

RESOLUTION NO. 2022-81

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A MULTI-YEAR SERVICE AGREEMENT WITH CORNERSTONE DETENTION PRODUCTS INC. FOR THE PERIOD OF 01/01/2023-12/31/2025

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

BE IT RESOLVED by the Racine County Board of Supervisors that a multi-year service agreement with Cornerstone Detention Products Inc. as set forth in Exhibit "A" which is attached hereto is authorized and approved for the period of 01/01/2023 through 12/31/2025, subject to any changes deemed necessary and appropriate by the Corporation Counsel and the Finance Director.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Donald J. Trottier, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

John A. Wisch, Secretary

Prepared by: Corporation Counsel

Scott Maier

Nick Demske

Jody Spencer

Jason Eckman

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

Approved: _____

Vetoed: _____

Date: _____

Jonathan Delagrave, County Executive

INFORMATION ONLY

WHEREAS, Racine County entered into a service agreement with Cornerstone Detention (formerly Com-Tech) in 2018 for the service and preventative maintenance associated with the camera and door control systems in the Racine County Jail; and

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WHEREAS, in the fall of 2022 Racine County replaced and made significant upgrades to those systems; and

WHEREAS, it was determined that we would benefit from entering into a new service agreement with Cornerstone that would encompass all the new equipment, as well as provide a cost savings to the County; and

WHEREAS, the systems that are serviced and protected under this agreement are vital to the operation of the jail; and

WHEREAS, the authorization of this new contract will allow Racine County to continue to provide outstanding service to customers and staff.

EXHIBIT "A"

Fiscal Year:

2023

| ACCOUNT NAME | ACCOUNT NUMBER | CURRENT BUDGET | CURRENT BALANCE |
|-----------------------------------|-----------------|----------------|-----------------|
| FACILITIES MANAGEMENT | | | |
| 2023 BUDGET | | | |
| BUILDING AUTOMATION | 15111000.429000 | 185,000 | 185,000 |
| 2024-2025 CONTRACT AMOUNTS | | | |
| BUILDING AUTOMATION | 15111000.429000 | 170,060 | 170,060 |
| TOTAL | | <u>355,060</u> | <u>355,060</u> |
| 2023 CONTRACT AMOUNT | | | 80,806 |
| 2024 CONTRACT AMOUNT | | | 83,736 |
| 2025 CONTRACT AMOUNT | | | <u>86,324</u> |
| | | | 250,866 |

THERE ARE SUFFICIENT FUNDS AVAILABLE TO COVER THIS CONTRACT IN 2023 AND 2024-2025 UPON RESOLUTION AUTHORIZATION

NOTE: This contract is for period 1/1/2023-12/31/2025

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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