RESOLUTION NO. 2012-127

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$4,700.00 FROM THE COMMUNICATIONS DEPARTMENT 2013 BUDGET TO 2013 BUILDING AND FACILITIES MANAGEMENT CAPITAL BUDGET AND TRANSFER OF \$4,700.00 WITHIN THE 2013 BUILDING AND FACILITIES MANAGEMENT CAPITAL BUDGET AND AUTHORIZATION TO PURCHASE CAPITAL

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

James A. Ladwig, County Executive

BE IT RESOLVED by the Racine County Board of Supervisors that the transfers set forth in Exhibit "A" that is attached hereto and incorporated herein from the Communications Department 2013 budget to 2013 Building and Facilities Management capital budget and purchase of capital is authorized and approved.

Respectfully submitted, **FINANCE AND HUMAN RESOURCES** 1st Reading COMMITTEE 2nd Reading Robert N. Miller, Chairman **BOARD ACTION** Adopted For Q.A. Shakoor, II, Vice-Chairman Against Absent Thomas Pringle, Secretary VOTE REQUIRED: 2/3 M.E. Prepared by: Corporation Counsel Gilbert Bakke Donnie Snow John A. Wisch Jeff Halbach The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: Approved: ____ Vetoed: ____ Date: _____

1 Resolution No. 2012-127 Page Two 2 3 4 5 INFORMATION ONLY 6 7 WHEREAS, there is a need to upgrade/replace current CCTV equipment at the 8 Patrol Station/Communication Center; and 9 10 WHEREAS, currently there is no exterior CCTV building security camera at the Communication Center to monitor the visitor/employee parking area; and 11 12 13 WHEREAS, there is one (1) at the far southwest corner of the building but it lacks 14 zoom capability and is beginning to fail; and 15 WHEREAS, the purchase and installation of two (2) new fixed lens cameras will 16 17 allow for better monitoring of the building visitor/employee parking area and driveway 18 entrance from Highway 20; and 19 20 WHEREAS, the existing DVR system that records all exterior cameras covering the perimeter of the building is outdated and does not have the ability to retain video for 120 21 22 days as required by County Ordinance 2-479 (22) Sheriff Department Recording 23 Retentions: and 24 25 WHEREAS, the purchase and installation of a new DVR would meet this 26 requirement; and 27 28 **WHEREAS**, the installation of one (1) new camera and replacement of one (1) 29 existing camera in the public lobby area of the Patrol Station will allow for enhanced monitoring of the front counter and DVR compatibility; and 30 31 32 WHEREAS, there is a need to replace two (2) existing CCTV monitors that are 33 original to the 2003 building addition and are beginning to fail; and 34 35 WHEREAS, it would be prudent to have this equipment upgraded and replaced in order to provide a more secure environment; and 36 37 38 WHEREAS, the total cost of upgrading all items noted is \$9,400.00; and 39 40 WHEREAS, the necessary funds to complete this project are within the Communication Center and Building and Facilities accounts. 41

2013

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER	
COMMUNICATIONS DEPARTMEN	NT						
EXPENSE	10370.6000	159,070	159,070	(4,700)	154,370	154,370	
BUILDING & FACILITIES MGMT - CAPITAL							
B&F AUTOMATION	30510.7230.111	34,166	34,166	(4,700)	29,466	29,466	
	TOTAL SOURCES			(9,400)	•		
COMM CNTR CCTV	NEW ACCOUNT	0	0	9,400	9,400	9,400	
	TOTAL USES			9,400	•		
				0	:		
	DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE		
	1-16 Channell dvd re 2-Cameras-Indoor, 2 Power Supply and In	-42" LCD Mor	9,400				
	Total for items to be purchased:				9,400	:	

All video surveillance equipment is covered under a three year manufacture equipment warranty and two year security labor warranty from date of installation at a cost of \$871.13 1/3 of the maintenance will be charged to 10370.6625. - Preventative Rep/Safety and 2/3 will be charged to 10.1370.10 - Prepaid Multi Year and charged out each year to 10370.6625.

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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