

Executive Summary Finance Committee Meeting

DATE: November 19, 2020

TOPIC: 2021-22 Infinite Connections, Inc. Consulting Services Agreement – Seventh Extension

PREPARED BY: Christopher Edman

Recommended for:

□ Action

□ Discussion

☑ Information

Purpose/Background:

Jane Kratochvil of Infinite Connections, Inc. has been providing E-Rate consultation services to the District since February 6, 2014. This is the seventh extension to that original Agreement. It commences February 1, 2021 and expires on January 31, 2022.

District Legal Counsel reviewed the Seventh Extension to Consulting Services Agreement and found it acceptable, noting that the one-year extension does not otherwise modify the original terms of the Agreement approved in 2014 and that the extension and Letter of Agency form are both unchanged from the previous year.

Fiscal Impact:

\$4,400

The District paid \$4,400 in 2020-21 with Infinite Connections, Inc.

Recommendation:

It is the Administrative recommendation that the Finance Committee concurs to recommend to the Board of Education to approve this Contract extension from Infinite Connections, Inc. for E-rate consultation services in the amount of \$4,400 from February 1, 2021 to January 31, 2022.