

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst. to IT Director
INITIATED BY



Diana Arneson Asst. to IT Director
DRAFTED BY

Finance Committee
SUBMITTED BY

March 20, 2015
DATE DRAFTED

Authorizing Purchase of Personal Computers

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
- 2 computer equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing personal computers is a key component
- 5 for meeting the current and future data requirements associated with Rock County's applications and
- 6 computer systems; and,
- 7
- 8 **WHEREAS**, the Information Technology Department staff did review and configure equipment
- 9 available on the State of Wisconsin (WSCA/NASPO) Contract # 15-20400-905; and,
- 10
- 11 **WHEREAS**, the 2015 Budget did designate funds for the purchase of this computer equipment.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this 9 day of April, 2015 that a Purchase Order for 33 HP 600 G1 computers be
- 15 issued to Hewlett Packard Direct, CDW Outlet ID of Omaha, NE in the amount of \$17,618.04.
- 16
- 17 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval and acceptance
- 18 by the Finance Committee.

Respectfully submitted,

FINANCE COMMITTEE

FISCAL NOTE:

Mary Mawhinney
Mary Mawhinney, Chair

Sufficient funds are available in the Information Technology budget for these computers.

Sandra Kraft
Sandra Kraft, Vice Chair

Sherry Oja
Sherry Oja
Finance Director

Absent
Mary Beaver

Brent Fox
Brent Fox

LEGAL NOTE:

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

J. Russell Podzilni
J. Russell Podzilni

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Randolph D. Terronez
Acting County Administrator

15-4A-256

Executive Summary for Authorizing Purchase of 2015 Budgeted Computer Equipment

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the personal computers in this resolution represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the application and operational needs of the employees of Rock County. The items to be purchased are:

<u>Qty</u>	<u>Description</u>	
33	HP 600 G1 PCs (\$533.88 ea.)	\$17,618.04

Total Authorized Purchase: \$17,618.04

Pricing for these items is based on terms specified by the State of Wisconsin (WSCA/NASPO) contract #15-20400-905.

