ORDINANCE NO. 2026-4593

ORDINANCE APPROVING AND AUTHORIZING A CONTRACT WITH GRANITE TELECOMMUNICATIONS, LLC FOR INSTALLATION OF UPGRADED TELECOMMUNICATIONS SERVICE LINES AND RELATED EQUIPMENT AND SERVICES AT FOUR (4) VILLAGE LOCATIONS

WHEREAS, the Corporate Authorities of the Village of Barrington (hereinafter sometimes referred to as the "Village"), Cook and Lake Counties, Illinois have determined that the cost to the Village of maintaining the thirty-four (34) aging copper-based POTS ("Plain Old Telephone Service") telecommunications service lines currently utilized by Barrington's White House at 145 W. Main Street, the Village's Public Works facilities at 300 and 302 N. Raymond, and the Village's Public Safety facility at 400 N. Northwest Highway (the "four (4) Village facilities") is approximately $2,776.10 per month; and

WHEREAS, major telecommunications service line carriers are actively decommissioning such obsolete POTS infrastructures nationwide, creating imminent risks of service disruptions to critical life-safety systems, including fire alarms, burglar alarms, elevators, and emergency call boxes, as well as essential fax and modem lines and, therefore, the Village has determined that a proactive migration to upgraded telecommunications service lines is essential to safeguard public safety and the operational continuity of the Village; and

WHEREAS, the Village has determined that it is in the best interests of the Village and its residents to upgrade the aging telecommunications service lines for the aforesaid four (4) Village facilities and solicited proposals for and received from Granite Telecommunications, LLC, One Heritage Drive, Quincy, Massachusetts 02171, Proposal No. QR-331175, which provides for the installation of the EPIK Service to serve the aforesaid four (4) Village facilities, which the Village has determined is a reliable, proactive, code-compliant replacement for the existing telecommunications service lines now utilized by the four (4) Village facilities and would provide to the Village a modern cellular LTE alternative with full compatibility, consolidating all lines under one provider, whereby the Village would have one invoice and one point of contact for such services, the cost of which, including installation thereof at no charge (up to 3.5 hours per site, after which the cost would be $99.99 per hour, billed in 30-minute increments) would be $1,708.30 per month (plus applicable taxes, regulatory fees and surcharges) for thirty-four (34) ports for the four (4) Village facilities for a period of thirty-six (36) months, with no increase in the cost of service during such 36-month period, the "key features" of which services would include, but not be limited to, the following for all four (4) Village Facilities (collectively, the "Granite Telecommunications Proposal"):

(1) Full support for alarm panels, elevators, fax machines, POS, modems, and legacy devices;
(2) 24/7 remote monitoring with instant SMS/email/voice alerts for power loss, low battery, or connectivity issues;
(3) 24-hour internal battery backup, standard, which supports extended UPS;
(4) Dual-SIM 4G LTE with intelligent failover options;
(5) End-to-end encryption and PCI/HIPAA compliance;
(6) Consolidated single invoice and dedicated support contact;
(7) Remote resolution of most issues;
(8) No-cost line tracing and inventory assistance during included site survey to determine purpose and ongoing need of each line, enabling potential decommissioning of unused lines for further monthly savings

(collectively sometimes referred to as the "Work and Services"); and

WHEREAS, the Corporate Authorities of the Village have determined that it is necessary, advisable and in the best interests of the Village and its residents to waive competitive bidding and approve and accept the Granite Telecommunications Proposal No. QR-331175, a copy of which is attached hereto as part of Group Exhibit A and thereby made a part hereof, for all of the aforesaid Work and Services to be provided to the Village as set forth in the Contract Documents and to enter into an agreement with Granite Telecommunications, LLC for the installation of the aforesaid upgraded telecommunications service lines for the four (4) Village facilities, a copy of which agreement is attached hereto as part of Group Exhibit A and thereby made a part hereof, including the related "General Terms of Service", a copy of which is attached hereto as part of Group Exhibit A and thereby made a part hereof (hereinafter collectively referred to as the "Contract Documents"), which would provide to the Village a monthly savings of approximately $1,067.80, approximately $12,814.00 annually, and approximately $38,441.00 over the 36-month term of the agreement:

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois in exercise of the authority of this Village as a Home Rule unit, as follows:

SECTION 1: The Corporate Authorities of the Village find that the facts set forth in the preamble to this Ordinance are true and correct and the same are hereby incorporated herein by reference as the findings of fact of the Corporate Authorities.

