



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – NOVEMBER 4, 2013 - 4:00 P.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – October 21, 2013 and October 24, 2013
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Communications Center
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
 - 1) Communications Center
6. Resolutions
 - A. Additions to Alarm System for Public Safety Radio Infrastructure
7. Committee Requests and Motions
8. Adjournment

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt		
21-2100-0000-62410	R & M-VEHICLES	P1300260	10/07/2013	CARQUEST AUTO PARTS	14.39		
		P1300266	10/10/2013	FAGAN CHEVROLET AND CADILLAC I	54.14		
		P1300269	10/01/2013	FRANK BOUCHER CHRYSLER DODGE	514.83		
		P1300397	10/04/2013	PERKINS SALES INC	64.78		
		P1300398	10/02/2013	PIONEER RIM AND WHEEL CO	517.38		
		P1300403	10/01/2013	ROCK RIVER MARINA	548.21		
			Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	131,426.04	120,956.87	50,808.54	1,713.73	(42,053.10)		
21-2100-0000-63101	POSTAGE	P1300401	10/15/2013	ROCK COUNTY SHERIFFS PETTY CAS	76.67		
		P1300412	09/30/2013	UPS STORE,THE	40.23		
			Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,000.00	8,267.36	2,116.90	116.90	2,498.84		
21-2100-0000-63406	CLOTHING/UNIFORM		10/16/2013	GROELLE,GARY	63.02		
			10/14/2013	KAMHOLZ,RICHARD A	700.00		
			09/29/2013	NILES,GREG	87.93		
			10/17/2013	YOERGER,WARREN	308.64		
			05/17/2013	JACKSON,LEE	519.98		
		P1300391	10/09/2013	MMPR	639.40		
		P1300414	10/14/2013	UNIFORM DEN EAST	1,122.72		
			Budget	YTD Exp	YTD Enc	Pending	Closing Balance
			57,375.00	39,916.85	1,762.12	3,441.69	12,254.34
		21-2100-0000-63407	COMPUTER SUPPL	P1303292	10/10/2013	CDW GOVERNMENT INC	250.92
	Budget			YTD Exp	YTD Enc	Pending	Closing Balance
	22,050.00	14,065.86	0.00	250.92	7,733.22		
21-2100-0000-63409	CRIME SCENE SUPP	P1300249	10/01/2013	ADORAMA	686.65		
		P1300285	10/02/2013	MENARDS	58.46		
			Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,500.00	6,008.81	895.11	745.11	(1,149.03)		
21-2100-0000-63501	GAS & FUELS	P1300401	09/30/2013	ROCK COUNTY SHERIFFS PETTY CAS	25.00		
			Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	325,000.00	252,186.05	48,491.49	25.00	24,297.46		
21-2100-0000-63904	POLICING/1ST AID	P1300401	10/17/2013	ROCK COUNTY SHERIFFS PETTY CAS	46.94		
		P1303267	10/01/2013	WISCONSIN DEPARTMENT OF JUSTIC	14.00		

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1303270	10/11/2013	LAW ENFORCEMENT TARGETS INC	176.89
		P1303408	10/16/2013	REGISTRATION FEE TRUST	5.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,565.00	15,673.73	4,418.52	242.83	(4,770.08)
21-2100-0000-64200	TRAINING EXP				
		P1300257	10/14/2013	BLACKHAWK TECHNICAL COLLEGE	2,286.48
		P1303266	10/16/2013	WISCONSIN EMERGENCY MANAGEME	70.00
		P1303293	10/03/2013	UNIVERSITY OF MISSOURI COLUMBI	500.00
		P1303294	10/22/2013	WISCONSIN DEPARTMENT OF AGRICL	35.00
		P1303389	10/03/2013	DANE COUNTY TREASURER	115.00
		P1303390	10/22/2013	WISCONSIN DELLS POLICE DEPARTM	20.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,500.00	21,987.79	5,031.33	3,026.48	8,454.40
21-2100-0000-67171	C.A.-\$1000/MORE				
		P1303215	10/14/2013	PHYSIO CONTROL INC	1,960.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,986.00	1,824.99	8,660.00	1,960.00	(5,458.99)
				SHERIFF PROG TOTAL	11,522.66
21-2167-0000-62119	OTHER SERVICES				
		P1300257	10/10/2013	BLACKHAWK TECHNICAL COLLEGE	11,698.37
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	210,080.00	105,340.67	31,061.77	11,698.37	61,979.19
21-2167-0000-63100	OFC SUPP & EXP				
		P1303226	10/11/2013	BOB BARKER COMPANY INC	899.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,720.00	0.00	1,835.78	899.00	(14.78)
				RECAP OPERATIONS PROG TOTAL	12,597.37
21-2195-0000-63409	CRIME SCENE SUPP				
		P1300249	09/30/2013	ADORAMA	620.45
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,500.00	671.95	620.44	620.45	(412.84)
21-2195-0000-67105	MOTOR VEHICLES				
		P1303391	06/24/2013	GENERAL FIRE EQUIPMENT COMPAN	3,150.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	50,000.00	33,560.34	0.00	3,150.00	13,289.66
				EQUITABLY SHARED FUNDS PROG TOTAL	3,770.45

