

Addendum to Denton County ILA for Fiber Optic Service

June 9, 2009

SUMMARY:

- This item requests approval of the addendum to the existing DISD and Denton County ILA.

BOARD GOAL: VI. Growth & Change...In pursuit of excellence, the district will:

review and adjust policies and procedures effectively to address the challenges of rapid growth and changing demographic characteristics while maintaining and enhancing our strong sense of community

PREVIOUS BOARD ACTION:

Approval of Henkels McCoy contracts on May 12, 2009

BACKGROUND INFORMATION:

- The district has had an ILA with the County for a couple of years where we both share expenses for daily fiber locates and maintenance/repair of the fiber cable. Henkels McCoy prices increased due to fuel costs and the ever changing growth of our district. The addendum supports the fuel increase/growth and continues the County partnership.

SIGNIFICANT ISSUES:

- None

FISCAL IMPLICATIONS:

- The County will continue to pay DISD for a portion of the fiber maintenance contract. The County portion will increase from \$1,100 to \$1,500 per month.

BENEFIT OF ACTION:

- Passage will continue the excellent relationship that DISD has built with Denton County

PROCEDURAL AND REPORTING IMPLICATIONS:

- None

PUBLIC COMMENT RECEIVED:

- None

ALTERNATIVES:

- None

OTHER COMMENTS:

- None

SUPERINTENDENT'S RECOMMENDATION:

- The Superintendent recommends approval of the contract addendum.

STAFF PERSONS RESPONSIBLE:

- Ernie Stripling, TIO
- Michael Bernstein, Director of Network Services

ATTACHMENT:

- Original DISD/Denton County ILA
- Denton County amendments

APPROVAL:

Signature of Staff Member Proposing Recommendation: _____

Signature of Divisional Assistant Superintendent: _____

Signature of Superintendent: _____