

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY



Kathren Sucus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

February 8, 2021
DATE DRAFTED

Accepting NG9-1-1 Reimbursement Grant, Approving Purchase of Eventide NEXLOG-740DX Logging Recorder Systems and Amending the 2021 Budget

1 **WHEREAS**, the Rock County Communications Center is the records custodian for all public safety
2 telephone and radio audio recordings in Rock County; and,
3

4 **WHEREAS**, the State of Wisconsin has awarded the Rock County Communications Center federal
5 funding through the Wisconsin NG9-1-1 Reimbursement Grant in the amount of \$81,530.40 to purchase
6 a Next Generation 9-1-1 capable logging recorder system and backup; and,
7

8 **WHEREAS**, the Communications Center received a quote for \$81,500.00 for both systems from our
9 current vendor and authorized Eventide re-seller, General Communications, Inc., based off the General
10 Services Administration (GSA) Contract Number #GS-35F-0415V; and,
11

12 **WHEREAS**, grant conditions require Rock County to cover the total cost of the project prior to receiving
13 60% reimbursement in the amount of \$48,900.00 after completion of the project, and;
14

15 **WHEREAS**, Rock County will ultimately be responsible to provide the 40% match in the amount of
16 \$32,600.00; and,
17

18 **WHEREAS**, the Communications Center's budget requires an amendment to cover this purchase, and;
19

20 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
21 this 25th day of February, 2021 authorizes the purchase in the amount of \$81,500.00 to be
22 awarded to General Communications, Inc., of Madison, Wisconsin and approves the budget amendments
23 as follows:
24

<u>Account/ Description</u>	<u>Budget 02/01/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
23-2400-0000-42200	-0-	\$48,900	\$48,900
State Aid			
23-2400-0000-47010	-0-	\$32,600	\$32,600
General Fund Application			
<u>Use of Funds</u>			
23-2400-0000-67125	\$230,000	\$81,500	\$311,500
Capital Assets			

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Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

/s/Mary Beaver
Mary Beaver, Chair

Reviewed and approved on a vote of 5-0

/s/Brian Knudson
Brian Knudson, Vice Chair

/s/Mary Mawhinney 2/25/2021
Mary Mawhinney, Chair Date

/s/Ron Bomkamp
Ronald Bomkamp

FISCAL NOTE:

/s/Danette Rynes
Danette Rynes

This resolution accepts and authorizes the expenditure of \$48,900 in state funds. The \$32,600 in required match will come from the General Fund.

/s/Jacob Taylor
Jacob Taylor

/s/Sherry Oja

ADMINISTRATIVE NOTE:

Sherry Oja
Finance Director

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to accept grant funds and to take this action pursuant to secs. 59.01, 59.51, and 59.52(19), Wis. Stats. In addition, sec. 59.52(29), Wis. Stats., requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2021 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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

The Rock County Communications Center was awarded federal funding through the Wisconsin NG9-1-1 Reimbursement Grant Program to assist in the upgrade to Next Generation 9-1-1 equipment.

The Communications Center submitted a project plan for \$81,530.40 to replace our end of life Eventide Logging Recorder System. General Communications was the original vendor for our current Eventide system and is also the Communications Center's current maintenance provider. They submitted a quote for \$81,500.00 based off of GSA Contract #GS-35F-0415V for the purchase and installation of the new recording systems.

Because this is a reimbursement grant the total costs must be paid for up front by Rock County. Once the project is complete the county will be reimbursed 60% (\$48,900.00) and be responsible for the remaining 40% (\$32,600.00).

This project was not included in the Communications Center's 2021 budget therefore the purchase will require a budget amendment as noted in the resolution.