SECTION 2: The Corporate Authorities of the Village hereby approve and accept the Granite Telecommunications Proposal No. QR-331175, a copy of which is attached hereto as part of Group Exhibit A and thereby made a part hereof, for the installation of the EPIK Service at the four (4) Village facilities at no charge (up to 3.5 hours per site, after which the cost would be $99.99 per hour, billed in 30-minute increments) and provision to the Village of all of the aforesaid Work and Services as set forth in the Contract Documents and approve and authorize the Village to enter into an agreement with Granite Telecommunications, LLC for a thirty-six (36) month term for the aforesaid Work and Services, a copy of which agreement is attached hereto as part of Group Exhibit A and thereby made a part hereof, as well as the related General Terms of Service, a copy of which is attached hereto as part of Group Exhibit A and thereby made a part hereof (collectively, the "Contract Documents"), at a monthly cost to the Village of $1,708.30 per month, plus applicable taxes, regulatory fees and surcharges, which includes but is not limited to a modern cellular full compatibility service with built-in redundancy, 24/7 remote monitoring, battery backup, and instant alerts, consolidating all lines under one provider, the cost of which, including installation thereof would be $1,708.30 (plus applicable taxes, regulatory fees and surcharges) per month for thirty-four (34) ports for the four (4) Village facilities for a thirty-six (36) month period, with no increase in the cost of service during such 36-month period, all as set forth on the Granite Telecommunications Proposal No. QR-331175, the related 36-month agreement, and the General Terms of Service, without advertising for bids and waiving any and all requirements for competitive bidding otherwise required by law, and said agreement with Granite Telecommunications, LLC is hereby specifically authorized, ratified and approved by the Corporate Authorities of the Village pursuant to Section 1-6A-6 of the Barrington Village Code.

SECTION 3: The Village President, or his designee, is hereby authorized to execute and the Village Clerk is hereby authorized and directed to attest and to deliver to Granite Telecommunications, LLC an executed copy of the Contract Documents, including but not limited to the Granite Telecommunications Proposal No. QR-331175, the related 36-month agreement with Granite Telecommunications, LLC, and the General Terms of Service, all of which are attached hereto as Group Exhibit A and thereby made a part hereof, and to do all things necessary and essential including the execution and delivery of any other documents to implement the agreement with and the services to be provided by Granite Telecommunications, LLC as herein authorized.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED THIS 26 DAY OF JANUARY, 2026, BY ROLL CALL VOTE AS FOLLOWS:

AYES Trustees Lohmeyer, Sholeen, Wondrasek, Duncan, Prigge, Klauer and President Moran

NAYS NONE

ABSENT NONE

ABSTAIN NONE

APPROVED THIS 26 DAY OF JANUARY, 2026

Michael Moran, Village President

ATTESTED AND FILED THIS
26 DAY OF JANUARY, 2026

James P. Dillon, Village Clerk

Village of Barrington CORPORATE SEAL Cook & Lake Counties, IL

GROUP EXHIBIT A

(1) Granite Telecommunications Proposal No. QR-331175

(2) 36-month agreement with Granite Telecommunications, LLC

(3) General Terms of Service

Overview

About Us.

At Granite, we believe that customers deserve a choice. That's why we offer the complete range of managed internet, voice, and mobile data services, so you can mix and match. We'll provide you with a dedicated team of experts to help you make informed decisions, so you can choose the products and services you need to build your business no matter what you do or where you operate.

WE'VE GOT YOU COVERED NO MATTER WHAT TOOLS YOU NEED TO SUCCEED.

EPIK LOCATIONS

4

ONE BILL.
ONE PROVIDER.
ONE POINT OF CONTACT.

Locations.

