

## PUBLIC FACILITIES

October 23, 2014

### MEMBERS PRESENT:

Alderman Koonce  
Alderman Walters  
Alderman Dorchinecz

### MEMBERS ABSENT:

Alderman Heberling

### ALSO PRESENT:

Mayor Brotherton  
City Clerk Peabody  
Police Chief Herpstreith  
Billy Williams  
Adam Vocks  
Bev Morrison

Chairman Koonce called the meeting to order at 7:09 P.M.

### **TELEPHONE PRESENTATION**

Billy Williams, with Computer Techniques Inc. (CTI), presented the City of Taylorville Hosted VoIP Agreement for Hosted VoIP and Internet services for five years. Monthly payments will be \$197.50 for the lease of 50 Digium D40 telephones and one Switchvox telephone system to be co-located in CTI's datacenter. After five years the City will own the phones and system. Additional phones are at the City's expense. Additional phones added will be charged at \$3.95 each per month on a separate 60 month lease. The City has the option to purchase additional phones outright from CTI or other sources.

The City will pay CTI \$1,011.10 monthly for telecom and non-telecom services. Telecom services consist of 12 telecommunication SIP lines, 50 DID Direct line numbers and 5 fax lines. Non-telecom services include Telephone System Co-location, two 50x50 Internet accounts (City Hall and Fire Department) and 6 static IP addresses. Other services are available at additional expense. The total monthly payment will be \$1,208.60. Monthly recurring charges do not include required taxes or regulatory fees.

The City will pay CTI \$1,104.10 (\$22.08 per phone) annually for licensing and support renewals of the telephones and system, and each additional phone added will result in an additional \$22.08 annually.

CTI will install at their expense the fiber optic service line in the Police Department and re-run any network cabling necessary to ensure the Police Department is not reliant on network switches located in other offices.

CTI will allow additional inbound calls to the Police Department main number at 824-2211 in the event that all purchased lines are busy. Additional calls to 824-2211 will be billed for the maximum simultaneous lines in use for the month.

Police Chief Herpstreith was comfortable with the Agreement. City Employees will be given training and a booklet.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to approve the City of Taylorville Hosted VoIP Agreement with Computer Techniques, Inc. for a term of five years, upon review of the City Attorney. Motion carried 3-0.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried. Meeting adjourned at 7:33 P.M.

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Ray Koonce, Chairman