

**SHEBOYGAN COUNTY RESOLUTION NO. 08 (2010/11)**

Re: **Authorizing Sheboygan County to Enter into a Contract for the Purchase of a Replacement Computer-Aided Dispatch/Records Management System (CAD/RMS) and to Enter into an Agreement with the City of Sheboygan for Shared Use and Payment of the Purchase of the System**

*\*Printed as Amended*

**WHEREAS**, in April of 2008 at the direction of the City-County Shared Services Committee, the process was begun to explore replacing the current county-wide computer-aided dispatch and law enforcement recordkeeping system, and

**WHEREAS**, a review team was assembled consisting of both City of Sheboygan and Sheboygan County personnel which assessed the City and County needs and developed and issued a Request for Proposals for the provision of such a system, and

**WHEREAS**, the review team received and reviewed proposals from ten separate vendors and narrowed the field to three, and

**WHEREAS**, through the staging of several demonstrations by the vendors involved along with other due diligence activity the review team unanimously concluded that the proposal by Spillman Technologies for a replacement Computer-Aided Dispatch/Records Management System (CAD/RMS) best fulfilled all of the needs and met all of the specifications, and

**WHEREAS**, elected officials of both the City of Sheboygan and Sheboygan County along with the members of the City-County Shared Services Committee have heretofore expressed support of this initiative and each unit of government has included \$250,000.00 in their respective capital budgets to begin the process, and

**WHEREAS**, the total purchase price for the replacement CAD/RMS is approximately *\*\$1,058,628.00*, and

**WHEREAS**, an Intergovernmental Cooperative Agreement has been negotiated between the City and County to establish a protocol for the City and County to purchase and to jointly use the software and system products of Spillman Technologies, Inc. (Spillman Technologies), and

**WHEREAS**, inasmuch as Sheboygan County, is the "lead agency" for the CAD/RMS, the Intergovernmental Agreement provides for the City to assume \$250,000.00 of the costs upon signing the purchase order with Spillman Technologies and for the County to assume \$250,000.00 of the costs upon signing the purchase order with Spillman Technologies, and *\*\$111,726.00 per year for five (5) years thereafter (on an interest-free basis), \*plus a bundled maintenance plan with annual fixed payments of \$82,576.00 for a total annual obligation of \$194,302.00 for five (5) years, and*

**WHEREAS**, the Intergovernmental Agreement provides for the opportunity for the County to enter into further agreements with other municipalities and emergency service providers for Spillman Technologies-related services and for which the County may be able to pass applicable costs to third parties;

**NOW, THEREFORE, BE IT RESOLVED** that Sheboygan County is hereby authorized to enter into the purchase contract with Spillman Technologies for the purchase and installation of a CAD/RMS System.

**BE IT FURTHER RESOLVED** that the County Board understands and commits as part of this Resolution to pay to Spillman Technologies \$250,000.00 at the time of the signing of the contract and an additional \*\$111,726.00 per year for five (5) years thereafter (on an interest-free basis) \*plus a bundled maintenance plan with annual fixed payments of \$82,576.00 for a total annual obligation of \$194,302.00 for five (5) years.

**BE IT FURTHER RESOLVED** that Sheboygan County may enter into the Intergovernmental Cooperative Agreement \*as amended accompanying this resolution with the City of Sheboygan for the joint funding and operation of the CAD/RMS system and that appropriate Sheboygan County officials are authorized to sign the agreement on behalf of Sheboygan County.

**BE IT FURTHER RESOLVED** that entering into the purchase contract authorized by this Resolution is conditioned upon the City of Sheboygan entering into the Intergovernmental Cooperative Agreement with Sheboygan County, and the City also entering into the purchase contract as provided herein.

Respectfully submitted this 15th day of June, 2010.

**LAW COMMITTEE**

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Brian C. Hoffmann, Chairperson

Thomas Wegner  
Thomas Wegner, Secretary

Thomas V. Epping  
Thomas V. Epping, Vice-Chairperson

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George Marthenze

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Mark Winkel

Opposed to Introduction:

George Marthenze

Mark S. Winkel

ADOPTED 7.20.2010