GENERAL SERVICES COMMITTEE
TUESDAY, APRIL 5, 2011 – 8:00 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order and Approve Agenda

2. Citizen Participation

3. Approval of Minutes – March 15, 2011

4. Transfers and Appropriations

5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments

6. Updates
   A. Jail Project
      1. Update Report
      2. Change Orders
         a) Fiber Optic Cable Replacement Item (to be distributed at meeting)
   B. UW Rock County - Landscaping
      1. Update Report

7. Purchasing Procedural Endorsement and Contract Award
   A. Authorizing Purchase of IT Equipment for the Rock County Jail Renovation Project

8. Purchasing Procedural Endorsement
   A. Authorizing Award of Contract for Magnolia Bluff Park Toilets Project
   B. Authorizing Purchase of Bariatric Beds and Mattresses for Rock Haven
   C. Authorize Purchase of Panasonic Toughbooks for Sheriff’s Office
   D. Approving the Purchase of Rust-Oleum Industrial Brand Paint Products for Rock County 4-H Fairgrounds
   E. Authorizing Purchase of Additional Storage Area Network Capacity

9. Discussion on Security of Offices After Hours

10. Review and Possible Action on Consideration of Office Relocation: County Clerk and Financial Services

11. Communications, Announcements and Information

12. Adjournment
**ROCK COUNTY**

**SUPPLEMENTAL APPROPRIATIONS - TRANSFERS**

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**FISCAL NOTE:**
Sufficient funds are available in the above object code for the requested transfer.

**ADMINISTRATIVE NOTE:**
Recommended.

**REQUIRED APPROVAL:**
- Governing Committee
- Finance Committee

**DATE**

**COMMITTEE CHAIR**

File
A 2010 Purchase Order and 2010 Encumbrance for $22,450.00 was issued to cover the ARC Flash Assessments at the Courthouse and Jail. The work wasn’t done in 2010, so the 2010 Encumbrance was closed to 2011, which kept the contract open. We made a wrong assumption and didn’t request a carryover of funds from 2010 to 2011. Therefore, we need this transfer to restore the funds in the account to cover the contract.
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**CLOSING BALANCE** 28,051.03 949.71

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**CLOSING BALANCE** 4,495.97 159.00

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**CLOSING BALANCE** 49,510.00 498.88

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**CLOSING BALANCE** 38,260.73 1,471.95

HCC BLDG.COMPLEX  PROG-TOTAL-PG 3,079.54

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $3,079.54
INCURRED BY HCC BUILDING COMPLEX. CLAIMS COVERING THE ITEMS ARE PROPER
AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER $10,000 REFERED TO THE COUNTY BOARD.
B. BILLS UNDER $10,000 TO BE PAID.
C. ENCUMBRANCES UNDER $10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL DEPT-HEAD

APR 05 2011 DATE ____________________________ CHAIR

GS-HCC BLDG.COMPLEX DEPT. PAGE 1
<table>
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<th>YTD Expenditure</th>
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $18,926.18 INCURRED BY BALANCE SHEET ACCOUNT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS:

A. BILLS AND ENCUMBRANCES OVER $10,000 REFERRED TO THE COUNTY BOARD.
B. BILLS UNDER $10,000 TO BE PAID.
C. ENCUMBRANCES UNDER $10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL ______________________________ DEPT-HEAD ______________________________

DATE ______________________________ CHAIR ______________________________

APR 05 2011

GS-BAL.SHEET A/C DEPT. PAGE 1
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<td>184,767.91</td>
<td>7,749.28</td>
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $14,943.79
INQUIRED BY GENERAL SERVICES. CLAIMS COVERING THE ITEMS ARE PROPER
AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS
  A. BILLS AND ENCUMBRANCES OVER $10,000 REFERRED TO THE COUNTY BOARD.
  B. BILLS UNDER $10,000 TO BE PAID.
  C. ENCUMBRANCES UNDER $10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL, DEPT-HEAD

