

RECORD OF RESOLUTION

Resolution No. 2025-R-08

Passed March 04, 2025
YEAR

VILLAGE COUNCIL OF GREENWICH, OHIO RESOLUTION NO.: 2025-R-08

AUTHORIZATION Phone System

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A WRITTEN AGREEMENT WITH **ES CONSULTING** FOR A PHONE SYSTEM, SOFTWARE, LICENSING, SERVICE, AND SUPPORT, AND DECLARING AN EMERGENCY

WHEREAS, the Utility Clerk has requested and obtained a quote for a phone system, software, licensing, service, and support; and

WHEREAS, the Village is in receipt of a quote from **ES CONSULTING**; and

WHEREAS, in those villages that have established the position of village administrator, the village administrator shall make contracts, purchase supplies and materials, and provide labor for any work under the administrator's supervision involving not more than fifty thousand dollars. [ORC 731.141 and Greenwich Code Section 232.01]; and

WHEREAS, the Village Administrator is designated as the Central Purchasing Agent for all Village offices and departments. [See ORC 731.141 and Greenwich Code Section 232.09].

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GREENWICH, STATE OF OHIO: (RC 731.18)

SECTION 1. ACCEPT QUOTE. That Village Council hereby accepts the following quote:

ES CONSULTING, Quote #: ESIQ10382-01, dated Nov 27, 2024
(ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE)

SECTION 2. AUTHORIZATION. That the VILLAGE ADMINISTRATOR is hereby authorized to enter into a written agreement with **ES CONSULTING** pursuant to and consistent with the terms of the attached proposal in an amount not to exceed **\$6,240.98** for a phone system, software, licensing, service, and support.

SECTION 3. EXECUTION. That the contract shall be executed in the name of the village and signed on its behalf by the village administrator. [ORC 731.141 and Section(s) 232.01 and 232.09 of the Greenwich Code]

SECTION 4. DISPENSE WITH THREE READINGS. That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [ORC 705.15 and 731.17(A)(2)]

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SECTION 5. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT. That by two-thirds vote of all the members elected to the legislative authority, this legislation is hereby declared to be an emergency measure pursuant to ORC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s):

The President of Council reports that this is an emergency for the following reasons:

"This as an emergency because currently the phone rings in the Utility Clerk's office, the Fiscal Officer's office, and the Mayor's office at the same time. Once answered, the person must go get the person the phone is for or shout through the office for whomever should pick up the phone. The new phones will eliminate this. Three readings means another month and a half of this archaic method of phone answering."

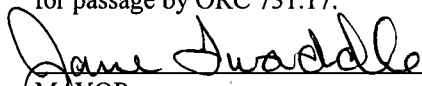
SECTION 6. PUBLIC MEETING. That it is found and determined that all formal action of this public body concerning or relating to the passage of this legislation were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

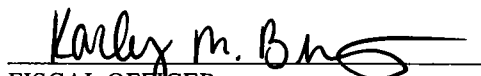
WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.

PASSED AND ADOPTED on this 04 day of March, 2025.

ATTESTATION (ORC 731.20)

We hereby attest and affirm that the foregoing legislation received the necessary affirmative roll call votes required for passage by ORC 731.17.


MAYOR


FISCAL OFFICER

LEGISLATION READINGS (ORC 731.17(A))

- (1) Each ordinance and resolution shall be read by title only, provided the legislative authority may require any reading to be in full by a majority vote of its members.
(2) Each ordinance or resolution shall be read on three different days, provided the legislative authority may dispense with this rule by a vote of at least three-fourths of its members.

