

SUB 1 2015 RES-040
AUTHORIZING AN AGREEMENT
FOR ROUTE OPTIMIZATION SOFTWARE

Dane County Dept of Public Works, Highway & Transportation and representatives of the Wisconsin Dept of Transportation (WisDOT) agreed to jointly purchase Route Optimization software from C2Logix to improve the efficiency of truck routes for winter operations.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement with WisDOT to share the costs of the Route Optimization software.

After making the following transfer the Department has funds available in account HWFLTFAC-58468 for the County's share of costs, with County's maximum share of \$70,000 and WisDOT's maximum share of \$110,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the balance in the expense account HWFLTFAC-58468 by \$40,000, and increase revenue account HWFLTFAC-80686 by \$30,000

Transfer From Expense:
HWFLTFAC-58869 \$10,000

Transfer To Expense:
HWFLTFAC-58468 \$40,000

Transfer To Revenue:
HWFLTFAC-80686 \$(30,000)

NOW THEREFORE BE IT RESOLVED that a contract is awarded to C2Logix for route optimization software for \$177,213 and four years annual maintenance for \$27,000 for a total amount of \$204,213 and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this agreement and necessary documents on behalf of Dane County, with C2Logix.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2015, in the above mentioned accounts be carried forward to 2016.