

STATE OF ILLINOIS, }
COUNTY OF WINNEBAGO } ss.

I, MARGIE M. MULLINS, County Clerk in and for said County, in the State aforesaid, do hereby certify that I have compared the foregoing attached copy of:

RESOLUTION AUTHORIZING AMERICAN SIGNAL CORPORATION TO REPAIR AND MAINTAIN THE OUTDOOR WEATHER NOTIFICATION SYSTEM (SIRENS)

with the original document which is on file in my office; and found it to be a true, perfect and complete copy of the original document.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at my office in the City of Rockford, in said County,

this 22ND DAY OF NOVEMBER, 2017.

MARGIE M. MULLINS, Winnebago County Clerk



BY: Angela Reena Deputy County Clerk

County Board: November 22, 2017

**RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO**

Sponsored by: Gary Jury

Submitted by: Operations and Administrative Committee

2017 CR 157

**RESOLUTION AUTHORIZING AMERICAN SIGNAL CORPORATION TO REPAIR AND MAINTAIN
THE OUTDOOR WEATHER NOTIFICATION SYSTEM (SIRENS)**

WHEREAS, the Code of Ordinances for the County of Winnebago, provides in Chapter 13A, that all purchases for, and contracts for, supplies, materials, equipment, and contractual services, the value of which is estimated to exceed \$12,000, shall be based on competitive bids by the County Board; and,

WHEREAS, the Code of Ordinances Sec. 2-345 further allows for a contract with a sole source manufacturer with terms most advantage to the County and to submit such to the County Board for purchases exceeding \$12,000; and,

WHEREAS, Winnebago County uses and Outdoor Weather Notification System (Sirens) to notify County residents of impending severe weather conditions; and,

WHEREAS, American Signal Corporation, the OEM and original installer of the sirens and has previously repaired and maintained the Sirens,

WHEREAS, the Operations and Administrative Committee has determined that the funding for the aforementioned purchase shall be as follows:

13500-43166

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that a multi-year agreement is issued to American Signal Corporation, 8600 West Bradley Road, Milwaukee, Wi. 53224.

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 Chief Information Officer, Director of Purchasing, Finance Director, and County Auditor.

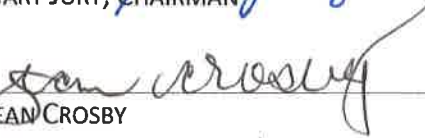
Respectfully Submitted,
Operations and Administrative Committee

AGREE


DISAGREE


GARY JURY, CHAIRMAN

GARY JURY, CHAIRMAN


JEAN CROSBY

JEAN CROSBY


ANGIE GORAL

ANGIE GORAL


JOE HOFFMAN

JOE HOFFMAN


ELI NICOLOSI

ELI NICOLOSI

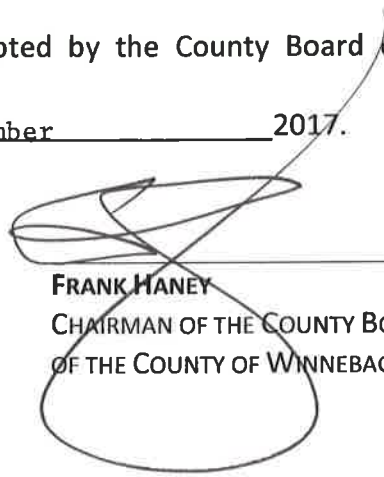

DOROTHY REDD

DOROTHY REDD


KEITH McDONALD

KEITH McDONALD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this 21st day of November 2017.


FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:


MARGIE M. MULLINS
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



Subject: Service Proposal – Winnebago County (IL)
Date: October 16, 2017
Quote Number: 061722-NS

2018 Budget

Proposed Scope:

Beyond the corrective maintenance to be done on 10 of the county's (79) existing sirens and (2) control points, American Signal is presenting a service plan to conduct "preventive maintenance" on the remaining 69 sirens and two control points located in Winnebago County. The plan will have our ASC certified technician on site for four weeks to perform all the preventive maintenance services on the system. The quoted price includes all travel, tools and normal consumable materials to complete the scheduled maintenance tasks.

Complete Siren PM – The Complete PM includes performing the maintenance, inspection and tuning criteria for the effected site integrating the preventive maintenance procedures of the equipment manufacturer and ASC maintenance procedures. The Complete PM includes maintenance activities on the entire siren site from the grounding system to the siren head. The siren heads will be inspected every other year beginning in year 2 of this five year service plan.

Control Point PM - Control Point PM is performed annually at the CSC-960. Includes testing and overview of Control Point Computers, Radios and Antennas.

Total price for each year of the proposed service plan is as follows:

Year 2018 (excludes siren head maintenance) \$29,750.00

Years 2, 3, 4, and 5 are optional.

- Year 2019 (includes siren head maintenance) \$67,150.00
- Year 2020 (excludes siren head maintenance) \$34,000.00
- Year 2021 (includes siren head maintenance) \$67,150.00
- Year 2022 (excludes siren head maintenance) \$34,000.00

NOTE: The annual costs presented above do not include any repair parts (or labor) that may be required to fix equipment during the scheduled preventive maintenance activities. Repair parts and associated labor will be quoted by ASC service and presented for approval to Winnebago County before proceeding with the repair work.

