



LAKE COUNTY FOREST PRESERVES  
www.LCFPD.org

Preservation, Restoration, Education and Recreation

**DATE:** November 5, 2015

**MEMO TO:** S. Michael Rummel, Chair  
Finance and Administrative Committee

**FROM:** Mary E. Kann  
Director of Administration

**SUBJECT:** Award of Contract to AT&T Corp for the Purchase and Installation of an Avaya Integrated Messaging Communications System.

**RECOMMENDATION:** Recommend approval of a Resolution awarding a Contract to AT&T Corp. for the purchase and installation of an Avaya Integrated Messaging Communications System in the Contract Price of \$27,845.09.

**BACKGROUND:** The District has a Master Discount Agreement contract through February, 2016 with AT&T Corp. to provide telecommunications services. In addition, the District has a Maintenance Agreement contract through February, 2016 with AT& T Corp. to support the telecommunications infrastructure throughout the District. The District currently has an AT&T Nortel telephone switch, which was upgraded in January, 2014.

The District currently uses CallPilot messaging hardware and software, which works in conjunction with the Nortel switch, and provides for voicemail, voicemail to e-mail, auto attendant, call distribution menus, and faxing capabilities. The messaging hardware was last upgraded in January, 2010, when the Operations & Public Safety building was opened. This hardware runs only on a Microsoft Server 2003 platform, which Microsoft ceased supporting on July 14, 2015. The messaging software was last upgraded in March, 2012 to provide integrated messaging (e-mail and fax capabilities). CallPilot is no longer upgradable and will be difficult to maintain due to the discontinued Microsoft support of the 2003 platform and needs to be replaced. For these reasons, staff recommends the purchase and installation of an Avaya Integrated Messaging Communications System.

**REASON FOR RECOMMENDATION:** Committee recommendation and Board approval are required in accordance with the District's Purchasing Policy.

**REVIEW BY OTHERS:** Executive Director, Chief Operations Officer, Director of Finance, Information Technology Officer, Purchasing Manager, Legal Counsel.

**FINANCIAL DATA:** Funding for the installation & equipment cost of \$40,000 was approved as a part of the adopted FY 2015/16 budget and is available from account 19224100-805100.

**PRESENTER:** Deborah Boness

STATE OF ILLINOIS )  
                              ) SS  
COUNTY OF LAKE    )

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT  
REGULAR NOVEMBER MEETING  
NOVEMBER 10, 2015**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **Finance and Administrative Committee** presents herewith "A Resolution Awarding a Contract to AT&T Corp. for the Purchase and Installation of an Avaya Integrated Messaging Communications System" and requests its adoption.

**FINANCE AND ADMINISTRATIVE COMMITTEE:**

	<b>YEA</b>	<b>NAY</b>
<hr/> S. Michael Rummel, Chair	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Linda Pedersen, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Steve Carlson	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Bill Durkin	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Sandra Hart	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Aaron Lawlor	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Audrey Nixon	<input type="checkbox"/>	<input type="checkbox"/>

**LAKE COUNTY FOREST PRESERVE DISTRICT  
LAKE COUNTY, ILLINOIS**

**RESOLUTION AWARDING A CONTRACT TO AT&T CORP.  
FOR THE PURCHASE AND INSTALLATION OF AN AVAYA INTEGRATED  
MESSAGING COMMUNICATIONS SYSTEM**

**WHEREAS**, the Lake County Forest Preserve District (the "District") desires to purchase an Avaya Integrated Messaging Communications System and all services necessary for the installation of this system (the "Services"); and

**WHEREAS**, the Director of Administration and the Purchasing Manager have determined that the Services require personal confidence; and

**WHEREAS**, AT&T Corp. currently provides telecommunications services to the District pursuant to a Master Discount Agreement (the "Master Discount Agreement"); and

**WHEREAS**, the Purchasing Manager solicited a proposal for the Services; and

**WHEREAS**, the District's staff, the Purchasing Manager, and the Finance and Administrative Committee have reviewed the Proposal and recommend that the Board of Commissioners (i) find that the Proposal submitted by AT&T Corp. is most advantageous to the District; and (ii) award a contract to AT&T Corp. (the "Contract") in the amount of \$27,845.09 (the "Contract Price") for the performance of the Services under the Master Discount Agreement; and

**WHEREAS**, the Board of Commissioners hereby finds that the Proposal for the Services submitted by AT&T Corp. is most advantageous to the District;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois, **THAT**:

**Section 1: Recitals.** The recitals set forth above are incorporated as a part of this Resolution by this reference.

**Section 2: Award of Contract.** The Contract in the amount of the Contract Price is hereby awarded to AT&T Corp. for the performance of the Services under the Master Discount Agreement.

