

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee  
INITIATED BY



Brent Sutherland  
DRAFTED BY

General Services Committee  
SUBMITTED BY

March 9, 2018  
DATE DRAFTED

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

- 1 **WHEREAS**, the 1986 Honeywell Building Automation System controllers are in need of upgrading; and,
- 2
- 3 **WHEREAS**, the funds are available in 2018 budget to upgrade Air Handling Units 3, 4, 6 & 8; and,
- 4
- 5 **WHEREAS**, the system components are proprietary, obsolete, and no longer available; and,
- 6
- 7 **WHEREAS**, a failure of these controllers, will affect the building HVAC systems and smoke dampers
- 8 controls during a fire situation.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 11 this 22<sup>nd</sup> day of March, 2018, that a purchase order be issued to Honeywell Building
- 12 Solutions in the amount of \$21,585, for the required engineering, equipment, installation, setup,
- 13 programming for the Honeywell Controller.
- 14
- 15 **BE IT FURTHER RESOLVED**, that a \$3,000 contingency also be approved to cover any possible
- 16 unforeseen items.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill  
Henry Brill, Chair

Jeremy Zajac  
Jeremy Zajac, Vice Chair

Absent  
Dave Homan

Bob Yeomans  
Bob Yeomans

J. Russell Podzilini  
J. Russell Podzilini

18-3B-481

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FISCAL NOTE:

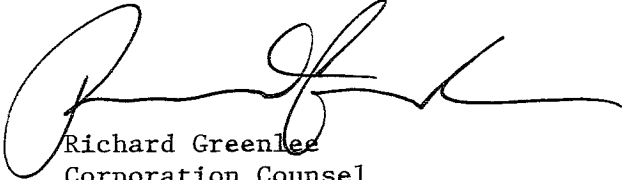
Sufficient funds were included in the budget for the upgrading of jail controllers. This project is being funded with sales tax revenue.



Sherry Oja  
Finance Director

LEGAL NOTE:

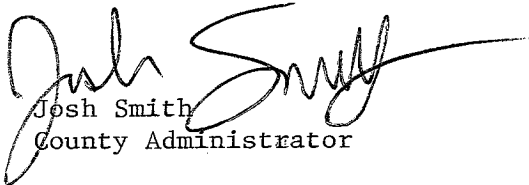
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**EXECUTIVE SUMMARY****UPGRADE THE HONEYWELL CONTROLLER AT THE JAIL**

The resolution before you authorizes the upgrade of the controller for Air Handling Units 3, 4, 6 & 8 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.