145 W Main St, Barrington, IL. 60010.
300 Raymond Ave, Barrington, IL. 60010.

400 N Northwest Highway, Barrington, IL. 60010.
302 Ramond Ave, Barrington, IL. 60010.

VILLAGE OF BARRINGTON | PROPOSAL: QR-331175

STRATEGY TO DELIVER SIMPLICITY AND NETWORK EFFICIENCY

EPIK LOCATIONS

Location Name	Service Location	Sub Location	City	State	Zip	Vendor	Service Term	Port QTY	EPIK Line MRC	500 MB LTE Plan	Wireless Managed Services	Non Pub/Listings	Total Estimated MRC	Activation NRC
-	145 W Main St		Barrington	IL	60010-4325	EPIK	3 Years	1	$59.95	$0.00	$0.00	$0.00	$59.95	$0.00
-	300 Raymond Ave		Barrington	IL	60010-3008	EPIK	3 Years	8	$49.95	$0.00	$0.00	$0.00	$399.60	$0.00
-	400 N Northwest Hwy		Barrington	IL	60010-3389	EPIK	3 Years	13	$49.95	$0.00	$0.00	$0.00	$649.35	$0.00
-	302 Raymond Ave		Barrington	IL	60010-3008	EPIK	3 Years	12	$49.95	$0.00	$0.00	$0.00	$599.40	$0.00
TOTAL													**$1708.30**	**$0.00**

TERMS AND CONDITIONS

MRC means Monthly Recurring Charge and does not include all applicable taxes, regulatory fees, surcharges, installation, shipping, and equipment.
THIS QUOTE IS AN ESTIMATE. Pricing is subject to change and is intended to be used for analysis purposes only. This Quote contains confidential and proprietary information.
In the event that an underlying carrier or supplier substantially alters the amounts charged to Granite for any Services being provided to the Customer, Granite reserves the right to propose different rates to the Customer.
All services are subject to the Terms of Service set forth at http://granitenet.com/legal.

EPIK

*EPIK includes dual SIM cards and diverse cellular connections. Certain jurisdictions may require wireline connections for certain applications (Fire / Life Safety) and wireline connections may be necessary to furnish service at certain locations.
*This Service includes 24x7 monitoring and emergency replacement.
*Data plans subject to coverage and availability, some restrictions apply. Additional lines/line sharing may incur an additional monthly charge at the MRC per Line/Port specified herein.
EPIK Wireline Access Loops and service to be used for EPIK Edge only.
MRC includes carrier provided equipment.
Only dynamic IP addresses available; static IP addresses not available.

EPIK with Wireline Connectivity - NRC

EPIK pricing includes: (1) a basic site survey of up to 2 hours on-site, if necessary; and (2) actual EPIK installation of up to 3.5 hours on-site, and will include cross connect to wireline access. Additional time on-site will be charged at a rate of $99.99 per hour and invoiced in 30-minute increments.
Customer may elect to self-install without additional charge.
EPIK basic site survey consists of inspection of lines / services being replaced with EPIK services. Further services, such as a comprehensive inventory of unrelated communications lines or systems, are not included in the basic site survey and will be charged at a rate of $99.99 per hour, invoiced in 30-minute increment.
Additional EPIK charges will apply for any additional services or equipment that may be necessary to complete the installation, such as a remote antenna or extended cabling.
EPIK installations needed to occur on an expedited basis (within 5 business days), Granite may charge expedited installation fees.
EPIK standard configuration, testing, and shipping (ground) rates are $99 per device. Additional fees may apply for expedited shipments or other circumstances that may result in higher shipping costs, such as shipment to locations outside the continental United States.

