

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve telephony services with **various carriers** for **three years**.

Board Meeting Date: February 4, 2013
 Project Name/Contract#: Telephony Services
 Primary Contact: Matt Sayre Ext. 7721
 Purchasing Contact: Ramie Alkire Ext. 7413

Action Requested:	
<input checked="" type="checkbox"/>	Contract Award
<input type="checkbox"/>	Contract Renewal
<input type="checkbox"/>	Contract Increase
<input type="checkbox"/>	Other

Contract Amount:
 Original Contract Amount: \$ 701,100/3 years
 Additional \$ Previously Approved: \$ 0
 Invoices over last approval: \$ 0
 Percentage over last approval: 0 %
 Amount this Request: \$ 701,100
Resulting Cumulative Total: \$ 701,100/3 years

Funding Source:	
<input checked="" type="checkbox"/>	Budget
<input type="checkbox"/>	Reserves
<input type="checkbox"/>	New Revenue
<input type="checkbox"/>	Bonding
<input type="checkbox"/>	Other

Contracting Method:
 Method of Solicitation: Exemption
 If applicable, basis for exemption: Rule 6-0160
 Term of Agreement: 1/1/2014 through 1/1/2017
 Option to Renew? Services currently negotiated w/ Carriers
 Approval for purchases "as needed" for the life of the contract No

Form of Contract:	
<input type="checkbox"/>	Single Purchase
<input type="checkbox"/>	Services
<input type="checkbox"/>	Personal Services
<input type="checkbox"/>	Construction
<input type="checkbox"/>	IGA
<input type="checkbox"/>	Price Agreement
<input checked="" type="checkbox"/>	Other

Narrative:

The Board is being asked to approve telephony services with various carriers for three years.

EWEB requires telephony services at its various locations in Oregon and Idaho. These services include the provision of Local Dial Tone, Integrated Services Digital Network (ISDN), and DSL lines.

Management requests Board approval for telephony services through January 1, 2017. A breakdown of these service carriers is as follows:

Service	Annual Cost	Current Carrier
Smith/Stone Creek data circuits.....	48,700	Verizon
Telephone data circuits	185,000	Century Link

ACTION REQUESTED:

Management requests Board approve telephony services with **various carriers** for three years. Funds for these services were budgeted for 2014 and will be budgeted annually

SIGNATURES:

Project Coordinator: _____

LT Manager: _____

Purchasing Manager: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____