint Review Board

AUTHORITY: Wis. Stats. 66.1105(4) and Wisconsin Act 257

TERM: Indefinite

PER DIEM: Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Henry Brill
5542 Maple Lane
Janesville, WI 53546

EFFECTIVE DATE: June 8, 2017
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Ronald D. Burdick, Airport Director
DRAFTED BY

May 12, 2017
DATE DRAFTED

Authorizing Replacement of Medium Intensity Lighting System and Amending the Airport’s 2017 Budget

WHEREAS, Rock County, owns and operates an airport known as the Southern Wisconsin Regional Airport; and

WHEREAS, replacement of the medium intensity taxiway lighting system was originally programmed and budgeted for in 2016 using federal discretionary funds; and

WHEREAS, federal discretionary funds have not become available because taxiway lighting has a lower priority than runways; and

WHEREAS, the Wisconsin Bureau of Aeronautics (BOA), who acts as our agent in accruing federal and state funds, recommends completing the project using 80% State Aid and 20% Sponsor; and

WHEREAS, the airport has significant funds available to cover the additional sponsor’s cost by using the original funds budgeted in 2016, funds available from 2017 projects that the BOA has moved to 2018, and land loan reimbursement funds for land purchased within the Runway 32 protection zone.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of ___________, 2017 does hereby authorize replacing the airport’s medium intensity lighting system and that the project be funded 80% State Aid and 20% Sponsor, using budgeted 2017 capital improvement funds and Land Loan Reimbursement funds.

BE IT FURTHER RESOLVED that the Airport’s 2017 budget be amended as follows:

<table>
<thead>
<tr>
<th>ACCOUNT/DESCRIPTION</th>
<th>BUDGET</th>
<th>INCREASE/DECREASE</th>
<th>AMENDED BUDGET</th>
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<td>($179,000)</td>
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<td>Use of Funds</td>
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<td>41-4453-4454-67200</td>
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<td>$179,000</td>
<td>$1,046,500</td>
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<tr>
<td>Capital Improvements</td>
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</table>
Authorizing Replacement of Medium Intensity Lighting System and Amending the Airport's 2017 Budget

Page 2

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty J. Bushe, Chair

Brent Fox, Vice Chair

Eva Arnold

Brenton Drisdell

Rick Richard

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

Mary Mawhinney, Chair

FISCAL NOTE:

The County has available $179,000 in land loan reimbursement funds from another project. These funds are located in the Airport Capital Fund fund balance. This resolution authorizes the use of these funds to help pay for the taxiway lighting project.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 & 59.51, Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey E. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY
FOR
RESOLUTION

Authorizing Replacement of Medium Intensity Lighting System and
Amending the Airport’s 2017 Budget

The Wisconsin Bureau of Aeronautics (BOA) programed the replacement of the medium intensity taxiway lighting system in 2016. This project was to be funded with federal discretionary dollars. Those dollars did not become available in 2016. At the BOA’s recommendation, the 2016 taxiway project was combined with the 2017 runway re-lighting project and again submitted to the FAA for discretionary funds. The FAA has approved discretionary funds to replace the lighting for the primary and secondary runways, but not the taxiway systems, stating that taxiways are considered a lower priority. Given the FAA’s response, the BOA recommends using State Aid to complete the taxiway re-lighting project. This allows both projects to be completed at the same time, which is more cost effective than two separate projects in the same area in different years.

The current replacement cost for the medium intensity lighting systems is estimated at $1,500,000. State Aid will provide 80% or $1,200,000 and the remaining $300,000 would be the local share. Funds to cover the local share would come from various sources as follows:

$ 60,000 originally budgeted in 2016
$ 80,300 budgeted in 2017 for projects that are delayed until 2018
$ 179,000 Land loan reimbursement for parcels acquired along Hwy 51
$ 319,300 Available within the airport capital fund

The current lighting systems are made up of incandescent lights which were installed between 1985 and 1995, and have exceeded their life expectancies thus causing high maintenance expenses. The majority of the new system, will be LED bulbs that will last burn longer and cost less to operate thus saving money and reducing the airport’s carbon footprint.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kathren Sukus
INITIATED BY
Public Safety and Justice
SUBMITTED BY