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2200-0000-62170	PHYSICIAN/OTHER	P1302662	10/11/2013	COUNTRY NURSES	13,928.73
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	792,514.00	783,790.80	112,378.45	13,928.73	(117,583.98)
21-2200-0000-63300	TRAVEL	P1300401	10/14/2013	ROCK COUNTY SHERIFFS PETTY CAS	5.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00	11,818.75	3,043.52	5.00	132.73
21-2200-0000-63406	CLOTHING/UNIFORM		10/21/2013	GROSENICK,RHODA	6.68
			10/15/2013	NASH,LINDA	9.49
		P1300270	10/03/2013	GALLS INC	154.46
		P1300391	10/09/2013	MMPR	1,147.65
		P1300414	10/14/2013	UNIFORM DEN EAST	615.38
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	51,915.00	35,926.75	1,917.49	1,933.66	12,137.10
21-2200-0000-64125	BD OF PRISONERS	P1300252	10/14/2013	ADVANCED CORRECTIONAL HEALTHC	264.60
		P1300401	10/14/2013	ROCK COUNTY SHERIFFS PETTY CAS	13.72
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	530,120.00	390,243.34	142,084.71	278.32	(2,486.37)
21-2200-0000-64200	TRAINING EXP	P1300257	10/14/2013	BLACKHAWK TECHNICAL COLLEGE	3,300.00
		P1303271	10/22/2013	LECC TRAINING FUND	60.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	32,690.00	19,294.32	9,013.35	3,360.00	1,022.33
21-2200-0000-64904	SUNDRY EXPENSE	P1300257	10/17/2013	BLACKHAWK TECHNICAL COLLEGE	226.00
		P1300259	10/17/2013	BOB BARKER COMPANY INC	95.80
		P1300277	10/09/2013	JAYS BIG ROLLS INC	529.00
		P1300284	10/09/2013	MEDICAL SHIPMENT LLC	545.86
		P1300401	09/19/2013	ROCK COUNTY SHERIFFS PETTY CAS	30.00
		P1300405	10/17/2013	SAN A CARE INC	644.89
		P1300410	10/04/2013	STAPLES ADVANTAGE	284.34
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	68,788.29	42,383.05	2,355.89	21,472.77
CORRECTIONAL FACILITY PROG TOTAL				21,861.60	
21-2500-0000-63500	R&M SUPPLIES	P1300611	10/02/2013	BANDT COMMUNICATIONS INC	1,270.18

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	10,400.00		2,056.63	5,010.18	1,270.18	2,063.01
EMERGENCY MANAGEMENT PROG TOTAL					1,270.18	