EPIK - Non-Recurring Charges

*For EPIK Services ordered subject to a 36-month Service Term, pricing includes: (1) a basic site survey of up to 2 hours on-site, if necessary; and (2) actual installation of up to 3 hours on-site. Additional time on-site will be charged at a rate of $99.99 per hour and invoiced in 30-minute increments. Customer may elect to self-install without additional charge.
*Basic site survey consists of inspection of EPIK lines / services being replaced with EPIK services. Further services, such as a comprehensive inventory of unrelated communications lines or systems, are not included in the basic site survey and will be charged at a rate of $99.99 per hour, invoiced in 30-minute increments
*Additional charges will apply for any additional services or equipment that may be necessary to complete the installation, such as a remote antenna or extended cabling.
*For installations needed to occur on an expedited basis (within 5 business days), Granite may charge expedited installation fees.
*Standard configuration, testing, and shipping (ground) rates are $99 per device. Additional fees may apply for expedited shipments or other circumstances that may result in higher shipping costs, such as shipment to locations outside the continental United States.

Customer Disclosures (Internet-Based Services)

Customer acknowledges and agrees that certain Services (which for purposes of this Customer Disclosure, includes, but is not limited to, Hosted PBX, SIP Trunking, SIP PRI, Hosted Voice, Virtual Auto Attendant and Virtual Voicemail Services), ordered through Granite may not operate in the same manner as traditional wireline phone service and that the following terms and conditions apply with respect to such Internet-Based Services: (a) such services are designed only for use with a compatible PBX or similar advanced telephone system; (b) such services only support Granite's local, intralata toll, interstate long distance and international voice services; (c) such services DO NOT support auto dialers, predictive dialers, telemarketing applications and elevator lines (only POTS lines, or POTS replacement services with these specific functionalities, such as EPIK, should be used for these purposes); (d) a qualified vendor must install the equipment and service at Customer's sole expense and Granite will not process any order without a qualified vendor involved in the installation process; and (e) Granite requires that Customer provide a complete list of all phone numbers to be ported, any numbers omitted from the list may result in those numbers not being ported at the time of circuit turn-up. Granite will attempt to retrieve CSRs from the existing carrier(s), but cannot guarantee its ability to obtain such CSRs. Customer agrees to provide Granite with complete CSRs, if requested.

Customer acknowledges and agrees that certain voice services are subject to certain laws, rules and regulations which may require Customer action and the addition of certain features including but not limited to e911 dialing without a pre-fix, outbound notifications for e911 and dispatchable location registration. Customer acknowledges that it is fully responsible for compliance with end user laws, rules and regulations applicable to such voice services as may be amended form time to time. Customer acknowledges and agrees that some of the Services provided by Granite are internet-based services and that 911 services on internet-based services are different than that of traditional wireline service. For basic 911 or e911 to be accurately routed to the appropriate emergency responder, Customer must provide granite with the telephone number(s) associated with such internet-based services for the registered address.

Customer acknowledges that internet-based services provided by Granite may not support basic 911 or e911 dialing in the same manner as traditional wireline phone service. Customer agrees to inform third parties of the potential complications arising from basic 911 or e911 dialing. Specifically, Customer acknowledges and agrees to inform all employees, guests, and other third persons who may use such internet-based services that basic 911 and e911 services will not function in the case of a service failure for any of the following reasons: (a) power failures; (b) suspended or terminated internet access service; (c) suspension of services due to billing issues; and/or (d) any other service outages not described herein. Customer further acknowledges and agrees that failure to provide a correct physical address in the requisite format may cause all basic 911 or e911 calls to be routed to the incorrect local emergency service provider. Furthermore, Customer recognizes that use of such internet-based services from a location other than the location to which such service was ordered, i.e., the "registered address," may result in basic 911 or e911 calls being routed to the incorrect local emergency service provider.

Customer is required to register the physical location of their equipment (i.e., ip phone, softphone, digital telephone adapter or videophone, etc.) With Granite and agrees to update, and provide prior written notice to, Granite of the location of such equipment whenever the physical location of service for a particular telephone number changes.

