

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Dara Mosley and Randy
Terronez
DRAFTED BY

Finance Committee
SUBMITTED BY

November 27, 2018
DATE DRAFTED

**AMENDING BUDGET AND APPROVING CHANGE ORDER FOR COURTS
VIDEO CONFERENCING PROJECT**

1 **WHEREAS**, the County Board of Supervisors approved an award of the Courts Video Conferencing
2 Project to Enterprise Systems Group in the amount of \$424,176.65 at the June 28, 2018, meeting;
3 and,
4

5 **WHEREAS**, a change order for electrical work is requested totaling \$61,850 in order for the project
6 to be implemented; and,
7

8 **WHEREAS**, a budget amendment is necessary to fund a portion of the change order and establish
9 a project contingency with funds to be transferred from the IT Department's repair and maintenance
10 account.
11

12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
13 assembled this 13th day of December, 2018 approve Change Order #1 for electrical work in
14 the amount of \$61,850 to the Enterprise Systems Group contract for the Courts Video Conferencing
15 Project;
16

17 **BE IT FURTHER RESOLVED**, that the Information Technology Courts Video Conferencing
18 Project 2018 budget be amended as follows:
19

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>11/30/18</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
07-1430-0000-62400 IT Repair & Maintenance	\$203,614	(\$42,227)	\$161,387
<u>Use of Funds:</u>			
07-1446-0000-64701 Courts Video Conferencing Project	\$450,000	\$42,227	\$492,227

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver, Vice Chair

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

Bob Yeomans
Bob Yeomans

18-12A-140

AMENDING BUDGET AND APPROVING CHANGE ORDER FOR COURTS VIDEO
CONFERENCE PROJECT

Page 2

FISCAL NOTE:

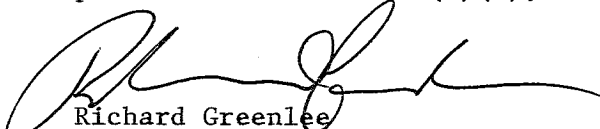
This resolution approves a change order of \$61,850 for the Courts video conferencing project. This resolution also approves a transfer of \$42,227 from the IT repair and maintenance account to help fund the change order. Sufficient funds are available for transfer.



Sherry Oja
Finance Director

LEGAL NOTE:

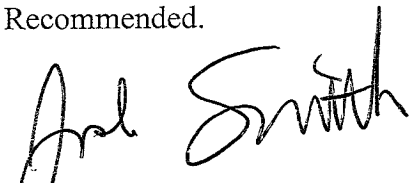
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(A), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

This resolution requests an amendment to the Courts Video Conferencing Project budget and approval of a change order for electrical work. The Courts Video Conferencing project was originally budgeted as part of the 2017 budget in the amount of \$450,000.

On June 28, 2018, the County awarded the project to ESG in the amount of \$424,176.65. While the proposal specification called for the electrical work to be part of the response, ESG (as well as the 2nd responder) excluded electrical from their price.

Subsequent to the proposal award, staff discovered that the electrical work was excluded from the proposal. The County's options are:

1. prepare a bid specification for the electrical (approximately six-eight weeks) or
2. request a project change order from ESG.

Given the Court's anticipation of the project implementation as well as the projected costs savings incorporated into the 2019 Sheriff's Office vehicle (\$22,699) and overtime (\$114,019) budgets, totaling \$136,718, a change order request is being recommended.

The change order totals \$61,850 and covers the following sites:

- A. Existing video conferencing capability: Courtrooms A & C, Jury Assembly Room, Jail and Youth Services Center hearing rooms.
- B. Expanded video conferencing capability: Courtrooms B & D

Funds are available in the project budget in the amount of \$25,823. The 2018 IT operational budget contains funds for the balance of the change order - \$36,027, and a recommended contingency for any unforeseen issues of \$6,200.

In conclusion, the resolution would amend the project budget by \$42,227 and approve Change Order #1 in the amount of \$61,850 for the electrical work.

**RESIDENTIAL
COMMERCIAL**



**INDUSTRIAL
VOICE / DATA**

2738 Bartells Dr.
Beloit, WI 53511

608-365-9390
FAX 608-365-2175

REVISED November 26, 2018

To: Enterprise System Group
Attn: Jeff Seager
2305 Kelbe Dr
Little Chute, WI 54140

Job: Video Conferencing System
Rock County Courthouse
51 South Main Street
Janesville, WI 53545

For Courtrooms A, B, C, D, and the Jury Assembly Room our proposal includes the following each:

1. Provide and install cable and terminations for (7) ceiling speakers
2. Provide and install cable and terminations for (7) microphones
3. Provide and install cable and terminations for (8) data locations. (18) cables total in courtroom
4. Provide and install (2) 20 amp circuits for A/V rack.
5. Provide and install (1) 20 amp circuit for (2) TVs.
6. Courtroom home runs to existing AV rack
7. Provide and install (4) data runs to nearest data room.
8. No Premium time included.

For Youth Services our proposal includes:

1. Provide and install (4) data drops.
2. Provide and install 120 volt power outlet for A/V cart.
3. No Premium time included.

For Jail Court Room our proposal includes:

1. Provide and install (2) data drops.
2. No Premium time included.

Total Bid..... \$61,850.00

Thank you,

Jeff Toberman

Jeff Toberman
Estimator – Project Manager
608-365-9390 OFFICE
608-436-0371 MOBILE
608-365-2175 FAX