RESOLUTION #\_\_\_\_-2024

Resolution Authorizing to contract with Omni Technologies for the upgrade of the current Sauk County fire alarm monitoring software and to Amend the 2024 Building Services Capital Outlay budget

Resolution offered by the Property Committee and Finance Committee

**BACKGROUND:** Sauk County Building Services uses the Sauk County dispatch center to monitor any fire alarms that come from the fire panels at the various county buildings. The dispatch center currently monitors four (4) fire alarm panels using Fike Precise fire alarm monitoring software. The Fike Precise software is no longer supported, and updated versions of the software have not been available for several years. With the construction of the Reedsburg and Baraboo Highway facilities wrapping up in 2024, both buildings will need to be monitored. Sauk County dispatch will be providing that monitoring as well. Edwards FireWorks software will be the new software being implemented. The non-budgeted project came in at a cost of $34,285.00. Building Services is asking to also amend the current 2024 Building Services Capital Outlay budget to add $34,285.00 of American Rescue Plan Act (ARPA) dollars to cover the cost of the upgrade to FireWorks monitoring software.

**THEREFORE, BE IT RESOLVED THAT,** the Sauk County Board of Supervisors, met in regular session, hereby authorizes the County Administrator to sign a contract with Omni Technologies to upgrade current Sauk County fire alarm monitoring software to FireWorks at a cost of $34,285.00.

Approved for presentation to the County Board by the Property Committee & Finance Committee, this 19th day of March 2024.

Consent Agenda Item: [ ] YES [ X ] NO

Fiscal Impact: [ ] None [ ] Budgeted Expenditure [ X ] Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_\_ No \_\_\_\_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ .

Offered and passage moved by **Property Committee:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Carl Gruber

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Mark “Smooth” Detter

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Joel Chrisler

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Robert Spencer

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Jim Astle

**Finance Committee:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Martin F. Krueger

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Lynn Eberl

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Timothy McCumber

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Thomas Dorner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Richard “Mike” Flint

**Fiscal Note:** The FireWorks software is to be completed in 2024.  $34,285.00 of ARPA funds will be added to the Building Services capital projects 2024 budget to complete the project.

**MIS Note:** A replacement computer to run the FireWorks software was purchased in the 2023 Building Services budget.