Flint Board of Education Regular Board Meeting, April 20, 2016 Volume 138

11.5 <u>TELEPHONE SERVICES – BIDS AND CONTRACT – UNIVERSAL SERVICE</u> FUND, YEAR 19, E-RATE DISCOUNT PROGRAM

Bids were posted on the Internet as required by the Universal Service Fund for a mandatory 28-day waiting period. Bids were opened on February 16, 2016.

Through the Schools and Libraries Division of the Universal Service Fund, the District has an opportunity to reduce costs relating to the telephone service, cellular services, and voice mail. The USF gives discounts relating to the number of students who participate in the free and reduced lunch program.

Bid specifications called for telephone service, cellular phone service, and voice mail:

- Telephone Service and Voice Mail: AT&T \$7,070.03-monthly / \$84,840.36-annually Contract will consist of a 2 year contract (July 1, 2016 – June 30, 2018) with a 2 year renewal option
- Cellular Telephone Service: Sprint \$1,427.35-monthly/\$17,128.20-annually Contract will consist of a 2 year contract (July 1, 2016 – June 30, 2018) with a 2 year renewal option

The total discounted amount to be funded by E-Rate will be 50% and the remaining 50% to be funded by General Fund.

On the basis of the preceding information, the following resolution is proposed.

Be it Resolved, That

The Flint Board of Education

- a. Approves a contract for telephone service from AT&T for the bid price of Seven Thousand Seventy Dollars and Three Cents per month and an annual cost of Eighty Four Thousand Eight Hundred Forty Dollars and Thirty-Six Cents (\$84,840.36).
- b. Approves cellular services from Sprint for the bid price of One Thousand Four Hundred Twenty Seven Dollars and Thirty-Five cents per month and an annual cost of Seventeen Thousand One Hundred Twenty Eight Dollars and Twenty Cents (\$17,128.20).

I hereby certify that this is a true copy of the resolution adopted by the Board of Education of the School District of the City of Flint at its regular meeting held on the 20th day of April 2016, and that said resolution is in full force and effect as of the date hereof.

Betty Ramsdell, Secretary Flint Board of Education