



**FINANCE COMMITTEE
THURSDAY, JUNE 21, 2012 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – June 7, 2012
4. Transfers and Appropriations
5.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - 1) Rock Haven
 - 2) Mediation and Family Court
 - E. Approval of Bills for Other Departments
6. Resolution
 - A. Reallocation of \$1,663,782 of Rock County Qualified Energy Conservation Bonds to the School District of Beloit (Resolution will be provided at the meeting)
 - B. Authorizing Purchase of Network Recovery Server (and Purchasing Procedural Endorsement)
 - C. Awarding Contract to Netsmart Technologies Inc. for the Purchase of Software and Amending the 2012 Human Services Department Budget (and Review)
 - D. Authorizing Purchase and Installation of New County-Wide Law Records Management System (and Purchasing Procedural Endorsement)
7. Review of Resolution
 - A. Amending the Rock Haven 2012 Budget to Reflect the Increase in Medicare Part A Revenue and Expenses
 - B. Amending the Rock Haven 2012 Budget to Reflect Changes in Medicaid Transportation Billing and Reimbursement Procedures
 - C. Amending the 2012 Council on Aging Budget to Adjust Title III Program and Elderly & Handicapped Transportation Allocations

8. Purchasing Procedural Endorsement
 - A. Authorizing Purchase of Broyhill Nouvelle China Cabinets for Rock Haven
 - B. Authorizing Purchase of Resident Room Furniture for Rock Haven
 - C. Authorizing Purchase of Adjustable Dining Tables for Rock Haven
 - D. Authorizing Purchase of Weiland Couches, Loveseats and Side Chairs for Rock Haven
 - E. Authorizing Purchase of Duracare Model AC031D Dining Chairs for Rock Haven
 - F. Authorizing Purchase of Two NuStep Recumbent Cross-Trainers for Rock Haven
 - G. Awarding Contract for Replacement Front Entrance Door at the Sheriff's Office
 - H. Awarding Contract to Upgrade the Power Feed to the Data Center at the Health Care Center Building
 - I. Authorizing Purchase of 2 Collins Salon Stations
 - J. Authorizing Purchase of Plate Shelves for Rock Haven
 - K. Authorizing Purchase of Janibell Waste Containers for Rock Haven
9. Request for Reimbursement – Faulty Data Disc
10. Approval of GIS Data Pricing Structure Changes
11. Report on Cash Balances and Investments
12. Adjournment

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0515000000-63100	OFC SUPP & EXP P1201552-PO# 06/12/12 -VN#028264	5,700.00 40.6%	2,302.89	16.48	3,380.63	335.33	
					CLOSING BALANCE	3,045.30	335.33
0515000000-64200	TRAINING EXP P1202112-PO# 06/12/12 -VN#044413 P1202113-PO# 06/12/12 -VN#026263	13,937.00 17.8%	2,482.61	0.00	11,454.39	100.00 140.00	
					CLOSING BALANCE	11,214.39	240.00
0515000000-68010	EXP.ALLOCATIONS ENC R1202343-PO# 06/11/12 -VN#044943	0.00 100.0%	0.00	-55.98	55.98	67.92	
					CLOSING BALANCE	-11.94	67.92
	FINANCE DIRECTOR		PROG-TOTAL-PO			643.25	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$643.25 INCURRED BY FINANCE DIRECTOR. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 21 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1414110000-62114	TAB/CANVASING	1,800.00	0.0%	679.00	-678.93	1,799.93	
	P1201091-PO# 06/12/12 -VN#014389			MATHEWS,STEPHANIE		50.00	
	P1201092-PO# 06/12/12 -VN#010223			GERBER,DEBORAH		50.00	
	P1201093-PO# 06/12/12 -VN#038067			GACKSTATTER,JACKI		50.00	
	P1201590-PO# 06/12/12 -VN#051918			STOTTLER,BRANDON		50.00	
				CLOSING BALANCE		1,599.93	200.00
1414110000-63100	OFC SUPP & EXP	4,877.00	47.7%	2,080.93	246.33	2,549.74	
	P1202111-PO# 06/12/12 -VN#050842			OWEN G DUNN CO INC		309.40	
				CLOSING BALANCE		2,240.34	309.40
	ELECTIONS			PROG-TOTAL-PO		509.40	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$509.40 INCURRED BY ELECTIONS. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 21 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919330000-64904	SUNDRY EXPENSE	5,000.00	33.6%	1,216.95	465.24	3,317.81	
	P1201656-PO# 06/12/12 -VN#027012			MMPR		165.00	
	P1202135-PO# 06/12/12 -VN#042514			SYSCO FOODS OF BARABOO LLC		258.20	
	P1202147-PO# 06/12/12 -VN#039700			SCHULTZ, MICHELLE		29.49	
ENC	R1202281-PO# 06/04/12 -VN#036201			AMAZON.COM		25.97	
				CLOSING BALANCE	2,839.15		478.66
	EMPL. RELATED		PROG-TOTAL-PO			478.66	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$478.66 INCURRED BY EMPLOYEE RELATED. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 21 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0714300000-62421	COMPUTER EQUIP	9,000.00 39.3%	4,885.95	-1,345.08	5,459.13		
	P1200144-PO# 06/12/12 -VN#036454		PARTS NOW			24.00	
			CLOSING BALANCE		5,435.13		24.00
0714300000-62491	SOFTWARE MAINT	607,189.00 66.4%	322,731.46	80,835.18	203,622.36		
	P1201547-PO# 06/12/12 -VN#014524		MELYX CORPORATION			400.00	
	P1201780-PO# 06/12/12 -VN#039125		BIDDLE CONSULTING GROUP INC			999.00	
			CLOSING BALANCE		202,223.36		1,399.00
0714300000-63407	COMPUTER SUPPL	16,103.00 25.3%	1,868.57	2,208.56	12,025.87		
	P1201979-PO# 06/12/12 -VN#033353		CDW GOVERNMENT INC			23.40	
	P1201999-PO# 06/12/12 -VN#033353		CDW GOVERNMENT INC			28.74	
			CLOSING BALANCE		11,973.73		52.14
0714300000-67131	OTHER COMP HARDW	94,896.00 15.8%	4,540.96	10,504.94	79,850.10		
	P1202060-PO# 06/12/12 -VN#033353		CDW GOVERNMENT INC			916.79	
			CLOSING BALANCE		78,933.31		916.79
0714300000-67143	IT DEPT.CR-CHGS.	50,000.00 86.0%	28,663.14	14,357.32	6,979.54		
	P1201333-PO# 06/12/12 -VN#050530		MOTOROLA SOLUTIONS INC			1,947.00	
	P1201971-PO# 06/12/12 -VN#048758		CAWLEY DIGITAL ID			272.96	
	P1202037-PO# 06/12/12 -VN#047438		AERCOR WIRELESS INC			84.21	
			CLOSING BALANCE		4,675.37		2,304.17
	INFORMATION TECH		PROG-TOTAL-PO			4,696.10	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,696.10 INCURRED BY INFORMATION TECHNOLOGY. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 21 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0714450000-67171	C.A.-\$1000/MORE	750,000.00	0.0%	0.00	0.00	750,000.00	
ENC	R1202341-PO# 06/11/12 -VN#052053					705,000.00	
ENC	R1202341-PO# 06/11/12 -VN#SETUP					0.00	
					CLOSING BALANCE	45,000.00	705,000.00
	LW RCRDS MGT SYS		PROG-TOTAL-PO			705,000.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$705,000.00 INCURRED BY LAW RECORDS MGT SYSTEM. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 21 2012 DATE _____ CHAIR

PURCHASE ORDER NUMBER P1200481 PEID 038065

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 send 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).

DEPARTMENT Rock Haven

COMMITTEE Health Services

VENDOR NAME Pinnacle Pharmacy

ACCOUNT NUMBER 32 7260 7400 62179

FUNDS DESCRIPTION Pharmacy

AMOUNT OF INCREASE \$ 80,000.00

INCREASE FROM \$ 95,000.00 TO \$ 175,000.00

ACCOUNT BALANCE AVAILABLE \$ 0.00

REASON FOR AMENDMENT Increase of both Medicare resident days and acuity of those residents.

APPROVALS

GOVERNING COMMITTEE

Chair

D. Sussie 5/0 4/13/2012

Date

FINANCE COMMITTEE

(if over \$10,000)

Chair

Date

COUNTY BOARD

(if over \$10,000)

Resolution #

Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1200644 PEID 017809

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 send 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).

DEPARTMENT MFC S (22-1201)
COMMITTEE PS + J
VENDOR NAME Belen Gonzalez Translating Services
ACCOUNT NUMBER 22/201-0000-62119
FUNDS DESCRIPTION Contract Services (Medications)
AMOUNT OF INCREASE \$ 3,000.00
INCREASE FROM \$ 4,000.00 TO \$ 4,000.00
ACCOUNT BALANCE AVAILABLE \$ 19,950 ^{#19,950.00 SB} _{6/12/12}
REASON FOR AMENDMENT for medications purchased

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

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

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

Res
6/11/12

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Mickey Crittenden
DRAFTED BY

Finance Committee
SUBMITTED BY

June 11, 2012
DATE DRAFTED

Authorizing Purchase of Network Recovery Server

- 1 **WHEREAS**, the replacement of older and underperforming network servers is part of the 2012 IT
- 2 Public Safety Systems operating budget; and,
- 3
- 4 **WHEREAS**, the County's new disk-to-disk backup system includes tighter integration with networked
- 5 disk storage systems and servers, allowing for the implementation of a network server for the recovery of
- 6 critical information for disaster recovery and business continuity purposes; and,
- 7
- 8 **WHEREAS**, the IT Department did specify the configuration of a network Unitrends recovery server to
- 9 replace 3 older and underperforming servers; and,
- 10
- 11 **WHEREAS**, the specified network recovery server will meet business continuity and disaster recovery
- 12 needs of countywide public safety systems and other County systems; and,
- 13
- 14 **WHEREAS**, the budgeted and specified network recovery server will be purchased using the pricing and
- 15 terms of the State of Wisconsin UW Contract #MV10-2052.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2012 that a Purchase Order to add disk storage to the County's
- 19 storage area network be issued to Unitrends Corp. in the amount of \$42,953.00.

Respectfully submitted,

FINANCE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair

Chair Vote Date

Sandra Kraft, Vice Chair

J. Russell Podzilni

Mary Beaver

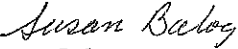
Brent Fox

Authorizing Purchase of Network Recovery Server

Page 2

FISCAL NOTE:

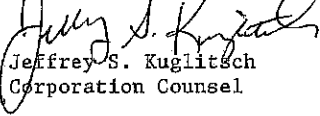
Sufficient funding is available in the IT Law Records account, A/C 07-1438-0000-67131, for this purchase.



Susan Balog
Sr. Accountant/Assistant to
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Purchase of a Unitrends Network Recovery Server

As part of the 2012 IT Public Safety Systems operating budget, the IT Department had planned to replace three older and underperforming servers with newer and more capable servers. With the recent implementation of the County's disk-to-disk backup system, the IT Department has determined that the planned replacement activity can also address the need to provide for the recovery of critical public safety information for disaster recovery and business continuity purposes. This network server recovery functionality can also be applied to other current and future County systems.