Kathren Sukus, Director
DRAFTED BY
May 26, 2017
DATE DRAFTED

AUTHORIZATION FOR PURCHASE OF PUBLIC SAFETY BACKUP REPEATER SYSTEM

WHEREAS, the 911 Communications Center is responsible for the continuous operation of the public safety radio communications infrastructure in Rock County; and,

WHEREAS, the Communications Center, through its public safety work groups, has identified the need for (4) repeated frequencies that will not be connected through the county network as a means of emergency backup communications in case of network failure; and,

WHEREAS, General Communications, Inc. of Madison, Wisconsin is the maintenance provider for the Rock County public safety radio system infrastructure as well as the Communications Center’s radio console equipment; and,

WHEREAS, the total cost for FCC frequency coordination, equipment, configuration, programming, and installation of these frequencies is $175,358.06; and,

WHEREAS, this project was budgeted and funding is available; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2017 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of $175,358.06 to coordinate and implement this project.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Phil Owens

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds are available in the Communications Center’s budget for these backup frequencies. This project is being funded by sales tax revenue.

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. General Communications is the only certified Mindshare technician in the area and holds the maintenance contract for Rock County’s public safety radio system.

Jeffrey J. Kuglitsch
Corporation Counsel
EXECUTIVE SUMMARY

The Communications Center is solely responsible for the infrastructure, operation, and maintenance of the public safety digital radio system in Rock County. Through discussions with the public safety workgroups the need for dedicated backup repeated channels, not connected to the radio network, was identified. These repeated channels would serve the Janesville Police Department, the Rock County Sheriff’s Office & smaller law agencies, and all Rock County fire & EMS agencies. (Note: Beloit Police Department already has their own non-networked repeated channels.)

These channels will be utilized primarily as emergency backup in situations of radio network failures which would cause the primary dispatch channels to be unavailable. When not in use the channels may also be utilized for special events, water rescues, search warrants, and other public safety tactical situations where additional channels are required.

Total cost of the project is $175,358.06 to include equipment, FCC licensing fees, installation, programming, and configuration. This project was budgeted and approved for 2016, but due to issues with frequency coordination it was carried over into 2017.

Much of the equipment and labor for this project has been priced off the State of Wisconsin and NASPO contract. General Communications is also the only certified Mindshare (dispatch radio consoles) technician in the area and they hold the maintenance contract for the public safety radio system in Rock County.
May 25, 2017

Rock County Communications  
3636 N County Highway F  
Janesville, WI 53545

RE: Analog Repeater System Quote

The following is our quote to install 4 analog repeaters with P25 Common Air Interface capability. Two repeaters will be located at the New County A tower, one will be located at the Ute Ct tower and one will be located at the Wisconsin State Patrol Tower in Milton. Console interface and back-up radios will be installed at the Janesville PSAP and at the back-up PSAP in the Town of Beloit. Pricing is based off the NASPO and State of Wisconsin contracts where available. Hyperlinks are provided to each contract. The Harris NASPO price sheet is attached for reference.

