

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Ad Hoc Broadband Committee
INITIATED BY

Planning & Development Committee
SUBMITTED BY



Randy Terronez
Asst. to the County Administrator
DRAFTED BY

August 10, 2021
DATE DRAFTED

**Authorizing Contract with Nokomis Networking for Broadband Consulting Services
Utilizing ARPA Funding and Amending the 2021 Budget**

WHEREAS, the County’s Ad Hoc Broadband Committee has determined the need for expertise on broadband services; and

WHEREAS, Nokomis Networking has the credentials to provide expertise in this area and proposes to be the broadband consultant for the County in a proposal dated July 15, 2021; and

WHEREAS the proposal would provide up to 158 hours of consulting with a not to exceed maximum of \$15,000 for services rendered.

WHEREAS the funding source for the consultant would be the American Rescue Plan (ARPA) funds.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 12th day of Aug., 2021, does hereby authorize a contract with Nokomis Networking for broadband consulting services with funds to come from the American Rescue Plan (ARPA); and

BE IT FURTHER RESOLVED, the 2021 budget be amended as follow:

| PROGRAM | BUDGET 9/1/2021 | INCREASE (DECREASE) | AMENDED BUDGET |
|---|----------------------------|--------------------------------|---------------------------|
| Broadband Committee Project Consulting | | | |
| <u>Source of Funds</u> | | | |
| 19-1980-0000-42100 | | | |
| Federal Aid | -0- | \$15,000 | \$15,000 |
| <u>Use of Funds</u> | | | |
| 19-1980-5170-62104 | | | |
| Consulting Services | -0- | \$15,000 | \$15,000 |

Respectfully submitted,

PLANNING & DEVELOPMENT COMMITTEE

/s/Alan Sweeney
Alan Sweeney, Chair

/s/Wayne Gustina
Wayne Gustina, Vice-Chair

/s/Wes Davis
Wes Davis

/s/J. Russell Podzilni
J. Russell Podzilni

/s/Robert Potter
Robert Potter

**FINANCE COMMITTEE
ENDORSEMENT**

Reviewed and approved on a vote of 5-0

/s/Mary Mawhinney 8/12/2021
Mary Mawhinney, Chair Date

Authorizing Contract with Nokomis Networking for Broadband Consulting Services Utilizing ARPA Funds and Amending the 2021 Budget

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FISCAL NOTE:

These programs will be funded with the County's ARPA allocation. No other County funds are required.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of sec. 59.52(29), Stats. 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



Bill To:
 Rock County
 3530 County Road F
 PO Box 920
 Janesville, Wisconsin 53545-0766
 United States

Ship To:
 Rock County
 Kayne Cushman
 ,
 United States

Quote Number: Q-24446
Quote Date: 07/30/2021
Expiration Date: 08/29/2021

Client: Rock County
Account Number: 0011124
Payment Terms: Net 30
Primary Contact: Kayne Cushman
Quote Name: 9120AX

Quoted by: Jason Warren
P (608) 661-7719 | **E** jason.warren@corebts.com
Account Manager: Michael Smith
P 608-661-7732 | **E** michael.smith@corebts.com

