

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Sarah Holford, Business  
Supervisor  
INITIATOR



9/17/2024  
DATE SUBMITTED

Supervisor Mawhinney  
SPONSOR

### Resolution to Purchase Site B Networking Equipment

1 **WHEREAS**, Rock County Information Technology (IT) is requesting authorization to procure  
 2 networking equipment which will allow for the build out of redundant off-site disaster recovery  
 3 computing systems; and,  
 4  
 5 **WHEREAS**, Rock County IT is also requesting authorization to contract with CoreBTS to procure the  
 6 hardware necessary for the aforementioned build out under State Contract WI-CONTRACT-505ENT-  
 7 M21-DC-01; and,  
 8  
 9 **WHEREAS**, the approved 2024 Budget did designate funds for the request; and,  
 10  
 11 **WHEREAS**, this procurement is a critical path to the overall operability of the disaster recovery site in  
 12 the event of a disaster.  
 13  
 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
 15 assembled this 26th day of September, 2024, does hereby authorize the contract agreement with  
 16 CoreBTS for an amount not to exceed \$103,928.71 to procure the networking hardware for the off-site  
 17 disaster recovery computing systems.

FISCAL NOTE:  
As noted, the 2024 adopted budget included fund for the purchase of networking equipment.  
Approved.

Kristin Vander Kooi  
Finance Director

LEGAL NOTE:  
  
The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. In addition, § 59.52(29), Wis. Stats., requires the project to be let to the lowest responsible bidder.

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:  
  
Recommended.  
  
Josh Smith  
County Administrator

**Committee Action**

Finance Committee

Finance Committee recommended this resolution for approval by a unanimous voice vote.

