

RESOLUTION NO. 2007-119

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING VARIOUS MULTI-YEAR MAINTENANCE AGREEMENTS FOR
VARIOUS SYSTEMS AND EQUIPMENT THROUGHOUT THE COUNTY**

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

BE IT RESOLVED by the Racine County Board of Supervisors that certain multi-year agreements are hereby authorized and approved pursuant to the following conditions:

- 1. This authorization pertains to existing service agreements for equipment and services which are presently in place in County up to and including, but not limited to the following buildings, equipment and services:
 - a. Elevator maintenance agreements;
 - b. Life safety building automation equipment such as fire alarm systems, fire suppression systems, jail door controls, CCTV and digital recording systems;
 - c. Uninterruptible power systems (UPS);
 - d. Emergency generators;
 - e. Air-conditioning (chiller and cooling tower equipment).
 - f. Preventive maintenance agreements and services.
- 2. The maximum length of any agreement shall be no greater than five (5) years - 3 years, with (two) one year annual renewals, as determined by the County.
- 3. The agreements are subject to final review and approval by the Finance Director, the Corporation Counsel and the Public Works Director.

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

1 Resolution No. 2007-119
2 Page Two

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1st Reading _____
2nd Reading _____
BOARD ACTION
 Adopted _____
 For _____
 Against _____
 Absent _____

Respectfully submitted,

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

Peter L. Hansen, Chairman

Karen A. Nelson, Vice-Chairman

Thomas Pringle, Secretary

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

Prepared by:
Corporation Counsel _____

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

INFORMATION ONLY

WHEREAS, Racine County has various pieces of equipment and systems that need maintenance agreements; and

WHEREAS, these maintenance agreements are generally with the same company year after year and often are with the only authorized representative in the area for said equipment and systems; and

WHEREAS, these vendors typically offer savings to customers who enter into extended multi-year contracts and said savings are generally in the area of 3-6% over the term of the agreement; and

WHEREAS, multi-year agreements would provide known and fixed costs for budgetary purposes.