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Part #</th>
<th>Contract</th>
<th>Contract Number</th>
<th>Vendor</th>
<th>NASPO Price</th>
<th>Extended NASPO</th>
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<td>Harris/Tait TB9400 Rptr Cnv 146-174M 100W</td>
<td>TB9435-B3M0-0000-A400</td>
<td>NASPO</td>
<td>06913</td>
<td>Tait</td>
<td>$8,250.00</td>
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<td>4</td>
<td>Harris/Tait SFE P25 Common Air Interface (CAI)</td>
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<td>NASPO</td>
<td>06913</td>
<td>Tait</td>
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<td>$14,601.00</td>
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<td>8</td>
<td>EF Johnson VM5000 Mobile Radio</td>
<td>VM5730BF</td>
<td>NASPO</td>
<td>06913</td>
<td>EF Johnson</td>
<td>$1,900.40</td>
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<td>Power Supply/Base Station</td>
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<td>R1194/1UK</td>
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<td>Control Station Combiner 4 Channel Expansion</td>
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<td>Control Station Combiner</td>
<td>RF-018909-003</td>
<td>NASPO</td>
<td>06913</td>
<td>Harris</td>
<td>$8,347.50</td>
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<td>4</td>
<td>Duplexer, 146-174MHz</td>
<td>7658</td>
<td>NASPO</td>
<td>06913</td>
<td>Harris</td>
<td>$2,322.00</td>
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<td>8</td>
<td>Tone Termination Panel</td>
<td>TTP1(N)</td>
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<td>CPI</td>
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<td>Case for Tone Panel</td>
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<td>Interface Cable</td>
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<td>4</td>
<td>Line Interface Card, Mindsight Console</td>
<td>750M-100-000</td>
<td>State of WI</td>
<td>13-5458</td>
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<td>Single Line Radio Card with Enclosure</td>
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<td>State of WI</td>
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<td>CSS</td>
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<td>Duplexer Cable, NM-BM</td>
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<td>VHF Unity Gain Fiberglass Antenna 144-162 MHz</td>
<td>BA1012-1</td>
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<td>Tessco</td>
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<td>Antenna, 150-162 MHz, Omni, 6dB</td>
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<td>3</td>
<td>Kit, Cable Boot, 4 in, For One 7/8 in Cable</td>
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<td>Harris</td>
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<td>Mast Pipe, 5'</td>
<td>16050PSH</td>
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<td>Kit, Ant Side Mt, F DB222/DB304, DB-5001-20</td>
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<td>Filter, Lightning, 125-1000, J5850,C2-MA</td>
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<td>NASPO</td>
<td>06913</td>
<td>Harris</td>
<td>$90.00</td>
<td>$1,080.00</td>
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**Madison Office**  
2880 Commerce Park Drive  
Madison, WI 53719  
Local: (608)271-4848  
Fax: (608)661-2935

**Milwaukee Office**  
N57 W13466 Reichart Avenue  
Menomonee Falls, WI 53051  
Local: (262)439-2000  
Fax: (262)439-2009  
[www.gencomm.com](http://www.gencomm.com)

**Eau Claire Office**  
3407 E Hamilton Avenue  
Eau Claire, WI 54701  
Local: (715)226-7804  
Fax: (888)661-2935
<table>
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<th>Description</th>
<th>NASPO</th>
<th>Quantity</th>
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<th>NASPO</th>
<th>Quantity</th>
<th>Description</th>
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<td>Kit, Grounding For 7/8in Coaxial, 60in</td>
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<td>Kit, Hoisting Grip, 7/8 in Cable</td>
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<td>Ground Wire, 6 Geuge</td>
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<td>Graybar</td>
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<td>80'</td>
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<td>50</td>
<td>Connector, N Male, Right Angle</td>
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<td>100'</td>
<td>1/2&quot; Superflex Cable</td>
<td>CA-015466-001</td>
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<td>247.50</td>
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<td>Connector, N Male, 1/2in Coax</td>
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<td>10</td>
<td>Kit, Snap in Hanger, For 7/8 in Ca, Qty 10</td>
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<td>360'</td>
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<td>Programming</td>
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<td>1</td>
<td>Antenna Installation by sub-contractor labor</td>
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**NASPO Total:** $182,658.56

If you have any questions please email rwestgard@gencomm.com or call 608-310-7127.

Sincerely,

Rich Westgard

Rich Westgard
Service Manager
RESOLUTION NO. 17-6A-299

AGENDA NO. 12.3.2. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Dara Mosley
INITIATED BY

Finance
SUBMITTED BY

Dara Mosley
DRAFTED BY

May 4, 2017
DATE DRAFTED

Authorizing Purchase of Microsoft Licenses for Motorola CAD Upgrade for 911 Communications Center

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

WHEREAS, Motorola was awarded the contract for the CAD software upgrade; and,

WHEREAS, Motorola has specified server software necessary for the installation of the software upgrade; and,

WHEREAS, the Information Technology staff did review and verify that software licenses specified by Motorola were available through Rock County's enterprise agreement with Microsoft; and,

WHEREAS, CDW-G is the County's authorized and contracted source for purchasing Microsoft software licenses; and,

WHEREAS, the funding authorization to purchase the Motorola PremiereOne CAD software for the 911 Communications Center has been approved; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of ______, 2017 that a Purchase Order be issued to CDW-G of Vernon Hills, IL in an amount not to exceed $46,096.06 to purchase the Microsoft licenses required for the upgrade of the 911 Communications Center's CAD software and hardware.

Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Phil Owens
FISCAL NOTE:

Funds have been included in the 2017 budget for the CAD upgrade. This project is being funded by sales tax revenue.

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. CDW-G is the authorized Microsoft partner for purchasing and administering the County's Microsoft software licenses established when the County entered into an Enterprise Agreement with Microsoft under terms and conditions of the Milwaukee County Microsoft contract.

Jeffrey K. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

Purchase of Microsoft Licenses for PremierOne CAD Upgrade

The Rock County 911 Communications Center has utilized the existing hardware and software operating the Computer-Aided Dispatch (CAD) system since 2011.

As part of CAD system upgrade scheduled for later this year, Motorola will be replacing the existing server hardware. Rock County is responsible for supplying the Microsoft server licenses that will be installed on these new servers.

Motorola has specified the system requirements for these licenses.

CDW-G is the County’s authorized and contracted source for Microsoft software licenses.

This resolution authorizes Rock County to purchase the necessary Microsoft server licenses from CDW-G at a cost not to exceed $46,096.06.
DEAR DARA MOSLEY,

Thank you for considering CDW®G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

Thanks.

ACCOUNT MANAGER NOTES:
Adam Flynn
Executive Account Manager
866-723-3621
adamfly@cdwg.com

**QUOTE CONFIRMATION**

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Mfg. Part#: 9EM-00562-3-SLG
Electronic distribution - NO MEDIA
Contract: MARKET

**PURCHASER BILLING INFO**

Billing Address:
TJ JOHNSON
ROCK COUNTY INFORMATION TECHNOLOGY
3530 N COUNTY HWY F
JANESVILLE, WI 53545-0766
Phone: (608) 757-5035
Payment Terms: Master Card

**DELIVER TO**

Shipping Address:
ROCK COUNTY INFORMATION TECHNOLOGY
DARA MOSLEY
3530 N COUNTY HWY F
JANESVILLE, WI 53545-0766
Phone: (608) 757-5035
Shipping Method: ELECTRONIC DISTRIBUTION

SUBTOTAL $1,282.90
SHIPPING $0.00
GRAND TOTAL $1,282.90

Please remit payments to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

Need Assistance? CDW®G SALES CONTACT INFORMATION

Adam Flynn | (866) 723-3621 | ademfly@cdwg.com

This quote is subject to CDW’s Terms and Conditions of Sale and Service Projects at:
http://www.cdwg.com/contract/terms
For more Information, contact a CDW account manager.

© 2017 CDW®G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239
DEAR DARA MOSLEY,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

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866-723-3621
adamfly@cdwg.com

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75 Remittance Drive
Suite 1915
Chicago, IL 60675-1515

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Adam Flynn | (866) 723-3621 | adamfly@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at http://www.cdw.com/content/terms_conditions.html#product-sales-agreement
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 17-6A-300

AGENDA NO. 12.B.3.(1)

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY

Brent Sutherland
DRAFTED BY

May 17, 2017
DATE DRAFTED

Authorizing the Upgrade to the Honeywell Controllers at the Rock County Jail

WHEREAS, the 1986 Honeywell Building Automation System controllers are in need of upgrading; and,

WHEREAS, the funds are available in 2017 budget to upgrade Air Handling Units 1, 2, 5, & 7; and,

WHEREAS, the system components are proprietary, obsolete, and no longer available; and,

WHEREAS, a failure of this controller will affect the building HVAC systems and smoke dampers controls during a fire situation.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ________ day of ________, 2017, that a purchase order be issued to Honeywell Building Solutions in the amount of $27,185.00, for the required engineering, equipment, installation, setup, and programming for the Honeywell Controller.

BE IT FURTHER RESOLVED, that a $5,000.00 contingency also be approved to cover any possible unforeseen items.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

__________________________
Henry Brill, Chair

__________________________
Jason Heidenreich, Vice Chair

__________________________
Dave Homan

__________________________
Bob Yeomans

__________________________
Jeremy Zajac

ADMINISTRATIVE NOTE:
Recommended.

