

 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

		respectivity subtritted,	
1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE	
2nd Reading			
BOARD ACTION Adopted For		Robert N. Miller, Chairman	
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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2	Page Two
3 4 5 6 7 8	The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: Approved: Vetoed:
9	Date:,
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10 11 12 13	Jonathan Delagrave, County Executive
13	INFORMATION ONLY
14	
15	WHEREAS, on June 26, 2018, by way of Resolution No. 2018-36, the County
16	Board approved the purchase of two (2) SOTER RS body scanners and associated
17	hardware from OD Security North America; and
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19	WHEREAS , the current warranty for the body scanners expired January 31,
20	2021; and
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22	WHEREAS , extending the warranty for five (5) years with OD Security North
23	America at the cost of \$37,500.00 per unit per year will provide a cost savings of
24	\$4,500.00 per year compared to a yearly renewal plan.

Fiscal Year: 2021

YEAR	Per Machine	2 Machines Total Cost
2021	6,875	13,750
2022	7,500	15,000
2023	7,500	15,000
2024	7,500	15,000
2025	7,500	15,000
2026	625	1,250
Total	37,500	75,000

By purchasing 5 years of maintenance this saves the County \$4,500 for each year.

Annual mainteace per machine would be \$9,750 as indicated on Resolution 2018-36 when the machines was purchased.

The company requires payment of all 5 years maintenance up front. The first year will go to account 11890191.419000 - Jail Commissary - Equipment Repairs.

The term of the maintenance contract will be 1/31/2021 - 1/30/2026

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

FOR		AGAINST
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