

City of Stevens Point Meeting Minutes

Special Finance Committee
Monday, July 20, 2009, 6:45 p.m.
Lincoln Center, 1519 Water St.

Present: Alderpersons Moore, Molski, Walther, Stroik and Mallison

Also Present: Mayor Halverson; Director Gardner; Ald. Trzebiatowski, Brooks, Wiza, Heart, Slowinski, O'Meara; Joel Lemke
Chairperson Moore called the meeting to order at 6:45 p.m. The meeting was immediately adjourned to allow the previously scheduled Personnel Committee to continue their meeting. The Finance Committee meeting was reconvened at 6:52 p.m.

1. APPROVAL OF UNIFIED COMMUNICATION EQUIPMENT PURCHASE.

Joe Lemke, project manager, provided quotes from three hardware vendors. Lemke recommended CDW's quote. CDW replied to the entire request and provided the best combination of equipment and value. The quoted price for all the equipment by CDW is \$217,440.41.

Motion made by Ald. Molski, seconded by Ald. Mallison to approve CDW for equipment purchase for a total cost of \$217,440.41.

Ayes: All Nays: None Motion carried.

Adjournment at 6:55 p.m.

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