TO: Dr. Carol Kelley, Superintendent of Schools

260 Madison Oak Park Illinois 60302 ph: 708.524.3000 fax: 708.524.3019 www.op97.org

FROM: Michael Arensdorff, Director of Technology

SUBJECT: IGA – District 97 & Village of Oak Park Fiber Project

DATE: December 15, 2017 (seeking approval December 19)

Names of presenters: Michael Arensdorff

Type of report: IGA Amendment with Village of Oak Park for Fiber Project Planning

Report format: Informational Report and seeking action on December 19, 2017

Preview of purpose and content of report: Below and the attached documents will provide an overview of the attorney reviewed documents and details in this partnership with the Village of Oak Park

Budgetary Impact: District 97's portion not to exceed \$20,000 (no change)

Data to be presented: Was presented on May 23, 2017; approved on June 13, 2017; amendment review on December 15, 2017; seeking approval to amendment December 19, 2017

The Village of Oak Park and District 97 are seeking approval to amend the Intergovernmental Agreement (IGA) we have in place regarding the fiber project. The agreement currently states that the cost associated with the work the district's eRate consultant is performing in conjunction with the project will be split 50-50 between our two entities; and that each entity will pay the consultant directly. While the amount both organizations will pay does not need to be amended, what does need to change is the manner in which we pay it.

We are proposing that the district pay the full amount for the District 97's eRate consultant's work, and get reimbursed by the village for its portion. By doing this, we can keep the project on time and on budget. If we decide to keep the agreement as is, the village will need to enter into a separate contract with the consultant, which, given the deadlines associated with both the work and the ability to take advantage of the eRate, could delay the project by a year and lead to increased costs.

The Village of Oak Park approved <u>this amendment</u> on Monday, December 11, 2017 at its board meeting.

For your reference attached are documents that were presented on May 23, 2017 and approved June 13, 2017.

Original IGA with the Village of Oak Park

Oak Park School District 97 and Village of Oak Park Executive Summary by NIU