# RESOLUTION

# ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee INITIATED BY



<u>1/3/2024</u> DATE DRAFTED

## **Approval to Purchase AVI Managed Service Agreement**

WHEREAS, the Rock County Information Technology Department is authorized to procure contracted services on behalf of the County; and,

**WHEREAS**, the Information Technology Department would like to purchase a twelve-month Managed Services Agreement with AVI Systems; and,

WHEREAS, with the enterprise-wide implementation and utilization of audiovisual systems, Rock-IT would like to strategically partner with AVI Systems to provide a dedicated resource to serve as primary and immediate support to achieve real time response and support for the mission-critical courtroom systems and other county locations which house audiovisual systems; and,

**WHEREAS**, this contract pricing is reflected in UW Contract 22-5174, and this contract was not sent to bid. The monies for this contracted agreement were budgeted in 07-1435-0000-62119 in the 2024 Budget as approved by the Rock County Board of Supervisors.

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this <u>11th</u> day of <u>January</u>, 2024, does hereby authorize the purchase of the AVI Managed Service Agreement in an amount not to exceed \$168,000.

#### FISCAL NOTE:

This service agreement was included in the 2024 budget and is being funded with sales tax revenue.

Sherry Oja Finance Director

# LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. In addition, § 59.52(29), Wis. Stats., requires the project to be let to the lowest responsible bidder.

Richard Greenlee Corporation Counsel

#### **ADMINISTRATIVE NOTE:**

Recommended. As was noted during the budget adoption process, approving this agreement will result in savings as compared to the cost of paying for audio/visual support through various agreements that would otherwise be in place.

Josh Smith County Administrator

# **Committee Action**

<u>Finance Committee</u> Finance Committee recommended this resolution for approval by a unanimous voice vote.					