



RESOLUTION # 74-1/10

ITEM # 1-21

BOARD ACTION

Adopted:
For: 32
Against: 1
Abstain: 1
Abs/Excd: 1
Vote Req: 1/3 BOARD
Other Action:

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 9
Against:
Abstain:
Abs/Excd:

LEC CONSTRUCTION COMMITTEE ACTION

Adopted:
For: 6
Against:
Abstain:
Abs/Excd:

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

RE: APPROVAL OF EXISTING LEC SECURITY SYSTEM REVISIONS - VIDEO VISITATION, INTERCOM AND OVERHEAD PAGING

WHEREAS, it was the intention of County staff to include video visitation, intercom, and overhead paging in all areas of the jail, including the existing cell blocks; and,

WHEREAS, due to miscommunication during the initial design phase of the LEC Addition, these systems were included in the construction specs for the new and remodeled areas of the jail but were not included in existing cell blocks that are not being remodeled; and,

WHEREAS, exclusion of these systems in existing areas of the jail would impair communication and create inconsistencies in procedures related to visitation, thereby resulting in security issues for jail staff; and,

WHEREAS, *The Design and Construction TEAMS \$113,984* contractors have quoted a total cost of \$123,695 to install video visitation, intercom, and overhead paging in the existing, un-remodeled areas of the jail; and,

WHEREAS, the 2009 Special Assessment Jail Improvement budget has sufficient funds to cover the cost of this additional expense.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board of Supervisors does hereby authorize revisions to the existing LEC Security System in the amount of \$123,695 to include video visitation, intercom, and overhead paging in the existing areas of the jail. *113,984*

BE IT FURTHER RESOLVED, that the Finance Department is hereby authorized to transfer \$123,695 from the Special Assessment Jail Org 2700 to the LEC Construction Fund. *113,984*

FISCAL NOTE: Funds that had originally been reserved in the Special Assessment Jail Improvement org for improvements in the LEC building and jail were not spent because remodeling of the existing jail was included in the overall construction project. Funds to cover the Security System Revisions will be transferred from the Special Assessment Jail Org to the LEC Construction Fund as follows:

FROM		TO	
2700-86050	Capital Equipment-Other 5,518		
2700-87260	Cap Impr - Jail Modifications <i>93,089</i> 102,800	1401-87360	Cap Impr - LEC 123,695 <i>113,984</i>
2700-87262	Cap Impr - Carpeting 10,000		
2700-87360	Cap Impr - LEC 5,377		
TOTAL	\$123,695	TOTAL	\$123,695 <i>113,984</i>

RE: APPROVAL OF EXISTING LEC SECURITY SYSTEM REVISIONS - VIDEO VISITATION, INTERCOM AND OVERHEAD PAGING

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Date: 1-12-2010

Date: 1-21-10

Vicki Burke
LEC CONSTRUCTION COMMITTEE
CHAIR

[Signature]
EXECUTIVE COMMITTEE CHAIR

Margaret Jordan
RECORDING CLERK

Margaret Jordan
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	_____	_____	Requested By: Jim Speropulos
Fin. Director	_____	_____	_____	Date Requested: January 5, 2010
Corp. Counsel	_____	_____	_____	Drafted By: Gary Ingvalson
Board Chair	<u>SD/mr</u>	<u>50 67 WAS</u>	_____	

Adopted by the La Crosse County Board this 21st Day of JANUARY, 2010.

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Linda A. Stone, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 21st day of January, 2010.

Linda A. Stone
Linda A. Stone, La Crosse County Clerk