I have examined the preceding bills and encumbrances in the total amount of **\$51,022.26**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **NOV 04 2013**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-62122	ATTORNEY FEES	P1300324	10/15/2013	JOOS,ATTY MELISSA BROOKE	609.00
		P1300325	10/03/2013	KOLPIEN,ATTY THOMAS A	196.00
		P1300326	10/17/2013	KRAUJALIS,ATTY ANTHONY C	481.24
		P1300327	10/09/2013	SCHULTZ ATTY,LISA	322.00
			Budget	YTD Exp	YTD Enc
	200,000.00	164,551.60	49,747.24	1,608.24	(15,907.08)
22-1200-0000-62125	INDIGENT FEES	P1300327	10/10/2013	SCHULTZ ATTY,LISA	441.00
		P1300334	10/14/2013	JUNIG LAW OFFICES SC	623.00
		P1300335	10/09/2013	KJOME,NELS H	1,841.00
		P1300338	10/18/2013	WAGNER,ATTY JANE P	355.44
		P1301091	10/16/2013	LAW OFFICE OF MICHAEL SHANNON	651.00
			Budget	YTD Exp	YTD Enc
	125,000.00	82,847.23	3,911.44	3,911.44	34,329.89
22-1200-0000-62170	PHYSICIAN/OTHER	P1300341	08/14/2013	FELGUS MD,MATTHEW	1,895.50
		P1300342	10/08/2013	KAYE PHD,DR MICHAEL	1,312.50
		P1300345	10/06/2013	TYRE PHD,CHRISTOPHER	1,400.00
		P1302907	10/04/2013	TAYLOR MD,LESLIE	1,992.00
			Budget	YTD Exp	YTD Enc
	140,000.00	90,087.19	6,600.00	6,600.00	36,712.81
22-1200-0000-62176	LABORATORY	P1300320	10/15/2013	DNA DIAGNOSTICS CENTER	204.00
			Budget	YTD Exp	YTD Enc
	1,500.00	724.87	204.00	204.00	367.13
22-1200-0000-62501	REPORTER FEES	P1302560	10/15/2013	HARRELSON,PHILIP C	52.00
			Budget	YTD Exp	YTD Enc
	15,000.00	7,754.40	52.00	52.00	7,141.60
22-1200-0000-62503	INTERPRETER FEES	P1300358	08/13/2013	GONZALEZ,VICTOR M	2,575.00
		P1300361	10/10/2013	SWITS LTD	37.50
		P1301258	10/14/2013	LARSON,JAMES	231.00
			Budget	YTD Exp	YTD Enc
	65,000.00	41,437.60	2,843.50	2,843.50	17,875.40
22-1200-0000-63200	PUBL/SUBCR/DUES	P1300322	10/15/2013	STATE BAR OF WISCONSIN	275.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00		4,213.59	2,973.48	275.00	1,537.93
CIRCUIT COURTS PROG TOTAL					15,494.18	
22-1209-0000-62119	OTHER SERVICES					
		P1303289	10/14/2013	ADECCO EMPLOYMENT SERVICES		1,468.80
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	0.00		1,276.02	1,468.80	1,468.80	(4,213.62)
22-1209-0000-62400	R & M SERV					
		P1300339	09/27/2013	CLOCK MASTER		260.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	1,200.00		461.22	260.00	260.00	218.78
CLERK OF COURTS PROG TOTAL					1,728.80	

I have examined the preceding bills and encumbrances in the total amount of **\$17,222.98**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **NOV 04 2013**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES	P1303265	10/02/2013	MARKLEY INVESTIGATIONS INC	498.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	14,087.00	11,459.30	1,059.60	498.00	1,070.10
23-2400-0000-62420	MACH & EQUIP RM	P1300769	09/18/2013	GENERAL COMMUNICATIONS INC	6,364.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	26,344.50	14,099.92	6,364.50	6,364.50	(484.42)
23-2400-0000-63100	OFC SUPP & EXP	P1302996	10/07/2013	HENRICKSEN	2,453.36
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,200.00	8,505.36	70.24	2,453.36	171.04
23-2400-0000-63406	CLOTHING/UNIFORM	P1303311	10/09/2013	MMPR	60.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,560.00	6,829.00	0.00	60.00	671.00
23-2400-0000-64200	TRAINING EXP	P1303303	09/26/2013	WELCHLIN COMMUNICATION STRATE	1,500.00
		P1303374	10/14/2013	VICKERS,MICHAEL	100.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	24,000.00	16,954.03	1,844.26	1,600.00	3,601.71
911 PROJECT OPERATIONS PROG TOTAL				10,975.86	

I have examined the preceding bills and encumbrances in the total amount of **\$10,975.86**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **NOV 04 2013**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62124	CRIMINAL INVEST		10/21/2013	SULLIVAN,RICHARD J	10.44
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	786.55	0.00	10.44	2,703.01
24-1610-0000-62126	OFFICER FEES	P1300289	10/09/2013	SOUTHEAST WISCONSIN PROCESS LI	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	4,900.00	50.00	50.00	3,500.00
24-1610-0000-62501	REPORTER FEES	P1300291	10/21/2013	NELSON,DEBRA A	8.00
		P1300293	10/22/2013	MACEK,KAILA	7.50
		P1300367	10/10/2013	SELF RPR CSR,MALISSA J	12.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	4,066.92	27.50	27.50	3,878.08
24-1610-0000-63300	TRAVEL		10/10/2013	HEALLESS,LINDSAY	97.18
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,750.00	6,225.51	0.00	97.18	2,427.31
DISTRICT ATTORNEY PROG TOTAL				185.12	

