RESOLUTION 12-7-16

Resolution Authorizing IT Contract Extension (Contract Over $75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars ($75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Finance and Accounting Committee for the two and a half year contract extension for services with the following agency, beginning in 2017:

K2 IT Solutions **2017 - $243,450**
2018 - $250,750
2019 - $129,138
2017-2018 - $25,000 to be paid on a monthly basis over a 24 month period beginning January, 2017 for Government Services Bldg IT support

SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:

_____ _____
Dennis Everson, Chair Jerry Guth

_____ _____
Arthur Carter Kate Maresch

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Steve Borowski

REVIEWED AND APPROVED BY:

Dennis Everson, Chair Finance and Accounting Committee	Arthur Carter, Chair County Board	Brian Bucholtz Corporation Counsel

FISCAL NOTE: Funding to be provided in the 2017, 2018 and 2019 budgets. MJD

LEGAL NOTE: Committee Chair, County Board Chair and review by Corporation Counsel is necessary. Code County Section 1-11-2(A)(4). BDB

STATE OF WISCONSIN)
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COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 12-7-16, adopted by the Board of Supervisors on December 13, 2016.

Dated at Monroe, Wisconsin this 13th day of December, 2016.

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Michael J. Doyle, Green County Clerk