

HACKLEY PUBLIC LIBRARY
316 W. Webster Ave., Muskegon, Michigan 49440
BOARD OF TRUSTEES

AGENDA

Date: Thursday, May 6, 2024
Time: 4:15 PM
Location: Meeting Room

1. CALL TO ORDER AND ROLL CALL

2. APPROVE AGENDA

(Motion to Approve)

3. CITIZENS' COMMENTS

4. OLD BUSINESS

a. Resolution 2024-03 | Selection of Verdant TCS for Managed IT Services

(Motion to approve)

5. ADJOURN

Section 2. The Library agrees to enter into a three-year contract with Verdant TCS, commencing as soon as it can be arranged, at a monthly cost of \$5,537.

Section 3. The Vendor shall provide onsite support during designated business hours as part of the contract, ensuring prompt and effective resolution of IT issues.

Section 4. The Library's staff shall collaborate with Verdant TCS to ensure a smooth transition of IT services and address any issues that may arise during the contract term.

Section 5. The Library reserves the right to terminate the contract upon 30 days' written notice to Verdant TCS in the event of non-performance or breach of contract terms as outlined in the State of Michigan's Procurement Policy Manual.

Section 6. This resolution shall be effective immediately upon adoption by the Hackley Public Library Board of Trustees.

During the meeting, a resolution was introduced by B. VANFOSSEN and supported by a second from T. DEVOGD.

YEAS: DUREN, BORMAN, HUSS, DEVOGD, VANFOSSEN

NAYS: _____

Resolution declared ADOPTED

[Signature]
Hackley Public Library Board of Trustees

Hackley Public Library, the City of Muskegon, County of Muskegon, State of Michigan

Resolution No. 2024-03

On May 6, 2024, the Hackley Public Library Board of Trustees gathered for their regular meeting at the Hackley Public Library Board of Trustees, located at 316 W. Webster Avenue in Muskegon, within the district library service area. The meeting was convened at 4:15 PM, per a special meeting announced on the Library's website and social media 48 hours prior to the start of the meeting.

A Resolution Selecting Verdant TCS as the Managed Service Provider (MSP) to remotely manage the Hackley Public Library information technology (IT) infrastructure and end-user systems

WHEREAS, the Hackley Public Library (the "Library") requires reliable and secure IT services to support its operations and provide quality services to the community and

WHEREAS, the Library has conducted a thorough evaluation of potential Managed Service Providers through a sealed bid procurement process to ensure the selection of a qualified vendor that can meet its IT needs and

WHEREAS, Verdant TCS (the "Vendor") has demonstrated exceptional knowledge and expertise in providing network security and integrity, helpdesk services, and PC maintenance, aligning with the Library's IT requirements and

WHEREAS, the Vendor has provided satisfactory references, indicating a high level of customer satisfaction, reliability, and

WHEREAS, the Vendor's pricing, at \$5,537 per month, is deemed competitive and reasonable for the scope of services offered and

WHEREAS, the Vendor has agreed to provide onsite support during designated business hours as part of the contract, ensuring prompt and effective resolution of IT issues and

WHEREAS, the Library has determined that entering into a three-year contract with the Vendor will provide stability and continuity in its IT services, allowing for long-term planning and budgeting;

NOW, THEREFORE, BE IT RESOLVED BY THE HACKLEY PUBLIC LIBRARY BOARD OF TRUSTEES AS FOLLOWS:

Section 1. The Hackley Public Library hereby selects Verdant TCS as its new Managed Service Provider for IT services, including network security and integrity, helpdesk services, and PC maintenance.