

**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 24, 2015  
DATE DRAFTED

**Authorizing Purchase of 2015 Budget Computer Equipment**

- 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 laptops and monitors is a key component
- 5 for meeting the current and future data requirements associated with Rock County's applications and
- 6 an ever increasing mobile data environment; 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 the Wisconsin
- 10 Counties Association Contract # WCASI-100103D; and,
- 11
- 12 **WHEREAS**, the 2015 Budget did designate funds for the purchase of this computer equipment.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 15 this 9 day of April, 2015 that a Purchase Order for 25 HP SB 450 G2 laptop
- 16 computers, 29 Acer V195L monitors, 20 HP 3005pr docking stations, 20 HP keyboard/mouse kits, 20
- 17 Targus laptop messenger bags, and 7 Planar dual monitor stands be issued to CDW-G in Vernon Hills,
- 18 IL in the amount of \$26,588.23.
- 19
- 20 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval and acceptance
- 21 by the Finance Committee.

Respectfully submitted,

**FINANCE COMMITTEE**

Mary Mawhinney  
Mary Mawhinney, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Absent  
Mary Beaver

Brent Fox  
Brent Fox

J. Russell Podzilni  
J. Russell Podzilni

15-4A-257

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FISCAL NOTE:

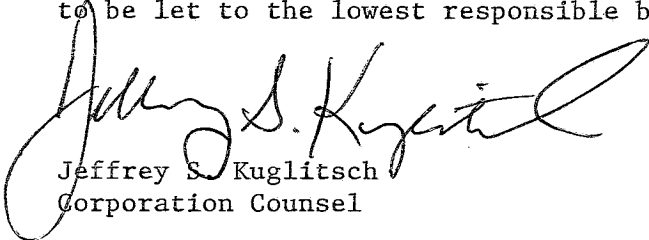
Sufficient funds are available in the Information Technology budget for these computers and related equipment.



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 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 computer equipment in this resolution represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the application and operational needs of each County Department. The items to be purchased are:

<u>Qty</u>	<u>Description</u>	
29	Acer V195L 19" monitors (\$99.39 ea)	\$ 2,882.31
7	Planar dual monitor stands (\$79.66 ea)	557.62
25	HP SB 450 G2 laptops (\$785.94 ea)	19,648.50
20	Targus messenger bags (\$18.40 ea)	368.00
20	HP keyboard and mouse kits (\$20.83 ea)	416.60
20	HP SB 3005pr docking stations (\$135.76 ea)	<u>2,715.20</u>
	Total Authorized Purchase	\$ 26,588.23

Pricing for these items is based on terms specified by the Wisconsin Counties Association contract# WCASI-100103D and the Wisconsin HP WSCA NASPO contract# 15-20400-905.