

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus,
Communications Center Director
INITIATED BY



Randy Terronez
Assistant to the County
Administrator
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

May 2, 2014
DATE DRAFTED

**AUTHORIZING PURCHASE OF EQUIPMENT BUILDING FOR 911 COMMUNICATIONS
CENTER EDGERTON TOWER SITE**

1 **WHEREAS**, the Rock County Communications Center identified the need for increased radio
2 communications in the Edgerton area for public safety responders servicing northern Rock County;
3 and,
4

5 **WHEREAS**, property has been purchased in the City of Edgerton for constructing the communications
6 tower; and,
7

8 **WHEREAS**, the most favorable pricing and terms available to the County for the communications
9 equipment building is accomplished using the pricing and terms of the State Contract #406650 and
10 includes an emergency generator and uninterruptible power supply (UPS).
11

12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
13 assembled this 22 day of May, 2014 that a Purchase Order be issued to Thermo
14 Bond Buildings of Elk Point, South Dakota in the amount of \$96,518 for the purchase of a
15 communications equipment building for the 911 Communications Center Edgerton Communications
16 Tower Site per State Contract #406650.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

Terry Fell
Terry Fell

14-5B-028

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FISCAL NOTE:

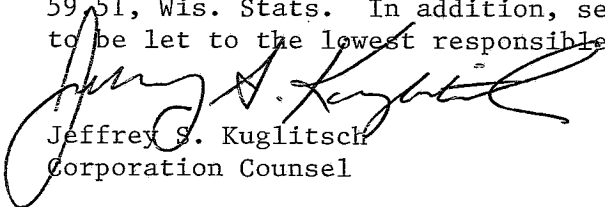
Funding is available in the Communication Center's Capital Asset account, A/C 23-2400-0000-67161, for the cost of this purchase. This account is funded by sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

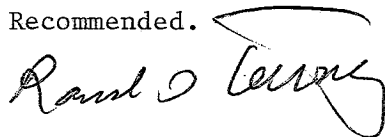
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Acting County Administrator

Executive Summary
Authorizing Purchase of Equipment Building for 911 Communications Center
Edgerton Communications Tower Site

Last month, the County Board approved purchase of a one-acre parcel in the City of Edgerton to locate the new 911 communications tower.

The building that will house the communications equipment has been identified as available under the State of Wisconsin state bid. The building unit comes with an emergency generator and uninterruptible power supply (UPS).

This resolution authorizes Rock County to purchase the equipment building and related equipment to Thermo Bond Buildings of Elk Point, South Dakota under the State Contract #406650 in the total amount of \$96,518.