**Section 3: Execution of Contract.** The Executive Director of the District is hereby authorized and directed to execute the Contract for the Services in the amount of the Contract Price.

**Section 4: Payments.** The District Treasurer shall make payments under the Contract only pursuant to and in accordance with the Contract terms.

**Section 5: Effective Date.** This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

AYES:

NAYS:

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

---

Ann B. Maine, President  
Lake County Forest Preserve District

ATTEST:

---

Julie Gragnani, Secretary  
Exhibit No. \_\_\_\_\_

9/17/2015



## Lake County Forest Preserve Libertyville, IL

Equipment Code	Description	QTY	Unit List Price	Total List Price
<b><u>Main Equipment Section</u></b>				
<b><u>AUS2269279</u></b>				
271983	Third Party NRA tracking	1	0.00	0.00
NTE980JC	1 SIP Acc Port - no charge	38	0.00	0.00
NTE908CAE5	Keycd (elec) CS1000E Platforms	1	0.00	0.00
NTL264231	SM R6.X SIP CON LIC ENTITLE	416	0.01	4.16
<b><u>AUS2268215</u></b>				
185446	AVAYA COMMUNICATIONS SOLUTION	1	0.00	0.00
185840	CM MODEL ADDITIONS	1	0.00	0.00
264231	SM R6.X SIP CONNECTION LIC ENTLMNT	550	0.00	0.00
271153	STD ED R6 SYSTEM MANAGER LIC /E	1	0.00	0.00
273122	SAL STDALN GATEWAY LIC R2 DWNLD	1	0.00	0.00
184048	MM MODEL	1	0.00	0.00
244923	MSG R6.X AV STORE SEAT TRACKING	350	0.00	0.00
244935	MSG R6.X MAINSTREAM ASIPP LIC	350	13.00	4,550.00
244936	MSG R6.X APPLICATION PLUS STORAGE	1	0.00	0.00
259726	MSG R6.X NEW SYSTEM TRACKING	1	0.00	0.00
270426	MSG R6+ MEDIA ENCRYPTION	1	0.00	0.00
273122	SAL STDALN GATEWAY LIC R2 DWNLD	1	0.00	0.00
302848	DL360PG8 SRVR AA MSG STD STRG	1	10,225.00	10,225.00
405362641	PWR CORD USA	1	23.00	23.00
<b><u>Ancillary Equipment Section</u></b>				
SIG-PREREG-STC	Catalyst Pre-Registration (Qty 1 req. per site (or Sold-to))	1	195.00	195.00
Total Equipment Before Discount			\$	14,997.16
Less Discount			\$	6,059.42
Equipment Price			\$	8,937.74
Mediant 1000B 1 T1/E1 SIP GW System			\$	5,303.13
Estimated Shipping & Handling			\$	255.76
<b>Total Equipment and Software Price</b>			<b>\$</b>	<b>14,496.63</b>
<b><u>Implementation Services Section</u></b>				
Installation Services			\$	13,348.46
Training			\$	0.00
Avaya Software Support (PASS Basic) (1 Year)			\$	0.00
<b>Total Implementation Services Price</b>			<b>\$</b>	<b>13,348.46</b>
<b><u>AT&amp;T Maintenance Services (1 Year Contract, Annual Billing, 8x5 Coverage)</u></b>				

9/17/2015



## Lake County Forest Preserve Libertyville, IL

Equipment Code	Description	QTY	Unit List Price	Total List Price
232282	SA MODEL	1		
255737	SA PARTS NBD APPL MED SRV R2H 1YPP	1		
255737J	SA PARTS NBD C/D APPL MED SRV R2H 1YPP	1		
256115J	SA PARTS NBD C/D MSG SRV R2H 1YPP	1		
232258	SA MSGING MODEL	1		
238502J	SA PREF C/D AURA MSG 6 MAINSTREAM 1YPP	350		
	SIP GW Mnt.			
	<b>AT&amp;T Maintenance Services (1 Year)</b>		\$	<b>8,131.05</b>
	(\$8,131.05 billed annually)			

<u>Solution Pricing Summary</u>			
	Total Equipment and Software Price		\$ 14,496.63
	Total Implementation Services Price		\$ 13,348.46
	<b>Subtotal</b>		<b>\$ 27,845.09</b>
	<b>AT&amp;T Maintenance Services (1 Year)</b>		<b>\$ 8,131.05</b>
	<b>Total Solution Price</b>		<b>\$ 35,976.14</b>
	<i>Taxes, if applicable, to be invoiced on final bill.</i>		
	<i>Quote valid until September 25, 2015</i>		

\* AT&T and Customer Confidential Information