

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Mickey Crittenden, Director
Information Technology
DRAFTED BY

January 11, 2011
DATE DRAFTED

AUTHORIZING PURCHASE OF REPLACEMENT NETWORK SERVER

- 1 **WHEREAS**, the improvement and upgrade of the County's network server capacity is an active
- 2 Information Technology strategic initiative and Capital Improvement Program project; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing servers is a key component for
- 5 meeting the current and future network server requirements associated with the County systems;
- 6 and,
- 7
- 8 **WHEREAS**, the Information Technology 2011 Budget did specify sufficient funds for the
- 9 replacement of older and under-performing servers; and,
- 10
- 11 **WHEREAS**, the Information Technology Department staff did specify the configuration of this
- 12 network server system; and,
- 13
- 14 **WHEREAS**, the specified server system will be purchased using the pricing and terms of the State
- 15 of Wisconsin contract #15-20400-905.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 18 assembled this 29th day of January, 2011 that a Purchase Order for one server be issued
- 19 to CDW-G in the amount of \$19,670.87.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

ABSENT
Mary Beaver

David Diestler
David Diestler

J. Russell Podzilni
J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens 50 1/18/11
Phillip Owens, Chair Vote Date

11-1B-263

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FISCAL NOTE:

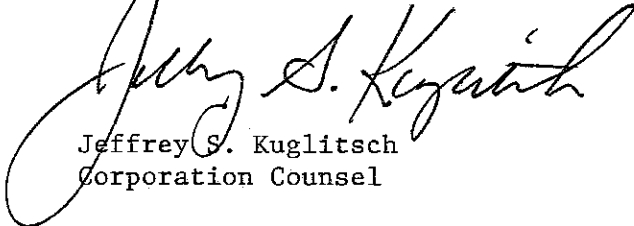
\$437,615 is included in Information Technology Capital Projects, A/C 07-1440-0000-67171, for upgrading the County's computer systems. This capital project account is to be funded by long-term debt proceeds. It is anticipated the County will issue debt later this year.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary for the Purchase of One Server for the Network Server Upgrade Project

As a Capital Improvement Program project and part of the 2011 budget, this project is a continuing process of upgrading the County's Network Server capacity. The server upgrades are aimed at replacing out-of-support or under-performing file servers, print servers, application servers, and database servers. The following describes the new replacement server:

- HP Proliant ML350 G6 Rack-mounted Server (\$18,528.47.), for use in managing enterprise-wide system updates and images.
- 5-Year Care Pack Maintenance (\$1,142.40).

The total cost of the replacement server is \$19,670.87 and will be purchased from CDW-G using the pricing and terms of the State of Wisconsin contract #15-20400-905.

This server will be located in the data center at the Health Care Center. The server will have a useful life for the County of 5 or more years.

