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**2018 RES-104**

**AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH JOHNSON  
CONTROLS, INC. FOR MAINTENANCE OF THE DANE COUNTY REGIONAL  
AIRPORT SECURITY MANAGEMENT SYSTEMS**

Due to the proprietary nature of the security equipment and systems at the Dane County Regional Airport, Johnson Controls, Inc. has been approved as the sole-source service provider for the security and access management systems at the Dane County Regional Airport. As negotiated, Johnson Controls, Inc. will provide inspection, testing, maintenance, repair, updates, and warranty services, including component replacement, for the Airport's security and access management systems for the five year term of the Purchase of Services Agreement for maximum annual costs as follows:

Lease Year One	\$84,903
Lease Year Two	\$86,600
Lease Year Three	\$88,335
Lease Year Four	\$90,100
<u>Lease Year Five</u>	<u>\$91,900</u>
Aggregate Max	\$441,838

Additionally, the terms of the Purchase of Services Agreement provide for emergency on-site services to keep the Airport's security and access management systems functioning to ensure uninterrupted airline operations and the continued safety and convenience of travelers flying out of the Dane County Regional Airport.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute the above described Purchase of Services Agreement with Johnson Controls, Inc.