Accepted by Winnebago County

Date: _____



Complete Battery Replacement – All Sirens and Control Points

ASC will replace all old siren and radio communication batteries for the entire system – consisting of (54) T-135 sirens and (24) T-128 sirens. The quoted cost for labor and all new batteries (siren and radio communications) is \$56,300.00

Accepted by Winnebago County
Date: _____

Remote Monitoring Services with Automatic Service Dispatch

As requested by Winnebago County, IL, ASC Certified Technician will be placed on the NEXGen software to receive daily report summaries and alert messages when service items are identified. When service is needed, a response time of 72 hours will be provided with an ASC technician dispatched the specific site and fix any issue. *This price does not include repair parts, travel, and labor on site.* The price for this service will be \$750 monthly or \$9000 annually to keep the system up and fully functioning outside of the full PM Scope.

Accepted by Winnebago County
Date: _____

Corrective Maintenance - 2018

ASC to provide corrective maintenance on the (10) sirens not responding to the CompuLert NEXGen software. ASC technicians will be onsite for (3) 8 hour days in order to trouble shoot and determine the issues at the (10) siren sites. This will include the bucket truck rental. Price for corrective maintenance will be \$3,570. Repair parts are not included in this cost proposal.

Accepted by Winnebago County
Date: _____

Presented by:
American Signal Corporation

Nate Siudak
Midwest Regional Sales Manager

Total Proposal Cost: \$98,620.00
*This does not include repair parts cost.

Accepted by Winnebago County
Date: _____



Winnebago County:

Signature: _____

Name: _____

Date: _____



Siren Equipment List:

- A01 T-135 [AC/DC], Mechanical, Motorola CM200
- A02 T-135 [AC/DC], Mechanical, Motorola CM200
- A03 T-135 [AC/DC], Mechanical, Motorola CM200
- A04 T-128 [AC/DC], Mechanical, Motorola CM200
- A05 T-135 [AC/DC], Mechanical, Motorola CM200
- A06 T-135 [AC/DC], Mechanical, Motorola CM200
- A07 T-135 [AC/DC], Mechanical, Motorola CM200
- A08 T-135 [AC/DC], Mechanical, Motorola CM200
- A09 T-135 [AC/DC], Mechanical, Motorola CM200
- A10 T-135 [AC/DC], Mechanical, Motorola CM200
- A11 T-128 [AC/DC], Mechanical, Motorola CM200
- A12 T-135 [AC/DC], Mechanical, Motorola CM200
- A13 T-128 [AC/DC], Mechanical, Motorola CM200
- A14 T-135 [AC/DC], Mechanical, Motorola CM200
- A15 T-135 [AC/DC], Mechanical, Motorola CM200
- A16 T-135 [AC/DC], Mechanical, Motorola CM200
- A17 T-135 [AC/DC], Mechanical, Motorola CM200
- A18 T-135 [AC/DC], Mechanical, Motorola CM200
- B01 T-135 [AC/DC], Mechanical, Motorola CM200
- B02 T-135 [AC/DC], Mechanical, Motorola CM200
- B03 T-135 [AC/DC], Mechanical, Motorola CM200
- B04 T-135 [AC/DC], Mechanical, Motorola CM200
- B05 T-135 [AC/DC], Mechanical, Motorola CM200
- B06 T-135 [AC/DC], Mechanical, Motorola CM200
- B07 T-135 [AC/DC], Mechanical, Motorola CM200
- B08 T-135 [AC/DC], Mechanical, Motorola CM200
- B09 T-135 [AC/DC], Mechanical, Motorola CM200
- B10 T-128 [AC/DC], Mechanical, Motorola CM200
- B11 T-135 [AC/DC], Mechanical, Motorola CM200
- B12 T-135 [AC/DC], Mechanical, Motorola CM200
- B13 T-128 [AC/DC], Mechanical, Motorola CM200
- B14 T-128 [AC/DC], Mechanical, Motorola CM200
- B15 T-135 [AC/DC], Mechanical, Motorola CM200
- B16 T-128 [AC/DC], Mechanical, Motorola CM200
- B17 T-135 [AC/DC], Mechanical, Motorola CM200
- C01 T-135 [AC/DC], Mechanical, Motorola CM200
- C02 T-135 [AC/DC], Mechanical, Motorola CM200
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- C11 T-135 [AC/DC], Mechanical, Motorola CM200
- C12 T-135 [AC/DC], Mechanical, Motorola CM200
- C13 T-135 [AC/DC], Mechanical, Motorola CM200
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- D02 T-128 [AC/DC], Mechanical, Motorola CM200
- D03 T-128 [AC/DC], Mechanical, Motorola CM200
- D04 T-128 [AC/DC], Mechanical, Motorola CM200
- D05 T-128 [AC/DC], Mechanical, Motorola CM200
- D06 T-128 [AC/DC], Mechanical, Motorola CM200
- D07 T-135 [AC/DC], Mechanical, Motorola CM200
- D08 T-128 [AC/DC], Mechanical, Motorola CM200
- D09 T-128 [AC/DC], Mechanical, Motorola CM200
- D10 T-128 [AC/DC], Mechanical, Motorola CM200
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- D13 T-128 [AC/DC], Mechanical, Motorola CM200
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- D16 T-128 [AC/DC], Mechanical, Motorola CM200
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- D22 T-135 [AC/DC], Mechanical, Motorola CM200
- D23 T-135 [AC/DC], Mechanical, Motorola CM200
- D24 T-135 [AC/DC], Mechanical, Motorola CM200
- D25 T-135 [AC/DC], Mechanical, Motorola CM200
- D26 T-135 [AC/DC], Mechanical, Motorola CM200
- D27 T-135 [AC/DC], Mechanical, Motorola CM200
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