

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: 05/13/2014

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS

Amendment of Award: MA B507267-BC Version 10, TW Telecom Holding, Inc., to provide Internet service (eRate Program) for Public Library, extend contract term from April 20, 2015 to June 30, 2015 and increase the contract amount by \$10,000.00 to cover the extension of the contract term. This will align this contract with the eRate Program which is on a fiscal year starting on 07/01/14 and ending 6/30/2015. The scope of service remains the same. Funding Source: General Fund Administering Department: Pima County Public Library

BACKGROUND

This amendment is required to extend the contract term to align with the eRate Program's fiscal year resulting in a five (5) year 2 month contract which exceeds the Procurement Director's five year term authority. The current contract terminates on April 20, 2015. By not extending the contract, the library will lose up to \$12,000 in possible reimbursements.

In January 2010 the library solicited bids to provide high speed internet access and service to the 26 geographically separate branch locations, with the option to expand bandwidth as needed during the contract period. The solicitation was done in compliance with the E-Rate and Pima County procurement requirements, which provides eligibility to file for partial reimbursement through the federal schools and libraries Universal Service (E-Rate) program.

The contract was initially awarded by Procurement Director on April 21, 2010 in the annual amount of \$27,000.00 and included a one (1) year contract with four (4) one year renewals of which all been previously executed. On July 12, 2011, the Procurement Director approved an amendment of award increasing the annual award amount to \$45,600. On July 20, 2012 the Procurement Director approved an amendment of award increasing the annual award amount to \$49,236.00.

Effective Date:	May 13, 2014
New Termination Date:	June 30, 2015
Original Contract Amount:	\$ 27,000.00
Prior Amendment Amounts:	\$ 94,836.00
This Amendment Amount:	\$ 10,000.00
Revised Contract Amount:	\$131,836.00
Contract Officer:	John Nanosky, 724-8165 Procurement Department
Payment System:	AMS (MA B507267-BC Version 10)

CLERK OF BOARD USE ONLY: BOS MTG. _____ ITEM NO. _____