

RESOLUTION NO. 2007-128

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING RACINE COUNTY TO ENTER INTO A TWO AND ONE-HALF YEAR AGREEMENT WITH UNITED STATES CELLULAR CORPORATION TO PROVIDE WIRELESS TELECOMMUNICATION SERVICES AND EQUIPMENT

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to enter into a two and one-half year agreement with United States Cellular Corporation for wireless telecommunication services and equipment.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that said contract shall incorporate such terms and conditions as the Corporation Counsel and the Finance Director deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute and contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Adopted _____

For _____

Against _____

Absent _____

Peter L. Hansen, Chairman

Karen A. Nelson, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Thomas Pringle, Secretary

Prepared by: Corporation Counsel

John A. Wisch

Q. A. Shakoov, II

Van H. Wanggaard

Pamela Zenner-Richards

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INFORMATION ONLY

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6 **WHEREAS**, Racine County is eligible to receive the State of Wisconsin's preferred
7 pricing for wireless services and equipment; and

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9 **WHEREAS**, Racine County desires to purchase wireless telecommunication
10 services and equipment from U.S. Cellular Corporation (USCC) at the State preferred
11 pricing amounts; and

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13 **WHEREAS**, per the agreement with USCC, the basic equipment is provided to
14 Racine County at a cost of \$0.01 per phone and other upgraded equipment at a
15 considerable discount; and

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17 **WHEREAS**, the new State negotiated pricing is less than the County is paying in
18 the current agreement.