

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

January 27, 2015
DATE DRAFTED

Authorizing Purchase of Budgeted Network Servers

- 1 **WHEREAS**, the improvement and upgrade of the County's network server capacity is an active
- 2 Information Technology strategic initiative and Capital Improvement Program project; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing servers is a key component for meeting
- 5 the current and future network server requirements associated with the County systems; and,
- 6
- 7 **WHEREAS**, the 2015 Information Technology Capital Projects budget (07-1444-0000-67131) did
- 8 include funding for the replacement of aging and under-performing general purpose servers; and,
- 9
- 10 **WHEREAS**, the Information Technology Department staff did specify the configuration of 6 Cisco
- 11 UCS replacement network servers and associated components; and,
- 12
- 13 **WHEREAS**, the specified Cisco servers will be purchased using the pricing and terms of the State of
- 14 Wisconsin Cisco Contract #15-20664-002.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 17 this 12th day of February, 2015 that a Purchase Order for a Cisco enclosure and Cisco
- 18 blade servers be issued to NETech Corp. of Madison, WI in the amount of \$70,784.10.
- 19
- 20 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval and acceptance
- 21 by the Finance Committee.

15-2A-201

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

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FISCAL NOTE:

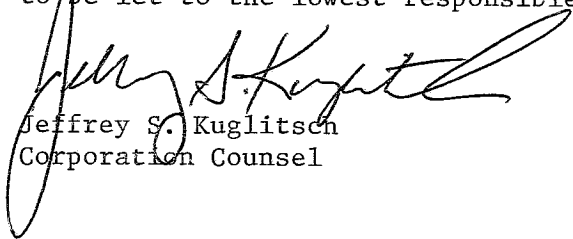
Sufficient funds are available in the IT Capital Projects account, A/C 07-1444-0000-67131, for the cost of these servers. This account is funded by Sales Tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

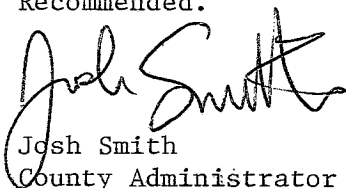
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary for the Purchase of Network Servers

As one of the budgeted 2015 IT Capital Projects, this purchase will replace 5 aging and under-performing general application servers and add capacity to the County's virtual server farm. The server purchase includes:

- 6 Cisco UCS physical Blade Servers for hosting general business applications and databases within the County's virtual server environment;
- 6 UCS Director Licenses for Server Management;
- All associated memory and cables;
- Installation and three years' maintenance and support.

The Blade Servers will be located in the data center at the Health Care Center. They will be network-attached and use the County's Storage Area Network for primary disk storage. These servers will have a useful life to the County of 5 – 7 years.

The total cost of the Cisco UCS Blade Servers and associated component, as listed above is \$70,784.10, and will be purchased from NETech Corp. of Madison, WI using the pricing and terms of the State of Wisconsin Cisco contract #15-20664-002.

