

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland –
Director of Facilities Management
DRAFTED BY

August 31, 2016
DATE DRAFTED

Awarding the Contract for the Replacement of the Simplex Security Master Controller and Amending 2016 Facilities Management Capital Budget

1 **WHEREAS**, the Simplex Security Master Controller system that provides access controls for the
2 doors to the Judge’s parking and prisoner cells in the Courthouse has failed; and
3

4 **WHEREAS**, funds were not budgeted in 2016 for the replacement of this controller; and
5

6 **WHEREAS**, this equipment is proprietary to Simplex Grinnell Company and cannot be bid out;
7 and
8

9 **WHEREAS**, given the emergency nature of this purchase to protect the safety of staff and
10 inmates, the County Administrator has under section 2.218(2)(a) of the Purchasing Ordinance
11 authorized awarding a contract in the amount of \$31,663 to Simplex Grinnell of Madison,
12 Wisconsin for replacement of the Simplex Security master controller.
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
15 assembled this 22nd day of September, 2016 does hereby approve and authorize the
16 Facilities Management 2016 budget be amended as follows:
17

18	BUDGET	INCREASE/	AMENDED
19	<u>8/31/16</u>	<u>(DECREASE)</u>	<u>BUDGET</u>
20	<u>ACCOUNT/DESCRIPTION</u>		
21			
22			
23			
24			
25			

Respectfully submitted,

GENERAL SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Henry Brill
Henry Brill, Chair

Reviewed and approved on a vote of 4-0

Jason Heidenreich
Jason Heidenreich, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Absent
Robert Yeomans

David Homan
David Homan

Jeremy Zajac
Jeremy Zajac

16-9B-121

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Controller and Amending 2016 Facilities Management Capital Budget

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FISCAL NOTE:

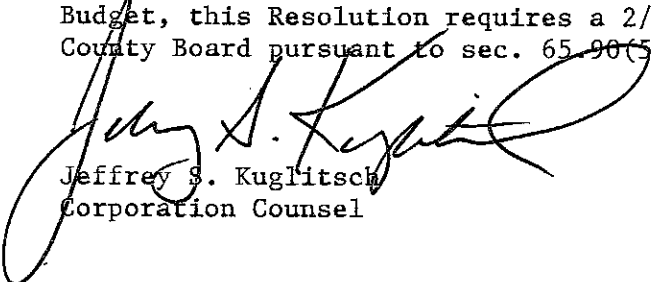
This resolution authorizes the replacement of the Courthouse Simplex Security master controller. This is a non-budgeted item. Therefore, this resolution authorizes a transfer in of prior year sales tax revenue to cover the cost of this project. There is approximately \$1.9 million in prior years' sales tax revenues available for appropriation.



Sherry Oja
Finance Director

LEGAL NOTE:

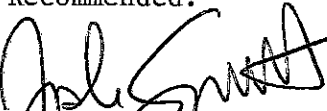
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Simplex Grinnell Company is the sole source provider of Simplex Security Master Controller. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Awarding the Contract for the Replacement of the Simplex Security Master Controller and Amending 2016 Facilities Management Capital Budget

The Simplex Security controller at the Courthouse has failed and is proprietary equipment. These controls provide access to doors for the Judges' parking and prisoner cells. Funds to replace this system were not budgeted in 2016.

Given the emergency nature of this purchase to protect the safety of staff and inmates, the County Administrator has under section 2.218(2)(a) of the Purchasing Ordinance authorized awarding a contract in the amount of \$31,663 to Simplex Grinnell of Madison, Wisconsin for replacement of the Simplex Security master controller.

This resolution amends the 2016 Facilities Management budget by increasing the budget \$31,663. A portion of sales tax will be used to fund this project.