APR 05 2011 DATE_________________________CHAIR
### Account Number | Name | Yearly Prnt Appropriation | Spent Expenditure | YTD | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
<table>
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<tr>
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<tbody>
<tr>
<td>1818110000-62400</td>
<td>R &amp; M SERV</td>
<td>39,500.00</td>
<td>3.6%</td>
<td>431.57</td>
<td>1,008.44</td>
<td>38,059.99</td>
<td>222.90</td>
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</tr>
<tr>
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<td>ARAMARK UNIFORM SERVICES INC</td>
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**CLOSING BALANCE**

37,837.09

222.90

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<th>R&amp;M SUPPLIES</th>
<th>20,000.00</th>
<th>33.0%</th>
<th>4,917.90</th>
<th>1,693.50</th>
<th>13,389.50</th>
<th>218.22</th>
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<td>P1100413-PO# 04/01/11 -VH#012202</td>
<td>DE VERE COMPANY INC</td>
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<td>P1100428-PO# 04/01/11 -VH#030781</td>
<td>HOME DEPOT/GECF</td>
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**CLOSING BALANCE**

13,166.90

222.60

**GLEN OAKS OPER.**

**PROG-TOTAL-PO**

445.50

---

I have examined the preceding bills and encumbrances in the total amount of $445.50 incurred by Glen Oaks facility operation. Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and Encumbrances over $10,000 referred to the county board.

B. Bills under $10,000 to be paid.

C. Encumbrances under $10,000 to be paid upon acceptance by the department head.

**GENERAL SERVICES**

**COMMITTEE APPROVES THE ABOVE.**

---

**APR 0 5 2011**

DATE: ________________________________

DEPT-HEAD: ________________________________

CHAIR: ________________________________

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<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prnt</th>
<th>YTD</th>
<th>Encumb</th>
<th>Unencumb</th>
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<tbody>
<tr>
<td>1818120000-62400</td>
<td>R &amp; M SERV</td>
<td>73,500.00</td>
<td>14.2%</td>
<td>4,932.67</td>
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<tr>
<td>1818120000-63500</td>
<td>R&amp;M SUPPLIES</td>
<td>20,000.00</td>
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<td>3,501.46</td>
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**CLOSING BALANCE**

| 63,135.65 | -136.17 |

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<td>BELOIT FIRE PROTECTION COMPANY</td>
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<td>P1100420-PO# 04/01/11 -VM#019954</td>
<td>FERGUSON ENTERPRISES INC</td>
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<td>P1100424-PO# 04/01/11 -VM#036010</td>
<td>GRAINGER PARTS</td>
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<td>P1100430-PO# 04/01/11 -VM#029890</td>
<td>JACK AND DICKS FEED AND GARDEN</td>
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<tr>
<td>P1100437-PO# 04/01/11 -VM#029662</td>
<td>L D DANIELS &amp; ASSOCIATES INC</td>
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<td>P1100441-PO# 04/01/11 -VM#014534</td>
<td>MENARDS</td>
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<td>P1100455-PO# 04/01/11 -VM#025791</td>
<td>SGT'S INC</td>
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**CLOSING BALANCE**

| 11,452.71 | 2,496.28 |

JUV.DET.OPER. PROG-TOTAL-PO 2,362.11

| I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $2,362.11 |
| INCURRED BY JUV.DETENTION FACILITY OPERATN. CLAIMS COVERING THE ITEMS ARE PROPER |
| AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS |
| A. BILLS AND ENCUMBRANCES OVER $10,000 REFERRED TO THE COUNTY BOARD. |
| B. BILLS UNDER $10,000 TO BE PAID. |
| C. ENCUMBRANCES UNDER $10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD. |

