

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Dara Mosley
DRAFTED BY

Finance Committee
SUBMITTED BY

February 12, 2018
DATE DRAFTED

AUTHORIZING PURCHASE OF NEW DESK PHONES

- 1 **WHEREAS**, the existing desk phones in Rock County are no longer supported by the manufacturer; and,
- 2
- 3 **WHEREAS**, phones throughout the county are being replaced with new IP Phones; and,
- 4
- 5 **WHEREAS**, this order includes a large portion of the phones that will be installed at the Court House;
- 6 and,
- 7
- 8 **WHEREAS**, the Information Technology staff did review equipment on State Contract number 410300-
- 9 M14-DDC4616-RFB-01 and chose equipment from this contract; and,
- 10
- 11 **WHEREAS**, funds for the purchase of new phones were included as part of the Capital Improvement Plan
- 12 in the 2019 Rock County budget.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 15 this 28th day of February, 2019 authorize a Purchase Order be issued to Enterprise Systems Group
- 16 in an amount not to exceed \$36,264.00 for the purchase of new phones and licenses.

19-2B-189

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver, Vice Chair

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

absent
Bob Yeomans

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FISCAL NOTE:

Sufficient funds are included in the budget for this purchase.



Sherry Oja
Finance Director

LEGAL NOTE:

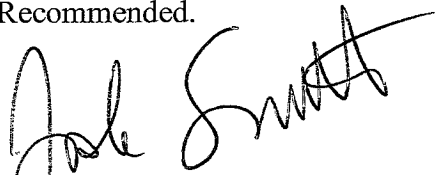
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The desk phones used by most personnel in Rock County have been in place for nearly 20 years. The 2019 Information Technology budget includes funds in a Capital Improvement Plan account for the second phase of a county-wide replacement of these legacy phones. The existing phones are no longer supported by the manufacturer, and utilize an outdated form of enterprise voice technology.

This resolution represents a portion of the phones needed for the 2019 phase of the phone replacement project. Phones from this order will be utilized at the Court House.

This resolution authorizes the County to issue a Purchase Order to Enterprise Systems Group for a total not to exceed \$36,264 for the purchase of a new desk phones and licenses.