

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman

Members: Paul Arena, John Butitta,

Valerie Hanserd, Joe Hoffman,

Jaime Salgado, Michael Thompson

DATE: THURSDAY, MARCH 7, 2024

TIME: 5:30 PM

LOCATION: ROOM 303

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes – February 15, 2024

D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.

E. Resolution Awarding Purchase of Patrol Vehicles for Sheriff's Office Using CIP 2024 Funds
Cost: \$436,936

F. Resolution Awarding Purchase of Portable Radios for Coroner's Office Using CIP 2024 Funds
Cost: \$59,120

G. Resolution Awarding Purchase to Replace Domestic Hot Water Source at Juvenile Detention Center Using CIP 2023 PSST Funds
Cost: \$85,654

H. Discussion Item - Resolution Regarding the Emergency Response to the Abandonment of Asylum Seekers in Winnebago County

I. Future Agenda Items

J. Adjournment

**Winnebago County Board
Operations and Administrative Committee Meeting**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, February 15, 2024
5:30 PM

Present:

Keith McDonald, **Chairperson**
Valerie Hanserd, **Vice Chairperson**
Paul Arena
John Butitta
Joe Hoffman
Jaime Salgado

Others Present:

Joseph Chiarelli, County Board Chairman
Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Hope Edwards, Director, Purchasing (Staff Liaison)
Chris Dornbush, COO/Director of Development Services
Trent Brass, River Bluff Board of Directors
Jean Crosby, County Board Member
Shawn Franks, Facilities
Theresa Grennan, Treasurer's Office
Carol Hartline, Attorney, Williams McCarthy LLP – via Zoom
Charlotte Hoss, SAO
Debbie Jarvis, Adult Probation
Julie McCray-Grotto, Juvenile Detention
Chris Petrus, IT Department
John Sweeney, County Board Member
Jim Webster, County Board Member
Sydney Stoffregen, WIFR 23 News

Absent:

Michael Thompson

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – January 18, 2024
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Awarding Chiller Rebuild at Criminal Justice Center Using CIP 2023 PSST Funds
Cost: \$88,150
- F. Resolution Awarding Replace UPS/Batteries at Criminal Justice Center Using CIP 2021 Funds
Cost: \$134,510
- G. Migrant Discussion
- H. Discuss Public Safety Building Renovation

- I. Discuss Juvenile Detention Center Space Needs Analysis
- J. Future Agenda Items
- K. Adjournment

Chairperson McDonald called the meeting to order at 5:30 PM.

Roll Call

Chairperson Keith McDonald yes, Paul Arena yes, John Butitta yes, Valerie Hanserd yes, Joe Hoffman yes, Jaime Salgado yes.

Approval of Minutes – January 18, 2024

Motion: Mr. Butitta. Second: Ms. Hanserd.

Chairperson McDonald called for any discussion.

Motion passed by unanimous voice vote.

Public Comment

Chairperson McDonald read the Public Comment Section of the Agenda.

Jennifer Blaisdell representing the Rockford League of Women Voters and Denver Bitner, President/CEO Lutheran Social Services of Illinois and representing Northwest Neighbors addressed the Operations & Administrative Committee concerning the Migrant Resolution.

Resolution Awarding Chiller Rebuild at Criminal Justice Center Using CIP 2023 PSST Funds

Cost: \$88,150

Motion: Chairperson McDonald. Second: Mr. Hoffman.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution Awarding Replace UPS/Batteries at Criminal Justice Center Using CIP 2021 Funds

Cost: \$134,510

Motion: Chairperson McDonald. Second: Ms. Hanserd.

- Discussion followed.

Motion passed by unanimous voice vote.

Migrant Discussion

- Discussion followed.

Discuss Public Safety Building Renovation

- Discussion followed.

Discuss Juvenile Detention Center Space Needs Analysis

Debbie Jarvis gave a presentation on the Juvenile Detention Center's needs.

- Discussion followed.

Future Agenda Items

- None reported.

Motion to Adjourn

Chairperson McDonald called for a motion to adjourn the meeting.

Motion: Ms. Hanserd. Second: Mr. Butitta.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile

Administrative Assistant



Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Sheriff’s Office
Committee Name: Operations and Administrative Committee
Committee Date: March 7, 2024
Board Date: March 14, 2024
Resolution Title: Resolution Awarding Purchase of Patrol Vehicles for Sheriff’s Office Using CIP 2024 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$432,000
If not, originally budgeted, explain the funding source?	
If ARPA or CIP funded, original Board approved amount? \$432,000	
Over or Under approved amount? OVER By: \$4,936	
Reason for ARPA or CIP increase? Quotes higher on some add-on items	
If ARPA funded, was it approved by Baker Tilly? N/A	
ORG/OBJ/Project Codes: 82200-46410-C2411 Descriptor: CIP 24-Automobile	
Budget Impact? \$436,936	

Background Information: The Winnebago County Sheriff’s Office (WCSO) requested the purchase of six (6) Ford Explorer Utility Vehicles using CIP 24 funds. The Purchasing Department and the Sheriff’s Office reached out for quotes and availability. Morrow Brothers provided vehicle quotes and specialized outfitting options (See Exhibit A). This is a cost-effective option for the County utilizing government pricing. It also provides a one-stop shop for all vehicle outfitting. These vehicles will be an addition to the Sheriff’s fleet.

In February, WCSO salvaged four (4) vehicles, due to vehicle damage, and auctioned one (1) vehicle.

The six (6) patrol vehicles were totaled at \$335,580. The vehicle outfitting and equipment were totaled at \$101,356.

Recommended By: Sheriff Gary Caruana and Deputy Chief Sean Hughes

Follow-Up Steps: Purchasing Department will issue Purchase Orders accordingly.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald, Committee Chairman

Submitted by: Operations and Administrative Committee

2024 CR

RESOLUTION AWARDING PURCHASE OF PATROL VEHICLES FOR SHERIFF'S OFFICE
USING CIP 2024 FUNDS

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and

WHEREAS, the Winnebago County Sheriff's Office requested the purchase of six new patrol vehicles, using CIP 24 funds; and

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for the patrol vehicles and vehicle outfitting, (Resolution Exhibit A) and recommends awarding the purchases to Morrow Brothers Ford as well as multiple vendors for equipment.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County will issue, on behalf of the County of Winnebago, Purchase Orders with MORROW BROTHERS FORD, 1242 MAIN STREET, GREENFIELD, ILLINOIS, 62044 in the dollar amount of (\$335,580), as well as, multiple vendors for equipment in the dollar amount of (\$101,356) for a total amount not to exceed (\$436,936), or other providers

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Finance Director, County Administrator, County Sheriff, County Board Office and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2024.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

