RESOLUTION NO. 20 - _____

A Resolution Authorizing The Purchase And Installation Of Improvements To The Audio –Visual And Teleconferencing Systems In The Large Courtroom.

WHEREAS the Director of the Management Information Systems Department, Ms. Barb Scott, and the Property, Building and Grounds Committee have recommended to the Finance and Personnel Committee that approval be granted for a project consisting of purchasing and installing improvements to the audio-visual and teleconferencing systems in the large Courtroom and bids have been solicited for this project, and

WHEREAS the Finance and Personnel Committee has carefully considered this matter and is now presenting it to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that approval is hereby granted for a project consisting of purchasing and installing audio-visual and teleconferencing improvements in the large Courtroom and the bid of Marco Technologies, LLC of Madison in the amount of $84,659.87 is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the $84,659.87 cost of this project shall be paid as follows:

1. $72,000 from the Capital Improvement Borrowing Fund (Fund # 75);

2. $12,659.87 from the Short Term Capital Borrowing Fund, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

AYES _____NOES _____

RESOLUTION _____

_____
COUNTY CLERK

DATED _____

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
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