RESOLUTION NO. 2007-134

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE WAIVING BIDDING REQUIREMENTS AND AUTHORIZING THE PURCHASE OF UASI **EQUIPMENT WITH FUNDS ACCEPTED IN RESOLUTION NO. 2007-70**

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

BE IT RESOLVED by the Racine County Board of Supervisors that pursuant to Sec. 7-230 of the Racine County Code of Ordinances, any and all bidding requirements are hereby waived and the purchase of a Bullex Intelligent Training System is authorized and approved with grant monies that had been accepted in Resolution No. 2007-70.

15 16			Respectfully submitted,
17 18	1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE
19 20	2nd Reading		
21 22 23	BOARD ACTION Adopted For		Peter L. Hansen, Chairman
24 25 26	Against Absent		Karen A. Nelson, Vice-Chairman
27 28	VOTE REQUIRED:	Majority	Thomas Pringle, Secretary
29	Prepared by:		
30 31 32	Corporation Counsel		John A. Wisch
33 34 35			Q. A. Shakoor, II
36 37 38			Van H. Wanggaard
39 40			Pamela Zenner-Richards

INFORMATION ONLY

WHEREAS, Resolution No. 2007-70 authorized the application and acceptance of a 2006-2008 UASI Equipment Grant for CERT training and supplies; and

WHEREAS, this resolution indicated that the Office of Emergency would report at a later date any future expenses; and

WHEREAS, the Office of Emergency Management desires to purchase the Bullex Intelligent Training System.

2008

	ACCOUNT	CURRE	ENT	CURRENT					
ACCOUNT NAME	NUMBER	BUDG	ET	BALANCE					
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EMERGENCY MANAGEMENT - GRANTS									
UASI CAPITAL PURCHASES 1	0531.7220.200770	6	,500	6,500					
There are sufficient funds within	n the capital account i	to purchase	e the	items listed belov	٧.				
ITEMS TO BE PURCHASED		QTY		UNIT PRICE	TOTAL PRIC				
Trailer and associated supplies	•	α	1	2,975					
			-	3,525	•				
Bullex Intelligent Training Syste	em		1	3,323	3.323				
Bullex Intelligent Training Syste	em		ı	3,323	3,323				

FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
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