A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH VC3 TO REDUCE SERVICE PRICING AND TO EXTEND THE CONTRACT FOR A THREE-YEAR TERM ENDING MARCH 1, 2027; APPROVING ALLOCATION OF CERTAIN SAVINGS TO P3 COST ANALYSTS FRANCHISE, LLC; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS the City of Powder Springs ("City") has an existing agreement with its Information Technology provider, VC3 for managed telecommunications services; and

WHEREAS in an effort to achieve cost savings, VC3 was requested and has agreed to reduce its services fees while providing the same level and extent of services, and said savings equal 47,352.72 annually; and

WHEREAS VC3 has requested an extension of its agreement, which ends each December, for three year, and the City finds it in its best interest to extend the agreement to March 1, 2027 at the price reductions set forth in the attached Exhibit A.

WHEREAS the project savings also resulted from an audit conducted of certain telecommunications invoices by P3 Cost Analysist Franchise, LLC ("P3"), fifty percent of which are due P3 under its agreement with the City over a three-year period for a total of \$71,029.08; and

WHEREAS the City requested and P3 agreed to accept 95% of said amount if paid in one lump sum of \$67,477.63 and conclude the contract work.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Council of the City of Powder Springs that it approves and authorizes the Mayor to execute an amendment to the Agreement with VC3 in form substantially similar to the attached Exhibit A, subject to review and approval by the City Attorney.

BE IT FURTHER RESOLVED that the Finance Director is authorized to issue payment to P3 Cost Analyst Franchise, LLC in the amount of \$67,477.63 and issue notice of contract completion.

SO RESOLVED AND EFFECTIVE this 5th day of February 2024.

Albert Thurman, Mayor

Henry Lust, Council Member

Doris Dawkins, Council Member

Dwayne Green, Council Member

Dwight McMutry, Council Member

Patricia Wisdom, Council Member

ATTEST:

Kelly Axt, City Cerk