

January 27, 2015

RESOLUTION NO. 2014-111

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE AMENDMENT TO THE AGREEMENT WITH MIDWEST FIBER NETWORKS, LLC FOR THE SECOND PHASE OF THE DARK FIBER COMMUNICATION CABLE FROM THE RACINE COUNTY COURTHOUSE (730 WISCONSIN AVENUE, RACINE) AND IVES GROVE COMPLEX (14200 WASHINGTON AVENUE, STURTEVANT) AND INCLUDE RACINE COUNTY DENNIS KORNWOLF SERVICE CENTER (1717 TAYLOR AVENUE, RACINE) AND RIDGEWOOD CARE CENTER (3205 WOOD ROAD, RACINE)

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

BE IT RESOLVED that the Racine County Board of Supervisors authorizes and approves an amendment to an existing agreement with Midwest Fiber Networks, LLC, for installation and maintenance of fiber cabling – phase 2.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that budgeted funds as set forth in Exhibit “A”, attached hereto, within the Information Systems 2015 budget is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Indefeasible Right of Use (IRU) Fiber Details as set forth in Exhibit “A-1”, attached hereto is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that all agreements shall incorporate such terms and conditions as the Corporation Counsel and the Information Systems Director deem necessary and appropriate and are on file with the County Clerk.

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: 2/3 M.E.

Thomas Pringle, Secretary

3
4
5
6 Prepared by:
7 Corporation Counsel

Janet Bernberg

8
9
10 _____
Donnie Snow

11
12
13 _____
John A. Wisch

14
15
16 _____
Brett A. Nielsen

17
18 **The foregoing legislation adopted by the County Board of Supervisors of**
19 **Racine County, Wisconsin, is hereby:**

20 **Approved:** _____

21 **Vetoed:** _____

22
23 **Date:** _____,

24
25 _____
26 **Peter L. Hansen, County Executive**

27
28
29
30
31 **INFORMATION ONLY**

32
33 **WHEREAS**, in 2015 the second phase of the data communication improvement
34 project was budgeted; and

35
36 **WHEREAS**, this phase will install and maintain dark fiber communication cable to
37 include building a second fiber entrance at the Racine County Courthouse (730 Wisconsin
38 Avenue, Racine) and Ives Grove Office Complex (14200 Washington Avenue, Sturtevant)
39 and build dual fiber entrances into the Racine County Dennis Kornwolf Service Center
40 (1717 Taylor Avenue, Racine) and into Ridgewood Care Center (3205 Wood Road,
41 Racine); and

42
43 **WHEREAS**, when complete, Racine County facilities will have high capacity and
44 redundant data communications between the four (4) locations that make up 95% of our
45 employee base; and

46
47 **WHEREAS**, the cost of the installation is broken down into two (2) main categories:
48 the Indefeasible Right of Use (IRU) or Lease Fee and a Maintenance Fee; and

49
50 **WHEREAS**, the agreement is for twenty (20) years, where the one-time IRU Fee is
51 paid up front in the amount of \$321,270.00 and the Maintenance Fee is paid annually in
52 the amount of \$6,283.00.
53

EXHIBIT "A"

This is a 20 year lease with annuaized l payments of \$16,063.52
for a total of \$321,270.42

Funds will be budgeted annually in account
10400.6320.475 - C/S 2nd Stage Fiber

There is an annual maintenance of \$6,282.74
for a total of \$125,654.80

Funds will be budgeted annually in account
10402.6722 - Hardware Maintenance

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

EXHIBIT A-1
IRU FIBER DETAILS

Customer: Racine County

Estimated Delivery Date: TBD 2015

Description of Cable Route: Build a 2nd Entrance at Racine County Courthouse, 730 Wisconsin Avenue, Racine, WI 53403 and at 14200 Washington Avenue, Sturtevant, WI 53177. Build Dual Entrances into Human Services Department, 1717 Taylor Avenue, Racine, WI 53403 and into Ridgewood Care Center, 3205 Wood Road, Racine 53406

Estimated Miles: 16.84 miles of existing Fiber, 6.15 miles of new construction

Number of IRU Fibers: 4 Fibers

Fiber Type: Corning LEAF Fiber

Total IRU Fee: \$321,270.42

Payment Schedule: 20% of IRU Fee at Execution of IRU
30% of IRU Fee upon completion of set deliverable
50% of IRU Fee at Final Acceptance of Network

Annual Routine Maintenance (including Annual Rights Fees): \$6,282.74

Type(s) of Construction: Approximately 50% aerial and 50% underground.

Term of IRU Grant From: Effective Date to the date which is 20 years from the Effective Date.

Signature on this Exhibit represents acceptance and incorporation into the Indefeasible Right of Use Agreement between Midwest Fiber Networks, LLC and Racine County, mad effective as of September 30, 2014.

Racine County

Midwest Fiber Networks, LLC

By:

By:

Name:

Name:

Title:

Title:

Date:

Date: