

RESOLUTION NO. 2021-96

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING RACINE COUNTY TO ACT AS THE LEAD PUBLIC AGENCY FOR THE PROCUREMENT OF HVAC SUPPLIES AND SERVICES AND TO ENTER INTO A MASTER INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH OMNIA PARTNERS PUBLIC SECTOR

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

WHEREAS, on August 13, 2019 via Resolution No. 2019-42, Racine County entered into an intergovernmental cooperative purchasing agreement with Omnia Partners; and

WHEREAS, the Finance Department was given the authority to act as lead public agency for the procurement of roofing supplies, materials, and services to earn a rebate of 2.5% of Omnia Partner’s administrative fees to help offset costs incurred in connected with managing the master agreement nationally; and

WHEREAS, the partnership has been very fruitful; the most recent rebate was in the amount of nearly \$90,000.00; and

WHEREAS, Omnia Partners have invited Racine County to serve in this capacity for public procurement of HVAC supplies, materials, and services under a master procurement agreement as detailed in Exhibit “A,” which is attached hereto.

NOW THEREFORE BE IT RESOLVED that the Racine County Board of Supervisors finds and determines that soliciting bids for a supplier and entering into the Master Agreement will provide cost savings and other public benefits to Racine County and other state and local government units of government in Wisconsin and throughout the country; and

BE IT FURTHER RESOLVED that the Racine County Board of Supervisors hereby waives the application of Article VII of the Racine County Code of Ordinances as it relates specifically to the procurement authorized hereby; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Racine County Executive is hereby authorized and directed to identify the lowest responsible bidder(s) in response to an invitation to bid, in form and substance acceptable to the County Executive, the Finance Director, and the County Corporation Counsel; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the receipt and distribution of Administrative Fees received from OMNIA Partners as set forth in Fiscal Note Exhibit “B,” 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; and

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4 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that said
5 contract(s) shall incorporate such terms and conditions as the Corporation Counsel and the
6 County Executive deem necessary and appropriate.

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8 Respectfully submitted,

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10 **FINANCE AND HUMAN RESOURCES**
11 **COMMITTEE**

12 1st Reading _____

13 2nd Reading _____

14 **BOARD ACTION**

15 Adopted _____

16 For _____

17 Against _____

18 Absent _____

_____ Robert N. Miller, Chairman

_____ Q.A. Shakoor, II, Vice-Chairman

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20 VOTE REQUIRED: Majority

_____ Russell Clark, Secretary

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22 Prepared by:
23 Corporation Counsel

_____ Nick Demske

_____ John A. Wisch

_____ Thomas Pringle

_____ Donald J. Trottier

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

37 **Approved:** _____

38 **Vetoed:** _____

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40 **Date:** _____,

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43 _____
Jonathan Delagrave, County Executive

