Addendum to Interlocal Cooperation Agreement for Fiber Maintenance with Denton County August 25, 2015

SUMMARY:

-This item requests approval of an addendum to the existing Interlocal Cooperation Agreement between DISD and Denton County.

BOARD GOAL:

-VI. Growth, Change & Fiscal Responsibility

PREVIOUS BOARD ACTION:

-Our current contract with Denton County was approved on Feb. 25, 2012

BACKGROUND INFORMATION:

-The District currently has an ICA with Denton County for shared expenses for daily fiber locates and maintenance/repair of fiber cable. The County reimburses DISD quarterly for their share. This addendum will increase the amount owed to DISD by \$500 per month. This increase is due to the District's contract with Fulcrum Consulting which increased due to growth.

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 \$6,750 per quarter to \$8,250 per quarter

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

ATTACHMENT:

- -Addendum to amend quarterly pricing
- -Fulcrum Consulting Contract

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Signature of Staff Member Proposing Recommendation:	
Signature of Divisional Assistant Superintendent:	
Signature of Superintendent:	