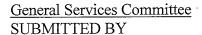
RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee INITIATED BY





Brent Sutherland DRAFTED BY

November 27, 2018 DATE DRAFTED

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

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

WHEREAS, the funds are available in 2019 budget to upgrade controllers for Air Handling Units 1A, 2A, 5A, 7A & 15; and,

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

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

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

Respectfully submitted,

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Hour Loud
Henry Brill, Chair
Jony Zen
Jerephy Zajac Vice Chair
Pom Brien
Tom Brien
A An
Robert Potter

GENERAL SERVICES COMMITTEE

<u>ADMINISTRATIVE NOTE:</u>

Recommended.

ıri Rashkin

County Administrator

FISCAL NOTE:

Funds were included in the 2019 budget 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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. Honeywell Building Solutions is the sole source provider.

Richard Greeniee Corporation Counsel

Executive Summary

Upgrade the Honeywell Controller at the Jail The Resolution before you authorizes the upgrade of the controllers for Air Handling Units 1A, 2A, 5A, 7A and 15 at the Jail. These controllers control 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 to Honeywell Building Solutions.