

RESOLUTION NO. 2020-103

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A FIVE-YEAR MAINTENANCE CONTRACT WITH OD SECURITY NORTH AMERICA FOR THE TWO JAIL FULL BODY SCANNING SYSTEMS

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

BE IT RESOLVED by the Racine County Board of Supervisors that a five-year contract with OD Security North America to provide maintenance services to the two jail full body scanners is authorized and approved pursuant to such terms and conditions as the Corporation Counsel and the Racine County Sheriff deem necessary and appropriate; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the fiscal note as set forth in Exhibit "A," that is attached hereto, is authorized and approved; and

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, amendments, 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

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Q.A. Shakoor, II, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Rusty Russell Clark, Secretary

Prepared by:
Corporation Counsel

Nick Demske

John A. Wisch

Thomas Pringle

Donald J. Trottier

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

6 **Approved:** _____

7 **Vetoed:** _____

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9 **Date:** _____,

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Jonathan Delagrave, County Executive

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INFORMATION ONLY

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WHEREAS, on June 26, 2018, by way of Resolution No. 2018-36, the County Board approved the purchase of two (2) SOTER RS body scanners and associated hardware from OD Security North America; and

WHEREAS, the current warranty for the body scanners expired January 31, 2021; and

WHEREAS, extending the warranty for five (5) years with OD Security North America at the cost of \$37,500.00 per unit per year will provide a cost savings of \$4,500.00 per year compared to a yearly renewal plan.

