

**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

April 12, 2016
DATE DRAFTED

Authorizing Purchase of Health Department Polycom Teleconferencing Units

1 **WHEREAS**, the Health Department requires a teleconferencing system to provide training and
2 communicate with other public and private health agencies throughout the State of Wisconsin; and,
3
4 **WHEREAS**, the Rock County Information Technology Department has an existing Enterprise
5 Agreement with the Microsoft Corporation per Resolution 14-5A-018; and,
6
7 **WHEREAS**, the Rock County Information Technology Department is licensed for Skype for Business
8 software as provisioned in the Microsoft Enterprise Agreement; and,
9
10 **WHEREAS**, the Information Technology Department determined the Health Department's
11 teleconferencing system could best be created by incorporating the Skype for Business Application with
12 Polycom conference station units; and,
13
14 **WHEREAS**, the Information Technology Department staff did review and configure the equipment
15 available on the Wisconsin Counties Association Contract # WCASI-100103D; and,
16
17 **WHEREAS**, the 2016 Budget did designate funds for the purchase of this computer equipment.
18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
20 this 27th day of April, 2016 that a Purchase Order for 2 Polycom CX5100 Conferencing
21 Stations with 3 year Polycom Partner Premier extended service agreements and 1 Polycom Extension
22 Microphone Kit be issued to CDW-G in Vernon Hills, IL in the amount of \$12,856.57.

16-4C-010

Respectfully submitted,
FINANCE COMMITTEE

FISCAL NOTE:

Mary Mawhinney
Mary Mawhinney, Chair

Sufficient funds are available in the 2016 budget for these purchases.

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Sherry Oja
Finance Director

absent
Brent Fox

LEGAL NOTE:

J. Russell Podzilni
J. Russell Podzilni

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

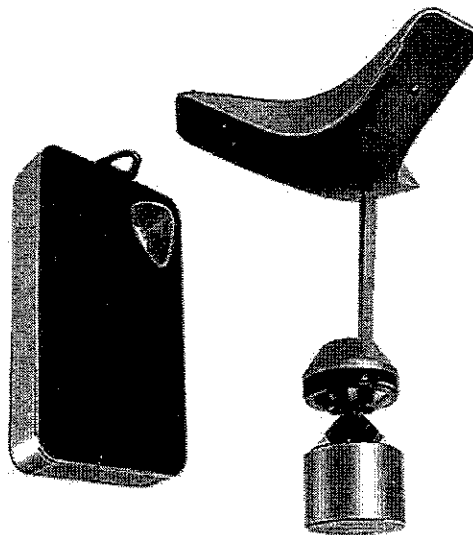
Recommended:
Josh Smith
Josh Smith
County Administrator

Executive Summary for the Purchase of Health Department Polycom Teleconferencing Units

This resolution is to authorize the purchase of teleconferencing equipment for the Rock County Health Department. Health Department staff currently have to travel to conferences and training opportunities as well as travel between the North and South offices for communications and in-service training. Travel incurs an expense that could significantly be reduced over time if a teleconferencing system were available to both the North and South Health Department offices. The State of Wisconsin and many other public and private health agencies already use this technology and the Rock County Public Health Officer has seen the Skype for Business application (formerly known as Lync) used at training she has attended at the State. The Polycom CX5100 units are optimized for use with the Microsoft Skype for Business application and the three year service agreement will allow for upgrades and maintenance as required. These Polycom units only need access to a Skype for Business license, a computer, and a monitor; all of which are already available at both Health department locations. The items to be purchased are:

- 2 Polycom CX5100 Unified Conference Stations Optimized for use with Microsoft at \$4,690.20 each.
- 2 Polycom Partner Premier extended service agreements at \$1,587.72 each.
- 1 Polycom Extension Microphone Kit at \$300.73 each for the North Office.

The total cost of the Polycom teleconferencing equipment as listed above is \$12,856.57, and will be purchased from CDW-G of Vernon Hills, IL using pricing and terms from the Wisconsin Counties Association Contract # WCASI-100103D.





CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
GZFN803	4119697	4/12/2016

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 999.999.9999

Customer Phone #608.757.5035

Customer P.O. # GZFN803 QUOTE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
ADAM FLYNN 866.723.3621		UPS Ground (1-2 day)	MasterCard/Visa Govt	GOVT-EXEMPT
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
2	3153210	POLYCOM CX5100 CONF STATION F/MS Mfg#: 2200-63890-001 Contract: Wisconsin Counties Association	4,690.20	9,380.40
1	3184449	POLYCOM EXT MICROPHONE KIT Mfg#: 2215-65951-001 Contract: Wisconsin Counties Association	300.73	300.73
2	4076882	POLYCOM 3YR PARTNER PREM CX 5100 Mfg#: 4870-63880-360 Contract: Wisconsin Counties Association Electronic distribution - NO MEDIA	1,587.72	3,175.44
SUBTOTAL				12,856.57
FREIGHT				0.00
TAX				0.00
TOTAL				12,856.57

US Currency

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