

RESOLUTION 2020-30
(6-16-2020) 32

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT AUTHORIZING TO ENTER INTO CONTRACTS FOR IT/COMPUTER SYSTEM SERVER EQUIPMENT, SET-UP AND CONFIGURATION, MONTHLY SERVICE FEES, INTERNET/ETHERNET INTERNET SERVICES

WHEREAS, THE Village of Sturtevant has recently been made aware of issues that have existed, are still present and continue with the Village IT system; and

WHEREAS, THE Village of Sturtevant has an immediacy for correcting the IT server system issues that exist and are continuing; and

WHEREAS, THE Village of Sturtevant has received proposals from CCB Technologies and the Racine County IT Department for correcting these issues and deficiencies in the OT server system;

WHEREAS, THE Village of Sturtevant also has the need to upgrade the internet service speeds/provider so that they will accommodate the requirements of our server system; and


WHEREAS, THE Village of Sturtevant has used the services of both CCB Technologies and the Racine County IT Department for IT service provisions in the Village and has received quotes from Internet Service providers and Spectrum provided the lowest quote and can provide the service we require; and

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

The Village of Sturtevant shall authorize the Village Administrator to enter into a contract, as provided, by CCB Technologies of Racine for an amount not to exceed \$25,000 for IT computer system server equipment, set-up, and configuration, and monthly IT service to the Village of Sturtevant in an amount of \$2167.50 (as indicated in the contract) and with the Racine County IT Department for services only related to requirements of the Police Department for mobile data terminals and like equipment on a time and materials basis, and with Spectrum Internet for a cost of \$1250 per month and the yearly Office 365 renewal licenses in the amount of \$8000.75 to CDW.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 16th day of June 2020.

Village of Sturtevant
By  Jayme Hoffman, President

Attest  Amanda Ingle, Village Clerk

Gerald Nellessen
Village Administrator



MUNICIPAL OFFICE
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Interoffice Memorandum

To: Village Clerk Amanda Ingle and Resolution File

CC:

From: Jerry Nellessen, Village Administrator

Re: Sequencing of Resolutions

Village Clerk Ingle,

Recently you discovered that the resolution numbers were out of sequence. The reason they fell out of sequence was due to two resolutions being adopted at the June 2, 2020 Village Board meeting as a result of action arising from a closed session that was held at that Meeting. Legal counsel (Chris Geary) was consulted, and he said that we can just renumber the resolutions correctly (hand write the correction on them) and place correspondence in the file as to why this was done. This memo can serve as that correspondence and I have listed out each resolution below with the number that was assigned for the board meeting and then the correct resolution number next to it. This will formally memorialize it.

Thanks,

Jerry Nellessen
Village Administrator

Resolution 2020-28

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT AUTHORIZING THE CLOSURE OF CAMELOT TRACE BETWEEN KENSINGTON SQUARE ROAD AND CROWN POINTE CROSSING ON JULY 3, 202 BETWEEN THE HOURS OF 2:00PM AND 10:00 PM CENTRAL STANDARD TIME

This Resolution will now be **Resolution 2020-30**

Resolution 2020-29

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT AUTHORIZING THE PURCHASE OF FOUR AUTOMATED EXTERNAL DEFIBRILLATORS FOR THE VILLAGE OF STURTEVANT

This Resolution will now be **Resolution 2020-31**

Resolution 2020-30

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT AUTHORIZING TO ENTER INTO CONTRACTS FOR IT/COMPUTER SYSTEM SERVER EQUIPMENT, SET-UP AND CONFIGURATION, MONTHLY SERVICE FEES, INTERNET/ETHERNET INTERNET SERVICES

This Resolution will now be **Resolution 2020-32**

Resolution 2020-31

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT AUTHORIZING A REFUND FOR A TRAIN DEPOT PARKING PASS

This Resolution will now be **Resolution 2020-33**

Resolution 2020-32

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT AUTHORIZING A DONATION TO THE RACINE COUNTY AGRICULTURAL SOCIETY, INC

This Resolution was not acted on due to the Racine County Fair Cancellation thus no resolution Number

Resolution 2020-33

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT AUTHORIZING A CONTRACT WITH THE SIGMA GROUP

This Resolution will now be **Resolution 2020-34**
