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

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

***Background: In response to the ongoing Coronavirus 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 meeting technology similar to that in room 213 of the West Square Building in these rooms.***

***Due to the time limits imposed by the grant process, this acquisition must take place before the end of October, necessitating that the MIS Director be authorized to select a vendor based upon quotes obtained. One quote has been obtained as of the creation of this resolution and at least one other is anticipated.***

**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 Sauk County Management Information Systems Director is hereby delegated the authority to select a responsible vendor, based upon the quotes received, and 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**

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TIMOTHY MCCUMBER, Chair BRANDON LOHR, vice chair

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VALERIE MCALULIFFE Wally Czuprynko

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**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.

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