

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Amanda Lagle  
DRAFTED BY

Finance Committee  
SUBMITTED BY

January 20, 2021  
DATE DRAFTED

**AUTHORIZING PURCHASE FROM AVI-MIDWEST**

- 1 **WHEREAS**, Rock County IT (Rock-IT) is requesting authorization of the purchase of Audio/Visual
- 2 hardware for the Department of Public Works for the recently renovated conference room from AVI-
- 3 Midwest; and,
- 4
- 5 **WHEREAS**, this will include equipment, cabling and control system installation; and,
- 6
- 7 **WHEREAS**, this was a 2021 budgeted capital project under the Department of Public works and approved
- 8 with budget adoption; and,
- 9
- 10 **WHEREAS**, this equipment is available from AVI-Midwest under State of Wisconsin DOA Contract
- 11 505ENT-M18-AUDIOVIDEO-01.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 14 this 11<sup>th</sup> day of February, 2021 to authorize the purchase of Audio / Visual Equipment from AVI-
- 15 Midwest for an amount not to exceed \$70,000.

Respectfully submitted,

FINANCE COMMITTEE

/s/Mary Mawhinney  
Mary Mawhinney, Chair

/s/Wes Davis  
Wes Davis, Vice Chair

/s/Stephanie Aegerter  
Stephanie Aegerter

/s/Brent Fox  
Brent Fox

/s/Richard Bostwick  
Richard Bostwick

AUTHORIZING PURCHASE FROM AVI-MIDWEST

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FISCAL NOTE:

These purchases were included in the budget as part of the DPW office renovation project. The project is being funded by cash and expensed over time through depreciation.

/s/Sherry Oja

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 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.

s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith  
County Administrator

**Executive Summary**

Requesting the purchase of Audio/Visual hardware and services from the vendor AVI-Midwest for the Department of Public Works (DPW) recently renovated conference room at their facility at 3715 N Newville Road. The scope of this project is equipment, cabling, and control system installation & programming of all audio/video components in this space. Included in the proposal are design, project management, and post-install system support services by AVI-Midwest. Supporting power & data infrastructure will be provided by Rock County Facilities and Rock-IT. To be procured via budgeted funds in the DPW budget.

This resolution authorizes the Department of Public Works to purchase needed equipment for the conference room, not to exceed \$70,000

This equipment is available from AVI-Midwest under State of Wisconsin DOA Contract 505ENT-M18-AUDIOVIDEO-01.