While the primary purpose of the network recovery server is to off-load redundant storage requirements from existing County systems, there are other significant benefits to the County, including:

- Providing for enhanced disaster recovery and business continuity capabilities for County systems;
- Allowing for the 'bare metal' recovery of a failed system server within minutes rather than hours;
- Streamlined disaster recovery process for assuring business continuation for County operations, and
- Decommissioning 3 older servers that are used for redundancy purposes.

The major components of the network recovery server include:

- Unitrends RC823 Recovery Server;
- One Rotational Archive unit for off-site placement of redundantly stored data, and
- Fibre Channel connectivity to the County's storage area network.

The planned, useful life for the new network recovery server is 5-7 years, and it can be expanded to accommodate additional capacity, as may be dictated by future County requirements.

The total cost of the network recovery server is \$42,953 which includes installation and the three years of support services. The system will be purchased using the pricing and terms of the State of Wisconsin UW Contract MV10-2052 and funded by the IT operating budget Computer Hardware account 07-1438-0000-67131.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Phil Boutwell
DRAFTED BY

Human Services Board
SUBMITTED BY

June 11, 2012
DATE DRAFTED

Awarding Contract to Netsmart Technologies Inc. for the Purchase of Software and Amending the 2012 Human Services Department Budget

1 **WHEREAS**, the Human Services Department (HSD) has been using CareVoyant software since 2001
2 for its demographics, admissions and billing claims; and,
3

4 **WHEREAS**, CareVoyant no longer is able to meet the needs of the Human Services Department due to
5 the evolution of behavioral health information requirements and the desire to make system improvements;
6 and,
7

8 **WHEREAS**, the Purchasing Division solicited bids for a human services client information system with
9 two firms responding (results attached); and,
10

11 **WHEREAS**, the HSD has spent considerable time and energy to examine the vendors including
12 establishing an internal steering committee, bringing the vendors in for demonstrations, reference checks
13 with other customers, and a site visit to another county that is using the recommended vendor's software;
14 and,
15

16 **WHEREAS**, the recommended software features a complete electronic health record system for all HSD
17 clients that are readily accessible to all staff who need to see them; and,
18

19 **WHEREAS**, the recommended software allows clinicians to document their notes in the electronic health
20 record as well as generate a billable charge without the need to create a paper document; and,
21

22 **WHEREAS**, the HSD believes the purchase of the recommended software known as Netsmart Avatar
23 will provide greater audit protection, better clinical services, increased efficiency in support services,
24 better data management, and cost savings.
25

26 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
27 this _____ day of _____, 2012, does hereby award a contract to Netsmart Technologies
28 Inc. for the purchase and installation of new software for the Human Services Department; and,
29

30 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2012 be amended
31 as follows:
32

Account/Description	Budget <u>6/1/12</u>	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3603-0000-47000 Transfer In	\$0	\$407,311	\$407,311
<u>Use of Funds</u>			
40 36-3603-0000-67200 Capital Improvements	\$70,000	\$407,311	\$477,311

Awarding Contract to Netsmart Technologies Inc. for the Purchase of Software and Amending the 2012 Human Services Department Budget

Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahm

Kathy Kelm

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

**Awarding Contract to Netsmart Technologies Inc. for the Purchase of Software
and Amending the 2012 Human Services Department Budget**

Page 3

FISCAL NOTE

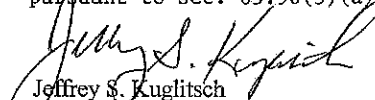
This resolution amends the Human Services Department's budget and authorizes a contract with Netsmart Technologies. \$70,000 is currently available in the Human Services' budget for this project. The remaining \$407,311 will come from the \$625,900 in sales tax revenue the County collected which was over and above the amount budgeted in 2011.



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. Professional services are not subject to bidding requirements of § 59.52(29), Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Human Services Department (HSD) currently utilizes a software system provided by CareVoyant for the storage of all client demographic and admission data, and to generate all billing claims. This system has been in use since 2001, and due to the evolution of the behavioral health information requirements, this system no longer meets the needs of our Department.

The Department performed an internal review of the requirements of a software package and then issued a Request for Proposal (RFP) to identify a replacement product for the current software system.

Two vendors responded to the proposal, both of which were brought in for demonstrations. Netsmart Technologies presented the system that best met the needs of the Department. Reference checks from other customers of the vendor were performed and a Department team made a site visit to Brown County, where the software is in use. Several Wisconsin counties have purchased this product, with additional counties in the evaluation stage. Netsmart Technologies is a national company with over 18,000 customers and a presence in all 50 states.

Netsmart's software features include management of a complete electronic health record for each client, appointment scheduling, rich data reporting, and for the ability for clinicians to enter documentation directly into the system to automatically generate the charge to the insurance companies. This last feature enhances audit protection on Medicaid (MA) claims by ensuring that for every charge there is documentation of service. HSD billed out \$10.8 million in charges in 2011, from approximately 135,000 individual billable records (all on paper).

Providing the ability to provide centralized digital clinical records will also boost service delivery by ensuring that practitioners are aware of all aspects of the consumer history. Integrating more than 10 separate Microsoft Access databases in use by the Department will provide better data reporting quality and reduce costs for Information Technology.

The total purchase and implementation price is \$477,311 with \$70,000 coming from the 2012 budget.

It is anticipated that the installation of this software will take approximately one year with completion scheduled for July 2013.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517



PROJECT NUMBER 2011-69
PROJECT NAME CLIENT INFORMATION MANAGEMENT SYSTEM
PROJECT DUE DATE OCTOBER 13, 2011 – 12:00 NOON
DEPARTMENT HUMAN SERVICES

	NETSMART TECHNOLOGIES GREAT RIVER NY	CLINICAL DATA SOLUTIONS DEERFIELD IL
RATER 1	115	103
RATER 2	120	84
RATER 3	110	112
RATER 4	111	106
RATER 5	118	104
RATER 6	111	111
RATER 7	115	106
TOTAL SCORE	800	726
AVERAGE SCORE	114	104

QUALIFICATIONS WERE EVALUATED BASED ON THE FOLLOWING CRITERIA:

MINIMUM QUALIFICATIONS	MAXIMUM 5 POINTS
EXPERIENCE	MAXIMUM 10 POINTS
DATA MANAGEMENT	MAXIMUM 20 POINTS
RECORDS MANAGEMENT	MAXIMUM 20 POINTS
FINANCIAL MANAGEMENT	MAXIMUM 20 POINTS
CLINICAL MANAGEMENT	MAXIMUM 20 POINTS
SEARCHING	MAXIMUM 5 POINTS
SERVICES AND SOFTWARE	MAXIMUM 15 POINTS
COST PROPOSAL	MAXIMUM 15 POINTS
TOTAL POINTS	MAXIMUM 135 POINTS

Request for Qualifications and Cost Proposals was advertised in the Beloit Daily News and on the Internet.

PREPARED BY: JODI L MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: NETSMART TECHNOLOGIES

Charmian J. Kyne 6/13/12
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR VOTE DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY



Dara Mosley
DRAFTED BY

Finance Committee
SUBMITTED BY

June 6, 2012
DATE DRAFTED

AUTHORIZING PURCHASE AND INSTALLATION OF NEW COUNTY-WIDE LAW RECORDS MANAGEMENT SYSTEM

- 1 WHEREAS, seven law enforcement agencies within Rock County have been sharing a county-wide law enforcement records management system provided by Motorola since 1999; and,
- 2
- 3
- 4 WHEREAS, Motorola has stopped functional development of the existing law records
- 5 management system; and,
- 6
- 7 WHEREAS, the participating agencies decided to secure a new records system to collect data more
- 8 efficiently as well as meet additional state and federal reporting needs and requirements; and,
- 9
- 10 WHEREAS, Purchasing solicited proposals from qualified vendors for the purchase and
- 11 installation of a new records management system; and,
- 12
- 13 WHEREAS, the participating agencies, Information Technology and Purchasing staff did review
- 14 the eleven proposals received and recommend awarding the contract to Spillman Technologies of
- 15 Salt Lake City, UT, who provided the most responsive and responsible proposal (summary
- 16 attached); and,
- 17
- 18 WHEREAS, the purchase of a new records management system was included in the 2012 Rock
- 19 County budget and is a Capital Improvement Program project.
- 20
- 21 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
- 22 assembled this ____ day of _____, 2012 that a Purchase Order be issued to Spillman
- 23 Technologies in an amount not to exceed \$705,000 for the purchase and installation of a new
- 24 County-wide Law Records Management System.

Respectfully submitted,

Finance Committee

Public Safety & Justice Committee

Mary Mawhinney, Chair

Ivan Collins, Chair

Mary Beaver

Henry Brill, Vice Chair

Brent Fox

Mary Beaver

Sandra Kraft

Brian Knudson

J. Russell Podzilini

Larry Wiedenfeld

AUTHORIZING PURCHASE AND INSTALLATION OF NEW COUNTY-WIDE LAW RECORDS
MANAGEMENT SYSTEM

Page 2

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

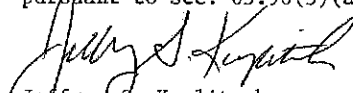
Funding for this purchase is included in the Law Records Management System account, A/C 07-1445-0000-67171. Funding for the purchase includes \$165,000 in contributions from participating agencies with the remainder coming from County Sales Tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

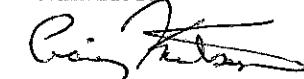
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Seven Rock County Law Enforcement Agencies (Beloit, Edgerton, Evansville, Janesville, Milton, Milton Township, and Rock County Sheriff) currently share a records management system used for storage and retrieval of incident, arrest, warrant, traffic accident, and citation data. This system, provided by Motorola, has been in use since 1999. Motorola is no longer providing functional upgrades to this system.

The participating agencies chose to issue a Request for Proposal RFP to identify a replacement product for today's records management system.

Eleven vendors responded to the proposal request, four of which were brought in for demonstrations. Spillman Technologies presented the system which best met the needs of the participating agencies. Site visits were made to Green County and Glendale, WI to meet other Spillman customers and view the software in use.

Spillman's software improves on today's methodology by enabling officers to enter reports from their squad cars, allowing them to spend more time in the field. In the office, administrators will have a greater catalog of reports for review, including the ability to create crime maps to identify areas in the community that may need additional police attention.

In addition, two more agencies (Beloit Township and Fulton Township) are expected to join the shared records consortium.

The 2012 Rock County budget includes \$750,000 for the purchase of a new law enforcement records management system. The participating agencies will be contributing \$165,000 towards the \$750,000 that has been budgeted. This is a Capital Improvement Program project.

This resolution authorizes the County to issue a Purchase Order to Spillman Technologies for a total not to exceed \$705,000 for the purchase and installation of a county-wide law records management system.



PROJECT NUMBER 2012-12
 PROJECT NAME LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM
 PROPOSALS JANUARY 9, 2012 – 12:00 NOON
 DEPARTMENT INFORMATION TECHNOLOGY & SHERIFF'S OFFICE

RANKING BASES ON PROPOSAL, DEMONSTRATION, SITE VISITS, REFERENCE CHECKS

The top four vendors were invited in to give demonstrations of their systems. After demonstrations, the Evaluation Committee did site visits and reference checks on the top two ranked agencies (Capers & Spillman). The committee then determined that based on the written Proposal, demonstration, site visits and reference checks, Spillman was the best fit for Rock County.

