

**CITY OF HAMPTON**  
**STATE OF GEORGIA**

**RESOLUTION NO. 2019-12**

**WHEREAS**, the City of Hampton (hereinafter "City") is governed by the Mayor and Council;  
and

**WHEREAS**, the City of Hampton has reviewed the bids for the City's telephone service needs ("Service"); and

**WHEREAS**, it has been determined that NetPlanner Systems, Inc. / Mitel Inc. is the highest scoring, responsive bidder with a total bid of \$75,303.44, which includes \$9,080.00 in Non-Recurring Charges (NRC) and \$1,839.54 monthly reoccurring charge for duration of 36 months for the Service; and

**WHEREAS**, terms of the Service are detailed in the Order Form and Contract documents attached hereto at **Exhibit "A"** and incorporated by reference; and

**WHEREAS**, the City staff is recommending that the City enter into a contract with NetPlanner Systems, Inc. / Mitel Inc. to provide the Service; and

**WHEREAS**, pursuant to City Charter § 2.32(4), the Mayor has authority to sign City contracts upon Council's approval; and

**WHEREAS**, it is in the City's best interest to authorize the Council to approve the contract with NetPlanner Systems, Inc. / Mitel Inc. and authorize the Mayor to sign the same;

**NOW THEREFORE IT IS HEREBY RESOLVED** that the City Council approves the contract with NetPlanner Systems, Inc. / Mitel Inc. for the Service and the Mayor has the authority to sign the contract.

**SO RESOLVED**, this 13<sup>th</sup> day of August, 2019.

[signatures on following page]

CITY OF HAMPTON, GEORGIA:



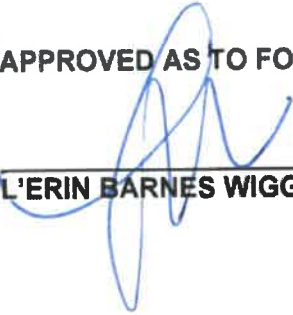
STEVE HUTCHISON, Mayor

ATTEST:



MELISSA BROOKS, City Clerk

APPROVED AS TO FORM:



L'ERIN BARNES WIGGINS, City Attorney

CITY OF HAMPTON

**CERTIFICATE OF AUTHORITY – JOINT VENTURE**  
(Separate Certificate to be submitted by each joint venture partner)

I, Mike Dycus, certify that:  
(Name of secretary if Venturer is a corporation, Manager, or CEO if Venturer is a LLP of Venturer)

- ❖ I am the Vice President of NetPlanner Systems, (hereinafter "Venturer");  
(Title of person executing Certification) (Name of joint venture partner)
- ❖ Venturer is a partner and participation in the joint venture having submitted the Request for Proposal No. 2019-100 for City-Wide VoIP Telecommunications System.
- ❖ Venturer is organized and incorporated to do business under the laws of the State of Georgia; and
- ❖ Said Request for Proposal No. 2019-100 was duly signed by said officer for and on behalf of said Venturer and the Contractor pursuant to the authority of the governing body of each and within the scope of its corporate powers.

I further certify that the names and addresses of the owners of all the outstanding stock or ownership interest in Venturer as of this date are as follows:

N/A  
NetPlanner Systems Inc is privately held  
by John Clinton Bridges, COO

This 30 day of October, 2019.

By: [Signature]  
Signature of Person Executing Certification

**This page must be completed and submitted with proposal**

**CITY OF HAMPTON**

**ILLEGAL IMMIGRATION AND ENFORCEMENT ACT  
SUBCONTRACTOR AFFIDAVIT under O.C.G.A. § 13-10-91(b) (3)**

By executing this affidavit, the undersigned subcontractor verifies its compliance with O.C.G.A. § 13-10-91, stating affirmatively that the individual, firm or corporation which is engaged in the physical performance of services under a contract with ( Net Planner Systems Inc ) (name of contractor)) on behalf of the City of Hampton has registered with, is authorized to use and uses the federal work authorization program commonly known as E-Verify, or any subsequent replacement program, in accordance with the applicable provisions and deadlines established in O.C.G.A. § 13-10-91. Furthermore, the undersigned subcontractor will continue to use the federal work authorization program throughout the contract period and the undersigned subcontractor will contract for the physical performance of services in satisfaction of such contract only with sub-subcontractors who present an affidavit to the subcontractor with the information required by O.C.G.A. § 13-10-91(b). Additionally, the undersigned subcontractor will forward notice of the receipt of an affidavit from a sub-subcontractor to the contractor within five business days of receipt. If the undersigned subcontractor receives notice of receipt of an affidavit from any sub-subcontractor that has contracted with a sub-subcontractor to forward, within five business days of receipt, a copy of such notice to the contractor. Subcontractor hereby attests that its federal work authorization user identification number and date of authorization are as follows:

48892  
Federal Work Authorization User Identification Number

3/5/2008  
Date of Authorization

Net Planner Systems, Inc  
Name of Sub-Contractor

RFP No. 2019-100 City-Wide Telecommunications System  
Name of Project

The City of Hampton  
Name of Public Employer

I hereby declare under penalty of perjury that the foregoing is true and correct.