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL DEPT-HEAD

APR 05 2011 DATE CHAIR

GS-JUV.DET.OPER. DEPT. PAGE 1
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prnt</th>
<th>YTD Appropriation Spent</th>
<th>YTD Expenditure</th>
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<td>1818160000-62285</td>
<td>FUEL OIL</td>
<td>0.0%</td>
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<td>0.00</td>
<td>300.00</td>
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<td>P1100408-PO# 04/01/11 -VW#01361B</td>
<td>BROWN OIL CO INC</td>
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CLOSING BALANCE
204.32
95.68

COMM.CTR.OPER.
PROG-TOTAL-PO
95.68

I have examined the preceding bills and encumbrances in the total amount of $95.68 incurred by Communications CTR. Operation. Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over $10,000 referred to the County Board.
B. Bills under $10,000 to be paid.
C. Encumbrances under $10,000 to be paid upon acceptance by the Department Head.

General Services Committee approves the above.

Committee Approves

APR 05 2011
Date
Chair

G.S.-COMM.CTR.OPER.
DEPT. PAGE 1
<table>
<thead>
<tr>
<th>Account Number</th>
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<th>YTD Expenditure</th>
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<th>Unencumb Balance</th>
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<tr>
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<td>R&amp;M SUPPLIES</td>
<td>10,000.00</td>
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<td>554.44</td>
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**CLOSING BALANCE**

|               |                         | 6,242.09  | 787.40                  |                 |               |                  |               |       |

**ADOL.SER/GUIDANC**

**PROG-TOTAL-PO**

787.40

---

I have examined the preceding bills and encumbrances in the total amount of $787.40 incurred by Adolescent Serv/Guidance Ctr. Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over $10,000 referred to the County Board.

B. Bills under $10,000 to be paid.

C. Encumbrances under $10,000 to be paid upon acceptance by the Department Head.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL DEPT-HEAD

APR 05 2011 DATE CHAIR
<table>
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<th>Account Number</th>
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<td>R&amp;M SUPPLIES</td>
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<td>GRAINGER PARTS</td>
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<td>787.73</td>
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $787.73 INCURRED BY JAIL CAPITAL IMPROVEMENTS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS:

A. BILLS AND ENCUMBRANCES OVER $10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER $10,000 TO BE PAID.

C. ENCUMBRANCES UNDER $10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL ______________ DEPT-HEAD ______________

APR 05 2011 DATE ______________________ CHAIR
<table>
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<th>Account Number</th>
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<td>761,831.46</td>
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $2,393.64 INCURRED BY U-ROCK EXPANSION PROJECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS:

A. BILLS AND ENCUMBRANCES OVER $10,000 REFERRED TO THE COUNTY BOARD.
B. BILLS UNDER $10,000 TO BE PAID.
C. ENCUMBRANCES UNDER $10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL ________________________________ DEPT-HEAD

APR 05 2011 DATE ________________________________ CHAIR
<table>
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<tr>
<th>Account Number</th>
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<tbody>
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<td>CAPITAL IMPROV</td>
<td>11,605.067.00</td>
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<td>5,787,110.39</td>
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<td>3,284,838.59</td>
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<td>P1101373-PO#</td>
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<td>PROFESSIONAL SERVICE INDUSTRIE</td>
<td>814.00</td>
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**CLOSING BALANCE**

JAIL/HCC COMPLEX

| Program Total-PO | 3,234,024.59 |

814.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $814.00 INCURRED BY JAIL/HCC COMPLEX PROJECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS:

A. BILLS AND ENCUMBRANCES OVER $10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER $10,000 TO BE PAID.

C. ENCUMBRANCES UNDER $10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL ___________________________________________ DEPT-HEAD

**APR 05 2011**

DATE ___________________________ CHAIR
<table>
<thead>
<tr>
<th>Account Number</th>
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<td>CLOSING BALANCE</td>
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $535.05 INCURRED BY JDC CAPITAL IMPROVEMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS
A. BILLS AND ENCUMBRANCES OVER $10,000 REFERRED TO THE COUNTY BOARD.
B. BILLS UNDER $10,000 TO BE PAID.
C. ENCUMBRANCES UNDER $10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL __________________________ DEPT-HEAD __________________________

