

SUB. 1 TO RES. 311, 13-14, as amended

AWARD CONTRACT FOR AUDIO/VISUAL UPGRADE FOR DANE COUNTY COURTS

The Clerk of Courts received \$300,000 in funding in the 2014 capital budget for the purpose of beginning an upgrade of audio/visual equipment in the Courthouse. The equipment currently in use in the Courthouse was installed in 2006 and has passed its end of life, prohibiting proper maintenance. Also, the display equipment requires high-definition digital resolution in order to properly display modern evidence and exhibits. The 2014 capital funding was used to engage an audio-visual systems engineering contractor to design a new system and carry through the RFP process to create a contract with a vendor who will build the system in two phases. Phase one will use the remainder of the 2014 capital funding. Phase 2 will be dependent upon County approval of a new capital budget item in the 2015 budget.

The Clerk of Courts reports the receipt of proposals for audio/visual equipment and installation for the courtroom, hearing room, and Jury Assembly spaces in the Dane County Courthouse, 215 S. Hamilton Street, Madison, Wisconsin, Request for Proposals # 114081.

A Contract has been negotiated with Fearing's Audio Video and Security for \$1,166,880.60.

The Clerk of Courts finds the amount to be reasonable and recommends the proposal be awarded to Fearing's Audio Video and Security.

There are sufficient funds available for phase 1 of this project. The term of the borrowing used to support this project will be five years.

**NOW, THEREFORE, BE IT RESOLVED** that a Contract be awarded to Fearing's Audio Video and Security in the amount of \$1,166,880.60; and

**BE IT FURTHER RESOLVED** that the County Executive and the County Clerk be authorized to sign the Agreement; and

**BE IT FINALLY RESOLVED** that the Clerk of Courts be directed to ensure complete performance of the Contract.

Adopted by the Dane County Board of Supervisors October 23, 2014.