I have examined the preceding bills and encumbrances in the total amount of **\$185.12**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **NOV 04 2013**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2600-0000-62170	PHYSICIAN/OTHER				
		P1300620	09/30/2013	AIT LABORATORIES	1,080.00
		P1300622	10/15/2013	DANE COUNTY CORONERS OFFICE	7,250.00
		P1300623	10/10/2013	HAAS DO,THOMAS S	1,100.00
		P1300624	10/08/2013	MERCY HEALTH SYSTEM	970.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	134,552.00	71,898.38	3,393.01	10,400.00	48,860.61
28-2600-0000-64200	TRAINING EXP				
		P1303216	10/11/2013	HOLIDAY INN MANITOWOC	70.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,500.00	3,685.56	0.00	70.00	744.44
				CORONER PROG TOTAL	10,470.00

I have examined the preceding bills and encumbrances in the total amount of **\$10,470.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **NOV 04 2013**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62126	OFFICER FEES	P1300385	10/09/2013	GREGG INVESTIGATIONS INC	45.00
		P1303356	10/15/2013	WHITFIELD COUNTY SHERIFF	50.00
		P1303357	10/16/2013	SAUK COUNTY SHERIFFS DEPT	30.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,600.00	11,812.17	245.00	125.00	10,417.83
34-3850-0000-62210	TELEPHONE	P1300383	09/30/2013	LANGUAGE LINE SERVICES	108.23
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,000.00	7,184.33	108.23	108.23	3,599.21
CHILD SUPPORT PROG TOTAL				233.23	

I have examined the preceding bills and encumbrances in the total amount of **\$233.23**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **NOV 04 2013**

Dept Head _____

Committee Chair _____

PURCHASE ORDER NUMBER P1301976 PEID 052519

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE October 22, 2013

DEPARTMENT Communications Center

COMMITTEE Public Safety & Justice

VENDOR NAME JP Morgan Chase Bank NA

ACCOUNT NUMBER 23-2400-0000-63200

FUNDS DESCRIPTION Publications/Subscriptions/Dues

AMOUNT OF INCREASE \$ 70

INCREASE FROM \$ 400 TO \$ 470

ACCOUNT BALANCE AVAILABLE \$ 305.50 SB 10/22/13

REASON FOR AMENDMENT Increasing to pay Director's NENA membership renewal with credit card instead of purchase order.

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

FINANCE COMMITTEE _____
(If over \$10,000) Chair _____ Date _____

COUNTY BOARD _____
(If over \$10,000) Resolution # _____ Adoption Date _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY



Kathren Sukes, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

October 16, 2013
DATE DRAFTED

ADDITIONS TO ALARM SYSTEM FOR PUBLIC SAFETY RADIO INFRASTRUCTURE

1 **WHEREAS**, the 911 Communications Center is responsible for the continuous operation of the public safety
2 radio communications infrastructure in Rock County; and,
3
4 **WHEREAS**, failures of the public safety communications infrastructure can negatively impact the
5 communications between the 911 Communications Center and first responders; and,
6
7 **WHEREAS**, the three main Rock County public safety transmitter towers and receiver sites are equipped with
8 highly sophisticated alarm systems installed by General Communications, Inc. of Madison, Wisconsin to
9 proactively prevent system failures (radio equipment failures, fire hazards, heating and cooling failures, security
10 breaches, etc); and,
11
12 **WHEREAS**, additional tower sites and a digital radio system network were added to the Communications Center's
13 infrastructure in 2013; and,
14
15 **WHEREAS**, these additional sites and the network are not currently alarmed; and,
16
17 **WHEREAS**, equipping these locations with alarms would greatly reduce the chance of a public safety
18 communications infrastructure failure; and,
19
20 **WHEREAS**, programming and integration of these alarms into the existing infrastructure must be completed
21 by an authorized P25 Raytheon dealer; and,
22
23 **WHEREAS**, General Communications, Inc. is the sole Raytheon dealer in Wisconsin; and,
24
25 **WHEREAS**, funding is available for the purchase of the additional alarm modules in the Communications
26 Center's Capital Project account.
27
28 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this
29 _____ day of _____, 2013 that a contract be awarded to General Communications, Inc. of
30 Madison, Wisconsin, in the amount of \$39,600 to purchase additional alarm modules for the public safety
31 digital radio system.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