APR 05 2011 DATE __________________________ CHAIR __________________________
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
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<th>Yearly Expenditure</th>
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<td>449,216.72</td>
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P11009/9-PO# 04/01/11 -VA#047863 EPPSTEIN UHEN ARCHITECTS 88,206.57
P11009/9-PO# 04/01/11 -VA#047607 SAMUEL'S GROUP 10,475.22

|                     |                      |                          |                    |               |                  |               |                |

CLOSING BALANCE 704,744.20 98,682.79

ROCK HAVEN PROJ PROG-TOTAL-PO 98,682.79

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $98,682.79 INCURRED BY ROCK HAVEN BUILDING PROJECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS:

A. BILLS AND ENCUMBRANCES OVER $10,000 REFERRED TO THE COUNTY BOARD.
B. BILLS UNDER $10,000 TO BE PAID.
C. ENCUMBRANCES UNDER $10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COMM-APPROVAL________________________DEPT-HEAD________________

APR 05 2011 DATE________________________CHAIR________________
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Dara Mosley
IT Public Safety Manager

Dianna Armston
Asst to Director of IT

INITIATED BY

General Services Committee

DRAFTED BY

March 29, 2011

SUBMITTED BY

DATE DRAFTED

AUTHORIZING PURCHASE OF IT EQUIPMENT FOR THE ROCK COUNTY JAIL RENOVATION PROJECT

WHEREAS, the Rock County Board of Supervisors previously authorized the Rock County Jail Renovation project; and,

WHEREAS, construction on the jail renovation project is nearing completion, with a tentatively scheduled completion in the last quarter of 2011; and,

WHEREAS, part of the transition process requires moving staff to new and renovated portions of the jail; and,

WHEREAS, new information technology equipment will be required to provide sheriff staff with access to data to perform job duties; and,

WHEREAS, the Information Technology and Sheriff Departments staff did review equipment available on the Wisconsin Counties Association Computer Contract number #WCASI-100103D and chose and configured equipment from this contract.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of ____, 2011 that a Purchase Order for 9 HP SIB8000 computers, 9 HP keyboard and mouse kits, 22 Viewsonic VX2250WM monitors, 1 HP CP3525dn LaserJet printer, 2 Logitech speaker sets, 2 Tpez signature pads, and 1 Sony EVID70 mug shot camera be issued to CDW-G of Vernon Hills, IL in the amount of $13,094.90.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Purchasing Procedural Endorsement

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

Phillip Owens, Chair
AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY
Page 2

FISCAL NOTE:

$437,615 is included in IT's 2011 Capital Projects, A/C 07-1444-0000-67174, including $60,000 for Storage Area Network Expansion. $405,816 of this appropriation is to be funded by the 2011 debt issue.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.62(4), Wis. Stats.

Jeffrey K. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Emerson
County Administrator
Executive Summary for Purchasing Additional Storage Area Network Capacity

As a budgeted Capital Improvement Program project, the expansion of the County’s new storage area network (SAN) was planned in order to address the County’s rapidly growing storage requirements for both structured and unstructured County information. The storage area network consists of controllers, magnetic disk drives, and software that represent the primary information storage for the County’s computer systems.

The County’s new SAN and the recently updated SAN software now has the ability to accommodate several existing servers that previously had to rely on stand-alone direct-access storage. Those existing servers will now be able to take advantage of the SAN’s greater throughput of input/output operations, resulting in faster network response times.

The SAN components needed to accommodate the stand-alone servers include:

- 8 ports of additional Fiber Channel switch capacity
- 4.5 terabytes of high-speed Fiber Channel disk drives
- All necessary cables, rack rails, installation, and maintenance.

All SAN components are located in the County’s data center at the Health Care Center.

