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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
June 29, 2010**

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
7 of the Town on June 29, 2010, at 5:30 P.M.

8 Upon Roll call the following members were found to be present:
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10 **PRESENT:**

11 Mayor Torres
12 Councilor Montoya
13 Councilor Sisneros
14 Councilor Jaramillo
15 Councilor Prairie
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ALSO PRESENT:

Reuben Bravo
Jim Hooper

19 **ABSENT:**

Others Present Not Identified

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21 **APPROVAL OF AGENDA: 4a)**

22 Councilor Jaramillo moved to approve the agenda as presented. The motion was seconded by
23 Councilor Montoya and motion carried unanimously.
24

25 **NEW BUSINESS: 5a) Discussion, Consideration and Action on Award of Contract for**
26 **Network/Voice Over Internet Protocol System for the Town of Bernalillo. Presenter:**
27 **Fernando Lomas/Juan Torres**
28

29 Fernando Lomas stated the new system will allow the Town of Bernalillo to expand services to
30 the Town Residents such as online utility bill paying. The telephone system we currently have is
31 outdated. There are no companies to repair the system, and parts for the telephone system are
32 hard to find. The phone system will be a complete upgrade. No longer will we have to give a
33 number for a resident to call the Library or the Police Station. We will be able to transfer them
34 directly. The system will increase our bandwidth. Town Hall would have 200 Megs and each
35 site would have 30 Megs. Qwest will maintain the system. The cost to the Town to install the
36 system is \$93,000 which is for ShoreTel and Routers. A production manager will be assigned
37 from Qwest to the Town. This individual will assist Fernando and answer any questions he may
38 have during the transition.
39

40 A brief discussion ensued to discuss various issues such as the length of the project, down time,
41 the server, bandwidth, telephone system, fiber optic line vs. / copper, cost savings and a support
42 system for Fernando.
43

44 Mayor Torres asked for a motion to award the contract to Qwest for a Network/Voice Over
45 Internet Protocol System for the Town of Bernalillo.
46

47 Councilor Prairie moved to Award the Contract to Qwest for a Network/Voice Over Internet
48 Protocol System for the Town of Bernalillo. The motion was seconded by Councilor Jaramillo
49 and carried unanimously.

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51 There being no further business, Councilor Montoya moved to adjourn the meeting at
52 6:54 P.M. The motion was seconded by Councilor Sisneros and carried unanimously.

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54 Done this 29th day of June 2010.

55

56 ATTEST:

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59 _____
60 Ida Fierro, Town Clerk

(seal)

Jack Torres, Mayor