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VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2016 - 03

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF ESTERO, FLORIDA, AUTHORIZING THE
WAIVING OF COMPETITIVE BIDDING PROCEDURES
AND AUTHORIZING THE VILLAGE MANAGER TO
EXECUTE A CONTRACT FOR INTERNET AND PHONE
EQUIPMENT AND SERVICES WITH SUMMIT
BROADBAND; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the new Village Hall location requires internet and phone equipment and service with a dedicated Ethernet line with a high reliability level; and

WHEREAS, the proposal received from Summit Broadband which currently provides similar service to other clients located in the Village of Estero was reviewed by the Village IT Manager. The proposal was found to be of sufficient quality for the Village's needs with a 99.999% reliability level. The phone service proposal includes equipment on-site that connects and allows staff to manage the call quality and phone traffic through a web portal. This provides for disaster recovery. The Village IT Manager has indicated that the pricing is very competitive with those received by other governments for similar service in other areas. The proposal has an approximate non-recurring cost of \$13,390 and recurring cost of approximately \$1,295. These costs are subject to change in the event of additional equipment or services are required; and

WHEREAS, the target move-in date for the new Village Hall is March 1, 2016 and work will need to be completed to bring the dedicated Ethernet line to the newly leased building. It is staff's determination that Summit Broadband is the only way to get this service installed in the time allowed. Summit Broadband has guaranteed the availability of this service effective March 1, 2016 which typically requires a minimum of a 90-day time frame; and

WHEREAS, in order to initiate these services in the time frame required, staff is recommending a waiver of the competitive bidding procedures as provided in Ordinance 2015-06, Section 5, and requests authorization of the Village Manager to execute a contract with Summit Broadband as provided in Ordinance 2015-06, Section 2(B) .

NOW, THEREFORE, be it resolved by the Village Council of the Village of Estero, Florida:

Section 1. The competitive bid process is waived and the Village Manager is hereby authorized to execute a contract with Summit Broadband.

Section 2. The fiscal impact of the contract has an approximate non-recurring cost of \$13,390 and recurring cost of approximately \$1,295. These costs are subject to change in

46 the event of additional equipment or services are required and are provided for in the 2015-
47 2016 fiscal year budget in the Village Hall Capital Outlay line item.

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49 **Section 3.** This Resolution shall take effect immediately upon adoption.

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51 **ADOPTED BY THE VILLAGE COUNCIL** of the Village of Estero, Florida this 6th
52 day of January, 2016.

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54 Attest:

VILLAGE OF ESTERO, FLORIDA

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57 By: Kathy Hall
58 Kathy Hall, MMC, Village Clerk

By: Nicholas Batos
Nicholas Batos, Mayor

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61 Reviewed for legal sufficiency:

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63 By: Burt H. Saunders
64 Burt Saunders, Esq., Village Attorney
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