1 2		RESOLU <sup>.</sup>	TION NO. 2014-123	February 24, 201		
3 4 5 6	RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A FIVE-YEAR CONTRACT BETWEEN RACINE COUNTY AND TDS FOR RIDGEWOOD CARE CENTER RESIDENT TELEPHONES					
7 8	To the Honorable M	lembers of the Raci	ne County Board of Supervise	ors:		
9 10 11	<b>BE IT RESOLVED</b> by the Racine County Board of Supervisors that a five (5)-year contract with TDS is authorized and approved.					
12 13 14	<b>BE IT FURTHER RESOLVED</b> by the Racine County Board of Supervisors that said contract is on file with the County Clerk's office.					
15 16 17 18 19	authorize changes	to other terms and c	nat the Racine County Board conditions of the contract as the tion Systems Director deem r	ne Corporation		
20 21 22 23 24	<b>BE IT FURTHER RESOLVED</b> by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk 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.					
25 26			Respectfully submitted,			
27 28 29	1st Reading		FINANCE AND HUMAN RES	OURCES		
30 31	2nd Reading					
32 33 34	BOARD ACTION Adopted For		Q.A. Shakoor, II, Chairman			
35 36 37	Against Absent		Robert N. Miller, Vice-Chairma	an		
38 39	VOTE REQUIRED:	Majority	Thomas Pringle, Secretary			
40 41 42	Prepared by: Corporation Counsel		Janet Bernberg			
43 44 45			Donnie Snow			
46 47 48 49			John A. Wisch			
50			Brett A. Nielsen			

1 2 3 4	Resolution No. 2014-123 Page Two					
5 6 7 8 9	The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:  Approved:  Vetoed:					
10 11 12	Date:,					
13 14 15 16 17 18 19 20	Peter L. Hansen, County Executive					
21 22	INFORMATION ONLY					
23 24 25	WHEREAS, required telecommunication services to support new Ridgewood Care Center phone system that will provide phones to all 200 patient beds; and					
26 27 28	<b>WHEREAS</b> , this phone system, along with this telecommunication services will replace the current phone system limitation of 55 phones that requires staff to move phones from room to room; and					
29 30 31	WHEREAS, the per phone cost will be lowered from approximately \$25 per phone to approximately \$5 per phone over the five (5) year period.					

EXHIBIT "A" Fiscal Year: **2015** 

The TDS Contract is for 5 years from date of signing the contract.

The Monthly amount is \$445.00 for 200 lines with an annual amount of \$5,340.00

Over the life of the contract the payments will total \$26,700.00.

There will also be usage charge of \$ .04 per minute for long distance and the local calls are free.

The current phone contract with TDS is for 50 lines with a monthly amount of \$25.46 per active line and a flat monthly amount of 198.62 plus the cost of local & long distance of \$.07 per minute. Average monthly bill on the current system is between \$1,600 to \$1,800 per month for an annual average of \$19,200 to \$21,600.

## FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
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