

RESOLUTION NO. 2012-42

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING TERMINATION OF THE CONTRACT BETWEEN HUMAN SERVICES DEPARTMENT AND TDS FOR INTERNET SERVICE AT THE DENNIS KORNWOLF RACINE COUNTY SERVICES CENTER AND AUTHORIZE THE WAIVER OF BIDDING REQUIREMENTS AND CONTRACT WITH E-VERGENT FOR SAME SERVICES

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

BE IT RESOLVED by the Racine County Board of Supervisors that the DSL service contract through vendor TDS shall be terminated pursuant to mutual agreement.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that pursuant to Sec. 7-230 of the Racine County Code of Ordinances, the Racine County Board hereby waives any and all bidding requirements and authorizes the Human Services Department to contract with E-Vergent, Inc. for wireless internet services at 1717 Taylor Avenue that replicates the public wireless internet service provided by E-Vergent at the Courthouse.

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 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

- Adopted \_\_\_\_\_
For \_\_\_\_\_
Against \_\_\_\_\_
Absent \_\_\_\_\_

Robert N. Miller, Chairman

Q.A. Shakoor, II, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

Donnie Snow

John A. Wisch

Jeff Halbach

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5 **The foregoing legislation adopted by the County Board of Supervisors of**  
6 **Racine County, Wisconsin, is hereby**  
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8  
9 **Approved: \_\_\_\_\_**

10 **Vetoed: \_\_\_\_\_**  
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12 **Date: \_\_\_\_\_,**  
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15 \_\_\_\_\_  
16 **James A. Ladwig, County Executive**  
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18 **INFORMATION ONLY**  
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20 **WHEREAS**, County should realize enhanced public wireless internet capacity at  
21 a reduced cost of more than \$9.00/month.  
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