2023-Patrol Interceptors February 2024

Number of NEW VEHICLES	YEAR/MODEL	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
6	2023/ Ford Explorer Utility AWD	All standard equipment, black exterior, backup cameras with beeps, all emergency lighting and siren equipment, traffic lighting preemption device, front prisoner partition, rear prisoner seat w/cargo barrier and installation, Sync system, rear locks/windows/handles inoperative, fleet keyed, window bars in rear passenger w heated mirrors, Sheriff License, Title, and Delivery, AR weapon rack, , Computer Mount/charge guard, install customer supplied police radio, antennas, radar, Axon Cameras and printer (Vendor: MorrowBrothers; IL government Pricing)	\$55,930.00	\$335,580.00	\$0.00	\$335,580.00
			SUBTOTAL:	\$335,580.00	\$0.00	\$335,580.00
NUMBER OF NEW CPU's and Docking stations	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
6	Getac S410 Semi-Rugged 14" Notebook, Antenna, Vehicle Adapter, and Docking station	Intel i5(11th Gen) i5-1135G7, Windows 10 Pro 16GB-256GB SSD- Sunlight readable (LCD+TS)- membrane backlit keyboard- IEEE 802.11ax wireless LAN standard (3 year warranty bumper to bumper), vehicle adapter 12V DC, 24VDC input, Getac Vehicle Dock w/o RF, Getac Antenna (Cellular network, Wireless Data Network, GPS, Satellite Communication) (Vendor: Entre Computer Solutions) National Cooperative Purchasing Alliance (NCPA)	\$4,367.45	\$26,204.70	\$0.00	\$26,204.70
			SUBTOTAL:	\$26,204.70	\$0.00	\$26,204.70
DECALS	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
6	Reflective Graphic Kits	Reflective Graphic kits for Black Ford Utility, with Star, Sheriff for hood/rear and website; www.winnebagoheriff.com, number TBD, and Emergency 911 for rear Quarter panels, and accreditation seal for c-pillars. (Vendor: Grafix Shoppe)	\$289.00	\$1,734.00	\$0.00	\$1,734.00
6	Installation	Installation of graphics (Vendor: Auto Beautifiers)	\$300.00	\$1,800.00	\$0.00	\$1,800.00
			SUBTOTAL:	\$3,534.00	\$0.00	\$3,534.00
RADAR UNITS	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
6	Stalker Radar	Stalker Radar unit with warranty / DSR 2 Antenna Radar (Vendor: Applied Concepts)	\$2,117.50	\$12,705.00	\$0.00	\$12,705.00
			SUBTOTAL:	\$12,705.00	\$0.00	\$12,705.00
RADIO UNITS	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
6	RADIO	Motorola Enhanced APX6500 7/800 MHZ Mobile and programming (3 year warranty)(Vendor: Motorola Solutions)	\$ 6,651.45	\$39,908.70	\$0.00	\$39,908.70
			SUBTOTAL:	\$39,908.70	\$0.00	\$39,908.70
CAMERA UNITS	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
6	AXON	AXON Fleet 3 Advanced in car front and rear camera including extended warranty, licensing, and all necessary installation hardware (Vendor: Axon)*****	\$ 3,167.27	\$ 19,003.63	\$0.00	\$ 19,003.63
			SUBTOTAL:	\$ 19,003.63	\$0.00	\$ 19,003.63
				OVERALL EST. TOTAL	OVERALL ACTUAL COST	OVERALL DIFFERENCE
				\$436,936.03	\$0.00	\$436,936.03
		*****Axon Costs are recurring, see cost schedule.				



January 17, 2024

Winnebago County Sheriff's Office

We propose the following police vehicle for your consideration.

1-New 2023 Ford Police Interceptor Utility 3.3L Gasoline

- Black Exterior, Cloth Front Bucket Seats, Vinyl Rear Split Bench
- 43D Dark Mode Interior, 51R Driver's Side LED Spotlight
- 47A Ignition Override System, 18D Rear Hatch Timer Delete
- 66B LED Taillight Warning, 66A Headlamp Warning
- 66C Rear LED Warning, 60A Grill Lamp/Speaker Wiring
- 63L Rear Quarter Glass Warning, 549 Power Heated Mirrors
- 68G Rear Locks/Windows/Handles Drive Controlled
- CLN Heated Interior COVID Sanitation Software
- New Illinois Sheriff Plates and Title, Delivery to WCSO
- All other standard equipment – Per attached page

Illinois Government Price \$41,970.00

Additional options can be added as required. All trade in vehicles are welcome regardless of miles or condition. Let me know if you have any questions.

Thank you,

Richie Morrow Wellenkamp
Government Sales Manager
Morrow Brothers Ford, Inc.

Customer Acceptance: _____

Date of Acceptance: _____ PO: _____

Please submit this signed quote with your purchase order and a copy of your Illinois Tax Exempt Letter.



Winnebago County Sheriff Patrol Vehicle Warning Equipment

Fully Populated 48" Whelen Liberty II Super LED Light Bar

All Linear Super LED Light Heads Red/Blue/White

Super LED Take-Down Lights w/Wig-Wag

Full Scene Light Capability, Photocell

Integrated Traffic Advisor, LED Alley Lights

Integrated Traffic Preemption

Whelen Full Feature Siren w/ Howler Low Frequency

Wail, Yelp, Priority, Horn, PA.

Integrated Light Controls

100-Watt Siren Speaker

Whelen Microns in Grille, Sound-Off Under Mirror Intersector

Whelen Side Cargo Glass and Rear Pillar LED Warning

4-Corner LED Warning, Havis Console Per Customer Specifications

Dock, Printer, and Antennas Per Customer Specifications

Installation of Customer Video, APX7500 Radio, Dock, Radar

Grounding Wire for Mobile Radio Mic Clip, Overhead Speaker

2nd Row Window Armor, Lund Loft Weapons Vault

Setina Front Prisoner Partition w/Weapons Recess

Setina Prisoner Transport Seat and Rear Cargo Barrier

All Parts, Labor and Professional Installation \$13,960.00

Customer Acceptance: _____ Date: _____

Notes:



Entré Computer Solutions
 8900 North 2nd Street
 Machesney Park IL 61115
 (815) 399-5664 FAX: (815) 399-5717

Date	Quote #
01/08/24	ENTQ48400

Customer: WINNEBAGO COUNTY SHERIFF'S
 Sean Hughes
 650 WEST STATE STREET
 ROCKFORD, IL 61102
 USA

Phone: 815-319-6411
Fax: 815-962-8551

Ship To: WINNEBAGO COUNTY SHERIFF'S
 Sean Hughes
 650 WEST STATE STREET
 ROCKFORD, IL 61102
 USA

Phone: 815-319-6411
Fax: 815-962-8551

Terms	Rep	Prepared by	P.O. Number	Ship Via
	Drew	Amy Barnes		

Qty	Description	Unit Price	Ext. Price
6	GETAC:S410G5: i5-1340P, WinHello, Win11+16GB, 256GB PCIe SSD, SR LCD+TS+Stylus, Backlit KBD, WIFI+BT+4G+GPS+PT, TB4, 3 Yr Limited Warr	\$2,673.44	\$16,040.64
6	GETAC:(Bumper to Bumper)+ Extended Warranty- Semi-Rug Laptop (Year 1,2,3,4 & 5)	\$701.06	\$4,206.36
6	GETAC:S410 Havis Vehicle Dock w/ RF (black) Vehicle adapter sold separate	\$885.34	\$5,312.04
6	GETAC:Getac 120W 11-16V, 22-32V DC Vehicle adapter (Bare Wire), 3 year warranty	\$107.61	\$645.66

*NOTE:
 This proposal does not include a labor estimate.*

SubTotal	\$26,204.70
Shipping/ Handling	\$250.00
Total (excluding Tax)	\$26,454.70

THIS IS NOT AN INVOICE

Please contact me if I can be of further assistance.

