

RESOLUTION NO. 2023-77

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A MULTI-YEAR CONTRACT WITH TOTAL ENERGY SYSTEMS, LLC FOR A PERIOD OF JANUARY 1, 2024, TO DECEMBER 31, 2033

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 investment services with Total Energy Systems, LLC as set forth in Exhibit "A" which is attached hereto is authorized and approved for a period of January 1, 2024, to December 31, 2033, 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 _____

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

3 **INFORMATION ONLY**

4
5 **WHEREAS**, Racine County uses Total Energy Systems to provide planned maintenance
6 and service work for our backup generators; and

7
8 **WHEREAS**, they are the only local company that can provide Racine County with
9 factory certified service for multiple bands of generators that are used throughout the County;
10 and

11
12 **WHEREAS**, they have been Racine County's service previous service provider and has
13 provided excellent customer services; and

14
15 **WHEREAS**, the agreement will allow Racine County to properly maintain critical
16 equipment that will keep County facilities operational in the event of a power loss.

Total Energy Systems, LLC Contract

EXHIBIT "A"

Fiscal Year: 2024

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE
FACILITIES MANAGEMENT			
2024 BUDGET			
PREVENTATIVE REPAIR/SAFETY	15120000.419500	10,000	10,000
M/C GENERATOR LEC E WING	15111000.426545	3,105	3,105
PREVENTATIVE REPAIR/SAFETY	15120110.419500	25,000	25,000
M/C GENERATOR RCDKSC	15112000.426555	2,850	2,850
M/C GENERATOR COMMUNICATION	13700000.426505	2,000	2,000
M/C GENERATOR BEAUMONT	13700000.426515	1,200	1,200
M/C GENERATOR BURLINGTON	13700000.426510	2,000	2,000
MAINTENANCE AGREEMENTS	660270.426500.66620	2,000	2,000
2024 CONTRACT AMOUNT			\$9,445
2025 CONTRACT AMOUNT			\$9,445
2026 CONTRACT AMOUNT			\$9,445
2027 CONTRACT AMOUNT			\$10,300
2028 CONTRACT AMOUNT			\$10,300
2029 CONTRACT AMOUNT			\$10,300
2030 CONTRACT AMOUNT			\$11,230
2031 CONTRACT AMOUNT			\$11,230
2032 CONTRACT AMOUNT			\$11,230
2033 CONTRACT AMOUNT			\$11,230
		Total	92,926

THERE ARE SUFFICIENT FUNDS AVAILABLE TO COVER THIS CONTRACT FOR 2024 - 2033 WITH FUTURE COUNTY BOARD APPROVAL

NOTE: This contract period is from 01/1/2024-12/31/2033

FINANCE COMMITTEE RECOMMENDATION

	AGAINST

