

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst. to IT Dir.  
INITIATED BY



Diana Arneson, Asst. to IT Dir.  
DRAFTED BY

Finance Committee  
SUBMITTED BY

February 9, 2016  
DATE DRAFTED

**Authorizing Purchase of Health Department Microsoft Pro 4 Tablets**

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase computer
- 2 equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing workstations is a key component for
- 5 meeting the current and future data requirements associated with Rock County's Communications
- 6 Center - 911 applications; and,
- 7
- 8 **WHEREAS**, the Information Technology Department staff did review and configure equipment
- 9 available on the Wisconsin Counties Association Contract # WCASI-100103D; and,
- 10
- 11 **WHEREAS**, the 2016 Budget did designate funds for the purchase of this computer equipment.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 14 this 25th day of February, 2016 that a Purchase Order for 8 Microsoft Surface Pro 4 tablets
- 15 with Accidental Damage Handling protection; 8 Microsoft Surface Pro 4 covers, docking stations and
- 16 adapters; 1 laptop carrying case, 1 dual monitor stand and 3 Acer 19" monitors be issued to CDW-G in
- 17 Vernon Hills, IL in the amount of \$14,024.07.
- 18
- 19 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval and acceptance
- 20 by the Finance Committee.

Respectfully submitted,

**FINANCE COMMITTEE**

Mary Mawhinney  
Mary Mawhinney, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

Brent Fox  
Brent Fox

J. Russell Podzilni  
J. Russell Podzilni

**FISCAL NOTE:**

Funding for these purchases will be made from funds carried over from 2015.

Sherry Oja  
Sherry Oja  
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  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Josh Smith  
Josh Smith  
County Administrator

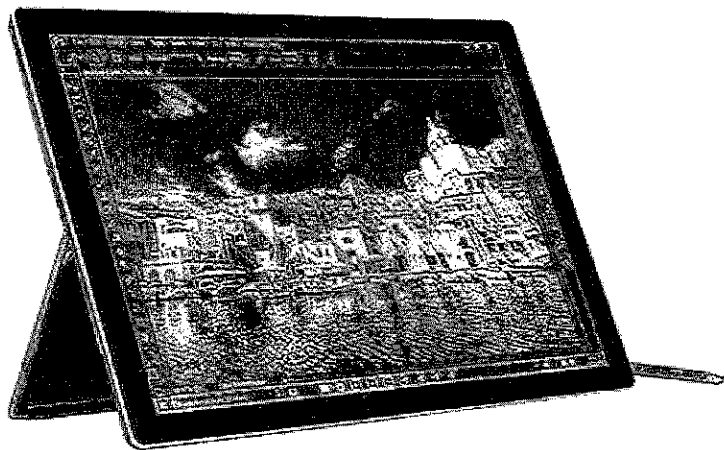
16-2B-488

## Executive Summary for the Purchase of Health Department Microsoft Pro 4 Tablets

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the Microsoft Surface Pro 4 tablets represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the mobile application and operational needs of the Rock County Health Department. The items to be purchased are:

- 8 Microsoft Surface Pro 4 tablet computers with a Core i5-6300U processor, 256 GB Solid State Drive, 8 GB of RAM, and Windows 10 Pro operating system with additional warranty coverage including Accident Handling Protection at \$1,418.51 each.
- 8 Microsoft Surface Pro cover keyboards at \$123.86 each.
- 8 Microsoft Surface Pro docking stations at \$154.83 each.
- 8 Belkin display port adapters at \$7.01 each.
- 1 Targus laptop carrying case at \$18.40 each.
- 1 Planar dual monitor stand at \$73.37 each.
- 3 Acer 19" monitors at \$99.54 each.

The total cost of the Microsoft Surface Pro 4 tablet computers and associated components, as listed above is \$14,024.07, and will be purchased from CDW-G of Vernon Hills, IL using pricing and terms from the Wisconsin Counties Association Contract # WCASI-100103D.





# SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
GTSZ096	4119697	2/5/2016

**BILL TO:**  
 TJ JOHNSON  
 3530 N COUNTY HWY F

**SHIP TO:**  
 ROCK COUNTY INFORMATION  
 TECHNOLOGY  
 Attention To: DIANA ARNESON  
 3530 N COUNTY HWY F

Accounts Payable  
 JANESVILLE, WI 53545-0766

JANESVILLE, WI 53545-0766  
 Contact: DIANA  
 ARNESON 608.757.5043

Customer Phone #608.757.5035      Customer P.O. # GTSZ096 QUOTE

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
ADAM FLYNN 866.723.3621	UPS Ground (1-2 day)	Net 30 Days-Govt State/Local	GOVT-EXEMPT

QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
8	3862819	MS SURFACE PRO 4 I5 256GB 8GB W10 Mfg#: 7AX-00001 Contract: Wisconsin Counties Association WCA Services, Inc Contract # WCASI-100103D *** Windows 10 Pro 64-bit Edition Windows 10 Pro 64-bit Edition Windows 10 Pro 64-bit Edition ****	1,273.02	10,184.16
8	3165057	2Y TABLT REPAIR W/ADH \$1001-\$1500DOP Mfg#: 303817 Contract: Wisconsin Counties Association WCA Services, Inc Contract # WCASI-100103D	145.49	1,163.92
8	3862766	Electronic distribution - NO MEDIA MS SURFACE PRO 4 TYPE COVER BLK FPR Mfg#: RH9-00001 Contract: Wisconsin Counties Association WCA Services, Inc Contract # WCASI-100103D	123.86	990.88
8	3862762	MS SURFACE PRO 4 DOCK Mfg#: PF3-00005 Contract: Wisconsin Counties Association WCA Services, Inc Contract # WCASI-100103D	154.83	1,238.64
8	3080399	BELKIN MINI DISPLAYPORT TO DVI ADAPT Mfg#: F2CD051B Contract: Wisconsin Counties Association WCA Services, Inc Contract # WCASI-100103D	7.01	56.08
1	844636	TARGUS 15.6" MESSENGER Mfg#: TCM004US Contract: Wisconsin Counties Association WCA Services, Inc Contract # WCASI-100103D	18.40	18.40
3	2990163	ACER V195WL BD 19" LED MONITOR Mfg#: UM.CV5AA.001 Contract: Wisconsin Counties Association WCA Services, Inc Contract # WCASI-100103D	99.54	298.62
1	1394264	PLANAR DUAL DESK STAND 17-24" TAA Mfg#: 997-5253-00 Contract: Wisconsin Counties Association WCA Services, Inc Contract # WCASI-100103D	73.37	73.37

FREIGHT  
TAX

12.D.1.(4)

0.00  
0.00

US Currency

**TOTAL** 14,024.07

CDW Government  
230 North Milwaukee Ave.  
Vernon Hills, IL 60061

Fax: 847.968.1303

**Please remit payment to:**  
CDW Government  
75 Remittance Drive  
Suite 1515  
Chicago, IL 60675-1515