The content of this document is the property of Entré Computer Solutions and may not be disclosed in whole or in part with any third party without prior written consent from Entré.

For approval to order please sign and date in the space provided below and fax to our offices at (815) 399 5717 or send an email to your salesperson referencing the quote number at the top of the document and the pricing for all products.

Please note that pricing is subject to change without notice and tax is not calculated on quotes. All payment should be based on invoices.

Payment Terms: Net 10 days. Cash, ACH, or most credit cards are accepted. Note that there will be an additional 3.15% fee reflected on statements for all credit card payments.

Prohibition on hiring - Entre' prohibits your organization from hiring its employees for a period of 1 year from the date of our last transaction. A transaction can be defined as a quote, sales, project, or discussion in regard to your IT infrastructure. For more information on the legal aspects of this prohibition, please call or email a principle of Entre' Computer Solutions.

Customer Signature _____ Date _____



Drew Tennant
Vice President
Entré Computer Solutions
(815) 399-5664 x. 237

For immediate assistance contact:

Amy Barnes
Inside Sales Representative
Entré Computer Solutions
(815) 399-5664 x245



3225 Neil Armstrong Blvd, Ste 600
 Eagan, MN 55121
 888-683-9665 Toll free
 651-683-9740 Fax

Quotation

Date	Estimate #
12/18/2023	301111

Bill To
Winnebago County Sheriff's Police Accounts Payable 650 W. State Street Rockford, IL 61102

Ship To
Winnebago County Sheriff's Police Sean Hughes 650 W. State Street Rockford, IL 61102

Terms	Est. Delivery from art approval	Rep	Project Name
Net 30	2 weeks	Dani	Vehicle Graphics

Qty	Description	Price	Total
6	ULT-2133 (No Stripes - Regular County Sheriff Version) Reflective Graphic kits for 2024 Black Ford SUV Explorers (Unit #'s TBD) with Star, SHERIFF for hood/rear and website; www.winnebagoheriff.com and EMERGENCY 911 for rear QP's. Also includes Accreditation Seal for C-Pillars.	280.00	1,680.00
	Estimated Shipping/Handling	50.00	50.00

This estimate is based on plans and specifications provided at the time the estimate was given. Changes requested by the customer may cause a change in the quoted price. Freight will be added to the invoice unless other arrangements are made. This quote is valid for 30 days.

Authorization Signature and Date

X _____

Subtotal	\$1,730.00
Sales Tax (0.00)	\$0.00
Total	\$1,730.00

AUTO BEAUTIFIERS No: 53126

2230 N. Central • Rockford, IL 61101

Phone: 815-963-4133 • Fax: 815-963-4160

Quan.	Part No.	ARTICLE	PRICE

NAME Winnebago County DATE 12-01-23
 ADDRESS Sheriff Dept. PHONE NO. _____

Make & Model	Lic. No. & State	Motor No.	Serial No.:	Mileage
--------------	------------------	-----------	-------------	---------

Operation No.	DESCRIPTION	AMOUNT
	(Quote)	
	Install Decals on 6 Speeds	
	250.00 ea	1500.00
	"2024" Regular Decals	

QUAN.	ACCESSORIES	PRICE	TOTAL PARTS:
TOTAL PARTS			TOTAL LABOR: 1500.00
GALS, GAS @			GAS, OIL, GREASE:
QTS, OIL @			STORAGE:
LBS, GREASE @			TOWING:
TOTAL: GAS, OIL, GREASE	TOTAL ACCESSORIES:		SALES TAX:
			TOTAL AMOUNT: 1500.00

I hereby authorize repair work to be done as described above with necessary parts, to be listed at your regular prices. I agree to pay cash on delivery of car or on satisfactory terms to you and until paid in full it shall constitute a lien on this car. I further agree that you will not be held responsible for car or articles left in car in case of fire, theft, accidents or other causes beyond your control. My car may be driven by your employees for tests at my own risk.

DATE PROMISED _____ WORK AUTHORIZED BY _____
 DATE DELIVERED _____ RECEIVED BY _____



applied concepts, inc.

855 E. Collins Blvd
Richardson, TX 75081
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Partner: Bart Hogue
+1-972-801-4864
barth@a-concepts.com

QUOTE
#2082131

Page 1 of 1

Date: 12/15/23

Reg Sales Mgr: Bill Johnson
972-398-3780
billj@stalkerradar.com

Effective From : 12/15/2023 Valid Through: 03/14/2024 Lead Time: 35 working days

Bill To: Winnebago Co Sheriffs Office 650 W State St Rockford, IL 61102-2201	Customer ID: 027614 Accounts Payable	Ship To: Winnebago Co Sheriffs Office 650 W State St Rockford, IL 61102-2201	<i>FedEx Ground</i> Deputy Chief Sean Hughes
--	--	--	---

Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
1	6	806-0022-00	DSR 2 Antenna Radar	36	\$2,095.00	\$12,570.00

Ln	Qty	Part Number	Description	Price	Ext Price
1	6	200-0999-40	DSR Enhanced Counting Unit, 1.5 PCB		\$0.00
2	6	200-1000-40	DSR Modular Display		\$0.00
3	12	200-1468-00*	Dual DSR Ka Antenna		\$0.00
4	6	200-0921-00	DSR Ergonomic Remote Control w/Screw Latch		\$0.00
5	6	200-0769-00	25 MPH/40 KPH KA Tuning Fork		\$0.00
6	6	200-0770-00	40 MPH/64 KPH KA Tuning Fork		\$0.00
7	6	200-0243-00	Counting/Display Tall Mount		\$0.00
8	6	200-0244-00	Antenna Dash Mount		\$0.00
9	6	200-0245-00	Antenna Tall Deck Mount		\$0.00
10	6	200-0648-00	Display Sun Shield		\$0.00
11	6	155-2591-08	8 Foot Antenna Cable, IP67		\$0.00
12	6	155-2591-20	20 Foot Antenna Cable, IP67		\$0.00
13	6	200-0622-00	VSS Cable Kit		\$0.00
14	6	200-0821-00	DSR Documentation Kit		\$0.00
15	6	035-0361-00	Shipping Container, Dash Mounted Radar		\$0.00
16	6	060-1000-36	36 Month Warranty		\$0.00

