

**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION 2020-81**

AUTHORIZATION TO PURCHASE LAPTOPS

WHEREAS, COVID-19 has greatly increased the need for remote work and virtual meetings; and

WHEREAS, it is imperative to enable staff and the Board/Committee/Commission members to complete remote work and attend virtual meetings; and

WHEREAS, staff has received a quote from JBC Business Technologies, Village IT services, for purchasing laptops, as described in Exhibit A; and

WHEREAS, the laptops will be purchased with Reserve/Replacement Funds; and

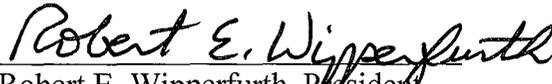
WHEREAS, staff will apply for reimbursement for the purchase of the laptops with the Routes to Recovery Grant and any funds received for the purchase of the laptops will be deposited into the Reserve/Replacement Fund.

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Windsor that it hereby authorizes the purchase of laptops as described in Exhibit A with the Reserve/Replacement Funds. The Village President, Village Attorney and Staff are authorized to execute a contract and all associated documents, as approved by the Village Attorney, on behalf of the Village.

BE IT FURTHER RESOLVED, by the Village Board, the Routes to Recover Grant funds received for the purchase of the laptops will be deposited into the Reserve/ Replacement Fund.

The above and foregoing resolution was duly adopted at a regular meeting of the Village Board of the Village of Windsor, Dane County, Wisconsin, on the 17th day of September, 2020 by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:


Christine Capstran, Clerk

Exhibit A: Quote

JBC Business Technologies

9701 Brader Way Suite 202
 Middleton, Wisconsin, 53562

Quote

Date	Estimate #
9/14/2020	84

Client Name/Address
Village of Windsor ATTN Christine Capstran 4084 Mueller Rd Deforest, WI, 53532

Terms	Expiration	Rep
Net 30	10/8/2020	LRJ

Description	Qty	Price	Total
HP 17 3" Notebook - 1920 x 1080 - Intel Core i5 (10th Gen) i5-10210U Quad-core (4 Core) 1.60 GHz - 16 GB RAM - 256 GB SSD - Ash Silver - Windows 10 Pro - AMD Radeon 530 Graphics with 2 GB, Intel UHD Graphics 620 - In-plane Switching (IPS) Technology - English Keyboard - 11.50 Hour Battery Run Time 3 year warranty	6	949.95	5,699.70
HP ProBook 450 G7 15.6" Notebook - 1920 x 1080 - Core i5 i5-10210U - 8 GB RAM - 256 GB SSD - Pike Silver - Windows 10 Pro 64-bit - Intel UHD Graphics 620 - In-plane Switching (IPS) Technology - English Keyboard - Intel Optane Memory Ready - Bluetooth - 13.50 Hour Battery Run 3 year warranty	7	836.49	5,855.43
5+ Quantity Discount		-65.00	-65.00
		Total	\$11,490.13