C9120AXI-B

| Qty | Item Number | Description | Term (Months) | Billing Frequency | Price | Ext Price |
|-----|--------------------|--|---------------|-------------------|------------------|--------------------|
| 25 | C9120AXI-B | Cisco Catalyst 9120AX Series | | Prepaid | \$1,003.55 | \$25,088.75 |
| 25 | CON-SNT-C9120BIX | SNTC-8X5XNBD Cisco Catalyst 9120AX Series | 12 | Prepaid | \$53.04 | \$1,326.00 |
| 25 | AIR-AP-BRACKET-1 | 802.11 AP Low Profile Mounting Bracket (Default) | | Prepaid | \$0.00 | \$0.00 |
| 25 | C9120-OVER | C9120AX OVERPACK OPTION | | Prepaid | \$0.00 | \$0.00 |
| 25 | SW9120AX-CAPWAP-K9 | Capwap software for Catalyst 9120AX | | Prepaid | \$0.00 | \$0.00 |
| 25 | C9120AXI-SINGLE | SINGLE PACK OPTION(Quantity | | Prepaid | \$0.00 | \$0.00 |
| 25 | NETWORK-PNP-LIC | Network Plug-n-Play License for zero-touch device deployment | | Prepaid | \$0.00 | \$0.00 |
| 25 | AIR-AP-T-RAIL-R | Ceiling Grid Clip for Aironet APs - Recessed Mount (Default) | | Prepaid | \$0.00 | \$0.00 |
| 25 | D-DNAS-EXT-T | Cisco DNA Spaces Extend Option for Cisco DNA 1Yr Term | 36 | Prepaid | \$0.00 | \$0.00 |
| 25 | D-DNAS-EXT-3Y | DNA Spaces Extend Option for Cisco DNA 3Y | 36 | Prepaid | \$44.40 | \$1,110.00 |
| 25 | AIR-DNA-A | Aironet CISCO DNA Advantage Term Licenses | 36 | Prepaid | \$0.00 | \$0.00 |
| 25 | AIR-DNA-A-3Y | 36 months - Aironet DNA Advantage Term Licenses | 36 | Prepaid | \$310.84 | \$7,771.00 |
| 25 | PI-LFAS-AP-T | Prime AP Term Licenses | 36 | Prepaid | \$0.00 | \$0.00 |
| 25 | PI-LFAS-AP-T-3Y | PI Dev Lic for Lifecycle & Assurance Term 3Y | 36 | Prepaid | \$0.00 | \$0.00 |
| 25 | AIR-DNA-A-T | Aironet AP License Term Licenses | 36 | Prepaid | \$0.00 | \$0.00 |
| 25 | AIR-DNA-A-T-3Y | Aironet CISCO DNA Advantage 3 Year Term License | 36 | Prepaid | \$0.00 | \$0.00 |
| 25 | CDNA-A-C9120 | Aironet AP License Term Licenses For Tracking | 36 | Prepaid | \$0.00 | \$0.00 |
| 25 | DNA-A-3Y-C9120 | C9120AX CISCO DNA Advantage 3 Year Term Licenses | 36 | Prepaid | \$0.00 | \$0.00 |
| 25 | AIR-DNA-NWSTACK-A | AIR CISCO DNA Perpetual Network Stack | | Prepaid | \$0.00 | \$0.00 |
| | | | | | Subtotal: | \$35,295.75 |

Freight and Contract

| Qty | Item Number | Description | Term (Months) | Billing Frequency | Price | Ext Price |
|-----|------------------------------|--|---------------|-------------------|------------------|---------------|
| 1 | WI-CONTRACT-505ENT-M21-DC-01 | NASPO ValuePoint State of Wisconsin Cisco PA#505ENT-M21-DATACOMMUN-01, Master Agreement#AR3227 (2021-2024) | | Prepaid | \$0.00 | \$0.00 |
| 1 | CORE-NOFGHT | No freight charge to client | | Prepaid | \$0.00 | \$0.00 |
| | | | | | Subtotal: | \$0.00 |

| | |
|------------------------------|--------------------|
| First Invoice Amount: | \$35,295.75 |
| Quote Subtotal: | \$35,295.75 |
| Estimated Sales Tax: | |
| Quote Total: | \$35,295.75 |

Notes:

Accepted by: _____ Printed name: _____ Date: _____

By accepting this quote you agree to Core's standard Terms and Conditions which can be found at <https://corebts.com/legal/T&C>.

To ensure fastest processing, please send purchase order/signed quote to purchase.orders@corebts.com and CC the two individuals listed above or fax to . If changes are required, please request a revised quote. Thank you for your business!

This proposal is confidential, and shall not be used or disclosed, in whole or in part, for any purpose other than evaluation within the client organization. This quote shall expire on the "Expiration Date" above. Notwithstanding the foregoing, all product and pricing information is based on the latest information available and is subject to change without notice, including at any time prior to the expiration of the quote. All prices are in U.S. dollars. Prices and tax rates are valid in the U.S. only and are subject to change. Sales tax is based on the "ship to" address on your purchase order. Please indicate your taxability status on your purchase order. Product availability is subject to change and cannot be guaranteed. All shipments are FOB origin. Appropriate freight charges will be added at the time of invoice. Please note that this quote may include items which may be subject to vendor restocking fees if returned, or may not be returnable if not defective (all returns are subject to vendor RMA approval). Core passes through all vendor restocking terms and fees without modification, markup, or additional fees.

Cancellation of any licensing or services with a fixed term or indicated as non-cancellable shall incur a termination fee equal to 100% of the cost of the remainder of the term, payable to Core in full upon the effective termination date. If First Invoice Amount is less than the Quote Total this is due to the fact that some or all items have a billing frequency of more than one instance, please consult the billing frequency listed for each item. First Invoice Amount is estimated and may not include shipping/freight, estimated sales tax, and incidental charges.