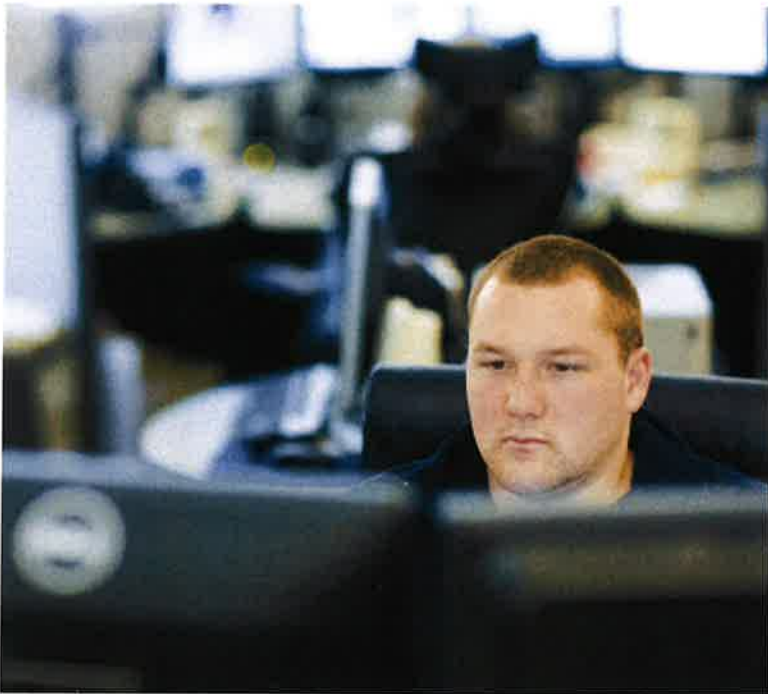
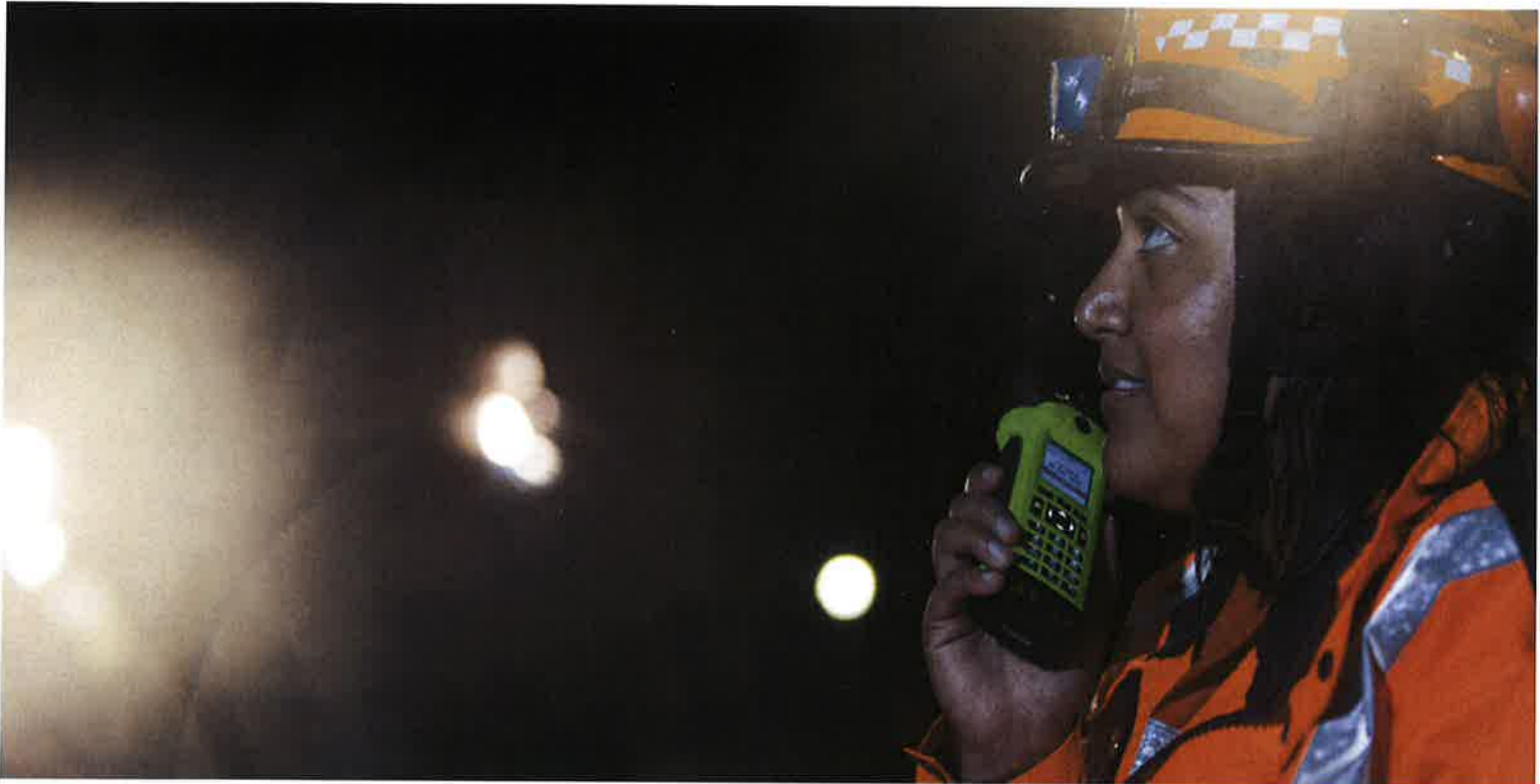
Group Total	\$12,570.00
--------------------	--------------------

Product	\$12,570.00	Sub-Total:	\$12,570.00
Discount	\$0.00	Sales Tax 0%	\$0.00
Payment Terms: Net 30 days		Shipping & Handling:	\$135.00
		Total: USD	\$12,705.00

Vehicle Information:
2024 Ford Interceptor SUV

001

This Quote or Purchase Order is subject in all respects to the Terms and Conditions detailed at the back of this document. These Terms and Conditions contain limitations of liability, waivers of liability even for our own negligence, and indemnification provisions, all of which may affect your rights. Please review these Terms and Conditions carefully before proceeding.



WINNEBAGO COUNTY

Mobile radios X 6

12/15/2023

12/15/2023

WINNEBAGO COUNTY
404 elm st.
Rockford, IL 61101

RE: Motorola Quote for Mobile radios X 6
Dear Sean Hughes,

Motorola Solutions is pleased to present WINNEBAGO COUNTY with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide WINNEBAGO COUNTY with the best products and services available in the communications industry. Please direct any questions to Dave Carter at dave@rockriverservice.com.

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Dave Carter

Motorola Solutions Manufacturer's Representative

Billing Address:
 WINNEBAGO COUNTY
 404 elm st.
 Rockford, IL 61101
 US

Quote Date:12/15/2023
 Expiration Date:01/31/2024
 Quote Created By:
 Dave Carter
 dave@rockriverservice.com
 815-226-1280

End Customer:
 WINNEBAGO COUNTY
 Sean Hughes
 hughess@wsco-il.us
 815-319-6411

Contract: 24302 - STARCOM21, IL
 DIT7016660

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 6500 / Enh Series	ENHANCEDAPX6500				
1	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	6	\$3,383.12	\$2,469.68	\$14,818.08
1a	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	6	\$6.00	\$4.38	\$26.28
1b	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	6	\$480.00	\$480.00	\$2,880.00
1c	G831AD	ADD: SPKR 15W WATER RESISTANT	6	\$66.00	\$48.18	\$289.08
1d	GA00580AA	ADD: TDMA OPERATION	6	\$495.00	\$361.35	\$2,168.10
1e	G51AU	ENH: SMARTZONE OPERATION APX6500	6	\$1,320.00	\$963.60	\$5,781.60
1f	G67DT	ADD: REMOTE MOUNT E5 APXM	6	\$327.00	\$238.71	\$1,432.26
1g	GA01606AA	ADD: NO BLUETOOTH/ WIFI/GPS ANTENNA NEEDED	6	\$0.00	\$0.00	\$0.00
1h	G843AH	ADD: AES ENCRYPTION AND ADP	6	\$523.00	\$381.79	\$2,290.74
1i	G444AH	ADD: APX CONTROL HEAD SOFTWARE	6	\$0.00	\$0.00	\$0.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
 Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
1j	G806BL	ENH: ASTRO DIGITAL CAI OP APX	6	\$567.00	\$413.91	\$2,483.46
1k	GA01670AA	ADD: APX E5 CONTROL HEAD	6	\$717.00	\$523.41	\$3,140.46
1l	W22BA	ADD: STD PALM MICROPHONE APX	6	\$79.00	\$57.67	\$346.02
1m	W969BG	ADD: MULTIKEY OPERATION	6	\$363.00	\$264.99	\$1,589.94
1n	G174AD	ADD: ANT 3DB LOW-PROFILE 762-870	6	\$47.00	\$34.31	\$205.86
1o	G361AH	ENH: P25 TRUNKING SOFTWARE APX	6	\$330.00	\$240.90	\$1,445.40
2	LSV00Q00202A	DEVICE PROGRAMMING	6	\$168.57	\$168.57	\$1,011.42
Grand Total				\$39,908.70(USD)		

