Request For Board Action

REFERRED TO BOARD: November 18, 2019 AGENDA ITEM NO: 5

ORIGINATING DEPARTMENT: Administration

SUBJECT: Approval of a resolution authorizing the Village Administrator to execute an Agreement to replace the Village's current phone system.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

In 2011 the Village of Antioch purchased a Toshiba CIX Communication System and in 2016 expanded the phone system to the entire village network. In March of 2017 Toshiba announced they would be winding down their Telecommunications Systems Division and would no longer be offering equipment or support on the system. Due to the current phone system's design and features are no longer meeting the needs of the village or the residents, staff met with phone vendors to find a better solution.

Staff is recommending the purchase of an on-premise Mitel solution. The system will meet the technology and communications needs of the village and allow for future expansion if needed. The proposed vendor is out of Crystal Lake and is a Platinum Mitel partner.

FINANCIAL IMPACT: A total of \$44,657.12

DOCUMENTS ATTACHED:

- 1. Resolution
- 2. Proposal

RECOMMENDED MOTION:

Motion to approve a resolution authorizing the Village Administrator to execute an Agreement with Converged Technology Professionals for the purpose of installing an on-premise Mitel Phone System.

RESOLUTION NO. 19-xx

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE AGREEMENT WITH CONVERGED TECHNOLOGY PROFESSIONALS IN THE AMOUNT OF \$44,657.12 TO PURCHASE AND INSTALL AN ON-PREMISE MITEL PHONE SYSTEM

WHEREAS, the Village of Antioch, Lake County, Illinois (the "Village") is a duly organized and existing municipality created under the provisions of the laws of the State of Illinois; and

WHEREAS, in March of 2017, the existing Toshiba phone system used by Village Staff would no longer be supported or have equipment available through the telecommunications system division, and therefore is in need of replacement; and

WHEREAS, the phone system of the Village is essential to do business and carry out the services that the Village provides to its residents and customers; and

WHEREAS, staff met with various vendors offering hosted and on-premise solutions to find a system that best fit the needs of the Village; and

WHEREAS, the successful vendor for the replacement phone system is Converged Technology Professionals who is a platinum partner with Mitel, and on-premise solution; and

WHEREAS, staff has worked with Converged Technology Professionals to develop a phone solution which will meet the technology and communication needs of the Village while allowing for future expansion;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MAYOR AND VILLAGE BOARD TO AUTHORIZE THE ADMINISTRATOR TO EXECUTE AGREEMENTS WITH CONVERGED TECHNOLOGY PROFESSIONALS IN THE AMOUNT OF \$44,657.12 TO PURCHASE AND INSTALL AN ON-PREMISE MITEL PHONE SYSTEM.

ADOPTED by the Mayor and Village Board of Trustees of the Village of Antioch, Lake County, Illinois this day of, 2019.

AYES:		
NAYS:		
ABSENT:		
	Lawrence M. Hanson, Mayor	
ATTEST:		
Lori K. Romine, Village Clerk		