

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
A G E N D A
TUESDAY, NOVEMBER 29, 2016
4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN KRYGIER)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- V CITIZEN INPUT**
- VI ITEMS FOR CONSIDERATION**
 - A. Monitor DDA Issue (Information will be sent separately)
 - B. Res. No. 2016-291 - Rohm Phone System Maintenance Agreement - 1/1/17 thru 3/31/17 (Buildings and Grounds)
- VII UNFINISHED BUSINESS**
- VII NEW BUSINESS**
- IX MISCELLANEOUS**
- X ANNOUNCEMENTS**
- XI CLOSED SESSION**
- XII RECESS/ADJOURNMENT**

I-3

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 29, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/29/16)

WHEREAS, The current phone system maintenance agreement is due to expire on 12/31/16 and it is necessary to approve a three (3) month extension of the maintenance agreement with Pro-Tech for extended coverage on our current Rohm phone system until the new phone system is in place; and

WHEREAS, Funds (\$3,900) are budgeted for the maintenance agreement in the Buildings & Grounds budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the three (3) month Telephone system Maintenance Agreement with Pro-Tech for the County's current Rohm phone system and authorizes the Chairman to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

**ERNIE KRYGIER, CHAIR
AND BOARD**

Bldgs & Grnds - Rohm Phone System Maintenance Agt - 1-1-17 to 3-31-17

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

-/-



**BAY COUNTY
BUILDINGS & GROUNDS DIVISION**
Thomas L. Hickner
County Executive

JON M. MORSE
Supervisor of Buildings & Grounds
morsej@baycounty.net

TO: KIM COONAN
WAYS & MEANS CHAIR

FROM: JON MORSE
SUPERVISOR, BUILDINGS & GROUNDS

DATE: NOVEMBER 22, 2016

RE: PHONE SYSTEM MAINTENANCE EXTENTION

REQUEST:

Approve the three (3) month maintenance agreement for \$3,900 with Pro-Tech for extended coverage on our current Rolm phone system until the new phone system is in place.

BACKGROUND:

The current phone system maintenance agreement is due to expire on 12/31/16.

ECONOMICS:

The funds are budgeted for the maintenance agreement in the Buildings & Grounds budget.

RECOMMENDATION:

Approve the three (3) month maintenance agreement of \$3,900 with Pro-Tech to extend the coverage of the current phone system. Requesting the committee's approval and authorize the Board Chair to sign any and all necessary documents with approval as to form by Corporation Counsel and to make any necessary budget adjustments.

Cc: Cristen Gignac
Amber Johnson



770 Welch Road
 Commerce Twp., MI 48390
 248.926.9000

Maintenance Proposal

Date	Estimate #
11/8/2016	780

Bay County Maintenance Dept.
 ATTN: Jon Morse
 515 Center Avenue
 Bay City, Michigan 48708-5941
 morsej@baycounty.net

Account #
2003091

Description	Total
<p>Thank you for the opportunity to submit the following Three month Telephone System Maintenance Proposal for Bay County.</p> <p>The following information describes what would be covered under this quote:</p> <p>Rolm 3 shelf 9751 MOD10 Hardware/Software Rolm Phonemail System Hardware/Software Digital telephones with Option Rider #5</p> <p>Price referenced covers the Base Maintenance Plan with the following options:</p> <p>Customer Participation Option for Carrier Services. Option Rider #4 Customer Participation Option for Station Services. Option Rider #5</p> <p>Paid in advance.</p> <p>This proposal covers the following time frame: January 1, 2017 through March 31, 2017.</p>	3,900.00

Prices good for 45 days

Total	\$3,900.00
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Signature _____ Date _____