Notes:

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



Purchase Order Checklist

Marked as PO/ Contract/ Notice to Proceed on Company Letterhead
(PO will not be processed without this)

PO Number/ Contract Number

PO Date

Vendor = Motorola Solutions, Inc.

Payment (Billing) Terms/ State Contract Number

Bill-To Name on PO must be equal to the *Legal* Bill-To Name

Bill-To Address

Ship-To Address (If we are shipping to a MR location, it must be documented on PO)

Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)

PO Amount must be equal to or greater than Order Total

Non-Editable Format (Word/ Excel templates cannot be accepted)

Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept

Ship To Contact Name & Phone #

Tax Exemption Status

Signatures (As required)



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-545977-45323.984JB
 Issued: 02/01/2024
 Quote Expiration: 02/29/2024
 Estimated Contract Start Date: 04/01/2024

Account Number: 198594
 Payment Terms: N30
 Delivery Method:

SHIP TO	BILL TO
Winnebago County Sheriff's Office - IL 650 W State St Rockford, IL 61102-2201 USA	Winnebago County Sheriff's Office - IL 650 W State St Rockford IL 61102-2201 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Julie Bosack Phone: 312-576-2829 Email: jbosack@axon.com Fax:	Anthony Miccell Phone: 815-877-5519 Email: micella@wisco-il.us Fax: (563) 562-3903

Quote Summary

Program Length	74 Months
TOTAL COST	\$137,768.76
ESTIMATED TOTAL W/ TAX	\$137,768.76

Discount Summary

Average Savings Per Year	(\$226.08)
TOTAL SAVINGS	(\$1,394.16)

Payment Summary

Date	Subtotal	Tax	Total
Jul 2024	\$19,003.63	\$0.00	\$19,003.63
Dec 2024	\$21,927.26	\$0.00	\$21,927.26
Dec 2025	\$22,804.35	\$0.00	\$22,804.35
Dec 2026	\$23,716.53	\$0.00	\$23,716.53
Dec 2027	\$24,665.19	\$0.00	\$24,665.19
Dec 2028	\$25,651.80	\$0.00	\$25,651.80
Total	\$137,768.76	\$0.00	\$137,768.76

Quote Unbundled Price: \$136,374.60
 Quote List Price: \$137,484.60
 Quote Subtotal: \$137,768.76

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
Fleet3A	Fleet 3 Advanced	6	74	\$262.66	\$265.16	\$265.16	\$117,731.04	\$0.00	\$117,731.04
A la Carte Software									
ProLicense	Pro License Bundle	6	74		\$44.49	\$45.13	\$20,037.72	\$0.00	\$20,037.72
Total							\$137,768.76	\$0.00	\$137,768.76

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
Fleet 3 Advanced	11634	AXON FLEET - CRADLEPOINT IBR900-1200M-B-NPS+5YR NETCLOUD	6	03/01/2024
Fleet 3 Advanced	70112	AXON SIGNAL - SIGNAL UNIT	6	03/01/2024
Fleet 3 Advanced	71200	AXON FLEET - AIRGAIN ANT - 5-IN-1 2LTE 2WIFI 1GNSS BL	6	03/01/2024
Fleet 3 Advanced	72034	AXON FLEET 3 - SIM INSERTION - VZW	6	03/01/2024
Fleet 3 Advanced	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	6	03/01/2024
Fleet 3 Advanced	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	6	09/01/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	6	04/01/2024	05/31/2030
Fleet 3 Advanced	80401	AXON FLEET 3 - ALPR LICENSE - 1 CAMERA	6	04/01/2024	05/31/2030
Fleet 3 Advanced	80402	AXON RESPOND - LICENSE - FLEET 3	6	04/01/2024	05/31/2030
Fleet 3 Advanced	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	12	04/01/2024	05/31/2030
Pro License Bundle	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	18	04/01/2024	05/31/2030
Pro License Bundle	73746	AXON EVIDENCE - ECOM LICENSE - PRO	6	04/01/2024	05/31/2030

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80379	AXON SIGNAL - EXT WARRANTY - SIGNAL UNIT	6	03/01/2025	05/31/2030
Fleet 3 Advanced	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	6	03/01/2025	05/31/2030

Payment Details

Jul 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Co-Term	Fleet3A	Fleet 3 Advanced	6	\$16,239.66	\$0.00	\$16,239.66
Co-Term	ProLicense	Pro License Bundle	6	\$2,763.97	\$0.00	\$2,763.97
Total				\$19,003.63	\$0.00	\$19,003.63

Dec 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
2025	Fleet3A	Fleet 3 Advanced	6	\$18,738.06	\$0.00	\$18,738.06
2025	ProLicense	Pro License Bundle	6	\$3,189.20	\$0.00	\$3,189.20
Total				\$21,927.26	\$0.00	\$21,927.26

Dec 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
2026	Fleet3A	Fleet 3 Advanced	6	\$19,487.58	\$0.00	\$19,487.58
2026	ProLicense	Pro License Bundle	6	\$3,316.77	\$0.00	\$3,316.77
Total				\$22,804.35	\$0.00	\$22,804.35

Dec 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
2027	Fleet3A	Fleet 3 Advanced	6	\$20,267.09	\$0.00	\$20,267.09
2027	ProLicense	Pro License Bundle	6	\$3,449.44	\$0.00	\$3,449.44
Total				\$23,716.53	\$0.00	\$23,716.53

Dec 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
2028	Fleet3A	Fleet 3 Advanced	6	\$21,077.77	\$0.00	\$21,077.77
2028	ProLicense	Pro License Bundle	6	\$3,587.42	\$0.00	\$3,587.42
Total				\$24,665.19	\$0.00	\$24,665.19

Dec 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
2029	Fleet3A	Fleet 3 Advanced	6	\$21,920.89	\$0.00	\$21,920.89
2029	ProLicense	Pro License Bundle	6	\$3,730.91	\$0.00	\$3,730.91
Total				\$25,651.80	\$0.00	\$25,651.80

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

2/1/2024





Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Coroner’s Office
Committee Name: Operations and Administrative Committee
Committee Date: March 7, 2024
Board Date: March 14, 2024
Resolution Title: Resolution Awarding Purchase of Portable Radios for Coroner’s Office Using CIP 2024 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$57,000
If not, originally budgeted, explain the funding source?	
If ARPA or CIP funded, original Board approved amount? \$57,000	
Over or Under approved amount? OVER By: \$ 2,120	
Reason for ARPA or CIP increase? Smart Service Promo ended 1/31/23 (Originally quoted with discount)	
If ARPA funded, was it approved by Baker Tilly? N/A	
ORG/OBJ/Project Codes: 82200-46410-C2406 Descriptor: CIP 24-Automobile	
Budget Impact? \$ 59,120	

