

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

General Services Committee
SUBMITTED BY

March 9, 2018
DATE DRAFTED

Authorizing the Upgrade to the Honeywell Controller at the Rock County Jail

1 **WHEREAS**, the 1986 Honeywell Building Automation System controllers are in need of upgrading; and,

2
3 **WHEREAS**, the funds are available in 2018 budget to upgrade Air Handling Unit 19B; and,

4
5 **WHEREAS**, the system components are proprietary, obsolete, and no longer available; and,

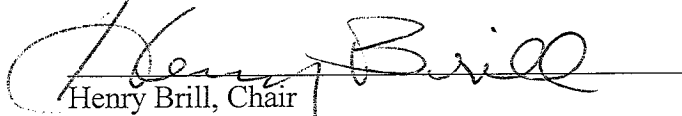
6
7 **WHEREAS**, a failure of this controller, will affect the building HVAC systems and smoke dampers
8 controls during a fire situation.

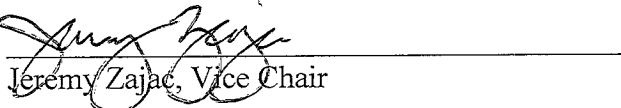
9
10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
11 this 22nd day of March, 2018, that a purchase order be issued to Honeywell Building
12 Solutions in the amount of \$8,019, for the required engineering, equipment, installation, setup,
13 programming for the Honeywell Controller.

14
15 **BE IT FURTHER RESOLVED**, that a \$3,000 contingency also be approved to cover any possible
16 unforeseen items.

Respectfully submitted,

GENERAL SERVICES COMMITTEE


Henry Brill, Chair


Jeremy Zajac, Vice Chair

Absent
Dave Homan


Bob Yeomans


J. Russell Podzilini

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FISCAL NOTE:

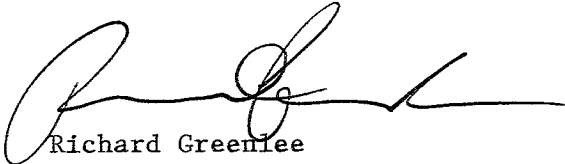
Sufficient funds were included in the budget for the upgrading of jail controllers. This project is being funded with sales tax revenue.



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.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY**UPGRADE THE HONEYWELL CONTROLLER AT THE JAIL**

The resolution before you authorizes the upgrade of the controller for Air Handling Unit 19B at the Jail. This controller controls the HVAC system as well as the smoke dampers in a fire situation to prevent the spread of smoke. This controller is part of the building automation system that receives the programming from the head end system. This is proprietary equipment.