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## SPECIAL MEETING

March 4, 2025

Meeting called to order at 1800 hours

Present were Chairman Buchner, Vice Chairman Strong, Commissioner Staufer, Commissioner Handel, and District Secretary Lattman. Absent were Commissioner Gallino and District Manager Brewer due to personal engagements.

The purpose of this special meeting is to discuss entering contract for IT support services, internet, and phones. The reason for searching for new contracts is because Verizon is switching to fiberoptics in our district and our current hardware and software does not support it.

The BOFC reviewed four contracts. The first three contracts are with Adept Technology Consulting, Inc. that include phone hardware and software, 24/7 IT support, and a full network infrastructure and server closet build-out. The fourth contract is with Lightpath LLC for internet services for all district buildings.

A motion was made by Comm Handel to approve the contract with Adept Technology Consulting, Inc. to purchase the hardware and installation of network infrastructure and server closet build-out totaling \$89,269.18, 2<sup>nd</sup> by Comm Staufer, all in favor.

A motion was made by Comm Handel to approve the contract with Adept Technology Consulting, Inc. to purchase Enterprise hardware and Mitel Phone software and licensing for all district buildings, as well as a Spectralink Portable Phone Kit for dispatch totaling \$68,490.87, 2<sup>nd</sup> by Comm Staufer, all in favor.

A motion was made by Comm Handel to approve the contract with Adept Technology Consulting, Inc. for monthly memory backup, firewalls, and 24/7 monthly support, both in-person and remote service, for all district workstations, printers, Wi-Fi management, and servers totaling \$3,007.10 per month.

A motion was made by Comm Handel to approve the contract with Lightpath LLC for internet services, including installation of all e-lines, totaling \$2,650.00 per month for 60 months, 2<sup>nd</sup> by Comm Buchner, all in favor.

Lightpath will be notified to begin installation and services effective immediately.

Adept Technology Consulting, Inc. will be notified to begin services effective 4/1/25.

Comm Staufer reported that Jason from Strategic Safety Dynamics presented with a new quote for the highway stabilization kits that was previously approved at the 1/7/25 meeting at a price of \$22,606.20. Jason approved a trade-in value of \$1,132.50. The new total for the highway stabilization kits is \$21,473.70. A motion was made to approve by Comm Strong, 2<sup>nd</sup> by Comm Buchner, all in favor.

Motion by Chairman Buchner to adjourn meeting at 1841, 2<sup>nd</sup> by Comm Strong, all in favor.

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