Executed on October, 30, 2019 in Guinn (County), GA (State)

[Signature]  
Signature of Authorized Officer or Agent

Mike Dicus - Vice President  
Printed Name and Title of Authorized Officer or Agent

Subscribed and sworn before me on this 30th day of October, 2019

[Signature]  
Notary Public (Seal)

12-18-19  
My Commission Expires



**This page must be completed and submitted with proposal**

## CITY OF HAMPTON

### SUBCONTRACTOR INFORMATION FORM

\_\_\_\_ I will not propose to subcontract some of the work on this project.

☒ I will propose to subcontract some of the work on this project and certify that the following individuals, firms or businesses will be hired or awarded subcontracts for the indicated portions of the work in the event that the Proponent is awarded a Contract.

**Please list all proposed Subcontractors below:**

|    | Subcontractor<br>(print Company Name) | Brief Description of Work to be<br>Performed by Subcontractor | Percent of Work |
|----|---------------------------------------|---|-----------------|
| 1  | Mitel INC.                            | Mitel will provide VoIP<br>system and bill the city directly. | 90%             |
| 2  | NetPlanner                            | NetPlanner will provide<br>labor and maintenance              | 10%             |
| 3  |                                       |   |                 |
| 4  |                                       |   |                 |
| 5  |                                       |   |                 |
| 6  |                                       |   |                 |
| 7  |                                       |   |                 |
| 8  |                                       |   |                 |
| 9  |                                       |   |                 |
| 10 |                                       |   |                 |

(Make additional copies as necessary)

CITY OF HAMPTON

**CERTIFICATE OF AUTHORITY – JOINT VENTURE**  
(Separate Certificate to be submitted by each joint venture partner)

I, Meghan Dawney, certify that:  
(Name of secretary if Venturer is a corporation, Manager, or CEO if Venturer is a LLP of Venturer)

- ❖ I am the Regional Director - of Mitel Inc., (hereinafter "Venturer");  
(Title of person executing Certification) (Name of joint venture partner)  
Inside Sales
- ❖ Venturer is a partner and participation in the joint venture having submitted the Request for Proposal No. 2019-100 for City-Wide VoIP Telecommunications System.
- ❖ Venturer is organized and incorporated to do business under the laws of the State of Delaware; and
- ❖ Said Request for Proposal No. 2019-100 was duly signed by said officer for and on behalf of said Venturer and the Contractor pursuant to the authority of the governing body of each and within the scope of its corporate powers.

I further certify that the names and addresses of the owners of all the outstanding stock or ownership interest in Venturer as of this date are as follows:

Mitel Inc. is privately held by Searchlight  
Capital Partners.

This 30<sup>th</sup> day of October, 20 19.

By: [Signature]  
Signature of Person Executing Certification

**This page must be completed and submitted with proposal**



**CITY OF HAMPTON**

**ILLEGAL IMMIGRATION AND ENFORCEMENT ACT  
SUBCONTRACTOR AFFIDAVIT under O.C.G.A. § 13-10-91(b) (3)**

By executing this affidavit, the undersigned subcontractor verifies its compliance with O.C.G.A. § 13-10-91, stating affirmatively that the individual, firm or corporation which is engaged in the physical performance of services under a contract with MTI (Delaware) Inc. (name of contractor) on behalf of the City of Hampton has registered with, is authorized to use and uses the federal work authorization program commonly known as E-Verify, or any subsequent replacement program, in accordance with the applicable provisions and deadlines established in O.C.G.A. § 13-10-91. Furthermore, the undersigned subcontractor will continue to use the federal work authorization program throughout the contract period and the undersigned subcontractor will contract for the physical performance of services in satisfaction of such contract only with sub-subcontractors who present an affidavit to the subcontractor with the information required by O.C.G.A. § 13-10-91(b). Additionally, the undersigned subcontractor will forward notice of the receipt of an affidavit from a sub-subcontractor to the contractor within five business days of receipt. If the undersigned subcontractor receives notice of receipt of an affidavit from any sub-subcontractor that has contracted with a sub-subcontractor to forward, within five business days of receipt, a copy of such notice to the contractor. Subcontractor hereby attests that its federal work authorization user identification number and date of authorization are as follows:

80540  
Federal Work Authorization User Identification Number

12 28 2001  
Date of Authorization

MTI (Delaware) Inc.  
Name of Sub-Contractor

RFP No. 2019-100 City-Wide Telecommunications System  
Name of Project

The City of Hampton  
Name of Public Employer

I hereby declare under penalty of perjury that the foregoing is true and correct.

Executed on 04, 30, 2019 in Collins (County), LA (State)

Shanika Jones  
Signature of Authorized Officer or Agent

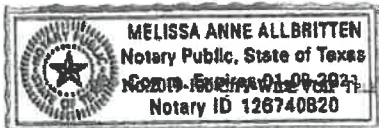
Shanika Jones  
Printed Name and Title of Authorized Officer or Agent

Subscribed and sworn before me on this 30<sup>th</sup> day of October, 2019

Melissa Allbritten  
Notary Public (Seal)

1-9-2021  
My Commission Expires

**This page must be completed and submitted with proposal**



COMMUNICATIONS SYSTEM

