### **RESOLUTION NO. 2008-67**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING WAIVING OF BIDDING REQUIREMENTS AND AUTHORIZING SOLE SOURCE PURCHASE FROM TX RX SYSTEMS, INC FOR CITY/COUNTY SAFETY COMMUNICATIONS EQUIPMENT MADE WITH WISCONSIN OFFICE OF JUSTICE ASSISSTANCE (OJA) 2006 HOMELAND SECURITY URBAN AREA SECURITY INITIATIVE (UASI) GRANT MONEY AND AUTHORIZING PURCHASE OF CAPITAL EQUIPMENT ASSOCIATED WITH THE PROJECT AND AUTHORIZING TRANSFER OF OWNERSHIP OF ANY EQUIPMENT PURCHASED TO ANY COUNTY MUNICIPALITY IF IT IS IN THE BEST INTEREST OF THE COUNTY

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that the waiving of bidding requirements and the sole source purchase of equipment detailed in Exhibit "A," that is attached hereto and incorporated herein, is authorized and approved.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the county may transfer ownership interest of any equipment detailed in Exhibit A to the cooperating municipality(ies) if it is in the best interest of Racine County.

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

Respectfully submitted, 1st Reading **FINANCE AND HUMAN RESOURCES** COMMITTEE 2nd Reading BOARD ACTION Karen A. Nelson, Chairman Adopted For Robert N. Miller, Vice-Chairman Against Absent Thomas Pringle, Secretary VOTE REQUIRED: 2/3's M.E. Prepared by: Russell A. Clark Corporation Counsel Q. A. Shakoor, II Van H. Wanggaard

50 Resolution No. 2008-67

1 2	Page Two
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 10 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Pamela Zenner-Richards
	INFORMATION ONLY
	WHEREAS, Resolution 2007-98 previously authorized the acceptance of an OJA/UASI grant in the amount of \$714,000; and
	<b>WHEREAS</b> , by virtue of the timely request of the Sheriff's Department and the deadlines provided by OJA, there is a need for a quick resolution regarding the purchase of communications hardware and related equipment; and
19 20 21 22	WHEREAS, there will be a zero financial impact on the 2008 Budget for the purchase of this equipment and labor as it will be supported completely by the grand monies; and
23 24 25	WHEREAS, the Motorola equipment has been bid through the State vendor program; and
26 27 28 29	<b>WHEREAS</b> , the total cost for the equipment required from the sole source vendor, TX RX Systems, Inc., is \$53,659.00; and
30 31 32 33	WHEREAS, engineering and installation at the communications towers will be performed by the City of Racine based upon the historic City/County maintenance arrangement, and
34 35 36	<b>WHEREAS</b> , it may be advantageous for the County to transfer ownership of the generator to the City of Burlington for ongoing maintenance.

# FISCAL NOTE RESOLUTION NO.2008-67

## EXHIBIT "A"

	ACCOUNT	CURRENT	CURRENT
ACCOUNT NAME	NUMBER	BUDGET	BALANCE

## **SHIERFFS DEPARTMENT - GRANTS 10186**

OJA USAI GRANT CAPITAL 10186.7220.200798 714,000 699,198

There are sufficient funds within the Sherif's Department - Grant - OJA USAI Grant to purchase the following services and equiment:

Description:	Cost
Radio Tower engineering - City of Racine	15,000
Beaumont Tower Study - City of Racine	5,000
FCC Radio Licensing - City of Racine	4,000
Rado Tower Installation - City of Racine & Generac Power Sys	192,000
Equipment - combiner/filters - TX RX Systems	53,659
Equipment - comparator shelves w/spare parts - City of Racine	23,000
Equipment & Services - Motorola	381,000
Total cost of equipment/services	673,659

# FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
	•	
	•	
	·	
	•	
	•	
	•	