Background Information: The Winnebago County Coroner’s Office requested replacement of their portable radio system using CIP 2024 funds. The current radio system consists of three (3) radios that were handed down from the Winnebago County Sheriff’s Office, approximately seven (7) years ago; and four (4) used radios purchased from Rock River Service Company, all of which are approximately 12 years old. The existing radios, APX7000, were discontinued in 2017 and Motorola support was discontinued March 2022. Discontinued support means no firmware/software updates, no factory support, and replacement parts will not be replenished. The AXP7000 has outdated technology, lacking LTE coverage, which limits service in rural areas, buildings, etc. The FCC guideline for radio replacement is seven (7) years. The APX N70 is the current model recommendation for emergency services due to its LTE/wireless technology, cell tower communication, and compatibility with software solutions. The quote provided includes seven (7) radios, software, chargers, holsters, software subscriptions for three (3) years, and three (3) year warranty on the equipment. The software solution includes Smart Locate GPS, Smart Programming for automatic updates, and Smart Mapping. It allows users to track other units on the broadband network, provides better accuracy for time and distance, allows immediate access to other crew members, and more. Rock River Service provided quote #2501390, listing Contract #37987 – STARCOM 21 IL, CMT2028589; government pricing. Purchasing contacted Motorola, requested a quote, received quote #2524474 for the same amount. County has a good relationship with Rock River Service, who has provided excellent service and repairs to various county departments for many years.

Recommended By: Jen Muraski and Matt Lane

Follow-Up Steps: Purchasing Department will prepare and submit a Purchase Order to Rock River Service Company, in the amount of \$59,120

R E S O L U T I O N
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2024 CR

RESOLUTION AWARDING PURCHASE OF PORTABLE RADIOS FOR CORONER'S OFFICE USING CIP 2024 FUNDS

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, Winnebago County Coroner's Office has requested the purchase of Portable Radios, using CIP 24 funds; and,

WHEREAS, the Coroner's Office obtained a quote with government pricing; and,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue a Purchase Order, on behalf of the County of Winnebago, to Rock River Service Company, 2222 Charles Street, Rockford, Illinois 61104, in the amount of \$59,120;

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Finance Director, Administrator, County Coroner, County Board Office and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2024.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

QUOTE-2501390
APX N70 quote Starcom

Billing Address:
WINNEBAGO COUNTY
404 ELM STREET, SUITE 533
ROCKFORD, IL 61101
US

Quote Date:01/25/2024
Expiration Date:03/25/2024
Quote Created By:
Dave Carter
dave@rockriverservice.com

End Customer:
WINNEBAGO COUNTY
Matt Lane
mlane@coroner.wincoil.gov
815-319-4992

Contract: 37987 - STARCOM 21, IL
CMT2028589

Summary:

Any sales transaction resulting from Motorola's quote is based on and subject to the applicable Motorola Standard Terms and Conditions, notwithstanding terms and conditions on purchase orders or other Customer ordering documents. Motorola Standard Terms and Conditions are found at www.motorolasolutions.com/product-terms.

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price
	APX™ N70	APX N70					
1	H35UCT9PW8AN	APX N70 7/800 MODEL 4.5 PORTABLE	7		\$5,014.00	\$3,660.22	\$25,621.54
1a	QA08821AA	ALT: 7800 STUBBY 762-870MHZ	7		\$28.60	\$20.88	\$146.16
1b	QA09016AA	ADD: LTE FOR VERIZON LTE SERVICE	7		\$0.00	\$0.00	\$0.00
1c	QA09030AA	ADD: MOTOROLA HOSTED RADIOCENTRAL W CPS*	7		\$0.00	\$0.00	\$0.00
1d	QA01767BL	ADD: P25 LINK LAYER AUTHENTICATION	7		\$0.00	\$0.00	\$0.00
1e	QA03399AK	ADD: ENHANCED DATA	7		\$0.00	\$0.00	\$0.00
1f	H38DA	ADD: SMARTZONE OPERATION	7		\$0.00	\$0.00	\$0.00
1g	Q498BN	ENH: ASTRO 25 OTAR W/ MULTIKEY	7		\$0.00	\$0.00	\$0.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price
1h	Q806CH	ADD: ASTRO DIGITAL CAI OPERATION	7		\$0.00	\$0.00	\$0.00
1i	QA00580BA	ADD: TDMA OPERATION	7		\$0.00	\$0.00	\$0.00
1j	QA08827AA	ADD: SINGLE UNIT PACKAGING	7		\$0.00	\$0.00	\$0.00
1k	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	7		\$6.00	\$4.38	\$30.66
1l	QA09113AA	ADD: BASELINE RELEASE SW	7		\$0.00	\$0.00	\$0.00
1m	BD00001AA	ADD: CORE BUNDLE	7		\$3,106.00	\$2,267.38	\$15,871.66
1n	H499KC	ENH: SUBMERSIBLE (DELTA T)	7		\$0.00	\$0.00	\$0.00
1o	Q361CD	ADD: P25 9600 BAUD TRUNKING	7		\$0.00	\$0.00	\$0.00
1p	QA09001AM	ADD: WIFI CAPABILITY	7		\$0.00	\$0.00	\$0.00
1q	Q387CB	ADD: MULTICAST VOTING SCAN	7		\$0.00	\$0.00	\$0.00
1r	QA09028AA	ADD: VIQI VC RADIO OPERATION	7		\$0.00	\$0.00	\$0.00
1s	BD00010AA	ADD: SECURITY BUNDLE	7		\$1,023.00	\$746.79	\$5,227.53
1t	H797DW	ENH: DVP-XL ENCRYPTION AND ADP	7		\$0.00	\$0.00	\$0.00
1u	Q15AK	ADD: AES/DES-XL/DES-OFB ENCRYPTION AND ADP	7		\$0.00	\$0.00	\$0.00
2	PSV00S01424A	APX NEXT PROVISIONING*	1		\$0.00	\$0.00	\$0.00
3	PSV01S02944A	PROVISIONING SUPPORT	1		\$0.00	\$0.00	\$0.00
4	LSV01S03060A	APX N70 DMS ESSENTIAL	7	3 YEARS	\$205.92	\$205.92	\$1,441.44
5	PSV01S02940A	SMARTMAPPING ENABLEMENT	1		\$0.00	\$0.00	\$0.00
6	SSV01S01407A	SMARTPROGRAMMING	7	3 YEAR	\$225.00	\$225.00	\$1,575.00
7	SSV01S01406A	SMARTCONNECT	7	3 YEAR	\$225.00	\$225.00	\$1,575.00
8	SSV01S01476A	SMARTLOCATE	7	3 YEAR	\$225.00	\$225.00	\$1,575.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
 Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price
9	SSV01S01907A	SMARTMAPPING	7	3 YEAR	\$225.00	\$225.00	\$1,575.00
10	LSV01S03082A	RADIOCENTRAL PROGRAMMING	7	3 YEARS	\$96.12	\$96.12	\$672.84
11	LSV00Q00202A	DEVICE PROGRAMMING	7		\$392.86	\$392.86	\$2,750.02
12	PMPN4604A	CHARGER,CHGR DESKTOP SINGLE UNIT IMPRES 2 EXT US	7		\$207.14	\$151.21	\$1,058.47

Grand Total **\$59,120.32(USD)**

Pricing Summary

	List Price	Sale Price
Upfront Costs for Hardware, Accessories and Implementation (if applicable), plus Subscription Fee	\$68,923.68	\$51,186.52
Year 2 Subscription Fee	\$2,804.76	\$2,804.76
Year 3 Subscription Fee	\$2,804.76	\$2,804.76
Year 4 Subscription Fee	\$2,324.28	\$2,324.28
Grand Total System Price	\$76,857.48	\$59,120.32

Notes:

- Additional information is required for one or more items on the quote for an order.