The additional SAN components will cost $24,380 and will be purchased from AE Business Solutions using the pricing and terms of the State of Wisconsin contract #10-2052.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

AUTHORIZING AWARD OF CONTRACT FOR
MAGNOLIA BLUFF PARK TOILETS PROJECT

1 WHEREAS, the Rock County Board of Supervisors approved the purchase of two single
2 vault toilet buildings and one double vault toilet building in the 2011 County Budget to be
3 constructed at Magnolia Bluff Park; and,
4
5 WHEREAS, Rock County Purchasing requested bids for these toilet buildings; and,
6
7 WHEREAS, Purchasing and Parks staff reviewed all bids received and are recommending the lowest
8 bid from CXT Inc. of Spokane, Washington.
9
10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
11 assembled this day of __________, 2011, does hereby authorize that a contract be
12 awarded to CXT Inc. of Spokane, Washington in the amount of $70,500 for the purchase and
13 installation of these toilet buildings.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

David Diedler

Brent Fox

Eva M. Arnold

Purchasing Procedural Endorsement

Phillip Owens, Chair

Vote Date

LEGAL NOTE:
The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51 and
59.52(29) and by the Rock County Purchasing Ordinance.

Eugene R. Dumas
Deputy Corporation Counsel

FISCAL NOTE:
$235,000 is included in Parks' Capital Projects, A/C 41-4592-4800-67200, including 3 toilets at Magnolia Bluff Park.
These projects are funded by ATC Fees and County Sales Taxes.

Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

AUTHORIZING AWARD OF CONTRACT FOR
MAGNOLIA BLUFF TOILETS PROJECT

This resolution provides final authorization to award the contract for construction of two single vault toilet buildings and one double vault toilet building at Magnolia Bluff County Park in the amount of $70,500. This resolution awards the contract to low bidder, CXT Inc. of Spokane, Washington.

Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200). This project was budgeted at $90,000 thus resulting in a $19,500 favorable balance to cover any site preparation and finish costs furnished by public works staff.

Respectfully submitted,

[Signature]

Lori Williams
Parks Director
<table>
<thead>
<tr>
<th>Project #</th>
<th>Project:</th>
<th>Bid Due Date:</th>
<th>Department:</th>
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</thead>
<tbody>
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<table>
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<tr>
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<th>Location</th>
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<th>Total Cost</th>
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<td>CAT INC</td>
<td>BID</td>
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<td>$18,000.00</td>
<td>$33,500.00</td>
<td>$51,500.00</td>
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<td>$70,000.00</td>
<td>$122,000.00</td>
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This project was advertised in the Beloit Daily News and on the internet at www.co.rock.wi.us. Nine additional vendors were solicited that did not respond.

Prepared By: [Signature]

Department Head Recommendation: [Signature]
RESOLUTION NO. ___________________   AGENDA NO. ____________

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

SHERRI GUNDERSON MH
INITIATED BY

HEALTH SERVICES
COMMITTEE
SUBMITTED BY

TOM BERNER, MATERIALS MANAGER
DRAFTED BY

March 2, 2011
DATE DRAFTED

AUTORIZING PURCHASE OF BARIATRIC BEDS AND MATTRESSES FOR ROCK HAVEN

1 WHEREAS, funds are included in the 2011 budget for the purchase of bariatric beds and mattresses to be used at Rock Haven; and,
2 WHEREAS, specifications were prepared and bids were solicited by the Purchasing Division (results attached); and,
3 WHEREAS, Rock Haven and Purchasing staff did review all bids submitted and recommend purchasing four bariatric beds and two bariatric mattresses from Gulf South Medical Supply based on price and warranty.
4 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _______ day of ________, 2011, that a Purchase Order be issued to Gulf South Medical Supply of Jacksonville, Florida in the amount of $12,695.10 for the purchase of four bariatric beds and two bariatric mattresses.

RESPECTFULLY SUBMITTED

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Anna Marie Johnson, Vice Chair

Robert Fizzell

Brent Fox

Mary Beaver

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Vote Date

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.