ADDITIONS TO ALARM SYSTEM FOR PUBLIC SAFETY RADIO INFRASTRUCTURE

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FISCAL NOTE:

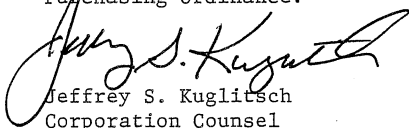
Sufficient funds are available in the Communications Center capital projects account, A/C 23-2400-0000-67171, for the cost of this project.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Because General Communications, Inc., is the sole source provider of this alarm equipment in Wisconsin, this resolution complies with the County's Purchasing Ordinance.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

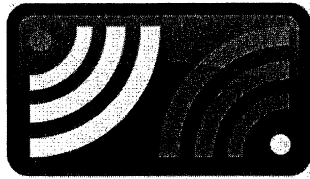
The 911 Communications Center is responsible for the continuous operation of the public safety radio communications infrastructure in Rock County under any type of conditions. Experience has shown that failures of the public safety communications infrastructure can negatively impact the vital communications between the 911 Communications Center and first responders.

In an effort to bolster the radio infrastructure reliability, highly sophisticated alarm systems for the County's main tower and receiver sites were previously installed by General Communications, Inc. of Madison, Wisconsin to proactively prevent system failures (radio equipment failures, fire hazards, heating and cooling failures, security breaches, etc). This alarm system is monitored continuously at the Communications Center and has proven to reduce failures of the radio communications system transmitter equipment.

In 2013 the Communications Center added the City of Beloit, City of Janesville, and SWR Airport infrastructures to the public safety digital radio system. It is important to add these locations into the existing alarm system so that radio problems can be identified before total failure.

Because the alarm system software interacts with the Raytheon hardware, it must be programmed and installed by an authorized Raytheon dealer. General Communications is the sole Raytheon dealer in Wisconsin and also the sole maintenance provider for the County's radio system infrastructure.

A total of \$39,600 is required to complete the programming and installation of these additional alarms. The Communications Center was approved to purchase a backup server for the digital radio system for 2013, but it was determined that the server was no longer necessary. Therefore a portion of the \$88,000 approved for the server is currently available to cover this project if approved.



GENERAL COMMUNICATIONS

— your safety is our business

October 16, 2013

Rock Co. Communications Center
Attn: Kathren Sukus
3636 N. County Trunk Hwy F
Janesville, WI 53545

RE: Alarms and Radio system Network Management Quote

<u>Qty</u>	<u>Description</u>	<u>Cost</u>	<u>Ext Cost</u>
1	Janesville water tower site Alarms	\$ 2,295.00	\$ 2,295.00
1	Beloit Gateway water tower site Alarms	\$ 2,295.00	\$ 2,295.00
1	Beloit Mill ST water tower site Alarms	\$ 2,755.00	\$ 2,755.00
1	Southern Wisconsin Airport site Alarms	\$ 2,755.00	\$ 2,755.00
1	Network Management system for the Radio system	\$ 29,500.00	\$ 29,500.00
	Sub Total:	\$ 39,600.00	\$ 39,600.00

If you have any questions please call 608-310-7127 or e-mail rwestgard@gencomm.com.

Sincerely,

Richard Westgard

Richard Westgard
Assistant Service Manager

Madison
5157 Anton Drive
Madison, WI 53719
(608) 271-4848 / (800) 356-3200

Milwaukee
N57 W13466 Reichert Avenue
Menomonee Falls, WI 53051
(262) 439-2000 / (800) 546-9468

www.gencomm.com

JPS Communications, Inc.

a subsidiary of Raytheon Company

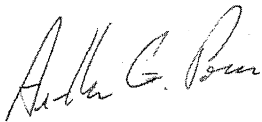
5800 Departure Drive
Raleigh NC 27616
(919) 865 1054
cell: (919) 413 0816
arthur.powers@raytheon.com

October 18, 2013

Gary Pelletier
General Communications Inc.
5157 Anton Drive
Madison, Wisconsin 53719

Dear Gary,

This is to confirm that General Communications Inc. is currently the only authorized JPS P25 dealer in the State of Wisconsin.



Arthur Powers
Vice President – Contracts & Corporate Development