The Evaluation Committee ranked the final four agencies based on all aspects as follows:

	SPILLMAN	CAPERS	MOTOROLA	NEW WORLD
RATER 1	1	2	3	4
RATER 2	1	2	4	3
RATER 3	1	2	3	4
RATER 4	1	4	3	2
RATER 5	1	3	4	2

SCORING BASED ON WRITTEN PROPOSAL ONLY

	CAPERS	MOTOROLA	SPILLMAN	NEW WORLD	VISIONAIR	INTERACT
RATER 1	1,260	968	1,330	1,278	1,098	846
RATER 3	1,328	1,005	1,119	1,096	869	864
RATER 5	1,650	1,520	1,410	1,395	1,200	1,130
RATER 6	1,414	1,168	1,222	1,147	854	925
RATER 7	1,727	1,212	739	1,186	715	651
RATER 8	1,065	1,238	1,117	1,087	1,284	1,006
RATER 9	946	1,454	1,527	1,119	1,208	1,078
TOTAL SCORE	9,390	8,565	8,464	8,308	7,228	6,500
AVERAGE SCORE	1,341	1,224	1,209	1,187	1,033	929
RANKING	1	2	3	4	5	6

Raters 2 and 4 did not return their evaluation forms. Four vendors submitted proposals that did not meet the minimum requirements to be considered. Proposals were evaluated based on the following criteria:

- The following items are Mandatory Requirements. The vendors need to be able to meet these requirements to be considered. This section is either Pass or Fail.
- Help Desk Support in the US
 - Help Desk Support hours 8-5/M-F
 - Financially stable
 - B – Multi Agency
 - C – Security
 - E - Searches
 - F – Adult/Juvenile
 - O – UCR Capable
 - U – GIS Capabilities

If Proposal passed Mandatory Requirements above, the following criteria were used to evaluate the Proposal:

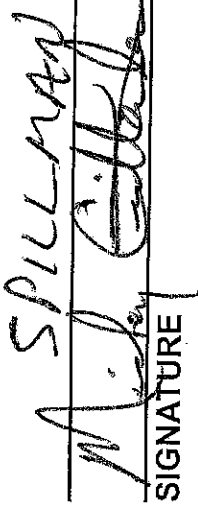
1. Pricing –
 - Maximum 500 Points
2. Implementation Method –
 - Maximum 250 Points
3. Search Other System –
 - Maximum 500 Points
4. Functional Items –
 - A – General Items - 20 Points Maximum
 - D – Data Entry Controls 10 Points Maximum
 - G – Person Data - 10 Points Maximum
 - H – Vehicle Data - 10 Points Maximum
 - I – Incidents - 20 Points Maximum
 - J – Arrests - 20 Points Maximum
 - K – Citations - 10 Points Maximum
 - L – Traffic Accident - 10 Points Maximum
 - M – Warrants - 10 Points Maximum
 - N – Property/Evidence - 20 Points Maximum
 - O – UCR/WIBRS - 10 Points Maximum
 - P – Case Management 45 Points Maximum
 - Q – Reporting Methods - 65 Points Maximum
 - R – File Attachments - 20 Points Maximum
 - S – Notification Flags - 15 Points Maximum
 - T – Mobile Versions - 20 Points Maximum
 - V – Gangs - 20 Points Maximum
 - W – Intelligence - 20 Points Maximum
 - X – Court Module - 10 Points Maximum
 - Y – Pawn Module - 5 Points Maximum
 - Z – Citizen Reporting - 45 Points Maximum
 - AA – System Interfaces- 5 Points Maximum
 - BB – Booking Module - 10 Points Maximum
 - CC – Alerts - 10 Points Maximum

TOTAL POINTS AVAILABLE = MAXIMUM 1,750 POINTS

Request for Proposals was advertised in the Beloit Daily News and on the Internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

SPILLMAN

SIGNATURE

6/11/12
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR VOTE DATE

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

May 30, 2012
DATE DRAFTED

AMENDING THE ROCK HAVEN 2012 BUDGET TO REFLECT THE INCREASE IN MEDICARE PART A REVENUE AND EXPENSES

1. WHEREAS, Medicare Part A resident days are higher than anticipated; and
- 2.
3. WHEREAS, Resident acuity has resulted in higher supply and equipment costs; and,
- 4.
5. WHEREAS, Higher acuity also resulted in higher reimbursement for care.
- 6.
7. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
8. assembled this _____ of _____, 2012 does hereby amend Rock Haven's
9. 2012 Budget as follows:

11. <u>Account/Description</u>	12. <u>Budget at</u>	13. <u>Increase</u>	14. <u>Amended</u>
15. <u>Source of Funds</u>	16. <u>06/01/12</u>	17. <u>(Decrease)</u>	18. <u>Budget</u>
19. 32-7115-7100-45011			
15. Intergovernmental-Medicare	130,145	80,000	210,145
17. <u>Use of Funds</u>			
18. 32-7260-7400-62179			
19. Pharmacy	95,000	80,000	175,000

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Hussie
Betty Jo Hussie, Chair

Mary Beaver
Mary Beaver

Terry Fell
Terry Fell

Steve Howland
Steve Howland

Billy Bob Grahn
Billy Bob Grahn

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

LEGAL NOTE:

The County Board is authorized to take this action by sec. 59.51(2), Wis. Stats. As an amendment to the adopted 2012 County Budget, passage requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(b), Wis. Stats.

Eugene R. Dumas
Eugene R. Dumas
Deputy Corporation Counsel

FISCAL NOTE:

This resolution amends Rock Haven's budget to reflect higher than expected Medicare related revenues and expenses due to an increase in the number of Medicare resident days and the acuity of those residents.

Sherry Oja
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

Executive Summary

Medicare Part A pays for short-term stays for residents coming from a qualifying hospital stay to receive skilled nursing and/or therapy services. The reimbursement for each resident is based upon the services provided and reflected on the Minimum Data Set. That information establishes a Resource Utilization Group (RUG) category and sets daily payment.

Over this year, we have seen an increase in both the number of Medicare resident days and the acuity of those residents resulting in higher Medicare expenses and higher Medicare revenue. This budget amendment will increase both line items to reflect these changes. The amendment is budget neutral.

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

May 30, 2012
DATE DRAFTED

AMENDING THE ROCK HAVEN 2012 BUDGET TO REFLECT CHANGES IN MEDICAID TRANSPORTATION BILLING AND REIMBURSEMENT PROCEDURES

1. WHEREAS, the State of Wisconsin Medicaid program has changed the way transportation
2. is billed to Medicaid and reimbursed to the facility; and
- 3.
4. WHEREAS, accurate tracking of transportation costs can best be accomplished by
5. establishing separate revenue and expense line items.
- 6.
7. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
8. assembled this _____ of _____, 2012 does hereby amend Rock Haven's
9. 2012 Budget as follows:

<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
	<u>06/01/12</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
14. 32-7500-7100-45026			
15. Intergovernmental-Medicaid	0	9,700	9,700
<u>Use of Funds</u>			
17. 32-7500-7100-62622			
18. Transportation	0	9,700	9,700
19.			

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Hussie
Betty Jo Hussie, Chair

Mary Beaver
Mary Beaver

Terry Fell
Terry Fell

Steve Howland
Steve Howland

Billy Bob Grahn
Billy Bob Grahn

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

LEGAL NOTE:

The County Board is authorized to take this action by sec. 59.51(2), Wis. Stats. As an amendment to the adopted 2012 County Budget, passage requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(b), Wis. Stats.

Eugene R. Dumas
Eugene R. Dumas
Deputy Corporation Counsel

FISCAL NOTE:

This resolution amends Rock Haven's budget to establish separate revenue and expense lines for Medicaid Transportation. This will provide better tracking of costs for Medicaid billing purposes.

Sherry Oja
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

Executive Summary

The State of Wisconsin Medical Assistance Program (Medicaid) made changes to the procedure for obtaining, billing and reimbursing for transportation services for their clients. This affects most of the residents at Rock Haven. In order to obtain transportation services, we must work through Rock County Specialized Transit to obtain State approved transportation.

Once the service is provided, Rock Haven is billed for the cost. In order to seek reimbursement, Rock Haven must submit a bill to the Medicaid program in order to be reimbursed a total of \$10 per day plus one dollar per mile.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging Services
Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging Services
Committee
SUBMITTED BY

May 23, 2012
DATE DRAFTED

**AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST TITLE III PROGRAM
AND ELDERLY & HANDICAPPED TRANSPORTATION ALLOCATIONS**

1 **WHEREAS**, The Council on Aging receives Older Americans Act funds that are estimated in the budget
2 preparation process; and,
3

4 **WHEREAS**, the adjusted appropriated 2012 grant amounts for Title III programs have been made
5 available from the Wisconsin Bureau of Aging and Disability Resources; and,
6

7 **WHEREAS**, the final state 85.21 allocation for elderly and handicapped transportation has been received.
8

9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
10 this day of _____ day of _____, 2012 does hereby amend the Adopted 2012 Rock County
11 Council on Aging budget as follows:
12

<u>Account/Description</u>	<u>Budget at</u> <u>05/01/2012</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
17 30-3901-0000-42100 18 Federal Aid	126,853	(2,057)	124,796
<u>Use of Funds</u>			
20 30-3901-0000-64203 21 Educational Materials & Supplies	-0-	2,275	2,275
22 30-3901-0000-68000 23 Cost Allocations	(30,590)	(4,332)	(34,922)
<u>Title III-C-1 Congregate Meals</u>			
<u>Source of Funds</u>			
27 30-3903-0000-42100 28 Federal Aid	277,716	(849)	276,867
<u>Use of Funds</u>			
30 30-3903-0000-64124 31 Consumable Supplies	7,692	(849)	6,843
<u>Title III-C-2 Delivered Meals</u>			
<u>Source of Funds</u>			
35 30-3904-0000-42100 36 Federal Funds	94,823	(930)	93,893
<u>Use of Funds</u>			
38 30-3904-0000-63308 39 Volunteer Mileage	38,211	(930)	37,281
<u>Title III-D Preventive Health</u>			
<u>Source of Funds</u>			
43 30-3908-0000-42100 44 Federal Aid	8,341	(7)	8,334
<u>Use of Funds</u>			
46 30-3908-0000-62614 47 Purchased Services	2,050	(7)	2,043

AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST TITLE III PROGRAM AND ELDERLY & HANDICAPPED TRANSPORTATION ALLOCATIONS

Page 2

48 **Volunteer Driver Program**

49 **Source of Funds**

50 30-3913-0000-42200 7,257 (15) 7,242

51 State Aid

52 **Use of Funds**

53 30-3913-0000-64907 270 (15) 255

54 Volunteer Related Expense

55 **Title III-E NFCSP**

56 **Source of Funds**

57 30-3915-0000-42100 60,774 6,656 67,430

58 Federal Aid

59 30-3915-0000-46000 0 1,500 1,500

60 Contributions

61 **Use of Funds**

62 30-3915-0000-62624 30,590 4,332 34,922

63 III-B SD

64 30-3915-0000-64200 4,000 4,800 4,800

65 Training

66 30-3915-0000-64615 25,480 (1,976) 23,504

67 Client Related Costs

Respectfully submitted,

Education, Veterans & Aging Services

Finance Committee Endorsement

Terry Thomas, Chair

Reviewed and approved on a vote of _____

Dave Brown

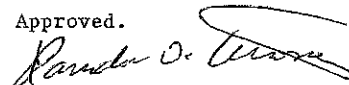
Mary Mawhinney, Chair

Wayne Gustina

ADMINISTRATIVE NOTE:

Steve Howland

Approved.


