

February 24, 2015

RESOLUTION NO. 2014-123

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING A FIVE-YEAR CONTRACT BETWEEN RACINE COUNTY AND TDS
FOR RIDGEWOOD CARE CENTER RESIDENT TELEPHONES**

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

BE IT RESOLVED by the Racine County Board of Supervisors that a five (5)-
year contract with TDS is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that
said contract is on file with the County Clerk's office.

BE IT FURTHER RESOLVED that the Racine County Board of Supervisors
authorize changes to other terms and conditions of the contract as the Corporation
Counsel, Finance Director and Information Systems Director deem necessary and
appropriate.

BE IT FURTHER RESOLVED 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.

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

John A. Wisch

Brett A. Nielsen

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

Approved: _____

Vetoed: _____

Date: _____,

Peter L. Hansen, County Executive

INFORMATION ONLY

WHEREAS, required telecommunication services to support new Ridgewood Care Center phone system that will provide phones to all 200 patient beds; and

WHEREAS, 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

WHEREAS, the per phone cost will be lowered from approximately \$25 per phone to approximately \$5 per phone over the five (5) year period.

