RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY

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Mickey Crittenden, Director Information Technology DRAFTED BY

PURCHASING PROCEDURAL ENDORSEMENT

Vote

Date

November 8, 2010
DATE DRAFTED

AUTHORIZING PURCHASE OF NETWORK INFRASTRUCTURE EQUIPMENT

1	WHEREAS, the improvement and upgrade of the County's network infrastructure is an active
2	Information Technology strategic initiative and Capital Improvement Program project; and,

WHEREAS, the replacement of older and less capable network components is a key factor for meeting the current and future network performance requirements associated with the County systems; and,

8 **WHEREAS**, the Information Technology Capital Projects Account provides funding for network infrastructure improvements; and,

WHEREAS, the Information Technology Department staff did specify the network infrastructure improvement components; and,

WHEREAS, the specified network infrastructure components will be purchased using the pricing and terms of the State of Wisconsin contract #15-20664-501.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this Adv. 2010 that a Purchase Order for network infrastructure equipment be issued to Core BTS in the amount of \$116,925.00.

Phillip Owens

Chair

Respectfully submitted,

FINANCE COMMITTEE

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Mary Mawhinney, Chair
Sandra Kraft
Sandra Kraft, Vice Chair
Mary Beaver
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David Diestler
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J. Russell Podzilni

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AUTHORIZÎNG PURCHASE OF NETWORK INFRASTRUCTURE EQUIPMENT Page $2\,$

FISCAL NOTE:

Sufficient funds are available in IT's Capital Projects budget, A/C 07-1444-0000-67171, for this equipment.

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 . Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson County Administrator

Executive Summary for the Purchase of Network Infrastructure Equipment

As a Capital Improvement Program project, this project is focused on improving the County's network infrastructure for the purpose of delivering faster network speeds and enhancing network security for all County systems and users. After installation of the network components, County users will notice markedly better system response times, and more refined network security features will be implemented. The following are the main network components that are included in this project:

- 18 Cisco network switches and associated components
- 1 Cisco Access Control Server
- 2 Cisco Adaptive Security Appliances (one primary and one secondary).

These network infrastructure items will replace equipment that is now over 10 years old and no longer capable of providing the desired level of network throughput, functionality, and security. The replacement devices will have a similar life-span of approximately 10 years.

The replacement switches will be located throughout all County facilities. The Access Control Server and the Adaptive Security Appliances will be located in the County's data center located at the Health Care Center.

The network infrastructure equipment will cost \$116,925.00 and be purchased from Core BTS using the pricing and terms of the State of Wisconsin contract #15-20664-501.