

**RESOLUTION NO. 08-014**  
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES**  
**AUTHORIZING THE PURCHASE OF CITY-WIDE CENTRAL TELEPHONE SYSTEM**  
**REPLACEMENT**

WHEREAS, the City's Information System Strategic Plan calls for the integration of computer and telephonic equipment to achieve efficiencies in communications; and

WHEREAS, the City has leased space at 821 Pine Street (City Hall Annex) which requires telephonic equipment; and

WHEREAS, the telephone system at City Hall and the Public Safety Center are no longer expandable and the City has budgeted \$75,000 in FY 08/09 for the replacement of the City Hall phone system; and

WHEREAS, in order to integrate the Public Safety Center's 911 telephone and radio recording system with a new centralized system, modernized voice/data technology is needed; and

WHEREAS, city-wide there are 11 telephone systems with just City Hall and the Public Safety Center being fully integrated, but a centralized system will fully integrate all sites; and

WHEREAS, installation of a centralized phone system will best meet the expanding needs of the organization in the context of the City's Information System Strategic Plan; and

WHEREAS, the City utilized the State Bid List (CMAS) and Western States Contract Alliance (WSCA) to obtain quotes for components of this project, and utilized the services of Pacific Design Engineering (PDE) to define the scope of the project to ensure consistent bid comparisons; and

WHEREAS, the total cost for the centralized telephone/data system project (including the linkage of six remote public facilities) is \$480,000; and

WHEREAS, \$183,000 is previously allocated to telephone and data networks from the City Hall Annex project (\$134,000), the FY 2008 equipment replacement schedule (\$28,000), and the network expansion projects of the Water Yard (\$10,500) and Waste Water Treatment Plant (\$10,500) facilities; and

WHEREAS, additional resources of \$78,000 from enterprise funds (proportional to their share in the centralized system) and a \$219,000 appropriation from the Equipment Replacement Fund (ERF) to be paid back in four (4) annual installments by the General Fund starting in fiscal year 2011 can be provided to complete the funding for the project.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City Council of the City of El Paso de Robles does authorize the City Manager to take actions necessary to purchase and install the central telephone system, data network and 911 recording devices at City Hall, Public Safety Center, City Hall Annex at 821 Pine, Water Yard, Waste Water Treatment Plant, Centennial Park, Airport, Riverside Avenue Shop and Fire Station No. 2, including the following:

- (i) To execute an agreement with The Phone Center, for a not to exceed cost of \$256,000, to purchase and install the Avaya IP Office central telephone system at City Hall, Public Safety Center, City Hall Annex at 821 Pine, Water Yard, Waste Water Treatment Plant, Centennial Park, Airport, Shop and Fire Station 2; and
- (ii) To purchase \$70,000 in network routers, switches and hardware from Insight Enterprises Inc.; and

- (iii) To execute a contract with Pacific Design Engineering for a not to exceed cost of \$40,000 for the installation of the data network upgrades; and
- (iv) To execute a contract with Executive Communications Systems, for a not to exceed cost of \$65,000, for installation of an upgraded Dynamic Instruments' Dispatch Recorder (911 recording system); and
- (v) To purchase up to \$9,000 in necessary data and telephone services from AT&T; and
- (vi) To set up a repayment schedule from the General Fund to the Equipment Replacement Fund in the amount of \$219,000 for this project with repayments in 4 annual installments starting in FY2011; and

BE IT FURTHER RESOLVED by the City Council of the City of El Paso de Robles that a one time budget appropriation in the amount of \$297,000 is hereby approved and allocated to the following funds/accounts:

- (i) \$219,000 from the Equipment Replacement Fund 112.130.5454.120
- (ii) \$31,000 from the Water Fund 600.310.5454.165
- (iii) \$31,000 from the Sewer Fund 601.310.5454.164
- (iv) \$12,000 from the Airport Fund 602.310.5454.166
- (v) \$4,000 from the Transit Fund 206.140.5454.130

APPROVED AND ADOPTED by the City Council of the City of El Paso de Robles this 5<sup>th</sup> day of February, 2008 by the following vote:

AYES: Hamon, Nemeth, Picanco, Strong, and Mecham  
NOES:  
ABSENT:  
ABSTAIN:

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Frank R. Mecham, Mayor

Attest:

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Deborah Robinson, Deputy City Clerk