

**RESOLUTION NO. 2012-45**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING VARIOUS MULTI-YEAR MAINTENANCE AGREEMENTS FOR  
INFORMATION SYSTEMS' TECHNICAL INFRASTRUCTURE EQUIPMENT AND  
SOFTWARE**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that certain multi-year agreements are hereby authorized and approved pursuant to the following conditions:

1. This authorization pertains to existing service agreements for equipment and services which are purchased by the County up to and including, but not limited to the following Information Systems' technical infrastructure equipment and software:
  - a. Network Equipment (Routers, Switches, etc.);
  - b. Infrastructure Equipment (Servers, Storage, etc.);
  - c. Infrastructure Software (Monitoring & Diagnostic Tools, System Management Software, etc.);
  - d. Server Software (Virtual Machine-VM, Operating System-OS, etc.);
  - e. Backup /Restore Equipment and Software;
  - f. Security Appliances and Software (Web Filters, E-Mail Filters, Anti Virus, etc.);
  - g. Firewall Appliances and Software;
  - h. Telephony Services (Phones, Voice Gateways, Voice Mail Servers and software, etc.);
  - i. Communication Circuits (Data & Voice);
  - j. Client Workstations (Desktops and Laptops) and Peripherals.
2. The maximum length of any agreement shall be no greater than five (5) years or three (3) years, with (two) one year annual renewals, as determined by the County.

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3. The agreements are subject to final review and approval by the Finance Director, the Corporation Counsel and the Information Systems Director.

**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: 2/3 M.E.

\_\_\_\_\_  
Thomas Pringle, Secretary

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:** \_\_\_\_\_,

\_\_\_\_\_  
**James A. Ladwig, County Executive**

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**INFORMATION ONLY**

**WHEREAS**, Racine County has various pieces of equipment and systems that need maintenance agreements; and

**WHEREAS**, these maintenance agreements are generally with the same company year after year and often are with the only authorized representative in the area for said equipment and systems; and

**WHEREAS**, these vendors typically offer savings to customers who enter into extended multi-year contracts; and

**WHEREAS**, multi-year agreements would provide known and fixed costs for budgetary purposes.