TO:	Board of Directors
	Region One Education Service Center

SUBJECT: Internet Service Provider Proposal 12-11-06, Extension

DATE: November 17, 2014

ITEM 12: Action

BACKGROUND AND SIGNIFICANT ISSUES: On February 21, 2012 the Region One Education Service Center Board of Directors met to review and approve the recommendation of the Region One Education Service Center Internet Service Provider Proposal 12-11-06, effective upon board approval through December 31, 2013, with three (3) one-year extension options. One August 29, 2013 the Region One ESC Board of Directors meet to review and approve the first of three (3) one-year extension options, effective January 1, 2014 through December 31, 2014.

This proposal allows the Region One ESC to offer Internet service to ESCONETT member districts. The current awarded vendors were offered, and accepted, the opportunity to extend their contract for a final two (2) year period; effective January 1, 2015 through December 31, 2016. Enclosed are the current negotiated rates.

RELATED GOAL(S): To assist the ESC in operating more efficiently and economically.

COST AND FUNDING SOURCES: Cost will be per the selected proposal which has met the specifications. Each ESCONETT member will bear the pro-rated cost share for Internet service.

EXECUTIVE DIRECTOR'S RECOMMENDATION: Recommend approval of the Internet Service Provider Proposal 12-11-06, Extension to the following vendors: *Cogent Communications*, *Washington, DC; SmartCom Telephone, McAllen, TX; Time Warner Cable, Coppell, TX.*

Respectfully submitted,

Dr. Connie Gonzalez

Dr. Cornelio Gonzalez Executive Director

Staff Person(s) Responsible:

Frances Guzman, Deputy Director James Mendoza, Director of Information Technology Lori Atwood Ramos, Purchasing Coordinator

Internet Service Provider Proposal 12-11-06, Extension

Action Taken

_____ made a motion to approve the Internet Service Provider

Proposal 12-11-06, Extension to the following vendors: Cogent Communications,

Washington, DC; SmartCom Telephone, McAllen, TX; Time Warner Cable, Coppell,

TX.

Seconded by: _____

Vote: _____