HIGH SCHOOL- ALTERATION AND EXTENSIONS S.P.N.042-0041 EA/RR

BUILDING COMMITTEE

East Hampton High School Library

15 North Maple Street, East Hampton, CT 06424

Monday, February 29, 2016 Special Meeting

<u>Committee Members Present</u>: Sharon E. Smith, Chairperson, Michele Barber, Vice Chairperson, Cynthia Abraham, Steve Karney, Tom Seydewitz, Roy Gauthier

<u>Committee Members Not Present</u>: Michael Zimmerman, Thomas Cooke, David Ninesling

<u>Also Present</u>: Sean Jensen, Colliers International (CI); Craig Stearns, Director of Technology for East Hampton Public Schools

<u>Call to Order</u>: Chairperson Smith called the meeting to order at 6:15 p.m..

Review and possible approval of quote for new phone system by Carousel Industries: Prior to discussion of this item Mr. Jensen gave a brief update on the move that occurred over the weekend.

Mr. Stearns explained the bidding and selection process for the new phone system and answered questions from the Committee. He recommends the Avaya IP Office Solution product by Carousel Industries which costs \$30,737.00. This includes purchase of all equipment and support and maintenance for one year. The long-term service contract beyond this time will be included in the BOE budget.

The Avaya product is recommended because this system will be able scale to the other schools' phone systems in the future, Carousel has about 20 service trucks on the road in CT alone which will result in fast service if needed, and Carousel seems to be the most stable Avaya vendor. Mr. Stearns pointed out some features such as E 911 capability (911 calls will have classroom-specific locations, texts and emails can be sent regarding), teachers can get their voice mails on their emails, twinning capabilities, etc. He recommends the Essential service package with the understanding that he can upgrade that if needed. There was further discussion about how this system can tie into the legacy phone systems that exist in the other schools at present. This project would be started in May with the bulk of work done over the summer. The new system will interface with the old until the old system is removed at the end of the project.

Ms. Abraham made a motion to approve the quote by Carousel Industries for purchase of the new phone system in the amount of \$30,737.00; seconded by Ms. Barber. Motion passed 6-0.

Next Meeting - March 17, 2016, 5:30 p.m., High School Library

Adjournment:

At 6:34 p.m. a motion was made by Ms. Barber to adjourn; seconded by Mr. Gauthier. Motion passed 6-0.

Respectfully submitted,

Eliza LoPresti Recording Clerk