



Housing Authority of the County of Stanislaus

...also serving Alpine ▪ Amador ▪ Calaveras ▪ Inyo ▪ Mariposa ▪ Mono ▪ Tuolumne Counties.

DATE: March 9, 2017

TO: Board of Commissioners

FROM: Barbara Kauss, Executive Director

SUBJECT: **Item # 2** - Purchase of Phone System

PREPARED BY: Eric Arguello, Director of Information Technology

RESOLUTION NO. 16-17-09

RECOMMENDATION

Staff recommends the Commission approve the following contract to purchase the solution provided by Spectrum Telecom for the agency's Robertson Rd. location.

SUMMARY

The current phone system at the Robertson Rd. location is over 20 years of age and subsequently no longer has hardware and software support. The current system does not allow for the purchase of replacement hardware should existing hardware fail. In addition, the current voicemail system is functioning on an unsupported platform. Staff has researched options and received three quotes from local vendors of comparable phone systems.

The bids consist of:

Spectrum Telecom	\$46,895.87
Telcion Communications	\$50,860.63
Totlcom Communications	\$63,486.00

FISCAL IMPACT

Funding for the new phone system will be provided through capital funds.

ATTACHMENTS

1. Resolution 16-17-09

RESOLUTION NO. 16-17-09

RESOLUTION APPROVING PURCHASE OF PHONE SYSTEM

WHEREAS, the current phone system is aging and the hardware and software are no longer supported. Replacement hardware is not available should existing hardware fail and the voicemail system is functioning on an unsupported platform; and

WHEREAS, staff has researched options and received three quotes from local vendors that will provide an updated phone system with reliable service.

WHEREAS, the lowest bid was selected and therefore staff recommends purchase of the new phone system for the Housing Authority of the County of Stanislaus; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the County of Stanislaus, that:

1. Approves the purchase of the updated phone system.
2. This resolution shall take effect immediately.

DULY AND REGULARLY ADOPTED by the Board of Commissioners of the Housing Authority of the County of Stanislaus this 9th day of March, 2017.

On a motion of Commissioner _____, seconded by Commissioner _____, and of the following roll call vote:

AYES:

NAYS:

ABSENT:

Approved: _____
Chairperson

Attest: _____
Secretary