Jeffrey S. Koglitsch
Corporation Counsel

FISCAL NOTE:

$45,905 is included in Rock Haven’s 2011 Capital Projects, A/C 32-3251-0000-67171, including bariatric beds and mattresses.

Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

Funds are included in the 2011 budget for the purchase of bariatric beds and mattresses to be used at Rock Haven. This purchase meets Rock Haven's needs by complying with Life Safety Code requirements for nursing homes and will supplement the facility's current inventory of bariatric beds to meet the comfort needs of its residents.

The total cost of this purchase is $12,695.10 for the purchase of four bariatric beds and two bariatric mattresses.
PROJECT NUMBER: 2011-49  
PROJECT NAME: BARIATRIC BEDS AND MATTRESSES  
BID DUE DATE: MARCH 1, 2011 – 1:30 P.M.  
DEPARTMENT: ROCK HAVEN

<table>
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<tr>
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<th>GULF SOUTH MEDICAL WINDSOR WI</th>
<th>PRODUCTS UNLIMITED JUSTIN TX</th>
<th>MED-PART BROOKLYN NY</th>
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<tr>
<td>BED</td>
<td>$2,370.00</td>
<td>$2,362.75</td>
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<td>MATTRESS</td>
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<td>$1,731.00</td>
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<tr>
<td></td>
<td>5 YEARS FRAME</td>
<td></td>
<td></td>
</tr>
<tr>
<td>WARRANTY-MATTRESS</td>
<td>18 MONTHS</td>
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Invitation to Bid was advertised in the Janesville Gazette and on the Internet. One vendor submitted a “No Bid”. Two additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Approve purchase

Signature: [Signature]  
Date: 3/8/2011

GOVERNING COMMITTEE APPROVAL:  
Chair: [Chair]  
Vote: [Vote]  
Date: [Date]

PURCHASING PROCEDURAL ENDORSEMENT:  
Chair: [Chair]  
Vote: [Vote]  
Date: [Date]
ROCK COUNTY
DARA MOSELY
200 E. US HWY 14
JANESVILLE, WI 53545
(608) 757-5363
DATE: 2-28-11

D.O.A. STATE CONTRACT # 11-20454-001

SUBJECT: PANASONIC TOUGHBOOK PROPOSAL

PRICING AND FINANCIAL OPTIONS SPECIFIC TO THIS OFFERING:
EQUIPMENT DETAILS AND PRICING

<table>
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<tr>
<th>QTY</th>
<th>MODEL AND DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>TOTAL PRICE</th>
</tr>
</thead>
</table>
| 2   | Panasonic Toughbook CF-31  
Intel Core i5-520M 2.4GHz Processor  
13.1" Transmissive Touchscreen Display-1100 Nit  
2GB SDRAM  
160GB Hard Drive w/ Heater  
WLAN 802.11a/b/g/n  
Bluetooth  
Ethernet NIC 10/100/1000  
AC Power Adapter  
Win 7 downgrade to XP Pro  
Emissive Backlit Keyboard  
3 Year Parts & Labor Warranty - Preferred | $3,645.00 | $7,290.00 |

OPTIONS:
CD/DVD Super Drive: $315.00 each
1 Year Extended Warranty: $189.00 each
2 Year Extended Warranty: $298.00 each
2GB Additional Memory: $123.00 each
4GB Additional Memory: $319.00 each
Add Fingerprint Reader: $139.00 each
Add Integrated GPS: $325.00 each
Add Integrated Gobi WWAN (Sprint, Verizon, AT&T): $249.00 each

<table>
<thead>
<tr>
<th>QTY</th>
<th>UNIT PRICE</th>
<th>TOTAL PRICE</th>
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</thead>
<tbody>
<tr>
<td>2</td>
<td>$298.00</td>
<td>$596.00</td>
</tr>
</tbody>
</table>

