

RESOLUTION NO. 2011-36

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE AT&T MAINTENANCE SERVICE AGREEMENT AMENDMENT TO TRANSFER RESPONSIBILITY FROM THE CITY OF RACINE TO RACINE COUNTY FOR MAINTENANCE FOR E911 EQUIPMENT FOR COMMUNICATION DEPARTMENT BACKUP SITE BETWEEN AT&T GLOBAL SERVICES, AND RACINE COUNTY AND AUTHORIZING THE TRANSFER OF \$3,285.00 WITHIN THE INFORMATION SYSTEMS DISPATCH 2011 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that the AT&T Maintenance Service Agreement Amendment to transfer responsibility from the City of Racine to Racine County for maintenance for E911 equipment for communication department (i.e. joint dispatch) backup site is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that said contract that is attached hereto as "Exhibit "A" and shall provide services as set out in the contract that will be on file at the Racine County Clerk's office.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that said contract shall incorporate such terms and conditions as the Corporation Counsel and the Information Systems Director deem necessary and appropriate.

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.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "B" that is attached hereto and incorporated herein within the Information Systems Dispatch 2011 budget is authorized and approved.

Respectfully submitted,

FINANCE AND HUMAN RESOURCES COMMITTEE

1st Reading \_\_\_\_\_

2nd Reading \_\_\_\_\_

BOARD ACTION

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

Robert N. Miller, Chairman

Mark M. Gleason, Vice-Chairman

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6 VOTE REQUIRED: 2/3's M.E.

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

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8 Prepared by:  
9 Corporation Counsel

\_\_\_\_\_  
Gilbert Bakke

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Q. A. Shakoor, II

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John A. Wisch

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Pamela Zenner-Richards

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21 The foregoing legislation adopted by the County Board of Supervisors of  
22 Racine County, Wisconsin, is hereby:

23 Approved: \_\_\_\_\_

24 Vetoed: \_\_\_\_\_

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26 Date: \_\_\_\_\_,

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

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32 **INFORMATION ONLY**

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34 **WHEREAS**, AT&T Global Services will maintain the E911 call-taken equipment that  
35 they install at the Communication Department (i.e. Joint Dispatch) Backup Site located at  
36 the City of Racine; and

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38 **WHEREAS**, effective October 01, 2011, Racine County will assume responsibility of  
39 ownership for the maintenance agreement from City of Racine; and

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41 **WHEREAS**, effective October 02, 2011 the billing frequency will be changed from  
42 annual to monthly through May 01, 2015; and

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44 **WHEREAS**, full execution of the amendment the coverage effective dates will be  
45 October 02, 2011 – May 01, 2015 or until the completion of the Communication  
46 Department (i.e. Joint Dispatch) Backup Site replacement.

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AMENDMENT #1 TO  
AT&T MAINTENANCE SERVICE AGREEMENT  
BETWEEN  
AT&T GLOBAL SERVICES, INC. ("AT&T")  
AND  
RACINE COUNTY ("CUSTOMER")

This Amendment #1 ("Amendment") to the AT&T Maintenance Service Agreement is entered into by SBC Global Services, Inc. dba AT&T Global Services ("AT&T") and City of Racine ("Customer").

WITNESSETH

WHEREAS, AT&T and Customer entered into a AT&T Maintenance Service Agreement effective on May 02, 2010 (AT&T Contract No. 16167228, (the "Agreement")); and

WHEREAS, AT&T and Customer now wish to amend the Agreement.

NOW THEREFORE, in consideration of these premises and the mutual promises set forth herein, the parties hereby agree as follows:

1. Effective October 01, 2011 Racine County will assume responsibility of ownership for the maintenance agreement from City of Racine. The Positron 911 Viper system will be used a backup dispatch center for Racine County.
2. TERM – Upon full execution of the amendment the coverage effective dates will be 10/02/11 – 05/01/15
3. BILLING – Effective 10/02/11 the billing frequency will be changed from annual to monthly through 05/01/15.
4. CHARGES - \$1,095.06 per month.

The above provisions are incorporated into the Agreement as if specifically set forth therein. Except as specifically provided herein, all other terms and conditions contained in the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their authorized representatives.

RACINE COUNTY

AT&T Global Services, Inc.

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

CONFIDENTIAL INFORMATION

*This Agreement is for use by authorized employees of the parties hereto only and is not for general distribution within or outside their companies.*