Randolph D. Terronez
Assistant to County Administrator

Edwin Nash

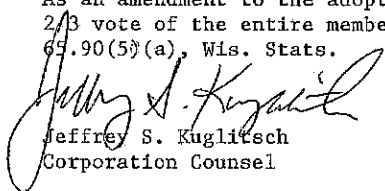
FISCAL NOTE:

This resolution amends the Council on Aging's 2012 grant budget to match actual awards. No County matching funds are required.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and state revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until after the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging.

This budget amendment decreases the amounts of funding for Title III-B (Supportive Services), Title III-C-1 (Congregate Nutrition), Title III-C-2 (Home Delivered Meals), and Title III-D (Evidence Based Health Promotion) of the Older Americans Act and for the state-funded Volunteer Driver Program. There is an increase for Title III-E (National Family Caregiver Support Program) as a result of prior year carry-over.

No county funds are required.

EXHIBIT 1

NAME: Rock County Council on Aging

DATE: May 17, 2012

AWARD FOR PLAN YEAR 2012		STARTING 1-1-12 ENDING 12-31-12				
		Preliminary CFDA/State Number				
		(Please confirm number and % at CARS website at year end)	Current Contract Amount	Contract Change Amount	Amended Contract Amount	Minimum Matching Requirement
1. Title III-B Supportive Services			\$126,853	\$-2,057	\$124,796	
2. Title III-B Carryover						
Total Title III-B	93.044		<u>\$126,853</u>	<u>\$-2,057</u>	<u>\$124,796</u>	\$13,866
3. Title III-C-1 Congregate Nutrition		93.045/435-560350	<u>\$277,716</u>	<u>\$- 849</u>	<u>\$276,867</u>	\$30,763
4. Title III-C-2 Home Delivered Nutrition		93.045/435-560360	<u>\$94,823</u>	<u>\$- 930</u>	<u>\$93,893</u>	\$10,433
5. Title III-D Preventive Health			\$8,341	\$- 7	\$8,334	
6. Title III-D Carryover						
Total Title III-D	93.043		<u>\$8,341</u>	<u>\$- 7</u>	<u>\$8,334</u>	\$ 926
7. Title III-E Nat'l Family Caregiver Support			\$60,774	\$ 131	\$60,905	
8. Title III-E Carryover				\$6,525	\$6,525	
Total Title III-E	93.052		<u>\$60,774</u>	<u>\$6,656</u>	<u>\$67,430</u>	\$22,477
9. State Senior Community Services		435.560330	<u>\$11,335</u>		<u>\$11,335</u>	\$1,259
10. State Benefit Specialist		435.560320	<u>\$33,438</u>		<u>\$33,438</u>	\$3,715
11. Alzheimer's Family & Caregiver Support		435.560381				
12. Not used						
13. Not used						
14. Not used						
TOTAL AMOUNT OF AWARD/ REQUIRED MATCH			<u><u>\$613,280</u></u>	<u><u>\$2,813</u></u>	<u><u>\$616,093</u></u>	<u><u>\$83,439</u></u>

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

June 7, 2012
DATE DRAFTED

**AUTHORIZING PURCHASE OF BROYHILL NOUVELLE CHINA CABINETS
FOR ROCK HAVEN**

- 1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
- 2
- 3 WHEREAS, the facility design creates 8 resident dining areas; and,
- 4
- 5 WHEREAS, china cabinets are part of the furnishings and equipment budget; and,
- 6
- 7 WHEREAS, the china cabinets will allow us to display decorative dishes and seasonal items in a safe
- 8 manner; creating a homelike environment.
- 9
- 10 WHEREAS, the bids were solicited for these products with five vendor submitted bids that met the
- 11 specifications (results attached). Twelve additional vendors were solicited that did not respond.
- 12
- 13 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
- 14 this ____ day of _____, 2012 does hereby recommend that a Purchase Order be issued to Phoenix
- 15 Textile, O'Fallon MO for \$12,038 for the purchase of eight Broyhill Novelle China Cabinets.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Mary Mawhinney, Chair

Henry Brill, Vice Chair

Vote _____ Date _____

Ivan Collins

Jason Heidenreich

Edwin Nash

AUTHORIZING PURCHASE OF BROYHILL NOVELLE CHINA CABINETS FOR ROCK HAVEN

Page 2

FISCAL NOTE:

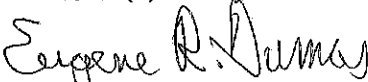
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.51(2) and 59.52(6) and by the Rock County Purchasing Ordinance.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

As we planned for the design of our eight households, we included a residential kitchen with attached dining area. The addition of a china cabinet to the dining area will not only look homelike, it will give us the opportunity to display seasonal items in a safe place.

CHINA CABINET DECK #4310-568

- 65" wide x 17" deep x 49" high
- 3 doors
- 6 adjustable shelves
- Mirror back
- Curio ends
- Touch lighting on top right hinge turns on and dims interior lamp
- Plate grooves

CHINA CABINET BASE #4310-567

- 65" wide x 18" deep x 33" high
- 3 felt-lined drawers
- Removable lined silver tray in top drawer
- 3 doors
- 3 adjustable shelves

DESCRIPTION

- Back panel secured with screws and corner blocks
- English dovetail drawers
- Finished drawer sides and bottoms
- Framed interior and sealed bottom
- Lacquer coated hardware
- Multi-step finish
- Anchoring kits included
- Smooth gliding drawers using waxed, wood-on-wood drawer glides and internal stops
- Finish: Warm Cherry

WARRANTY

1 year

The successful bidder, Phoenix Textile provided a quote of \$1,504.75 per china cabinet including delivery, placement and installation for a total price of \$12,038.00.

**ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR**

PURCHASING DIVISION



PROJECT NUMBER #2012-47
PROJECT NAME BROYHILL CHINA CABINETS
PROPOSAL DUE DATE JUNE 6, 2012 - 1:30 P.M.
DEPARTMENT ROCK HAVEN

	PHOENIX TEXTILE O'FALLON MO	HENRICKSEN MADISON WI	JOERNS CHARLOTTE NC	LIGHT IDEAS HARTLAND WI	CJ & ASSOCIATES NEW BERLIN WI
PRICE EACH INCLUDING DELIVERY, PLACEMENT & INSTALLATION	1,504.75	1,579.15	1,944.00	1,985.00	2,150.00
TOTAL COST 8 CABINETS	\$ 12,038.00	\$ 12,633.20	\$ 15,552.00	\$ 15,880.00	\$ 17,200.00
WARRANTY	1 YEAR	1 YEAR	1 YEAR	1 YEAR	1 YEAR

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Twelve additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: PHOENIX TEXTILE SIGNATURE Judy Anderson DATE 6/7/12

GOVERNING COMMITTEE APPROVAL:

SIGNATURE _____ VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR _____ VOTE _____ DATE _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

June 11, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF RESIDENT ROOM FURNITURE FOR ROCK HAVEN

- 1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
- 2
- 3 WHEREAS, the facility design creates 128 private resident rooms; and,
- 4
- 5 WHEREAS, residents will need adequate storage for personal care supplies, clothing and personal
- 6 belongings; and,
- 7
- 8 WHEREAS, hospital quality furniture with features that promote rounded corners to prevent injury,
- 9 drawer pulls that are easy to open and drawer liners that meet infection control guidelines are most
- 10 appropriate for our use; and,
- 11
- 12 WHEREAS, the bids were solicited for these products with seven vendor submitted bids that met the
- 13 specifications (results attached). Ten additional vendors were solicited and did not respond. One vendor
- 14 submitted a "No bid".
- 15
- 16 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
- 17 this ___ day of _____, 2012 does hereby recommend that a Purchase Orders be issued to Direct
- 18 Supply of Milwaukee, WI for a total of \$87,810.56 for the purchase of 128 chest of drawers and 256
- 19 bedside stands.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Mary Mawhinney, Chair

Henry Brill, Vice Chair

Vote _____ Date

Ivan Collins

Jason Heidenreich

Edwin Nash

AUTHORIZING PURCHASE OF RESIDENT ROOM FURNITURE FOR ROCK HAVEN

Page 2

FISCAL NOTE:

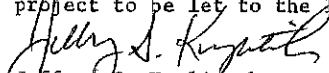
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.



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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Courtland Collection of resident dressers is constructed of select hardwood maple solids and veneers. The high-pressure laminate tops tolerate spills without damaging the finish. The rounded corner tops are a safety feature preventing resident injury from sharp edges.

The selected drawer pulls and the precision ball bearing, side mounted drawer glides meet ADA requirements for ease of opening.

The moisture barrier shield in the drawers ensures easy cleanup and the ventilated backs meet Infection Control guidelines.

For these reasons, we chose to use this product exclusively in our resident rooms.

The 4-drawer dresser will be placed under our flat screen TVs. This will not only provide storage for resident belongings, but will also provide a location for DVD players and protect the TVs from being bumped by residents or staff.

DESCRIPTION

A. COURTLAND #9203 4-DRAWER CHEST WITH HUTTON HARDWARE

- Quantity: 128
- Dimensions: 22" wide x 17" deep x 29" high
- Wood Color: Windsor Mahogany
- Pull Finish: Brushed Nickel

128 chest of drawers will be purchased from Direct Supply for a total of \$39,669.76.

B. COURTLAND #9200 1 DRAWER 1 DOOR BEDSIDE CABINET WITH HUTTON HARDWARE

- Quantity: 256
- Dimensions: 22" wide x 17" deep x 29" high
- Wood Color: Windsor Mahogany
- Pull Finish: Brushed Nickel

256 bedside stands will be purchased from Direct Supply for a total of \$48,140.80.

C. WARRANTY

3 years minimum

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER #2012-49
PROJECT NAME RESIDENT ROOM FURNITURE
PROPOSAL DUE DATE JUNE 7, 2012 - 1:30 P.M.
DEPARTMENT ROCK HAVEN

	DIRECT SUPPLY MILWAUKEE WI	AKIN MENOMONEE FALLS WI	LIGHT IDEAS HARTLAND WI	PHOENIX TEXTILE O'FALLON MO	MEDLINE MUNDELEIN IL	CORPORATE DESIGN WAUKESHA WI	CJ & ASSOCIATES NEW BERLIN WI
FIRM BID EACH 4-DRAWER CHEST DELIVERED	309.92	317.75	332.00	341.49	384.71	433.65	443.00
TOTAL COST 128 CHESTS	39,669.76	40,672.00	42,496.00	43,710.72	49,242.88	55,507.20	56,704.00
FIRM BID EACH BEDSIDE STAND DELIVERED	188.05	198.75	213.00	212.14	233.62	269.30	275.00
TOTAL COST 256 BEDSIDE STANDS	48,140.80	50,880.00	54,528.00	54,307.84	59,806.72	68,940.80	70,400.00
TOTAL BID	\$ 87,810.56	\$ 91,552.00	\$ 97,024.00	\$ 98,018.56	\$ 109,049.60	\$ 124,448.00	\$ 127,104.00
WARRANTY	3 YEARS	3 YEARS	3 YEARS	3 YEARS	3 YEARS	3 YEARS	3 YEARS

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Ten additional vendors were solicited that did not respond. One vendor submitted a "No Bid".