EQUIPMENT COST: $7,886.00
SHIPPING: Included

Terms: Due Upon Receipt
Quotation Valid For 30 Days

Approved By:
Your Signature Is An Agreement To Purchase And An Acceptance Of The Above Terms
All of the information listed on this proposal is confidential and proprietary information.
If You Have Any Questions Please Contact Tim Cooney At Baycom - (800) 726-5426 ext.426
Executive Summary for the Purchase of Panasonic Toughbooks

The Rock County Sheriffs Office utilizes Panasonic Toughbook laptop computers within their squad cars. Each year a number of these are purchased to replace those that are broken, worn, or no longer adequate to operate the software and systems used by the law enforcement staff.

The Panasonic Toughbooks are ruggedized laptops that are made to withstand extreme temperature, excess vibration, and abnormal abuse that are common in police work. This authorization is for two Toughbooks that will replace units that are six years old and cause regular difficulties for the deputies and Information Technology staff.

The Toughbooks are being purchased from Baycom, Inc. from Green Bay off of state contract (DOA# 11-20454-001), and include a five-year warranty.

Committee approval authorizes the County to purchase two Panasonic Toughbooks from Baycom a cost of $7,886.
RESOLUTION APPROVING THE PURCHASE OF RUST-OLEUM INDUSTRIAL BRAND PAINT PRODUCTS FOR ROCK COUNTY 4-H FAIRGROUNDS

WHEREAS, the Swine Barn at the Rock County 4-H Fairgrounds was constructed in 1968; and,
WHEREAS, the Swine Barn is in need of repair and painting to extend the life of the building; and,
WHEREAS, the Rock County 4-H Fair Association and Rock County Pork Producers Association are installing new pens and making necessary repairs at a cost of $40,000; and,
WHEREAS, specifications were prepared and bids solicited for the purchase of Rust-Oleum Industrial Brand Paint Products to paint the steel structural supports and steel roof decking; and,
WHEREAS, Purchasing and UW Extension staff did review all bids received and recommend awarding the purchase to the lowest and most responsive bid:
NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 that a Purchase Order be issued to Hallman Lindsay Paint Company, Janesville, WI, in the amount of $20,528.58 for the purchase of Rust-Oleum Industrial Brand Paint and Primer.

Respectfully submitted,

Agriculture & Extension Education Committee

Richard Bostwick, Chair
Eva Arnold
Ronald Combs
Alan Sweeney
Larry Wiedenfeld

Purchasing Procedural Endorsement

Phillip Owens, Chair

Vote
Date
RESOLUTION APPROVING THE PURCHASE OF RUST-OLEUM INDUSTRIAL BRAND PAINT PRODUCTS FOR ROCK COUNTY 4-H FAIRGROUNDS

Page 2

FISCAL NOTE:

$50,000 if included in the 4-H Fairgrounds 2011 budget for Capital Projects, A/C 56-5610-0000-67200.

[Signature]
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
Craig Knutson
County Administrator
Executive Summary

Purchase of Rust-Oleum Industrial Brand Paint for Rock County 4-H Fairgrounds

This Resolution authorizes the purchase of Rust-Oleum Industrial Brand Paint and Primer for use on the Swine Barn at the Rock County 4-H Fairgrounds. The Swine Barn was constructed in 1968. The steel structure supports and steel roof deck is in need of painting. The Rock County 4-H Fair Association and Rock County Pork Producers are installing new pens and making necessary repairs at a cost of $40,000.

Specifications were prepared for the purchase of Rust-Oleum Industrial Bran Pegalink Primer and Noxyde Coating. These products require less abrasive blast cleaning and have maximum adhesion properties. The painting contractor will be hired separately for preparation and paint application. Sufficient funds are available in the 4-H Fairgrounds Capital Improvement Account for this project.

