

RESOLUTION NO. 2007-56

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A FIVE YEAR CONTRACT WITH TDS METROCOM FOR RESIDENT AND LONG DISTANCE PHONE SERVICE AT THE COURTHOUSE, LAW ENFORCEMENT CENTER, RIDGEWOOD HEALTH CARE CENTER AND CHILD SUPPORT ENFORCEMENT DEPARTMENT

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

BE IT RESOLVED by the Racine County Board of Supervisors that a five year agreement with TDS Metrocom consistent with rates and terms set out in the Request For Proposal (RFP) and the vendor’s official response that is on file in the County Clerk’s office, is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the preparation of any necessary and related agreements or other contract documents by the Corporation Counsel, subject to the approval of the Finance Director and Information Systems Director, is authorized and approved.

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

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Peter L. Hansen, Chairman

Adopted _____

For _____

Against _____

Absent _____

Karen A. Nelson, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

2
3
4 **INFORMATION ONLY**

5
6 **WHEREAS**, Racine County went out to bid to get the best pricing for a multi-year
7 contract, and

8
9 **WHEREAS**, Racine County has determined a five year contract provides better
10 pricing from phone service vendors; and

11
12 **WHEREAS**, Racine County will need to continue to have phone service provided
13 to all County facilities covered under this contract; and

14
15 **WHEREAS**, Racine County will enter into a five year contract with TDS
16 Metrocom for services provided in the proposal being accepted.
17