PREPARED BY:

JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

David Supply Milwaukee WI SIGNATURE

6/11/12 DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR

VOTE

DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

June 1, 2012
DATE DRAFTED

**AUTHORIZING PURCHASE OF ADJUSTABLE DINING TABLES FOR
ROCK HAVEN**

- 1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
- 2
- 3 WHEREAS, the facility design creates 8 resident dining areas; and,
- 4
- 5 WHEREAS, the dining tables in those areas must adjust to meet the needs of our residents who often
- 6 arrive in specialty wheelchairs; and,
- 7
- 8 WHEREAS, the dining tables provide an adjustable height base with a center transport wheel for ease
- 9 of movement; and,
- 10
- 11 WHEREAS, bids were solicited from furniture vendors with eight vendors submitting bids that met the
- 12 specifications (results attached).
- 13
- 14 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
- 15 this ___ day of _____, 2012 does hereby recommend that a Purchase Orders be issued to CJ &
- 16 Associates, New Berlin, WI for 32 adjustable Surface Works dining tables for a total cost of \$18,053.67.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Mary Mawhinney, Chair

Henry Brill, Vice Chair

Vote Date

Ivan Collins

Jason Heidenreich

Edwin Nash

AUTHORIZING PURCHASE OF ADJUSTABLE DINING TABLES FOR ROCK HAVEN

Page 2

FISCAL NOTE:

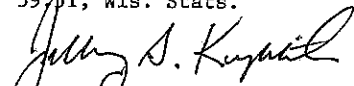
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.



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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

As we planned for the design of our eight households, we chose to include adjustable height base tables in every dining room in our furnishing budget. In order to meet the needs of the sixteen residents in each household, we will need four tables per household.

We currently use a limited number of these tables and appreciate the ability to adjust the height of the table to meet the needs of the residents using the table. They look attractive after years of use and have proven to be maintenance free. The center transport wheel allows one staff person to safely move the table. The new tables also feature a laminate tabletop with raised urethane edge to prevent dishes from slipping off the table and liquids from running to the floor with a spill. The tables have a 25-year warranty.

Our current tables will be used in the activity area on each household.

These specifications are modeled after Space Tables Item #PTCST1042S/RE tables with PTCST611-48 bases. Any table bid must meet or exceed the specifications of the Space Table.

DESCRIPTION – SPACE TABLES ITEM #PTCST1042S/RE TABLE TOP OR EQUIVALENT

- Dimensions: 42" wide x 42" deep x 1.25" high
- High pressure laminate top
- Spill guard, molded polyurethane edge to protect against chairs and wheelchairs but not soft enough to absorb stains.
- Edge treatment is chemically bonded to the substrate to insure seal with laminate.

DESCRIPTION – SPACE TABLES ITEMS PTCST611-48 BASE OR EQUIVALENT

- Dimensions: 38" wide x 38" deep x 27.5" to 33" high
- Base must adjust between 27.5" and 33" to accommodate wheelchairs.
- Base must be easily adjustable by one person.
- Self-leveling glides

The successful bidder, CJ& Associates provided a bid for the Surface Works table. The table met all of the specifications of the bid plus carried a lifetime warranty. The bid presented a cost of \$564.18 per table for a total cost of \$18,053.67 for 32 tables.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER #2012-42
PROJECT NAME ADJUSTABLE DINING TABLES
PROPOSAL DUE DATE MAY 30, 2012 - 1:30 P.M.
DEPARTMENT ROCK HAVEN

	CJ & ASSOCIATES NEW BERLIN WI	LIGHT IDEAS HARTLAND WI	JOERNS CHARLOTTE NC	HENRICKSEN MADISON WI	CJ & ASSOCIATES NEW BERLIN WI	PHOENIX TEXTILE O'FALLON MO	CORPORATE DESIGN WAUKESHA WI	EMMONS JANESVILLE WI
PRICE EACH	564.18	599.37	615.00	622.24	629.23	633.59	660.69	1,054.00
TOTAL COST-32 TABLES	\$ 18,053.67	\$ 19,179.84	\$ 19,680.00	\$ 19,911.60	\$ 20,135.21	\$ 20,274.88	\$ 21,142.06	\$ 33,728.00
BRAND / MODEL DEVIATIONS	SURFACE WORKS BASE IS 32" INSTEAD OF 38"	SPACE TABLES	JOERNS ONLY ADJUSTS 29"-32"	SPACE TABLES	SPACE TABLES	SPACE TABLES	SPACE TABLES	SURFACE WORKS BASE 35"X27"
WARRANTY	LIFETIME	1 YEAR	1 YEAR	1 YEAR	1 YEAR	1 YEAR	1 YEAR	12 YEARS

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Seven additional vendors were solicited that did not respond. One bidder submitted a bid that did not meet out specifications.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Cj and Associates, New Berlin WI - Surface Works table SIGNATURE 6/1/12 DATE

GOVERNING COMMITTEE APPROVAL: _____ VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT: _____ VOTE _____ DATE _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

6/1/12
DATE DRAFTED

AUTHORIZING PURCHASE OF WEILAND COUCHES, LOVESEATS AND SIDE CHAIRS ROCK HAVEN

- 1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
- 2
- 3 WHEREAS, the facility design creates 8 resident living rooms and 8 three-season rooms; and,
- 4
- 5 WHEREAS, several years ago, we began replacing our living room furniture with Wieland couches,
- 6 loveseats, side chairs and recliners; and,
- 7
- 8 WHEREAS, that decision was based on the fact that Wieland furniture meets Life Safety Code
- 9 regulations, is waterproof and has a 25-year warranty; and,
- 10
- 11 WHEREAS, we have been pleased with the product choice and will be taking our existing Wieland
- 12 furniture to our new facility; and,
- 13
- 14 WHEREAS, additional furniture is needed due to the design of our new facility and we chose to
- 15 continue the same style and fabric choice of Wieland furniture; and,
- 16
- 17 WHEREAS, bids were solicited from furniture vendors with seven vendors submitting bids that met the
- 18 specifications (results attached).
- 19
- 20 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
- 21 this ___ day of _____, 2012 does hereby recommend that a Purchase Orders be issued to Henricksen
- 22 for the purchase of 8 sofas, 40 side chairs and 14 loveseats for a total cost of \$67,364.06.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Mary Mawhinney, Chair

Henry Brill, Vice Chair

Vote _____ Date

Ivan Collins

Jason Heidenreich

Edwin Nash

**AUTHORIZING PURCHASE OF WIELAND COUCHES, LOVESEATS AND SIDE CHAIRS FOR
ROCK HAVEN**

Page 2

FISCAL NOTE:

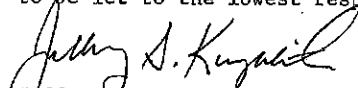
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.



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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Each of our eight households will have a living room, a three-season room and several alcoves where furniture can be placed. In order to have sufficient furniture, we chose to continue with the Wieland Versant furniture in the same fabric choice as our current furniture. We will be taking the current Wieland couches, loveseats, side chairs and recliners to the new facility. This additional furniture will fill the needed spaces. The Wieland furniture meets Life Safety Code, is waterproof and carries a 25-year warranty.

A. #54L213W VERSANT SOFA – QUANTITY 8

Arms: Wood cap
Dimensions: 76"W x 33"D x 32"H
Weight: 133 pounds
Wood: Maple
Finish: #04 Chestnut
Fabric: Maharam Lariat Mahogany
Modification: Special Glides 714-4013
Fire Code: Cal 133

B. #54L211W VERSANT CHAIR – QUANTITY 40

Arms: Wood cap
Dimensions: 30"W x 33"D x 32"H
Weight: 69 pounds
Wood: Maple
Finish: #04 Chestnut
Fabric: Maharam Lariat Mahogany
Modification: Special Glides 714-4013
Fire Code: Cal 133

C. #54L212W VERSANT LOVESEAT – QUANTITY 14

Arms: Wood cap
Dimensions: 54"W x 33"D x 32"H
Weight: 101 pounds
Wood: Maple
Finish: #04 Chestnut
Fabric: Maharam Lariat Mahogany
Modification: Special Glides 714-4013
Fire Code: Cal 133

The successful bidder, Henricksen priced the sofas at \$1,652.40, the chairs at \$892.71 and the loveseats at \$1,316.89 for the total cost of \$67,364.06.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER #2012-40
PROJECT NAME WIELAND FURNITURE
PROPOSAL DUE DATE MAY 30, 2012 - 1:30 P.M.
DEPARTMENT ROCK HAVEN

	HENRICKSEN MADISON WI	PHOENIX TEXTILE O'FALLON MO	EMMONS JANESVILLE WI	BUSINESS INTERIORS OAK CREEK WI	DIRECT SUPPLY MILWAUKEE WI	CORPORATE DESIGN WAUKESHA WI	WIELAND GRABILL IN
PRICE EACH-SOFA	1,652.40	1,667.74	1,724.00	1,734.56	1,744.20	1,744.20	1,782.96
PRICE EACH-CHAIR	892.71	924.86	931.00	937.09	942.30	942.30	963.24
PRICE EACH-LOVESEAT	1,316.89	1,350.74	1,374.00	1,382.38	1,390.06	1,390.06	1,420.94
TOTAL COST	\$ 67,364.06	\$ 69,246.68	\$ 70,268.00	\$ 70,713.40	\$ 71,106.44	\$ 71,106.44	\$ 72,686.44
8 SOFAS							
40 CHAIRS							
14 LOVESEATS							
WARRANTY	25 YEARS	25 YEARS	25 YEARS	25 YEARS	25 YEARS	25 YEARS	25 YEARS

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Four additional vendors were solicited that did not respond. Two vendor submitted bids that did not meet the specifications.