The project represents the partnership between the County of Rock, Rock County 4-H Fair Association and the Rock County Pork Producers Association. The project will extend the life of the structure and enhance the building’s appearance.
<table>
<thead>
<tr>
<th></th>
<th>HALLMAN LINDSEY JANESVILLE WI</th>
<th>VIKING MAINT JAMESVILLE WI</th>
<th>TA INDUSTRIAL BROOKFIELD WI</th>
<th>APPLIED IND MADISON WI</th>
<th>MOTION IND JANESVILLE WI</th>
<th>ER ABERNATHY SUSSEX WI</th>
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<tr>
<td>PAINT &amp; PRIMER</td>
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<td>$ 20,631.40</td>
<td>$ 20,731.60</td>
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<td>$ 21,569.63</td>
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<td>INCLUDED</td>
<td>$ 150.00</td>
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<tr>
<td>TOTAL COST</td>
<td>$ 20,528.58</td>
<td>$ 20,631.40</td>
<td>$ 20,731.60</td>
<td>$ 20,970.09</td>
<td>$ 21,569.63</td>
<td>$ 22,533.18</td>
<td>$ 36,209.50</td>
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</tbody>
</table>

This project was advertised in the Beloit Daily News and on the Internet at [www.co.rock.wi.us](http://www.co.rock.wi.us). Two additional vendors were solicited that did not respond.

Prepared By: [Signature]  
Senior Buyer

Department Head Recommendation: Hallman, Lindsay Inc, Janesville, WI $20,528.58  
Date 3/20/11

Signature

Governing Committee Approval: Chair  
Vote Date

Purchasing Procedural Endorsement: Chair  
Vote Date
RESOLUTION NO. ________________  AGENDA NO. ________________

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Mickey Crittenden, Director
Information Technology
DRAFTED BY

Finance Committee
SUBMITTED BY

March 29, 2011
DATE DRAFTED

AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY

WHEREAS, the expansion of the County's new storage area network (SAN) is an Information Technology strategic initiative and Capital Improvement Program project; and,

WHEREAS, the SAN expansion will address the County's rapidly growing storage requirements for both structured and unstructured County information; and,

WHEREAS, the County's new SAN now has the ability to accommodate several existing servers that have heretofore required stand-alone direct access storage aside from the SAN; and,

WHEREAS, the Information Technology Capital Projects Account provides funding for adding storage capacity to the County's SAN; and,

WHEREAS, the Information Technology Department staff did specify the components necessary for adding capacity to the County's SAN; and,

WHEREAS, the specified SAN components will be purchased using the pricing and terms of the State of Wisconsin contract #10-2052.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ____ day of ___, 2011 that a Purchase Order for additional storage area network components be issued to All Business Solutions in the amount of $24,380.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Diesler

J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair  Vote  Date
FISCAL NOTE:

$437,615 is included in IT's 2011 Capital Projects, A/C 07-1444-0000-67174, including $60,000 for Storage Area Network Expansion. $405,816 of this appropriation is to be funded by the 2011 debt issue.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.62(5), Wis. Stats.

Jeffrey B. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kunneman
County Administrator
Executive Summary for Purchasing Additional Storage Area Network Capacity

As a budgeted Capital Improvement Program project, the expansion of the County’s new storage area network (SAN) was planned in order to address the County’s rapidly growing storage requirements for both structured and unstructured County information. The storage area network consists of controllers, magnetic disk drives, and software that represent the primary information storage for the County’s computer systems.

The County’s new SAN and the recently updated SAN software now has the ability to accommodate several existing servers that previously had to rely on stand-alone direct-access storage. Those existing servers will now be able to take advantage of the SAN’s greater throughput of input/output operations, resulting in faster network response times.

The SAN components needed to accommodate the stand-alone servers include:

- 8 ports of additional Fiber Channel switch capacity
- 4.5 terabytes of high-speed Fiber Channel disk drives
- All necessary cables, rack rails, installation, and maintenance.

All SAN components are located in the County’s data center at the Health Care Center.

The additional SAN components will cost $24,380 and will be purchased from AE Business Solutions using the pricing and terms of the State of Wisconsin contract #10-2052.