RESOLUTION NO. 2007-137

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE WAIVING BIDDING REQUIREMENTS AND AUTHORIZING THE PURCHASE OF A REPLACEMENT AS/400 FROM SPSI

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

BE IT RESOLVED by the Racine County Board of Supervisors that all bidding requirements are waived pursuant to Sec. 7-230 of the Racine County Code of Ordinances and that the purchase of a replacement AS/400 system (including hardware, tape drive, conversion service, installation and three year maintenance) as set forth in Exhibit "A", that is attached hereto and incorporated herein, is authorized and approved within the Information Systems Department.

Respectfully submitted,

1st Reading   _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading   _____

BOARD ACTION

_____
Peter L. Hansen, Chairman

    Adopted   _____
    For   _____
    Against   _____

_____
Karen A. Nelson, Vice-Chairman

    Absent   _____

_____

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:

_____

Corporation Counsel

John A. Wisch

_____
Q. A. Shakoor, II

_____
Van H. Wanggaard

_____
Pamela Zenner-Richards

INFORMATION ONLY

WHEREAS, the Information Systems' Director reports that the current computer system is in need of replacement because our current version can no longer be updated; and

WHEREAS, three letterhead configuration quotes were received and it would be in the best interest of Racine County to accept the lowest bid from SPSI; and;

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5   **WHEREAS**, said bid indicates the total cost for the replacement of the AS/400 is
6    $112,700.00 for hardware, tape drive and three year maintenance and $2,500.00 for
7   installation and conversion service for a total cost of $115,200.00.
8
9

FISCAL NOTE   RESOLUTION NO. 2007-137

2008

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE

CAPITAL PROJECTS

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE
IS- AS400 REPLACEMENT	30128.7220.003	138,900	138,900

There are sufficient funds within the capital account to purchase the AS/400 at $115,200.

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance
Committee recommends FOR--AGAINST adoption.
REASONS

FOR   AGAINST