PREPARED BY:

JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

HENRICKSEN

Jody Millis

6/1/12

SIGNATURE

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR

VOTE

DATE

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

June 1, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF DURACARE MODEL AC 031D DINING CHAIRS FOR ROCK HAVEN

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility design creates 8 resident dining areas; and,
 4
 5 WHEREAS, dining chairs are part of the furnishings and equipment budget; and,
 6
 7 WHEREAS, some residents use a dining chair at meal time while others sit in their wheelchairs and
 8 staff sit next to residents as they assist them with the meal; and,
 9
 10 WHEREAS, sturdy chairs with arms and washable seat and arm cushions are necessary in our
 11 healthcare setting; and,
 12
 13 WHEREAS, the Duracare metal chairs are made of long lasting metal and covered with fabrics that
 14 meet Life Safety Code and Infection Control guidelines; and,
 15
 16 WHEREAS, bids were solicited from furniture vendors with six vendors submitting bids that met the
 17 specifications (results attached).
 18
 19 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 20 this ____ day of _____, 2012 does hereby recommend that a Purchase Orders be issued to Phoenix
 21 Textile for the purchase of 96 chairs for a total cost of \$19,680.96.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Mary Mawhinney, Chair

Henry Brill, Vice Chair

Vote _____ Date _____

Ivan Collins

Jason Heidenreich

Edwin Nash

AUTHORIZING PURCHASE OF DURACARE MODEL AC 031D DINING CHAIRS FOR ROCK HAVEN

Page 2

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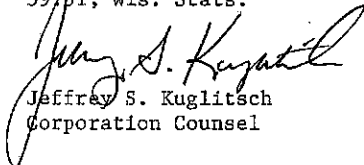
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.61, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Duracare metal dining chairs are beautiful and functional. The chairs are designed for elder housing. The water resistant fabric on the seat and arms protects the chair and is easily cleaned meeting Infection Control guidelines. The metal frame is sturdy and chip resistant. Any scratches are easily repaired with the product provided with the chairs. The color selections complement our flooring choices and neighborhood color schemes.

DESCRIPTION

- Wood-look metal chair with upholstered arms.
- Dimensions: 24"W x 23.5"D x 40"H
- 48 Each of Fabric: Back - Momentum Sway/Mesa
Seat - Arc Com Frontier Amber #3
- 48 Each of Fabric: Back - Momentum Sway/Eve
Seat - Arm Frontier Blueberry #13
NOTE: Rock County will make final fabric choice (within same fabric grade) prior to Purchase Order being issued)
- 14 Gauge Aluminum
- Faux Wood Finish: H10
- Weight: 20 pounds
- Stacks five high
- Warranty: 12 years

The successful bidder, Phoenix Textiles of O'Fallon, MO priced the chairs at \$205.01 for a total cost of \$19,680.96 for 96 chairs.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER #2012-41
 PROJECT NAME DURACARE CHAIRS
 PROPOSAL DUE DATE MAY 30, 2012 - 1:30 P.M.
 DEPARTMENT ROCK HAVEN

	PHOENIX TEXTILE O'FALLON MO	LIGHT IDEAS HARTLAND WI	HENRICKSEN MADISON WI	CJ & ASSOCIATES NEW BERLIN WI	CORPORATE DESIGN WAUKESHA WI	MEDLINE MUNDELEIN IL
PRICE EACH	205.01	224.87	252.90	256.06	260.37	277.20
TOTAL COST-96 CHAIRS	\$ 19,680.96	\$21,587.52	\$ 24,278.40	\$24,582.16	\$24,995.11	\$ 26,611.20
WARRANTY	12 YEARS	12 YEARS	12 YEARS	12 YEARS	12 YEARS	12 YEARS

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Six additional vendors were solicited that did not respond.

PREPARED BY:

JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

PHOENIX TEXTILE

SIGNATURE

Shirley Swanson

6/1/12
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR

VOTE

DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

June 13, 2012
DATE DRAFTED

**AUTHORIZING PURCHASE OF TWO NUSTEP RECUMBENT CROSS-
TRAINERS FOR ROCK HAVEN**

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility design creates a large therapy suite including a resident fitness room; and,
 4
 5 WHEREAS, residents completing skilled therapy services benefit from continued exercise programs;
 6 and,
 7
 8 WHEREAS, current Rock Haven residents have returned to therapy to exercise on our NuStep
 9 recumbent cross-trainers and requested additional NuStep "bikes" in the fitness room in our new facility;
 10 and,
 11
 12 WHEREAS, NuStep, Inc of Ann Arbor, Michigan is the sole manufacturer of the NuStep recumbent
 13 steppers and the T5 and T5XR models are only available exclusively through direct contact with NuStep,
 14 Inc.
 15
 16 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 17 this ___ day of _____, 2012 does hereby recommend that a Purchase Order be issued to NuStep, Inc
 18 for a total of \$12,331 for two NuStep recumbent cross-trainers.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Mary Mawhinney, Chair

Henry Brill, Vice Chair

Vote _____ Date _____

Ivan Collins

Jason Heidenreich

Ed Nash

AUTHORIZING PURCHASE OF TWO NUSTEP RECUMBENT CROSS-TRAINERS FOR ROCK HAVEN

Page 2

FISCAL NOTE:

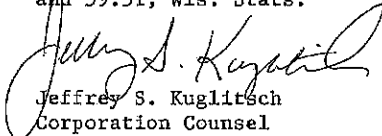
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.



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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

As we planned for the design of our new facility, I met with residents to discuss their wishes and needs. They expressed an interest in a fitness area in the Physical Therapy Department where they could return to ride our NuStep recumbent cross-trainers. In order to plan for this, we created a separate resident fitness room immediately adjacent to the Physical Therapy gym so that PT staff could monitor resident use of the "bikes". We will be moving our current NuStep "bike" to the fitness room and adding a T5 bike to that area. We will be placing the T5XR NuStep recumbent stepper in the PT gym.

NuStep T5^{XR} and T5 Recumbent Cross Trainers

Features:

- Versatile, safe, high quality exercise machine to improve wellness and quality of life for a wide range of users.
- Extended range of adjustments and features to accommodate users of virtually any size, body type or function level.
- Low step-through design to make it safe and easy to get on and get off the NuStep, regardless of mobility or condition.
- 15 levels of resistance with a range of 5 to 1400 watts. Versatile and challenging for everyone from deconditioned or disabled users to elite athletes.
- Secure seated position, allows exercise specialist the ability to work with a number of clients.
- 360° swivel seat allows barrier-free, easy on and off access.
- Wide, comfortable seat makes the user feel safe, comfortable and secure while exercising.
- Upper body workout provides cardiovascular exercise while strengthening the chest, deltoids, triceps, forearms and upper and lower back muscles.
- Lower body workout strengthens the glutes, quadriceps, hamstrings, vastus medialis oblique, gastrocnemius and soleus muscles to help function and independence.
- Combined upper and lower body workout efficiently raises the user's heart rate into the target heart rate range.
- Seated stepping motion allows for effective, low-impact exercise that is easy on the joints.
- Large, easy to read color LCD (Liquid Crystal Display) is simple to use.
- Displays METS, watts, calories burned, steps per minute, time and distance for measuring progress, improvement and outcomes.
- Quick start feature allows users to get on and go with no button press required
- Data can also be tracked for up to 200 users or workout sessions, and results can be exported via USB to a flash drive and to a spreadsheet application on your computer.
- Last workouts feature recalls recent settings to repeat workouts
- Easy release arm locks for quick and simple arm adjustments.
- Ergonomic hand grips with contoured design for varied hand sizes and positions.
- Large, cushioned foot pedals for comfort and a wide range of foot sizes.
- Accommodates users ranging in height from 4'6" to 6'7".
- Designed to handle obese users as heavy as 500 lbs (T5) or 600 lbs (T5^{XR}).
- Built-in contact heart rate grips provide accurate heart rate readout
- Polar wireless heart rate monitoring system provides continuous heart rate monitoring with optional strap accessory
- Rated most popular by users in fitness centers and rehabilitation centers nationwide.
- Compact unit that can be placed virtually anywhere and requires no electricity under normal use.
- This one product does it all in providing both cardio and strengthening exercise. It is easy to use and requires minimal supervision.

Unique to the T5^{XR}

- Hand grip rotation with an adjustment range of 40° to accommodate user preference or function level.
- Reclining seat back to suit user preference and enhance comfort.
- Flex foot system for dorsi/plantar flexion that more accurately simulates the natural walking motion.
- 13 workout programs including quick start, manual mode, hill profiles, pace partner, and clinical applications that include constant power, constant speed, target heart rate control, and exercise testing protocols.
- Oversized seat option allows customer to upgrade to a wider seat with corresponding arm rests and contact heart rate grips to support larger users.
- Extra weight capacity of 600 lbs. to enhance support for larger or obese users.

Applications:

- **Ideal for Senior Fitness and Wellness Centers.** The NuStep has been called a “must-have” by fitness experts and consultants due to its versatility, effectiveness and overall design.
- **Cardiac and pulmonary users:** provides a range of workloads to motivate a variety of fitness levels. The NuStep is popular with this population. Supports patients with balance concerns who would not be able to use conventional fitness equipment such as the treadmill due to safety concerns. (Studies have shown that using the NuStep recumbent cross trainer improves performance on the treadmill and is a safe and effective alternative)
- **Mature users:** safely and gently improves circulation, cardiovascular conditioning, strength and quality of life.
- **Arthritic users:** provides low impact exercise to improve cardiovascular conditioning and quality of life.
- **Total knee replacement:** closed kinetic chain exercise is easy on the joints and ideal for user with hip and knee replacements. Seat and arms can be adjusted to accommodate desired range of motion.
- **Neurologically challenged users:** Seated position and dependently linked contralateral upper and lower body motion is effective in providing cardiovascular and muscular training to help improve gait and range of motion to stroke and other neurologically impaired users. Essential add-ons, such as the Leg Stabilizer, WellGrip™, foot straps, and other accessories are available.

Specifications:

- Workload: 5-1400 Watts
- Length 73” x Width 29” x Height 46” (185 x 74 x 117 cm)
- Weight of product: 286 lbs. (130kg)
- No electrical cord plug-in required under normal use
- Ships factory direct, quality inspected and fully assembled
- Maintenance free
- Made in the USA in Ann Arbor, MI
- Warranty: limited 5-year parts, 1-year labor, 10-year frame



NuStep, Inc.
5111 Venture Drive, Suite 1
Ann Arbor, Michigan 48108

800 322 2209
734 769 3939
734 769 8180 fax

www.nustep.com

13 June 2012

Sherry Gunderson
Rock Haven
3418 North County Highway F
Janesville, WI 53545

RE: NuStep, Inc., Ann Arbor, MI Sole Manufacturer

Dear Colleen,

Thank you for your interest in the product line of NuStep, Inc. Recumbent Steppers.

The NuStep T4, T5, and T5^{XR} Recumbent Steppers are solely manufactured by NuStep, Inc. (federal tax ID #38-3347347) in Ann Arbor, Michigan. We hold patents numbered 5,356,356; 6,042,518; 6,361,479; 6,666,799; 7,490,363; D359,777; D421,075; and other patents are pending.

It is currently and always has been our business strategy to sell direct to our customers who benefit by NuStep, Inc. tracking the end user order information i.e. equipment S/N for original warranty, product upgrades, accessory sales, etc. The original manufacturer warranty may not be included in its entirety when the T4 model is distributed (on rare occasion) through a small number of service providers. The T5 models (T5, T5XR and T5XR with oversized seat) are only available exclusively through direct contact with NuStep, Inc.

I look forward to assisting you further with your equipment needs. Please do not hesitate to contact me with any questions you may have.

Thank you,

A handwritten signature in cursive script that reads "Sally A. Zabawa".

Sally A. Zabawa
Active Living Consultant
NuStep, Inc.

