

RESOLUTION NO. 2004-209

JOINT RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AND 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 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 the agreement shall be three (3) years.
- 3. The agreements are subject to final review and approval by the Finance Director, the Corporation Counsel and the Public Works Director.
- 4. That this authority shall terminate unless extended by action of the Racine County Board of Supervisors on December 31, 2007.

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.

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1st Reading _____

2nd Reading _____

BOARD ACTION

Adopted _____

For _____

Against _____

Absent _____

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

Prepared by:
Corporation Counsel

Respectfully submitted,

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

Gilbert Bakke, Chairman

Hubert H. Braun, Vice-Chairman

Daniel F. Sharkozy, Secretary

Karen A. Nelson

Robert Grove

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

Peter L. Hansen, Chairman

Van H. Wanggaard, Vice-Chairman

Pamela Zenner-Richards, Secretary

David J. Hazen

Thomas Pringle

Q. A. Shakoor, II

Kenneth Lumpkin

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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.