

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.

Respectfully submitted,

1st Reading _____
2nd Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

Peter L. Hansen, Chairman

Karen A. Nelson, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

John A. Wisch

Q. A. Shakoore, II

Van H. Wanggaard

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.

