

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY

Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

November 1, 2016
DATE DRAFTED



Authorizing Purchase of Budgeted Network Servers

1 **WHEREAS**, the improvement and upgrade of the County's network server capacity is an active
 2 Information Technology strategic initiative and Capital Improvement Program project; and,
 3
 4 **WHEREAS**, the replacement of older and under-performing servers is a key component for meeting
 5 the current and future network server requirements associated with the County systems; and,
 6
 7 **WHEREAS**, the 2016 Information Technology Capital Projects budget (07-1444-0000-67131) did
 8 include funding for the replacement of aging, under-performing, and non-supported general purpose
 9 servers; and,
 10
 11 **WHEREAS**, the Information Technology Department staff did specify the configuration of 5 Cisco
 12 UCS replacement network servers and associated components to complete the 2016 planned
 13 replacements; and,
 14
 15 **WHEREAS**, the specified Cisco servers will be purchased using the pricing and terms of the State of
 16 Wisconsin Cisco Contract #50SENT-M16-DATACOMMUN-01.
 17
 18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 19 this 17th day of NOVEMBER, 2016 that a Purchase Order for a Cisco enclosure and Cisco
 20 blade servers be issued to Core BTS, Inc. of Madison, WI in the amount of \$21,546.25.

16-11D-159

Respectfully submitted,

FINANCE COMMITTEE

FISCAL NOTE:

Mary Mawhinney
Mary Mawhinney, Chair

Sufficient funds were included in the 2016 budget for the cost of these servers. This purchase is funded by sales tax revenue.

Sandra Kraft
Sandra Kraft, Vice Chair

Absent
Mary Beaver

Sherry Oja
Finance Director

Brent Fox
Brent Fox

LEGAL NOTE:

J Russell Podzilni
J Russell Podzilni

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.

ADMINISTRATIVE NOTE:

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

Recommended.

Josh Smith
Josh Smith
County Administrator

Executive Summary for the Purchase of Network Servers

This is the second of two resolutions authorizing the purchase of replacements for aging and under-performing general application servers and to add capacity to the County's virtual server environment. As one of the budgeted 2016 IT Capital Projects, this server purchase includes:

- 5 Cisco UCS physical Blade Servers for hosting general business applications and databases within the County's virtual server environment;
- All associated memory and cables;
- Installation and three years' maintenance and support.

The Blade Servers will be located in the data center at the Health Care Center. They will be network-attached and use the County's Storage Area Network for primary disk storage. These servers will have a useful life to the County of 5 – 7 years.

The total cost of the Cisco UCS Blade Servers, chassis, and associated component, as listed above is \$21,546.25, and will be purchased from Core BTS, Inc. of Madison, WI using the pricing and terms of the State of Wisconsin Cisco contract #50SENT-M16-DATACOMMUN-01.

