

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

General Services Committee
SUBMITTED BY

May 17, 2017
DATE DRAFTED

Authorizing the Upgrade to the Honeywell Controllers at the Rock County Jail

1 **WHEREAS**, the 1986 Honeywell Building Automation System controllers are in need of upgrading; and,
 2
 3 **WHEREAS**, the funds are available in 2017 budget to upgrade Air Handling Units 1, 2, 5, & 7; and,
 4
 5 **WHEREAS**, the system components are proprietary, obsolete, and no longer available; and,
 6
 7 **WHEREAS**, a failure of this controller will affect the building HVAC systems and smoke dampers
 8 controls during a fire situation.
 9
 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 11 this 8th day of June, 2017, that a purchase order be issued to Honeywell Building
 12 Solutions in the amount of \$27,185.00, for the required engineering, equipment, installation, setup, and
 13 programming for the Honeywell Controller.
 14
 15 **BE IT FURTHER RESOLVED**, that a \$5,000.00 contingency also be approved to cover any possible
 16 unforeseen items.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Dave Homan

Bob Yeomans

Jeremy Zajac

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds were included in the 2017 Jail Capital budget for the replacement of these air handling units. This project is being funded by sales tax revenue.

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. Honeywell Building Solutions is the sole source provider.

Jeffrey S. Kuglitsch
Corporation Counsel

17-6A-300

Executive Summary

Upgrade the Honeywell Controllers at the Jail

The resolution before you authorizes the upgrade of the controllers for Air Handling Units 1, 2, 5 and 7 at the Jail. These controllers control the HVAC system as well as the smoke dampers in a fire situation to prevent the spread of smoke. These controllers are part of the building automation system that receives the programming from the head end system. This is proprietary equipment.