

**IT Committee
March 17, 2009**

Draft

1. Meeting called to order at 6:00 by Chairman Traczyk. Members present: Bob Traczyk, Tom Bergman, Jeff Nehring, Neil Martinko, Dennis DeRosso, and Lori Prenderville. Others present: Eric Ritter.
2. Traczyk acknowledged the meeting was properly posted.
3. Motion by Nehring, seconded by Bergman to approve the minutes of the February 25th meeting. All in favor.
4. Public Comment: None
5. Computer bids were received and opened from Professional Computer Services, CDW, Calm Waters, Computer Clinic, Locknet, and the Computer Doctors.
6. Motion by Nehring, seconded by Martinko to move into closed session per Wis Statutes 19.85(1)(c), (e), (i) to review bids. All in favor.
7. Motion by Nehring, seconded by Bergman to return to open session. All in favor. Motion by Martinko, seconded by Nehring to recommend the Computer Doctors and CDW to the Finance Committee and also to recommend the Computer Doctors and CDW have the opportunity to give a formal presentation to the Finance Committee. All in favor.
8. Set next meeting: Traczyk will schedule the next meeting.
9. Motion to adjourn made by Nehring, seconded by Bergman. All in favor.

Company	Bid Amt T1	Bid amt T2	Bid Amt T3	Off Hours			
Calm Waters	45	65		150%			
CDW-G	100	135	150	150%			
Computer Clinic	75	75	75				
Computer Docs	75	80	90	150%			
LockNet IT Solutions	90	135		150%	Annual Contract \$48,578		
Professional Computer Services	55	55	55	150%			
T1 = Tier 1							
T2 = Tier 2							