Sacramento Public Library Authority

February 24, 2011 **Agenda Item 16.0: Contract Amendment: Internet Service Provider**

TO: **Sacramento Public Library Authority Board Members**

FROM: **Gerry Calderón, Information Technology Manager**

RE: **Contract Amendment: Internet Service Provider**

RECOMMENDED ACTIONS:

ADOPT Resolution 11-15, A Resolution Approving a Contract Amendment with SureWest to increase Internet bandwidth in an amount not to exceed $653,400 over a three-year period, with two (2) additional one-year renewal options.

REASON FOR RECOMMENDATION

Broadband connectivity to the Internet is being tested daily by library patrons using Library computers or personal wireless devices to access educational content and to stay socially connected. Multimedia-rich content, and the growing popularity of Internet-capable mobile devices adds to the demand for bandwidth.

The Authority previously approved a contract with SureWest Broadband, which limits bandwidth increments based on the cost of the existing contract. The Authority's Contracts and Procurement Policy requires Board approval when the cumulative changes exceed 10% of the original contract. A contract amendment with the current vendor allows for increased bandwidth increments while remaining eligible to receive federally funded E-Rate and California Teleconnect discounts.

FISCAL IMPACT

The current annual cost of $76,800 for Internet bandwidth is included in the Final FY 2010-11Budget adopted by the Authority Board on September 23, 2010. A mid-year budget adjustment of an additional $47,000 is being made to cover the immediate increase in bandwidth cost for the remainder of the fiscal year.

The Library receives a discount of 71% for Internet bandwidth through the federally funded E-Rate program. An additional 50% discount from the remaining amount due will be applied by the vendor under the California Teleconnect Fund.

ATTACHMENTS

Resolution 11-15, A Resolution Approving a Contract Amendment with SureWest to increase Internet bandwidth in an amount not to exceed $653,400 over a three-year period, with two (2) additional one-year renewal options

Sacramento Public Library Authority

RESOLUTION NO. 11-15

Adopted by the Governing Board of the Sacramento Public Library Authority on the date of:

February 24, 2011

A RESOLUTION APPROVING A CONTRACT AMENDMENT WITH SUREWEST TO INCREASE INTERNET BANDWIDTH IN AN AMOUNT NOT TO EXCEED $653,400 OVER A THREE-YEAR PERIOD, WITH TWO (2) ADDITIONAL ONE-YEAR RENEWAL OPTIONS

BE IT HEREBY RESOLVED BY THE GOVERNING BOARD OF THE SACRAMENTO PUBLIC LIBRARY AUTHORITY AS FOLLOWS:

1. A purchase contract amendment with SureWest to increase bandwidth to the Internet in an amount not to exceed $653,400 is approved.

2. The Library Director is authorized to sign all documents related to this contract within the approved terms.

_____
Sandy Sheedy, Chair

ATTEST:

Rivkah K. Sass, Secretary

By: _____
Brenda Haggard, Assistant Secretary