800-322-2209, x1813
734-418-1813 direct
734-769-1884 fax

NuStep, Inc.
5111 Venture Dr.
Suite 1
Ann Arbor, MI 48108
USA



Phone: 800-322-2209
Direct Fax: 734-418-1884
Corporate Fax: 734-769-8180
Email: szabawa@nustep.com

Transforming Lives®

Customer No. 12301
Quote Number: 31064

Quote

Page: 1 of 4

Bill To:
Rock Haven
3530 North County Highway F
PO Box 351
Janesville WI 53545
USA

Phone: 608-757-5000

Ship To:
Rock Haven
3530 North County Highway F
PO Box 351
Janesville WI 53545
USA

Expiration Date: 09/06/2012

Quote Option: A

Line	Part Number	Rev	Description	Qty	Unit Price	Net Price (USD)
1	05001-hb	C	T5 - fully assembled shipped in a horizontal box	1.00	5,595.00	5,595.00
2	50959	D	T5 Foot Secure System - Set	1.00	75.00	75.00

Line(2) - Miscellaneous Charge -
Frt-US Pro-T5 Dock-to-Dock 333.00
***Shipping Type Quoted:**
FOB: Destination, PPD & Add

Quote Option: A Total: 6,003.00

To place an order, please fax your purchase order or this signed quote to 734-769-8180.
Please take a moment to verify the addresses and items above, and review the following terms:

Terms are Net 30 from ship date. If payment is more than 15 days past due, a late fee of \$35 and interest in the amount of 1.5% per month will be charged (or the maximum amount allowed under applicable law). Failure to pay will void all product warranties. Non-sufficient funds (NSF) fee is \$35.

For orders shipped to Indiana, Massachusetts, Michigan, and Ohio, applicable sales tax will be applied. For all other states, you may be liable for use tax in your state. Please provide a tax exempt certificate if applicable.

By signing below, you are attesting that your facility/company does not use purchase orders.

X
Customer Signature _____ Print Name _____ Date _____
X *Sally Ann Zabawa* Sally Zabawa 6/8/2012
NuStep, Inc. Active Living Consultant Signature _____ Name _____ Date _____

Thank you for your order!
This order is subject to review and acceptance by our Corporate Headquarters in Ann Arbor, Michigan.
Please contact us if you do not receive a confirmation within 24 hours.

NuStep, Inc.
 5111 Venture Dr.
 Suite 1
 Ann Arbor, MI 48108
 USA



Phone: 800-322-2209
 Direct Fax: 734-418-1884
 Corporate Fax: 734-769-8180
 Email: szabawa@nustep.com

Transforming Lives®

Customer No. 12301
 Quote Number: 31064

Quote

Page: 2 of 4

Bill To:
 Rock Haven
 3530 North County Highway F
 PO Box 351
 Janesville WI 53545
 USA
 Phone: 608-757-5000

Ship To:
 Rock Haven
 3530 North County Highway F
 PO Box 351
 Janesville WI 53545
 USA
 Expiration Date: 09/06/2012

Quote Option: B

Line	Part Number	Rev	Description	Qty	Unit Price	Net Price (USD)
3	05002-hb	D	T5 XR - fully assembled shipped in a horizontal box	1.00	5,995.00	5,995.00

Line(3) - Miscellaneous Charge -
 Frt-US Pro-T5XR Dock-to-Dock 333.00
 *Shipping Type Quoted:
 FOB: Destination, PPD & Add

Quote Option: B Total: 6,328.00

To place an order, please fax your purchase order or this signed quote to 734-769-8180.
 Please take a moment to verify the addresses and items above, and review the following terms:

Terms are Net 30 from ship date. If payment is more than 15 days past due, a late fee of \$35 and interest in the amount of 1.5% per month will be charged (or the maximum amount allowed under applicable law). Failure to pay will void all product warranties. Non-sufficient funds (NSF) fee is \$35.

For orders shipped to Indiana, Massachusetts, Michigan, and Ohio, applicable sales tax will be applied. For all other states, you may be liable for use tax in your state. Please provide a tax exempt certificate if applicable.

By signing below, you are attesting that your facility/company does not use purchase orders.

X
 Customer Signature _____ Print Name _____ Date _____
 X *Sally Ann Zabawa* Sally Zabawa 6/8/2012
 NuStep, Inc. Active Living Consultant Signature _____ Name _____ Date _____

Thank you for your order!
 This order is subject to review and acceptance by our Corporate Headquarters in Ann Arbor, Michigan.
 Please contact us if you do not receive a confirmation within 24 hours.

NuStep, Inc.
 5111 Venture Dr.
 Suite 1
 Ann Arbor, MI 48108
 USA



Phone: 800-322-2209
 Direct Fax: 734-418-1884
 Corporate Fax: 734-769-8180
 Email: szabawa@nustep.com

Transforming Lives®

Customer No. 12301
 Quote Number: 31064

Quote

Page: 3 of 4

Bill To:
 Rock Haven
 3530 North County Highway F
 PO Box 351
 Janesville WI 53545
 USA
 Phone: 608-757-5000

Ship To:
 Rock Haven
 3530 North County Highway F
 PO Box 351
 Janesville WI 53545
 USA
 Expiration Date: 09/06/2012

Quote Option: C

Line	Part Number	Rev	Description	Qty	Unit Price	Net Price (USD)
4	05001-hb	C	T5 - fully assembled shipped in a horizontal box	1.00	5,595.00	5,595.00
5	50959	D	T5 Foot Secure System - Set	1.00	75.00	75.00

Line(5) - Miscellaneous Charge -
 Frt-US Pro-T5 Full Service 482.00
 *Shipping Type Quoted:
 FOB: Destination, PPD & Add

Quote Option: C Total: 6,152.00

To place an order, please fax your purchase order or this signed quote to 734-769-8180.
 Please take a moment to verify the addresses and items above, and review the following terms:

Terms are Net 30 from ship date. If payment is more than 15 days past due, a late fee of \$35 and interest in the amount of 1.5% per month will be charged (or the maximum amount allowed under applicable law). Failure to pay will void all product warranties. Non-sufficient funds (NSF) fee is \$35.

For orders shipped to Indiana, Massachusetts, Michigan, and Ohio, applicable sales tax will be applied. For all other states, you may be liable for use tax in your state. Please provide a tax exempt certificate if applicable.

By signing below, you are attesting that your facility/company does not use purchase orders.

X
 Customer Signature _____ Print Name _____ Date _____
 X *Sally Ann Zabawa* Sally Zabawa 6/8/2012
 NuStep, Inc. Active Living Consultant Signature _____ Name _____ Date _____

Thank you for your order!
 This order is subject to review and acceptance by our Corporate Headquarters in Ann Arbor, Michigan.
 Please contact us if you do not receive a confirmation within 24 hours.

NuStep, Inc.
5111 Venture Dr.
Suite 1
Ann Arbor, MI 48108
USA



Phone: 800-322-2209
Direct Fax: 734-418-1884
Corporate Fax: 734-769-8180
Email: szabawa@nustep.com

Transforming Lives®

Customer No. 12301
Quote Number: 31064

Quote

Page: 4 of 4

Bill To:

Rock Haven
3530 North County Highway F
PO Box 351
Janesville WI 53545
USA

Phone: 608-757-5000

Ship To:

Rock Haven
3530 North County Highway F
PO Box 351
Janesville WI 53545
USA

Expiration Date: 09/06/2012

Quote Option: D

Line	Part Number	Rev	Description	Qty	Unit Price	Net Price (USD)
6	05002-hb	D	T5 XR - fully assembled shipped in a horizontal box	1.00	5,995.00	5,995.00
Line(6) - Miscellaneous Charge -						
Frt-US Pro-T5XR Full Service						482.00
*Shipping Type Quoted:						
FOB: Destination, PPD & Add						

Quote Option: D Total: 6,477.00

To place an order, please fax your purchase order or this signed quote to 734-769-8180.
Please take a moment to verify the addresses and items above, and review the following terms:

Terms are Net 30 from ship date. If payment is more than 15 days past due, a late fee of \$35 and interest in the amount of 1.5% per month will be charged (or the maximum amount allowed under applicable law). Failure to pay will void all product warranties. Non-sufficient funds (NSF) fee is \$35.

For orders shipped to Indiana, Massachusetts, Michigan, and Ohio, applicable sales tax will be applied. For all other states, you may be liable for use tax in your state. Please provide a tax exempt certificate if applicable.

By signing below, you are attesting that your facility/company does not use purchase orders.

X	Customer Signature	Print Name	Date
X	<i>Sally Ann Zabawa</i>	Sally Zabawa	6/8/2012
	NuStep, Inc. Active Living Consultant Signature	Name	Date

Thank you for your order!
This order is subject to review and acceptance by our Corporate Headquarters in Ann Arbor, Michigan.
Please contact us if you do not receive a confirmation within 24 hours.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

June 12, 2012
DATE DRAFTED

Awarding Contract for Replacement Front Entrance Door at the Sheriff's Office

- 1 **WHEREAS**, the exterior doors into the Sheriff's office date back to 1986, and have deteriorated beyond
- 2 repair due to heavy use and ice melting salt; and,
- 3
- 4 **WHEREAS**, funding for this project is included in the 2012 budget; and,
- 5
- 6 **WHEREAS**, specifications were prepared and bids solicited for the work with the bid results attached.
- 7
- 8 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 9 this _____ day of _____, 2012, that a contract for replacement of the front doors
- 10 into the Sheriff's Office be awarded to the low bidder, Quality Door and hardware of WI Rapids, in the
- 11 amount of \$16,516.00.

Respectfully submitted,

Purchasing Procedural Endorsement

General Services Committee:

Chair	Vote	Date

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Jason Heidenreich

Edwin Nash

FISCAL NOTE:

Funding for this project is included in the Jail Capital Improvements account, A/C 18-1837-0000-67200. This project is funded by Jail assessment fees.

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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

Executive Summary:

Awarding Contract for Replacement of Front Entrance Doors at the Sheriff's Office

The front entrance doors into the Sheriff's Office date back to 1986 when the building was constructed. Due to the use of ice melting salt plus wear and tear, the doors have deteriorated beyond repair. Bids were solicited and two bids were received. The low bidder is Quality Door and Hardware of WI Rapids. The cost of the project is \$16,516.00.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515



PROJECT NUMBER 2012-45
PROJECT NAME FRONT ENTRANCE DOOR REPLACEMENT
BID DUE DATE JUNE 5, 2012 - 1:30 P.M.
DEPARTMENT GENERAL SERVICES - SHERIFF'S OFFICE

	QUALITY DOOR & HARDWARE WI RAPIDS, WI	COUNTRY GLASS BELOIT, WI
FIRM BID PRICE	\$ 16,516.00	\$ 21,200.00
START DATE	6 - 8 WEEKS AFTER ISSUE	AUGUST 20, 2012
COMPLETION DATE	1 WEEK AFTER RECEIPT OF DOORS	AUGUST 22, 2012

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Fifteen additional vendors were solicited that did not respond.

