

RESOLUTION NO. 2025-75**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING**

A THREE-YEAR AGREEMENT (2026-2028) WITH HONEYWELL BUILDING SOLUTIONS FOR SERVICE AND MAINTENANCE OF BUILDING DOOR ACCESS CONTROL SYSTEM AT JONATHAN DELEGRAVE YOUTH DEVELOPMENT AND CARE CENTER (JDYDCC) FOR A TOTAL OF \$82,572.78

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the fiscal note as set forth in Exhibit "A," that is attached hereto, is authorized and approved; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that a three-year agreement with Honeywell Building Solutions for service and maintenance of the Building Door Access Control System at the Jonathan Delgrave Youth Development and Care Center (JDYDCC) for a total of \$82,572.78, as set forth in Exhibit "B" which is attached hereto is authorized and approved for the period of May 2, 2026, through May 1, 2029, subject to any changes deemed necessary and appropriate by the Corporation Counsel and the Finance Director; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements, amendments, or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

FINANCE AND HUMAN RESOURCES COMMITTEE

Donald J. Trottier, Chairman

Robert N. Miller, Vice-Chairman

Jody Spencer, Secretary

John A. Wisch

Brett Nielsen

Q.A. Shakoor, II

Melissa Kaprelian

JANUARY-13-2026

FISCAL NOTE RESOLUTION NO: 2025-75

Fiscal Year:

2026

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE
FACILITIES MANAGEMENT			
BUILDING AUTOMATION	15113500.429000	40,000	40,000
DESCRIPTION: Contract with Honeywell from 5/02/2026-5/01/2029			
		Amount per Year	% Increase
Total Year 1 - 2026		27,524	
Total Year 2 - 2027		27,524	0.00%
Total Year 3 - 2028		27,524	0.00%
Total for items to be purchased:		82,573	

There are sufficient funds to cover the 2026 contract.

Future contract year funding would be incorporated into future budgets

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR AGAINST

must list the budget page that the accounts can be found in the budget book for the year of the transfer'

WNAXL9