To the extent that Granite provides internet-based services which Customer utilizes for transmission of alarm system signals, Customer acknowledges that Granite is not responsible for the functionality of such alarm systems and signals. Customer understands that internet-based services are not infallible. Customer specifically acknowledges that Granite does not represent or warrant that the transmission of alarm signals will not be interrupted, circumvented or compromised. If internet based services are not operative, no alarm signals can be received by the monitoring station. Customer understands that internet-based services may be impaired or interrupted by atmospheric conditions, including electrical storms, power failures or other conditions and events beyond Granite's control. The use of internetbased services may prevent from the transmission of alarm signals at any time, and/or interfere with the telephone line-seizure features of Customer's alarm system. In the event Customer elects to use internet-based services for alarm lines; Customer is responsible for having these services tested by an authorized alarm inspection company to ensure signal transmission features are operational. These features include but are not limited to proper functioning of line seizure and the successful transmission of signals to the monitoring station. Customer accepts full responsibility for alarm system compliance with the authority having jurisdiction.

Customer acknowledges and agrees that customer shall bear the sole responsibility of informing third-parties of potential call recording using the internet-based services.

Customer acknowledges and agrees that neither Granite, its providers, nor any other third parties involved in the routing, handling, delivery, or answering of emergency services or in responding to emergency calls, nor their respective members, managers, directors, officers, employees or agents, may be held liable for any claim, damage, loss, fine, penalty or cost (including, without limitation, attorney's fees) and Customer hereby waives any and all such claims or causes of action, arising from or relating to the provision of all types of emergency services to Customer. Customer indemnifies and holds Granite harmless from any claim or action for any caller placing such a call without regard to whether the caller is an employee of Customer or otherwise. Customer acknowledges and agrees to hold harmless and indemnify Granite from any claim or action arising out of misroutes of any 911 calls, or whether local emergency response centers or national emergency calling centers answer a 911 call or how the 911 calls are handled by any emergency operator including operators of the national call center. These limitations apply to all claims regardless of whether they are based on breach of contract, breach of warranty, product liability, tort and/or any other theories of liability.

INITIAL: _____ DATE: 01/26/26

VILLAGE OF BARRINGTON | PROPOSAL: QR-331175

STRATEGY TO DELIVER SIMPLICITY AND NETWORK EFFICIENCY

Agreement & Authorization

By signing this Commercial Account Form and Letter of Agency ("LOA"), Customer (a) engages Granite Telecommunications, LLC and/or its affiliates ("Granite") to provide Services as set forth herein, and such other Services as Customer may order from time to time and (b) authorizes and appoints Granite to act as its agent solely for the purposes of handling all arrangements for establishing, converting, ordering, changing and/or maintaining such Services, and to take such other actions as are reasonably necessary to provide such Services and as Customer may request from time to time. Customer directs its current service provider(s), if any, to work with Granite to affect these changes.

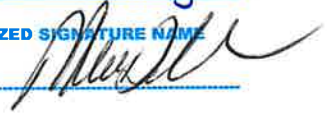
The Terms and Conditions of Service as set forth at granitenet.com/Legal (as such may be modified from time to time, the "Terms of Service") govern, including, without limitation, the additional terms and conditions of service applicable to a specific service. Capitalized terms not defined in this LOA shall have the meaning set forth in the Terms of Service. Services shall have an initial minimum Service Term as set forth in the Terms of Service, or such longer term as set forth in the Service Order Documents or other writing accepted by Granite, beginning from the Service Start Date of each specific Service. Early Termination Fees may apply if specific Services are terminated prior to the end of their initial minimum Service Term or renewal Service Term.Customer acknowledges and agrees that if Customer uses "customer provided bandwidth" (CPB) or "over the top" connectivity it will result in "best efforts" Services, which limitations are set forth in the Terms of Service. The Customer Disclosures attached hereto are an integral part of this LOA. This LOA is confidential and may not be disclosed to third parties.

The undersigned is authorized to sign on behalf of Customer and Customer agrees to be bound by the Terms of Service.This LOA is effective as of the date of execution below.

CUSTOMER IS AGREEING TO THE FOLLOWING SERVICE:

EPIK: $1708.30 | **Total:** $1708.30

COMPANY/BUSINESS NAME
Village of Barrington

AUTHORIZED SIGNATURE NAME


DATE
01/20/2026

BILLING ADDRESS
200 S. Hough St. Barrington, IL 60051

PRINTED NAME
Mike Moran

TITLE
Village President

Signing this Commercial Account Form and Letter of Agency will result in a change of service provider(s).