**AUTHORIZING THE PURCHASE OF EQUIPMENT AND SERVICES TO CONFIGURE TWO MEETING ROOMS FOR VIRTUAL MEETINGS**

***Background: In response to the ongoing Corona Virus pandemic, Sauk County is experiencing an increased demand for virtual access to a variety of government meetings. To accommodate this need, this resolution seeks to approve the purchase of the necessary audio and video equipment, and related services, to provide this capability in two additional meeting rooms and capture available grant funds to cover most, if not all of the costs. Initial quotes indicate that these costs would be roughly $35,000 per room.***

***The meeting rooms proposed for upgrade are located in the Courthouse and the Law Enforcement Center. These upgrades would implement technology similar to what is currently being used in room 213 in these rooms.***

**Fiscal Impact: [ ] None [ ] Budgeted Expenditure [x] Not Budgeted**

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that the purchase of the equipment and services necessary to support virtual meetings in the Law Enforcement Center Community Room and the Courthouse Jury Room, at a cost not to exceed $75,000, be and is hereby approved; and,

**BE IT FURTHER RESOLVED,** that the 2020 Management Information Systems department budget be amended to include $75,000 for these projects; and,

**BE IT FURTHER RESOLVED,** that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any such agreements related to the acquisition, of said products and services on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on October 20, 2020.

Respectfully submitted,

**EXECUTIVE AND LEGISLATIVE COMMITTEE**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

TIMOTHY MCCUMBER, Chair BRANDON LOHR, vice chair

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

VALERIE MCALULIFFE Wally Czuprynko

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

MARTY KRUEGER

**Fiscal Note:** It is intended that the funding for these projects will be provided by proceeds from the CARES act of 2020 and other state and federal grants available for COVID associated expenses. In the absence of such, these funds will be appropriated from general fund balance.

**MIS Note:** The provision of network resources for this project will incur no additional costs.