

January 27, 2015

**RESOLUTION NO. 2014-109**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE RENEWAL OF A THREE (3) YEAR CONTRACT WITH AVI SYSTEMS TO PROVIDE SUPPORT FOR THE RACINE COUNTY BOARD CHAMBERS AUDIO TECHNOLOGY**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that the renewal of a three (3) year contract with AVI, as set forth in Exhibit "A" that is attached hereto, within the County Board's 2015 budget is authorized and approved.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that said contract shall incorporate such terms and conditions as the Corporation Counsel and the Information Systems Director deem necessary and appropriate.

**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.

Respectfully submitted,

1st Reading \_\_\_\_\_

**FINANCE AND HUMAN RESOURCES COMMITTEE**

2nd Reading \_\_\_\_\_

BOARD ACTION

\_\_\_\_\_  
Q.A. Shakoor, II, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

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

VOTE REQUIRED: Majority

\_\_\_\_\_  
Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Janet Bernberg

\_\_\_\_\_  
Donnie Snow

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John A. Wisch

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Brett A. Nielsen

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1 Resolution No. 2014-109

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7 **The foregoing legislation adopted by the County Board of Supervisors of**  
8 **Racine County, Wisconsin, is hereby:**

9 **Approved:** \_\_\_\_\_

10 **Vetoed:** \_\_\_\_\_

11  
12 **Date:** \_\_\_\_\_,

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15 \_\_\_\_\_  
16 **Peter L. Hansen, County Executive**

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19 **INFORMATION ONLY**

20  
21 **WHEREAS**, Resolution No. 2011-114 authorized a three (3) year contract between Racine  
22 County and AVI Systems for maintenance of the County Board chambers audio system; and

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24 **WHEREAS**, this agreement will expire in January 2015; and

25  
26 **WHEREAS**, it is necessary to enter into a new three (3) year agreement with AVI Systems  
27 for the continued maintenance of this audio equipment.  
28

EXHIBIT "A"

The contract with AVI Systems for the Racine County Board Chambers Audio Technology maintenance is for the term 2/1/2015 through 1/31/2018

The cost of the maintenance is for \$6,105.00 for the three years and will be expensed each year for \$2,035.00 to account 10110.6720

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR	AGAINST