PREPARED BY: Alan Dransfield
SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: Quality Door

Robert Lee
SIGNATURE 6/14/12
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR VOTE DATE

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

General Services Committee
SUBMITTED BY

June 13, 2012
DATE DRAFTED

**Awarding Contract to Upgrade the Power Feed to the Data Center at the
Health Care Center Building**

- 1 **WHEREAS**, the 2012 Budget document outlined a number of initiatives including replacement of the
- 2 Data Center's UPS (Uninterruptible Power Supply) system; and,
- 3
- 4 **WHEREAS**, the current 100 amp power feed to IT's Data Center to be upgraded to a 200amp power feed
- 5 to support the new UPS unit; and,
- 6
- 7 **WHEREAS**, specifications were prepared by IBC Engineering and bids solicited for the work with the
- 8 bid results attached.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 11 this _____ day of _____, 2012, that a contract to upgrade the power feed to the
- 12 Data Center at the Health Care Center Building be awarded to the low bidder, Carroll Electric of
- 13 Janesville in the amount of \$16,400.00.

Respectfully submitted,

Purchasing Procedural Endorsement

General Services Committee:

_____	_____	_____
Chair	Vote	Date

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Jason Heidenreich

Edwin Nash

FISCAL NOTE:

Sufficient funding is included in the HCC Maintenance Capital Improvement account, A/C 18-1815-9200-67200, for this project. This project is being funded by sales tax revenue.

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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

Executive Summary: Awarding Contract to Upgrade the Power Feed to the Data Center at the Health Care Center Building

The resolution before you awards a contract to Carroll Electric in the amount of \$16,400.00 to upgrade the power feed to the Data Center from 100 amps to 200 amps. This upgrade is needed in order to accommodate the installation of a Uninterruptible Power Supply unit in the Data Center.

The current UPS system is 21 years old and is going to be replaced with a larger unit to support additional servers and other components needed in the Data Center.

**COUNTY OF ROCK
FINANCE DIRECTOR**

PROJECT: HCC UPS SYSTEMS REPLACEMENT
 PROJECT #: #2012-44
 PROPOSAL DUE DATE: JUNE 8, 2012 - 1:30 PM (LOCAL TIME)
 DEPARTMENT: GENERAL SERVICES - HCC

	CARROLL ELECTRIC JANESVILLE, WI	PIEPER ELECTRIC MILWAUKEE, WI	FOLEY ELECTRIC BELOIT, WI	WESTPHAL & CO MADISON, WI	RICHTER ELECTRIC JANESVILLE, WI
BASE BID	\$ 16,400.00	\$ 18,622.00	\$ 23,550.00	\$ 30,960.00	\$ 39,441.00
ADDENDA RECEIVED	YES	YES	YES	YES	YES
START DATE	JULY 12, 2012	JULY 9, 2012	JULY 9, 2012	JULY 15, 2012	JULY 9, 2012
COMPLETION DATE	JULY 26, 2012	JULY 20, 2012	AUGUST 9, 2012	OCTOBER 1, 2012	AUGUST 10, 2012

This project was advertised in the Janesville Gazette and on the Internet at www.co.rock.wi.us. Six additional vendors were solicited that did not respond.

Prepared By: *Robert Jen*
Senior Buyer

Department Head Recommendation: *Carroll Electric*
Robert Jen 6/14/12
 Signature Date

Governing Committee Approval: _____
 Chair Vote Date

Purchasing Procedural Endorsement: _____
 Chair Vote Date



PROJECT NUMBER #2012-43
 PROJECT NAME (2) COLLINS SALON STATIONS
 PROPOSAL DUE DATE JUNE 4, 2012 - 12:00 NOON
 DEPARTMENT ROCK HAVEN

	WHOLESALE SALON MINNETONKA MN	PHOENIX TEXTILE O'FALLON MO	DIRECT SUPPLY MILWAUKEE WI	IOWA BEAUTY DES MOINES IA	PRODUCTS UNLIMITED JUSTIN TX
PRICE EACH	3,900.00	4,499.67	4,658.82	4,851.00	5,547.00
SHIPPING	400.00	595.00	343.49	747.00	650.00
TOTAL COST 2 SALON STATIONS	\$ 8,200.00	\$ 9,594.34	\$ 9,661.13	\$ 10,449.00	\$ 11,744.00
WARRANTY	1 YEAR	1 YEAR	1 YEAR	NOT LISTED	2 YEARS PARTS

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Six additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Wholesale Salon Minnetonka MN

6/6/12

SIGNATURE _____ DATE _____

GOVERNING COMMITTEE APPROVAL:

SIGNATURE _____ VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR _____ VOTE _____ DATE _____

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER #2012-50
 PROJECT NAME PLATE SHELVES
 PROPOSAL DUE DATE JUNE 7, 2012 – 1:30 P.M.
 DEPARTMENT ROCK HAVEN

	TJ ENTERPRISES SHARON WI	PHOENIX TEXTILE O'FALLON MO	LIGHT IDEAS HARTLAND WI
PRICE EACH INCLUDING DELIVERY	47.50	71.33	74.50
TOTAL COST 128 SHELVES	\$ 6,080.00	\$ 9,130.24	\$ 9,536.00
WARRANTY	BY MUTUAL AGREEMENT	45 DAYS	90 DAYS

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Twelve additional vendors were solicited that did not respond. One bidder submitted a "No Bid".

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: TJ Enterprises, Sharon, WI
Shirley Sundewen 6/11/12
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

 SIGNATURE VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

 CHAIR VOTE DATE



June 8, 2012

Sherry Gunderson
Administrator
Rock Haven Nursing Home
3418 N. County Highway F
Janesville, WI 53545

Dear Ms. Gunderson,

Sinclair Worldwide, Inc. (dba Janibell) is the sole manufacturer and master distributor for the Janibell products.

Sincerely,

Chris McDonald
Sales Manager

JANIBELL | 2260 S. Haven Ave. Unit B, Ontario, California 91761 USA
T. 800.856.0332 x.235 | C. 909.214.4380
F. 909.947.1659 | E. chris@janibell.com



Sinclair Worldwide, Inc.
 2260 S. Haven Avenue
 Unit B
 Ontario, CA 91761 USA
 T. 800.856.0332
 F. 909.947.1659

ESTIMATE
 Rock Haven Nursing Home
 ROC0612

Order # 255609
 Date 06/06/12
 Billing Terms Due on Receipt

Bill To

Rock Haven Nursing Home
 3418 N. County Highway F
 Janesville, WI 53545

Ship To

Rock Haven Nursing Home
 3418 N. County Highway F
 Janesville, WI 53545

Order Items

Code	Description	Quantity	Unit Price	Adj	Ext Price	Item Total
M330BW	JANIBELL 10 GAL. WHITE	135	79.99	24.00	55.99	7,559.06
330R10B	JANIBELL - 10 LINER PACK FOR M330 SERIES	20	56.99	0.00	56.99	1,139.80

Subtotal	8,698.86
Adjustment	0.00
Total	8,698.86
Shipping	990.00
Tax	0.00
Grand Total	9,688.86
Payments	0.00
Payment Due	0.00

Signature _____

Date _____

RECEIVED

JUN 7 2012

ROCK CO. PLANNING, ECONOMIC AND
COMMUNITY DEVELOPMENT AGENCY

June 5, 2012

Mrs. Jennifer Borlick
Planning & Community Development
51 South Main Street
Janesville, WI 53545

Re: Request for reimbursement – Faulty Data Disc

Dear Mrs. Borlick (Jennifer),

Pursuant to our phone conversation on May 23rd, I am requesting reimbursement from your department in the amount of \$ 235.27 dollars. This reimbursement request stems from a data disc that was created by your department. Information on the disc could not be accessed by the consulting firm I had retained because of a faulty data error. Normally we would request another disc but since the information was time sensitive and our deadline had passed I am requesting full reimbursement for the above stated amount.

In summary, I would appreciate your cooperation and assistance with administratively processing my request to be reimbursed for a faulty disc that was created by your department. You had requested that I send you a formal request so that your department could respond accordingly. I have enclosed the disc with this request. Please forward the reimbursement to: N3161 Elm Ridge Road, Delavan, WI 53115. My phone number is 262 770 8668 should you have further questions.

Thank you for your time and courtesies.

Sincerely,


Michael C. Ettner

N3161 Elm Ridge Road
Delavan, WI 53115
Phone: 262 770 8668

GIS Data Pricing Structure

<u>Products</u>	<u>Price</u>	
1) Hardcopy of Existing Map/Map	\$4.00	17" x 17"
@ Existing Map Sizes	\$5.00	18" x 24"
	\$6.00	24" x 36"
	\$10.00	36" x 30"
	\$15.00	42" x 42"
2) Hardcopy of Existing Digital Map Projects Line Files	\$0.50	A (8.5" x 11")
@ Existing Map Sizes	\$0.50	B (11" x 17")
	\$16.00	C (17" x 22")
	\$16.00	(18" x 24")
	\$18.00	D (22" x 34")
	\$20.00	E (34" x 44")
3) Digital Data		
A) Countywide Planimetric Data Package	\$50.00	
- Roads		
- Airport		
- Hydrology Lines		
- Hydrology Areas		
- Railroads		
- Section Lines		
- Section Points		
- MCD Boundaries		
Individual Feature classes	\$15.00/each	
<i>ESRI Shapefile or File Geodatabase Format</i>		
B) Countywide Data requiring processing		
Landuse	\$75.00	
Parcels	\$75.00	
Zoning	\$75.00	
<i>ESRI Shapefile or File Geodatabase Format</i>		
C) Other Countywide Datasets		
Addresses	\$25.00	
FEMA Floodplains	\$25.00	
Countywide ESOSA	\$25.00	
<i>ESRI Shapefile or File Geodatabase Format</i>		
D) Datasets not listed		
Existing Countywide Data requiring processing	\$75.00	
Large Countywide Datasets	\$25.00	
Small Countywide Datasets	\$15.00	
<i>ESRI Shapefile or File Geodatabase Format</i>		
E) Digital Orthophotography		
Quad Tile .sid	\$50.00	
Township .tif	\$450.00	
Countywide .sid	\$200.00	
~Can download 18" from http://www.wisconsinview.org/ at no cost		
F) Digital Topography*		
Section .shp / .dwg	No charge for data	
Township .shp / .dwg	No charge for data	
Countywide .shp / .dwg	No charge for data	
G) LIDAR Points*		
LIDAR points are available in .dwg, .shp, .las and .xyz format. Cost is dependent on the file type and amount of data being requested. If files can be transferred in 15 minutes or less there will be no charge, otherwise a \$50/ hour charge applies not to exceed \$200 per data set.		
*(LIDAR and Topography data does not include delivery medium. Charges will be incurred for CDs and DVDs. If data request exceeds 4 GB the requestor must supply a hard drive for data transfer.)		
4) Custom Map and data production**	\$75.00 per Hour + Deliverables	

**(Availability Based on Approval of Dept. Head)

All Hardcopy Map and Graphic Products (Except Blue Copies) Printed on 24lb Bright White Color Bond.
 All Digital GIS Data Delivered in Rock County Coordinate System.
 Digital Data Will Be Uploaded to a Requestor Provided Server or emailed when possible.
 Digital Data Can Be Delivered on CD (\$2.00 ea.) or DVD (\$3.00 ea.)
 If Data is Mailed or Shipped the Data Requestor is Responsible for All Mailing/Shipping Costs.
 If the data is unusable due to damage or defect, the data will be replaced. No refunds will be given.

5/23/2012