RESOLUTION NO. 2011-45

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$35,570.00 FROM THE CONTINGENCY FUND 2011 BUDGET TO THE PUBLIC WORKS - FLEET 2011 BUDGET AND AUTHORIZING A CAPITAL PROJECT

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

BE IT RESOLVED by the Racine County Board of Supervisors that pursuant to the relocation of the Mental Health Community Support Program (CSP) to the Dennis Kornwolf Racine County Service Center (DKRCSC) a capital project to update the Ives Grove network infrastructure is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds, as set forth in Exhibit "A" that is attached hereto and incorporated herein, from the Contingency account to the Public Works - Fleet 2011 budget is authorized and approved.

		Respectfully submitted,		
1st Reading		FINANCE AND HUMAN RESOURCES		
2nd Reading		· · · · · · · · · · · · · · · · · · ·		
BOARD ACTION Adopted For		Robert N. Miller, Chairman		
Against Absent		Mark M. Gleason, Vice-Chairman		
VOTE REQUIRED:	2/3's M.E.	Thomas Pringle, Secretary		
Prepared by: Corporation Counsel		Gilbert Bakke		
		Q. A. Shakoor, II		
		John A. Wisch		
		Pamela Zenner-Richards		

1	Resolution No. 2011-45				
2	Page Two				
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5					
6	The foregoing legislation adopted by the County Board of Supervisors of				
7	Racine County, Wisconsin, is hereby:				
8	Approved:				
9	Vetoed:				
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11	Date:,				
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14	James A. Ladwig, County Executive				
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18	INFORMATION ONLY				

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INFORMATION ONLY

WHEREAS, the Racine County Human Services Department is currently involved in a project of moving the Aging and Disability Resource Center (ADRC) to the Ives Grove complex as well as moving the Community Support Program (CSP) being relocated into the Dennis Kornwolf Racine County Service Center (DKRCSC); and

WHEREAS, the Information Systems Department has indicated this would be a good opportunity to update the network infrastructure at the Ives Grove complex prior to the ADRC staff members moving into the Ives Grove complex.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
CONTINGENT FUND						
CONTINGENT ACCOUNT	10590.8503	275,727	275,727	(35,570)	240,157	240,157
	TOTAL SOURCES			(35,570)	-	
FLEET - IVES NETWORK UPDATE	NEW ACCOUNT	0	0	35,570	35,570	35,570
	TOTAL USES			35,570	-	
				0	:	
	DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE	
	C/S Network Wiring Closet			5,953	5,953	
	24 Port Ethernet Switch		2	2,357.000	4,714	
	48 Port Ethernet Switch		4	3,832.000	15,328	
	Connections for Switches		8	295.000	2,360	
	Insert Module for Switches		6	885.000	5,310	
	Fiber Cables		8	17.000	136	
	Patch Cables		200	2.000	400	
	One Time Discount		1	(1,879.000)	(1,879)	
Total for items to be purchased:					32,322	•
	rotarior items to be purchased.				32,322	:

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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