__________________________
Jared Smith
County Administrator

FISCAL NOTE:

Sufficient funds were included in the 2017 Jail Capital budget for the replacement of these air handling units. This project is being funded by sales tax revenue.

__________________________
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. Honeywell Building Solutions is the sole source provider.

__________________________
Jeffrey S. Auglitach
Corporation Counsel
Executive Summary

Upgrade the Honeywell Controllers at the Jail

The resolution before you authorizes the upgrade of the controllers for Air Handling Units 1, 2, 5 and 7 at the Jail. These controllers control the HVAC system as well as the smoke dampers in a fire situation to prevent the spread of smoke. These controllers are part of the building automation system that receives the programming from the head end system. This is proprietary equipment.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Mickey Crittenden, Director of IT
INITIATED BY
Finance Committee
SUBMITTED BY

Mickey Crittenden, Director of IT
DRAFTED BY
May 23, 2017
DATE DRAFTED

Authorizing Purchase of Mitel Phones

WHEREAS, the Information Technology Department is charged with purchasing telephones and related items on behalf of all County departments; and,

WHEREAS, the County is remodeling a portion of the Job Center in order to accommodate additional staff for the Human Services Comprehensive Community Services (CCS) Program; and,

WHEREAS, the additional Human Services CCS staff members will require telephones in their new office space; and,

WHEREAS, the County Board has included funds in the 2017 Budget for the expansion of the Human Services CCS program at the Job Center, including capital funds for office equipment such as telephones; and,

WHEREAS, the Information Technology Department has worked with Human Services to specify the telephones that best match the requirements for the CCS program.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of ______, 2017 that a Purchase Order for Mitel phones for the CCS program be issued to Enterprise Systems Group of Little Chute, WI in the amount of $12,318.10.

Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilini

FISCAL NOTE:
Funding is available for the purchase of these phones from program revenues.

Susan Balog
Assistant Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Executive Summary for the Purchase of Telephones for the Human Services Comprehensive Community Services Program

The Information Technology Department is responsible for purchasing and managing the County's telephone equipment. The Human Services Department is in process of expanding its Comprehensive Community Services (CCS) program at the Job Center, which entails a remodeled office area to accommodate additional staff members. The CCS staff members require telephones for their job duties.

The 2017 Budget approved by the County Board contains funding for the Job Center remodeling, including capital funds for the purchase telephones that will be required for the CCS program staff members. The Information Technology and Human Services departments worked together to identify the needs of the CCS staff and to specify the telephones that best match the requirements.

The telephone purchase consists of:

- 29 Mitel 5320e IP telephones;
- 29 Mitel MiVoice Enterprise User Business Licenses, and
- Shipping.

The cost for the telephone equipment for the CCS program is $12,318.10, and the purchase will be made through the County's telephone system provider, Enterprise Systems Group of Little Chute, WI.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Duane Jorgenson, Public Works Director
DRAFTED BY

May 30, 2017
DATE DRAFTED

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLE
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works maintains a pool of vehicles used by various Rock County departments; and,

WHEREAS, several motor pool vehicles are slated for replacement in 2017; and,

WHEREAS, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and Dodge vehicles under State of Wisconsin Contract #505ENT-M17-2017VEHICS-03 for passenger vehicles; and,

WHEREAS, Purchasing and Public Works did review the State of Wisconsin bid specifications for compliance and recommends purchasing one 2017 Dodge Caravan with an A&J Conversion Wheelchair Lift from Ewald Automotive Group.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2017 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for $38,090 for the purchase of one 2017 Dodge Caravan with an A&J Conversion Wheelchair Lift.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva Arnold

Brenton Driscoll

Rick Richard
FISCAL NOTE:

Sufficient funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of this vehicle. This account is funded by mileage charge backs to user departments.

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
-EXECUTIVE SUMMARY-

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

The purpose of this resolution is to authorize the purchase of a 2017 automobile assigned to the Human Services Department. This vehicle will be a replacement for a 1997 Dodge Ram Van, motor pool unit 53.

Therefore, it is recommended that a 2017 Dodge Caravan equipped with an A&J Conversion Wheelchair Lift be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,

Duane M. Jorgenson Jr., P.E.
Director of Public Works