Bill To:
 Rock County
 3530 County Road F
 PO Box 920
 Janesville, Wisconsin 53545-0766
 United States

Ship To:
 Rock County
 Kathleen Holford
 3530 Cty Hwy F
 PO Box 351
 Janesville, Wisconsin 53545
 United States

Quote Number: Q-24317
Quote Date: 07/28/2021
Expiration Date: 08/27/2021

Client: Rock County
Account Number: 0011124
Payment Terms: Net 30
Primary Contact: Kathleen Holford
Quote Name: SFP-10G-ER=

Quoted by: Jason Warren
 P (608) 661-7719 | E jason.warren@corebts.com
Account Manager: Michael Smith
 P 608-661-7732 | E michael.smith@corebts.com

| Qty | Item Number | Description | Term (Months) | Billing Frequency | Price | Ext Price |
|-----|------------------------------|--|---------------|-------------------|------------------------------|--------------------|
| 2 | SFP-10G-ER= | 10GBASE-ER SFP Module | | Prepaid | \$6,180.84 | \$12,361.68 |
| 1 | CORE-NOFGHT | No freight charge to client | | Prepaid | \$0.00 | \$0.00 |
| 1 | WI-CONTRACT-505ENT-M21-DC-01 | NASPO ValuePoint State of Wisconsin Cisco PA#505ENT-M21-DATACOMMUN-01, Master Agreement#AR3227 (2021-2024) | | Prepaid | \$0.00 | \$0.00 |
| | | | | | Subtotal: | \$12,361.68 |
| | | | | | First Invoice Amount: | \$12,361.68 |
| | | | | | Quote Subtotal: | \$12,361.68 |
| | | | | | Estimated Sales Tax: | \$0.00 |
| | | | | | Quote Total: | \$12,361.68 |

Notes:

Accepted by: _____ **Printed name:** _____ **Date:** _____

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Bill To:
 Rock County
 3530 County Road F
 PO Box 920
 Janesville, Wisconsin 53545-0766
 United States

Ship To:
 Rock County
 3530 County Road F
 PO Box 920
 Janesville, Wisconsin 53545-0766
 United States

Quote Number: Q-23499
Quote Date: 07/15/2021
Expiration Date: 08/14/2021

Client: Rock County
Account Number: 0011124
Payment Terms: Net 30
Primary Contact:
Quote Name: Hyperflex

Quoted by: Jason Warren
P (608) 661-7719 | E jason.warren@corebts.com
Account Manager: Michael Smith
P 608-661-7732 | E michael.smith@corebts.com

Hyperflex

| Qty | Item Number | Description | Term (Months) | Billing Frequency | Price | Ext Price |
|-----|--------------------|--|---------------|-------------------|------------|-------------|
| 1 | HXAF-M5S-HXDP | Cisco HXAF2X0C M5 Hyperflex System | | Prepaid | \$0.00 | \$0.00 |
| 4 | HXAF240C-M5SX | Cisco HyperFlex HX240c M5 All Flash Node | | Prepaid | \$1,353.22 | \$5,412.88 |
| 4 | CON-SNT-AF240CSX | SNTC 8X5XNBD Cisco HyperFlex HX240c M5 All Flash Node | 36 | Prepaid | \$3,213.21 | \$12,852.84 |
| 32 | HX-MR-X64G2RT-H | 64GB DDR4-2933-MHz RDIMM/2Rx4/1.2v | | Prepaid | \$895.75 | \$28,664.00 |
| 4 | HX-SAS-M5HD | Cisco 12G Modular SAS HBA for up to 26 drives | | Prepaid | \$339.79 | \$1,359.16 |
| 4 | HX-RIS-1-240M5 | Riser 1 3PCIe slots (x8 x16 x8) slot 3 req CPU2 For T4 | | Prepaid | \$39.94 | \$159.76 |
| 4 | HX-RIS-2B-240M5 | Riser 2B 3PCIe slot(x8 x16 x8) spprts GPU+rear NVMe For T4 | | Prepaid | \$39.94 | \$159.76 |
| 32 | HX-SD38T61X-EV | 3.8TB 2.5 inch Enterprise Value 6G SATA SSD | | Prepaid | \$1,822.36 | \$58,315.52 |
| 4 | HX-NVMEXPB-I375 | HX-NVMEXPB-I375 | | Prepaid | \$1,597.37 | \$6,389.48 |
| 4 | HX-SD240GM1X-EV | 240GB 2.5 inch Enterprise Value 6G SATA SSD | | Prepaid | \$147.31 | \$589.24 |
| 4 | HX-M2-240GB | 240GB SATA M.2 | | Prepaid | \$107.37 | \$429.48 |
| 4 | HX-MLOM-C25Q-04 | Cisco UCS VIC 1457 Quad Port 10/25G SFP28 CNA MLOM | | Prepaid | \$451.17 | \$1,804.68 |
| 4 | HX-MSD-32G | 32GB Micro SD Card for UCS M5 servers | | Prepaid | \$44.15 | \$176.60 |
| 8 | HX-PSU1-1050W | Cisco UCS 1050W AC Power Supply for Rack Server | | Prepaid | \$146.31 | \$1,170.48 |
| 8 | CAB-9K12A-NA | Power Cord, 125VAC 13A NEMA 5-15 Plug, North America | | Prepaid | \$0.00 | \$0.00 |
| 4 | HX-RAILB-M4 | Ball Bearing Rail Kit for C220 M4 and C240 M4 rack servers | | Prepaid | \$44.15 | \$176.60 |
| 8 | SFP-H10GB-CU3M | 3M SFP+ 10-Gigabit Ethernet (10GbE) Cable | | Prepaid | \$21.87 | \$174.96 |
| 4 | UCS-MSTOR-M2 | UCS-MSTOR-M2 | | Prepaid | \$0.00 | \$0.00 |
| 8 | UCSC-HS-C240M5 | Heat sink for UCS C240 M5 rack servers 150W CPUs & below | | Prepaid | \$0.00 | \$0.00 |
| 4 | UCSC-RNVME-240M5 | C240 M5 Rear NVMe CBL(1) kit, Rear NVMe CBL, backplane | | Prepaid | \$0.00 | \$0.00 |
| 4 | HXAF240C-BZL-M5SX | HXAF240C M5 Security Bezel | | Prepaid | \$0.00 | \$0.00 |
| 64 | UCSC-BBLKD-S2 | UCS C-Series M5 SFF drive blanking panel | | Prepaid | \$0.00 | \$0.00 |
| 8 | HX-CPU-16226R | Intel 6226R 2.9GHz/150W 16C/22MB DDR4 2933MHz | | Prepaid | \$1,043.44 | \$8,347.52 |
| 4 | HX-VSP-6-7-FNDR2-D | Factory Installed vSphere 6.7 2-CPU Enduser provides License | | Prepaid | \$0.00 | \$0.00 |
| 4 | HX-VSP-6-7-FNDR-DL | Factory Installed - VMware vSphere 6.7 Fnd SW Download | | Prepaid | \$0.00 | \$0.00 |
| 4 | HXDP-S001-3YR= | Cisco HyperFlex Data Platform Standard Edition 3 Yr Subscrip | 36 | Prepaid | \$0.00 | \$0.00 |

