

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 \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Robert N. Miller, Vice-Chairman

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

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Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

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Russell A. Clark

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Q. A. Shakoore, II

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Van H. Wanggaard

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6 Pamela Zenner-Richards  
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11 **INFORMATION ONLY**

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13 **WHEREAS**, Resolution 2007-98 previously authorized the acceptance of an  
14 OJA/UASI grant in the amount of \$714,000; and

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16 **WHEREAS**, by virtue of the timely request of the Sheriff's Department and the  
17 deadlines provided by OJA, there is a need for a quick resolution regarding the purchase  
18 of communications hardware and related equipment; and

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20 **WHEREAS**, there will be a zero financial impact on the 2008 Budget for the  
21 purchase of this equipment and labor as it will be supported completely by the grand  
22 monies; and

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24 **WHEREAS**, the Motorola equipment has been bid through the State vendor  
25 program; and

26  
27 **WHEREAS**, the total cost for the equipment required from the sole source vendor,  
28 TX RX Systems, Inc., is \$53,659.00; and

29  
30 **WHEREAS**, engineering and installation at the communications towers will be  
31 performed by the City of Racine based upon the historic City/County maintenance  
32 arrangement, and

33  
34 **WHEREAS**, it may be advantageous for the County to transfer ownership of the  
35 generator to the City of Burlington for ongoing maintenance.  
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