

**RESOLUTION**

**ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Brien  
INITIATED BY



1/30/2024  
DATE DRAFTED

**Resolution Approving \$60,000 Contingency Fund for the Rock Haven Nurse Call System Replacement**

**WHEREAS**, the County Board on September 14, 2023, approved Resolution R2023-3000 for contracting with the lowest, most responsive, and responsible bidder, Special Care System LLC, of Rochester, NY in the amount of \$615,886.00 for the replacement of the Rock Haven nurse call system; and

**WHEREAS**, the General Services Committee on September 5, 2023 amended the resolution to include a \$60,000 contingency fund for the project; and

**WHEREAS**, the amendment was inadvertently not included on the resolution that was approved by the County Board; and

**WHEREAS**, the complexity of this upgrade will require a contingency fund to cover the unforeseen items that may arise during the process; and

**WHEREAS**, there are enough funds budgeted for this project to cover the additional contingency cost.

**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this 8th day of February, 2024 does hereby approve and authorize a \$60,000 contingency fund for the Rock Haven nurse call system upgrade.

FISCAL NOTE:

Sufficient funds are available to add the \$60,000 contingency request to the project.

Sherry Oja  
Finance Director

LEGAL NOTE:

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

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

**Committee Action**

General Services Committee

General Services Committee recommended this resolution for approval by a unanimous voice vote.