

RESOLUTION NO. 2010-68

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING A FIVE YEAR CONTRACT WITH KEEFE COMMISSARY NETWORK
TO PROVIDE COMMISSARY SERVICES IN THE RACINE COUNTY JAIL**

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

BE IT RESOLVED by the Racine County Board of Supervisors that a five year contract with Keefe Commissary Network commencing on January 1, 2011 is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that said contract with Keefe Commissary Network shall provide that the vending company shall provide various vending machines and ordering kiosks in the dayrooms and other parts of the Racine County Jail pursuant to the requirements of the Racine County Sheriff's Department and Bid Spec No. 10-RCJ-016.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that a contract with Keefe Commissary Network to provide jail vending services is authorized and approved pursuant to such terms and conditions as the Corporation Counsel and the Finance Director deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk 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

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Mark M. Gleason, Vice-Chairman

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

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Joseph F. Bellante, Jr.

Q. A. Shakoor, II

1 Resolution No. 2010-68
2 Page Two

3
4
5 _____
6 Van H. Wanggaard

7
8 _____
9 John A. Wisch

10 **The foregoing legislation adopted by the County Board of Supervisors of**
11 **Racine County, Wisconsin, is hereby:**

12 **Approved:** _____

13 **Vetoed:** _____

14
15 **Date:** _____,

16
17 _____
18 **William L. McReynolds, County Executive**

19
20
21
22
23 **INFORMATION ONLY**

24
25
26 **WHEREAS**, Racine County needs to enter into a new contract for the provision
27 of commissary services for the Racine County Jail; and

28
29 **WHEREAS**, Keefe Commissary Network is proposing to place various vending
30 machines and ordering kiosks in dayrooms and other parts of the Racine County Jail;
31 and

32
33 **WHEREAS**, there is a substantial investment on the part of Keefe Commissary
34 Network to purchase and install said machines and kiosks; and

35
36 **WHEREAS**, a five year contract with Keefe Commissary Network is necessary in
37 order to insure their return on investment and the County's most competitive bid price.
38