| Qty | Item Number | Description | Term (Months) | Billing Frequency | Price | Ext Price |
|-----|--------------|--|---------------|-------------------|------------------|---------------------|
| 4 | HXDPS001-3YR | 36 months - Cisco HyperFlex HX Data Platform SW Subscription 3 Yr v2.0 | 36 | Prepaid | \$4,967.33 | \$19,869.32 |
| | | | | | Subtotal: | \$146,052.28 |

Intersight No auto renewal

| Qty | Item Number | Description | Term (Months) | Billing Frequency | Price | Ext Price |
|-----|-------------------|--|---------------|-------------------|------------------|-------------------|
| 1 | DC-MGT-SAAS | Cisco Intersight SaaS | 36 | Prepaid | \$0.00 | \$0.00 |
| 7 | DC-MGT-SAAS-EST-C | Cisco Intersight SaaS - Essentials | 36 | Prepaid | \$563.96 | \$3,947.72 |
| 7 | SVS-DCM-SUPT-BAS | Basic Support for DCM | 36 | Prepaid | \$0.00 | \$0.00 |
| 7 | DC-MGT-IMCS-1S | IMC Supervisor - Advanced - 1 Server License | 36 | Prepaid | \$0.00 | \$0.00 |
| 7 | DC-MGT-UCSC-1S | UCS Central Per Server - 1 Server License | 36 | Prepaid | \$0.00 | \$0.00 |
| | | | | | Subtotal: | \$3,947.72 |

Professional Services

| Qty | Item Number | Description | Term (Months) | Billing Frequency | Price | Ext Price |
|-----|------------------|-------------------------------|---------------|-------------------|------------------|--------------------|
| 1 | CORE-PS-NTWRK-FF | Network Professional Services | | Prepaid | \$15,000.00 | \$15,000.00 |
| | | | | | Subtotal: | \$15,000.00 |

Freight and Contract

| Qty | Item Number | Description | Term (Months) | Billing Frequency | Price | Ext Price |
|-----|------------------------------|--|---------------|-------------------|------------------|---------------|
| 1 | CORE-NOFGHT | No freight charge to client | | Prepaid | \$0.00 | \$0.00 |
| 1 | WI-CONTRACT-505ENT-M21-DC-01 | NASPO ValuePoint State of Wisconsin Cisco PA#505ENT-M21-DATACOMMUN-01, Master Agreement#AR3227 (2021-2024) | | Prepaid | \$0.00 | \$0.00 |
| | | | | | Subtotal: | \$0.00 |

First Invoice Amount: \$165,000.00
Quote Subtotal: \$165,000.00
Estimated Sales Tax: \$0.00
Quote Total: \$165,000.00

Notes:

Accepted by: _____ Printed name: _____ Date: _____

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