

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Diana Arneson
DRAFTED BY

Finance Committee
SUBMITTED BY

October 24, 2012
DATE DRAFTED

Authorizing Purchase of Personal Computers in the 2012 Budget

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase computer
- 2 equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, the Information Technology Director and staff did review equipment available on the
- 5 State of Wisconsin Contract #15-20400-905 and chose and configured equipment from this contract;
- 6 and,
- 7
- 8 **WHEREAS**, the 2012 Budget did designate funds for the purchase of these personal computers.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 11 this 15 day of November, 2012 that a Purchase Order be issued to HP Direct, C10GM,
- 12 10810 Farnam Drive, Omaha NE, 68154 for 72 HP Compaq Pro 6300 personal computers in the amount
- 13 of \$35,640.00.

Respectfully submitted,

Finance Committee

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

J. Russell Podzilni
J. Russell Podzilni

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of
5-0

Mary Mawhinney
Mary Mawhinney, Chair

12-11D-170

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Page 2

FISCAL NOTE:

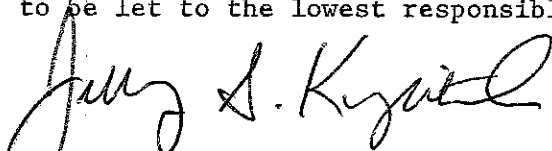
Sufficient funding is available in the various departmental budgets for the cost of this technology equipment.



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.



Craig Knutson
County Administrator

Executive Summary for Authorizing Purchase of 2012 Budgeted Personal Computers

This resolution is to authorize the purchase of budgeted desktop computers for the Health Department, General Services, Human Services, Rock Haven, Sheriff and E-911. All of the PCs in this resolution represent replacements for obsolete equipment or equipment for new employees. The IT Department specified the desktop computers based on the application and operational needs of the above County departments. The items to be purchased are:

<u>Qty</u>	<u>Description</u>	
72	HP Compaq e6300 desktop PCs (\$495.00 ea.)	\$35,640.00

Pricing for these items is based on terms specified by the State of Wisconsin Contract (WSCA) #15-20400-500.