Motorola's quote (Quote Number: _____ Dated: _____) is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then the following Motorola's Standard Terms of use and Purchase Terms and Conditions govern the purchase of the Products which is found at <http://www.motorolasolutions.com/product-terms>.

The Parties hereby enter into this Agreement as of the Effective Date.

Motorola Solutions, Inc.

Customer

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____



Date: _____

Date: _____

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.





Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Facilities
Committee Name: Operations and Administrative Committee
Committee Date: March 7, 2024
Board Date: March 14, 2024
Resolution Title: Resolution Awarding Purchase to Replace Domestic Hot Water Source at Juvenile Detention Center Using CIP 2023 PSST Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$45,000	CIP 23 PSST
If not, originally budgeted, explain the funding source? N/A		
If ARPA or CIP funded, original Board approved amount? \$45,000		
Over or Under approved amount? OVER By: \$40,654		
If ARPA funded, was it approved by Baker Tilly? N/A		
ORG/OBJ/Project Codes: 82200-46430-C2321 Descriptor: CIP PSST 23 - Machinery & Equipment		
Budget Impact? \$85,654		

Background Information: In July of 2023, Purchasing went out for Bid #23B-2397 to replace two (2) domestic hot water sources at Juvenile Detention Center. One bid was submitted, which was \$182,000 over budget. Upon further discussion and equipment evaluation a decision was made to rebid the project with various options focused on replacing one (1) domestic hot water source (See Resolution Exhibit B).

The new project, IFB#24B-2324, went out for bid in January 2024, which yielded five (5) bids with the lowest bid received from Area Mechanical, Inc. for \$85,654. For further understanding, reference the attached documents to review the option descriptions. Facilities is recommending we proceed with Option 1 (See Resolution Exhibit A).

The Invitation for Bid was emailed to 55 potential bidders and local suppliers, including Local 23 Plumbers and Pipefitters and Northern IL Buildings Contractors, and was also publicly advertised in the RRStar and on County website. The pre-bid meeting was attended by nine (9) people, representing eight (8) vendors, and yielded five (5) Bids.

Recommended By: Shawn Franks, Facilities

Follow-Up Steps: Purchasing Department will issue Purchase Order to Area Mechanical, Inc. in the amount of \$85,654.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2024 CR

**RESOLUTION AWARDING PURCHASE TO REPLACE DOMESTIC HOT WATER SOURCE AT JUVENILE
DETENTION CENTER USING CIP 2023 PSST FUNDS**

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, Juvenile Detention Center building is in need of replacing the Domestic Hot Water Source; and,

WHEREAS, the County went out for Bid #24B-2324 Replace Domestic Hot Water Source at Juvenile Detention Center; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bid Tab (Resolution Exhibit A) for the aforementioned purchase and recommends awarding to:

AREA MECHANICAL, INC.
2707 HUFFMAN BOULEVARD
ROCKFORD, ILLINOIS 61103

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue a County Purchase Order, on behalf of the County of Winnebago, to Area Mechanical, Inc., 2707 Huffman Boulevard, Rockford, Illinois 61103

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Court Services, Juvenile Detention Center Administrator, Director of Purchasing, Finance Director, Facilities Director, County Board Office and County Auditor.

Respectfully Submitted,

OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this ____ day of _____ 2024.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

BID TAB

24B-2324 Replace Domestic Hot Water Source at Juvenile Detention Center

Friday, February 16, 2024 - 10:00 AM

VENDOR NAME	AREA MECHANICAL, INC.	MILLER ENGINEERING CO.	MECHANICAL, INC. DBA HELM SERVICE	HARTWIG MECHANICAL, INC.	CERONI PIPING COMPANY
OPTION 1 PRICE	\$85,654	234,050	\$107,000	\$156,395	\$132,275
OPTION 2 PRICE	\$150,142	\$209,700	\$147,191	\$170,830	\$182,265
OPTION 3 PRICE	NO BID	\$231,100	NO BID	NO BID	\$264,620
LEAD DAYS FOR MATERIALS	8 WKS BOILER 2 WKS WATER HEATER	6-8 WKS	OPT 1 - 4 WKS OPT 2 - 2 WKS	4-8 WKS	4 WKS
NUMBER OF DAYS TO COMPLETE WORK	2 WEEKS	10-12 DAYS	4 DAYS WATER ONLINE 2 WKS	10 DAYS	14 DAYS

Option 1 Description

Direct replacement of one (1) boiler, one (1) hot water storage tank, one (1) expansion tank and one (1) circulating pump.

Option 2 Description

Removal of one (1) boiler, one (1) hot water storage tank, one (1) expansion tank, and one (1) circulating pump, to be replaced with four (4) water heaters, one (1) expansion tank one (1) mixing valve and one (1) circulating pump.

Option 3 Description

Removal of one (1) boiler, one (1) hot water storage tank, one (1) expansion tank, and one (1) circulating pump, to be replaced with four (4) instant water heaters, one (1) expansion tank one (1) mixing valve and one (1) circulating pump.

ESTABLISHED 1880

Rockford Steam Boiler Works, Inc.

Plibrico Refractories * Retubing * Certified Welding * National Board Stamp Holders
 13552 Metric Dr. * P.O. Box 302 * Roscoe, Illinois 61073
 Phone (815) 963-0522 or (815) 389-1512
 Fax: (815) 389-1509

Report

Attention	: Shawn Franks	From	: Dan Tormey
Company	: Winnebago County	Company	: Rockford Steam Boiler Works
Tel.	:	Tel.	: (815)963-0522
E-Mail	: sfranks@fm.wincoil.gov	Fax	: (815)389-1509
Job	: Water Heater Assessment	E-Mail	: dan@rockfordsteamboiler.com
		Date	: 09/15/2023

We are pleased to offer the following quotation for your consideration:

On September 15th, 2023, our technician, Jeff Gray, performed an assessment of two water heaters at the Winnebago Juvenile Detention Facility. Below is a summary of his findings and recommendations.

AO Smith Hot Water Heater (140°)

This water heater appears to be in good condition. No recommendations at this time.

AO Smith Hot Water Heater (105°)

Water Heater shows signs of a leaking heat exchanger. Recommend replacement of unit.

We appreciate the opportunity to work with you.

If you have any questions, please contact our office, and we would be happy to help.

