## 1 2 **RESOLUTION NO. 2010-155** 3 4 RESOLUTION BY THE FIANCE AND HUMAN RESOURCES COMMITTEE **AUTHORIZING THE WAIVING OF BIDDING TO PURCHASE SOFTWARE FROM** 5 CLINICAL DATA SOLUTIONS AND AUTHORIZING THE TRANSFER OF FUNDS 6 WITHIN THE HUMAN SERVICES DEPARTMENT'S 2011 BUDGET 7 8 9 To the Honorable Members of the Racine County Board of Supervisors: 10 **BE IT RESOLVED** by the Racine County Board of Supervisors that pursuant to 11 Sec. 7-230 of the Racine County Code of Ordinances, the Racine County Board hereby 12 waives any and all bidding requirements and authorizes the Racine County Human 13 Services Department to purchase Clinical Manager Software system from Clinical Data 14 Solutions that is being used by a consortium of 10 counties in Wisconsin. 15 16 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that 17 the transfer of funds as set forth in Exhibit "A" that is attached hereto and incorporated 18 here is authorized and approved within the Human Services Department's 2011 budget. 19 20 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that 21 any two of the County Executive, the County Clerk and/or the County Board Chairman 22 are authorized to execute any contracts, agreements or other documents necessary to 23 carry out the intent of this resolution. 24 Respectfully submitted, 25 26 **FINANCE AND HUMAN RESOURCES** 27 1st Reading COMMITTEE 28 29 2nd Reading 30 Robert N. Miller, Chairman **BOARD ACTION** 31 32 Adopted For 33 Mark M. Gleason, Vice-Chairman 34 Against Absent 35 36 Thomas Pringle, Secretary VOTE REQUIRED: 2/3'S M.E. 37 38 39 Prepared by: Gilbert Bakke **Corporation Counsel** 40 41

Joseph F. Bellante, Jr.

Q. A. Shakoor, II

John A. Wisch

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Resolution No. 2010-155
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The foregoing legislation adopted by the County Board of Supervisors of
Racine County, Wisconsin, is hereby:
Approved:
Vetoed:
Date:,
William I. Ma Daymalda County Eventsia
William L. McReynolds, County Executive
INFORMATION ONLY
WHEREAS, the Racine County Human Services Department is in need of
replacing their current data base system in order to have the ability to comply with new
State requirements; and
State requirements, and
WHEREAS, Clinical Manager Software System from Clinical Data Solutions is
currently being used by a 10 County consortium; and
ouriently being deed by a 10 county consertain, and
WHEREAS, the Human Services Department would be able to share costs
associated with future modifications needed to remain in compliance with State
reporting mandates; and
<b>3</b> • • • • • • • • • • • • • • • • • • •
WHEREAS, two other options were considered by the Human Services
Department and were either cost prohibitive or failed to meet reporting capacities; and
WHEREAS, this system will increase efficiency and accuracy as well as ensure
that the Racine County Human Services Department is in compliance with State
requirements and have the maximum revenue billing potential

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
710000111 111 11112	HOMBER	DOD OL I	D7 (L7 (1 (OL		THU II TOT LIT	THU WHO! EIT
HUMAN SERVICES						
STABILZATION RESERVES	15.2856.15	1,092,593	1,029,593	(85,965)	1,006,628	943,628
	TOTAL SOURCES			(85,965)		
HS ADM SOFTWARE MAINT HS ADM TRAINING HS ADMIN CAPITAL	1552990.6721.000561 1552990.6940.000561 1552990.7220.999999	0 0 0	0 0 0	13,200 5,000 67,765	13,200 5,000 67,765	13,200 5,000 67,765
	TOTAL USES			85,965		
				0	:	
	DESCRIPTION:		QUANITY	UNIT COST	TOTAL COST	
	50 LICENSE FOR TMC ENCOUNTER LEVEL DATA UP GRADE		50 50 Total Capital	1,320 35 to be purchased:	66,000 1,765 67,765	
	YEARLY MAINTENCE FEE F SETUP/TRAINING ON USE (		50	264	13,200 5,000	
			TOTAL TO B	BE PURCHASED	85,965	

## 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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