

RESOLUTION - SUPERMAJORITY

Resolution to Upgrade the Television/Satellite Equipment, and enter a 5-Year Contract with NationSat to Provide Satellite Television Programming Services to Residents and an Emergency Appropriation in the Valley Hi Operating Budget (61)

WHEREAS, Valley Hi provides Direct TV satellite programming for resident use in their rooms and common areas; and

WHEREAS, the current equipment and programming installed in 2018 and has started to fail and become obsolete, with the monthly pricing of legacy equipment, service, and plans has increased beyond the cost of upgrading; and

WHEREAS, some of the legacy equipment has failed requiring Valley Hi to upgrade and enter into a new contract at the current time; and

WHEREAS, the Valley Hi Administrator worked with the County Purchasing Department to solicit bids to upgrade the equipment and establish a new programming contract of which NationSat Inc of Luverna, MN being identified as the most responsive and lowest bidder; and

WHEREAS, the Valley Hi 2023 Operating Budget only accounted for the programming services and staying on a month-to-month contract for programming with the hopes of not having to replace / upgrade the equipment in FY2023; and

WHEREAS, the Valley Hi Administrator is asking for authorization to use Fund Balance Enhancement, in the amount of \$11,162.63 for FY2023 for the upgrade of the satellite equipment to be transferred into 604000-60-61-6190-800 – Machinery & Equipment within the FY2023 budget; and

WHEREAS, the annual programming fees for Satellite Services proposed will has been accounted for in the Valley Hi Operating Budget under code 409690-40-61-6190-800 Direct TV Subscription; and

WHEREAS, the proposed contracted fees for programming will be \$15,847.20 per year (\$90,398.63 for the life of the contract not counting equipment); and

WHEREAS, the Valley Hi Operating Committee and Finance & Audit Committee have reviewed and approved of said request.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby authorizes utilization of the Valley Hi Fund Balance, in the amount of \$11,162.63 for the upgrade of the satellite equipment to be transferred into 604000-60-61-6190-800 – Machinery & Equipment within the FY2023 budget and enter into a five-year contract with NationSat to provide DirectTV programming; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Valley Hi Administrator, the County Auditor, the Director of Purchasing, the Chief Financial Officer, and the County Administrator.

DATED at Woodstock, Illinois, this 21st day of February, A.D., 2023.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

RESOLUTION

SUBJECT: Resolution to Upgrade the Television/Satellite Equipment, and enter a 5-Year Contract with NationSat to Provide Satellite Television Programming Services to Residents and an Emergency Appropriation in the Valley Hi Operating Budget (61)

Board / Committee Action Requested:

Valley Hi seeks authorization to utilize the Valley Hi Fund Balance to make an emergency appropriation to the FY2023 budget to upgrade the Satellite TV equipment in the amount of \$11,162.63 and to enter into a 5-year contract with NationSat to provide DirectTV services to the residents at Valley Hi Nursing Home.

Background and Discussion:

Valley Hi provides satellite television programming to the residents and common areas at Valley Hi. The last time the receiving equipment and contract was reviewed was the start of FY2018, with the contract expiring in FY2022. Since that time, Valley Hi has been on a month-to-month contract with hopes of not having to upgrade the equipment and enter into a new contract until FY2024. One of the receivers has failed and will no longer provide television programming requiring Valley Hi to either provide less channels at the same cost or upgrade or enter into a new contract.

The Valley Hi Administrator worked with the County Purchasing Department to solicit bids to upgrade the equipment and establish a new programming contract of which NationSat Inc of Luverna, MN being identified as the most responsive and lowest bidder.

Impact on Human Resources:

None

Impact on Budget (Revenue: Expenses, Fringe Benefits):

A one-time emergency appropriation, utilizing fund balance the amount of \$11,162.63 for the upgrade of the satellite equipment to be transferred into 604000-60-61-6190-800 – Machinery & Equipment within the FY2023 budget and enter into a five-year contract with NationSat to provide DirectTV programming at a cost of 15,847.20 per year (\$90,398.63 for the life of the contract not counting equipment) which has been accounted for in the Valley Hi FY2023 Operating Budget and will be in all future operating budgets.

Impact on Capital Expenditures:

Will require an equipment upgrade in the amount of \$11,162.63.

Impact on Physical Space:

None

Impact on Other County Departments or Outside Agencies:

None

Conformity to Board Ordinances, Policies and Strategic Plan:

This request is presumed to comply with all applicable policies and ordinances.