Dan Tormey

County Board Meeting: TBD

**RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

2024 CR _____

AUTHORED BY: PAUL ARENA

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: AARON BOOKER, JIM WEBSTER, JOHN GUEVARA, BRAD LINDMARK, KEITH MCDONALD, PAUL ARENA, JOHN BUTITTA, JOHN PENNEY, KEVIN MCCARTHY, JEAN CROSBY, MICHAEL THOMPSON, JOHN SWEENEY

**RESOLUTION REGARDING THE EMERGENCY RESPONSE TO THE
ABANDONMENT OF ASYLUM SEEKERS IN WINNEBAGO COUNTY**

WHEREAS, it is widely-reported and apparent that there is an increased influx of foreign nationals seeking asylum entering the United States at the U.S.-Mexico border, resulting in a humanitarian and security crisis of grave national concern; and

WHEREAS, the governor of the state of Illinois has signed legislation in relation to immigrants and refugees establishing Illinois as the “Most Welcoming State in the Nation” [Governor J.B. Pritzker’s press release dated Aug. 2, 2021, entitled “Gov, Pritzker signs legislation further establishing Illinois as the Most Welcoming State in the Nation”]; and

WHEREAS, on August 18, 2023, in response to the number of Asylum Seekers being transported to the State of Illinois from the State of Texas with little to no notice, the governor of the State of Illinois signed a proclamation declaring all counties in the state as a disaster area,; and

WHEREAS, in accordance with the authority established by the disaster declaration, the state of Illinois has made resources to assist Asylum Seekers available at the Landing Zone located in the City of Chicago; and

WHEREAS, on January 21, 2024, the Illinois Emergency Management Agency-Office of Homeland Security (IEMA-OHS) approved the Response Planning Guide for Uncoordinated Asylum Seeker Arrivals, providing guidance to units of government for the “Onward Movement” of Asylum Seekers to the landing zone in the City of Chicago; and

WHEREAS, for the purposes of this Resolution, the term “Asylum Seekers” shall be in reference to individuals addressed by the Governor’s disaster declaration and the IEMA-OHS plan; and

WHEREAS, the Supreme Court of the United States has long held that “the authority to control immigration—to admit or exclude aliens—is vested solely in the Federal government.” *Truax v. Raich*, 239 U.S. 33, 42 (1915); and

WHEREAS, the state of Texas and state of Missouri unsuccessfully challenged the current presidential administration's Department of Homeland Security decision of June 1, 2021, which had officially terminated the Asylum Seeker Protection Protocols that had been initiated under the prior presidential administration [See, *Biden v. Texas*, 597 U.S. 785 (2022)]; and

WHEREAS, the state of Texas recently passed legislation to allow state police to arrest Asylum Seekers who cross the border into Texas unlawfully, and the state was thereafter promptly sued by the United States Department of Justice to enjoin enforcement of the law. [See *U.S. Department of Justice sues Texas over Immigration Law*, by Kanishka Singh, Reuters, Jan. 3, 2024]; and

WHEREAS, the County of Winnebago ("Winnebago County" or "County") acknowledges that the authority to regulate immigration lies solely with the Federal Government and that neither the state of Illinois nor the County has authority to regulate or restrict immigration.

WHEREAS, the volume of Asylum Seekers transported by the state of Texas to Illinois and particularly in the nearby Chicagoland area, to the state of New York, and elsewhere, is reportedly overwhelming social service agencies and straining community resources; and

WHEREAS, the state of Texas has transported Asylum Seekers to the state of Illinois by way of the Chicago Rockford International Airport, with a final drop-off to the Landing Zone in Chicago; and

WHEREAS, Winnebago County, Illinois joins with other communities that are concerned with the lack of a Federal comprehensive plan to provide for and administer services and critical assistance to Asylum Seekers; and

WHEREAS, non-home rule counties are only granted powers by virtue of state law and must operate within the confines of express or implied authority given to them by the state; and

WHEREAS, Winnebago County, while empathetic to the plight of Asylum Seekers, does not have sufficient resources nor the authority to expend resources to provide for the long-term housing, medical or other critical needs of Asylum Seekers in Winnebago County during this humanitarian crisis; and

WHEREAS, the transportation of Asylum Seekers from the state of Texas to the state of Illinois has been without coordination between the two states, which raises the possibility of Asylum Seekers being abandoned away from the Landing Zone in the city of Chicago; and

WHEREAS, Winnebago County has determined that the abandonment of Asylum Seekers would constitute an emergency situation that may threaten the health and safety of those Asylum Seekers abandoned; and

WHEREAS, Winnebago County has the authority to respond to emergency situations within the County and to expend resources in response to emergency situations; and

WHEREAS, the obligation to control immigration lies with the federal government, and the status of Illinois as the "Most Welcoming State in the Nation" has been established by State

government, therefore; the costs associated with the arrival of Asylum Seekers into Illinois should be borne by State and Federal government; and

WHEREAS, Winnebago County has determined that it will not utilize its taxpayer-funded reserves, including any available monies in its emergency fund, for long term housing, medical, or other needs of Asylum Seekers, except that the County may, within its discretion, and subject to further Board action, specifically in the case of an emergency situation where Asylum Seekers are abandoned in Winnebago County and without means of transportation to the landing zone in Chicago, utilize any available general fund monies that were allocated for incidental, contingent or miscellaneous expenditures under 55 ILCS 5/6-1002(e) and the County's Purchasing Ordinance, provided that such expenditures are related to costs for transportation to the landing zone in Chicago and the essential care of Asylum Seekers during the emergency; and

WHEREAS, nothing in this Resolution shall be construed to prohibit the County from seeking reimbursement, such as state or federal funding, to recover funds used to address the needs of Asylum Seeker during an emergency; and

WHEREAS, the County wishes to continue dialogue with state, federal and local governmental officials, and other community leaders, to attempt to find solutions to address this humanitarian crisis; and

WHEREAS, Winnebago County urges President Biden to exercise all options under his current authority to control the volume of Asylum Seekers into the United States; and

WHEREAS, Winnebago County urges our members of Congress to reform immigration policy to address the volume of asylum seekers coming into the United States; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, the County will not utilize its taxpayer-funded reserves, including any available monies in its emergency fund, for long term housing, medical, or other needs of Asylum Seekers, except that the County may, within its discretion, and subject to further Board action, specifically in the case of an emergency situation where Asylum Seekers are abandoned in Winnebago County and without means of transportation to the landing zone in Chicago, utilize any available general fund monies that were allocated for incidental, contingent or miscellaneous expenditures under 55 ILCS 5/6-1002(e) and the County's Purchasing Ordinance, provided that such expenditures are related to costs for transportation to the landing zone in Chicago and the essential care of Asylum Seekers during the emergency; and

BE IT FURTHER RESOLVED, that the County will continue dialogue with state, federal and local governmental officials, and other community leaders, to attempt to find solutions to address this humanitarian crisis.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption.

**Respectfully submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE**

AGREE

DISAGREE

Keith McDonald, Chairman

Keith McDonald, Chairman

Valerie Hanserd, Vice Chair

Valerie Hanserd, Vice Chair

Paul Arena

Paul Arena

John Butitta

John Butitta

Joe Hoffman

Joe Hoffman

Jaime Salgado

Jaime Salgado

Michael Thompson

Michael Thompson

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____, 2024.

Joseph V. Chiarelli
Chairman of the County Board
of the County of Winnebago, Illinois

ATTESTED BY:

Lori Gummow
Clerk of the County Board
of the County of Winnebago, Illinois