First Reading: 03/04/25 Second Reading: dispensed Third Reading: dispensed

ROLL CALL VOTE (ORC 731.17(A)(3))

The vote on the passage was taken by yeas and nays and entered upon the journal. Each ordinance or resolution shall be passed, except as otherwise provided by law, by a vote of at least a majority of all the members of the legislative authority. Yeas, nays, abstentions, excused or absent votes were recorded as follows:

Yea
Mike King

Yea
Randy Wilson

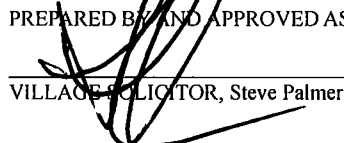
Yea
Lynne Phillips

Yea
Jason Hunter

Yea
Regina Lueck

Yea
Dorene Beverly

PREPARED BY AND APPROVED AS TO FORM [See also ORC 731.21(B)]:


VILLAGE SOLICITOR, Steve Palmer

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CERTIFICATE OF PUBLICATION

ORC 731.21 and 731.22

Pursuant to ORC 731.21(A)(3), I hereby certify that a succinct summary of the above legislation was/will be published using the following method: **ON THE WEBSITE AND SOCIAL MEDIA ACCOUNT OF THE MUNICIPAL CORPORATION**

The succinct summary was reviewed by the village solicitor as required by ORC 731.21(B). Publication was/will be made at least once a week for two consecutive weeks as required by ORC 731.22.

Karley M. Bny
FISCAL OFFICER

ATTACHMENT(S) TO FOLLOW

RECORD OF RESOLUTION

	<i>Resolution No.</i> _____	<i>Passed</i> _____,	<i>YEAR</i> _____
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ES|CONSULTING

TECHNOLOGY SOLUTIONS PROVIDER

ES Consulting, Inc.

3849 Park Ave. W
Ontario, OH 44903

Phone: 419-756-1869

Fax: 419-529-6833

QUOTE #:

ESIQ10382-01

DATE:

Nov 27, 2024

Prepared For:

Charlene Creveling
Greenwich, Village of
45 MAIN ST
GREENWICH, OH 44837

Phone (419) 752-2681

Prepared By:

Trenton Rupert
trupert@esconsult.net

Sales Rep:

Shane Martz
4197561869
Smartz@esconsult.net

P.O. Number	Payment Terms	Valid Through
	Upon Receipt	Feb 28, 2025

Here is the quote you requested.

Qty	Description	Unit Price	Ext. Price
1	PBXACT SOFTWARE BASE SYSTEM NEW DEPLOYMENT.	\$576.47	\$576.47
7	THIS SKU REPRESENTS THE PER-USER LICENSING COMPONENT FOR PBXACT	\$7.53	\$52.71
1	BRONZE SUPPORT BASE 1ST YEAR	\$111.76	\$111.76
7	BRONZE POMP/SOFTWARE UPDATES PER USER 1ST YEAR	\$1.18	\$8.26
7	SANGOMA P330, 12-LINE, HD VOICE, GIGABIT ETHERNET, 2 X USB, BT, WIFI, 4.3 IPS CO	\$258.82	\$1,811.74
3	Standard DIDs	\$1.00	\$3.00
3	Fee for porting published phone number to new carrier.	\$10.00	\$30.00
2	High Volume Two-Way Trunks - Monthly	\$23.52	\$47.04
24	Professional Services Estimate	\$150.00	\$3,600.00

Qty	Description	Unit Price	Ext. Price
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SubTotal	\$6,240.98
Tax	\$0.00
Shipping	\$0.00
Monthly Rec	\$50.04
Annual Rec	\$0.00
TOTAL	\$6,240.98

ES Consulting Professional Consulting and Installation Services is an estimate and will be based on actual time needed to complete project to client satisfaction. Labor is not included in the total line of quote and will be billed separately. Professional Service after normal business hours will be billable at time and a half, and may not be reflected in estimated hours above.

Disclaimer
 CUSTOMER HEREBY RELEASES, INDEMNIFIES AND HOLDS HARMLESS ES CONSULTING, INC. FROM ANY AND ALL LIABILITY FOR ANY CLAIMS AND DAMAGES OF ANY KIND OR DESCRIPTION, INCLUDING BUT NOT LIMITED TO ATTORNEY FEES AND COURT COSTS THAT MAY ARISE AS RESULT OF DECLINING THE ABOVE RECOMMENDED SERVICE.

Client Signature _____

Date _____

02/27/25

Total Price included in this quote does not include sales tax, shipping or labor, if applicable.