

RESOLUTION NO. 2023-76

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A MULTI-YEAR CONTRACT WITH IKM BUILDING SOLUTIONS, INC. FOR A PERIOD OF JANUARY 1, 2024, TO DECEMBER 31, 2028

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 agreement for maintenance services with IKM Building Solutions, Inc. as set forth in Exhibit "A" which is attached hereto is authorized and approved for a period of January 1, 2024, to December 31, 2026, subject to any changes deemed necessary and appropriate by the Corporation Counsel and the Finance Director.

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, 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

\_\_\_\_\_  
Donald J. Trottier, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

\_\_\_\_\_  
Robert N. Miller, Vice-Chairman

Absent \_\_\_\_\_

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

3 **INFORMATION ONLY**

4

5 **WHEREAS**, Racine County uses IKM to provide our facilities with Building Automation  
6 Systems and Controls (BAS); and

7

8 **WHEREAS**, these systems are an integral part of how Racine County controls the  
9 HVAC to provide safe and comfortable environment for staff and customers; and

10

11 **WHEREAS**, the BAS also allows Racine County to maximize efficiency with our HVAC;  
12 and

13

14 **WHEREAS**, the agreement will allow Racine County to have factory certified  
15 preventative and planned maintenance to keep these systems operating.

\*JAN 09-2024

FISCAL NOTE RESOLUTION NO: 2024-76

IKM Multi Year Contract

EXHIBIT "A"

Fiscal Year: **2024**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE
<b>FACILITIES MANAGEMENT</b>			
<b>2024 BUDGET</b>			
BUILDING AUTOMATION	1510000.429000	19,000	19,000
BUILDING AUTOMATION	15111000.429000	185,000	185,000
BUILDING AUTOMATION	15112000.429000	97,000	97,000
2024 CONTRACT AMOUNT			20,963
2025 CONTRACT AMOUNT			21,802
2026 CONTRACT AMOUNT			22,676
2027 CONTRACT AMOUNT			23,584
2028 CONTRACT AMOUNT			24,528
		<b>Total</b>	<b>113,553</b>

THERE ARE SUFFICIENT FUNDS AVAILABLE TO COVER THIS CONTRACT FOR 2024 - 2028 WITH FUTURE COUNTY BOARD APPROVAL

**NOTE: This contract period is from 01/1/2024-12/31/2028**

FINANCE COMMITTEE RECOMMENDATION

	AGAINST

Anytime you are changing a department and/or division, put a new header.

If a page break is needed, put it above the Finance Committee Recommendation so that will print together.

