

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson
INITIATED BY



Diana Arneson
DRAFTED BY

Finance Committee
SUBMITTED BY

November 25, 2013
DATE DRAFTED

Authorizing Purchase of Computer Equipment for Human Services in 2013

- 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 Information Technology Director and staff did review equipment available on the
- 5 Wisconsin Counties Association Computer Contract number #WCASI-100103D and chose and
- 6 configured equipment from this contract; and,
- 7
- 8 **WHEREAS**, the 2013 Budget did designate funds for the purchase of this computer equipment for the
- 9 Human Services Department.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 12 this 12 day of December, 2013 that a Purchase Order be issued to CDW Government, 230
- 13 North Milwaukee Ave., Vernon Hills, IL 60061 for 54 19" LCD monitors, 7 Fujitsu fi-6130z scanners, 18
- 14 Targus messenger bags, 20 HP docking stations, 18 HP SB 6570b laptops, and 20 keyboard and mouse
- 15 kits in an amount not to exceed \$31,085.54.
- 16
- 17 **NOW, THEREFORE, BE IT FURTHER RESOLVED** that payment in an amount not to exceed
- 18 \$31,085.54 be made to CDW Government upon receipt and acceptance by the Finance Committee.

13-12A-472

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

FISCAL NOTE:

Computer equipment is purchased by the Information Technology Department, then cross-charged to the user department. Sufficient funding is available in the Human Services Department for the purchase of this equipment.

Sherry Oja
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
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

Executive Summary for Authorizing Purchase of 2013 Human Services Budgeted Computer Equipment

This resolution is to authorize the purchase of budgeted computer equipment for the Human Services department. All of the computer equipment in this resolution represent replacements for obsolete equipment and new equipment for additional HSD positions. The IT Department specified the computer equipment based on the application and operational needs of the Human Services Department. The items to be purchased are:

<u>Qty</u>	<u>Description</u>	
54	Acer V195L 19" monitors (\$99.54 ea)	\$ 5,375.16
7	Fujitsu fi-6130z scanners w maint (\$999.28 ea)	6,994.96
18	HP SB 6570b I5-3230 laptops (\$794.00 ea)	14,292.00
18	Targus messenger bags (\$18.09 ea)	325.62
20	HP keyboard and mouse kits (\$24.18 ea)	483.60
20	HP SB 120W docking stations (\$180.71 ea)	<u>3,614.20</u>
	Total Authorized Purchase	\$ 31,085.54

Pricing for these items is based on terms specified by the Wisconsin Counties Association contract# WCASI-100103D.