

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: September 24, 2015**

SUBJECT: E-RATE Services Contract

SUBMITTING DEPARTMENT: Library

PREPARED BY: Stuart Mattson, Library Director

AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS:

1. PV Library Draft Contract
2. PVPL Letter of Agency

SUMMARY/BACKGROUND: What is E-Rate

- Administered by the FCC
- Funded through fees on all phone bills (landline and cellular)
- Total funding for schools and libraries is about \$4B annually.
- Discount rates are based on the school district in which the library is located. HUSD has a 80% discount rate. Phone service reimbursement is being eliminated over time. PVPL's discount rate for 2016-17 for phone service would be 40%
- **Category One** funding is unlimited, and covers all **services**, such as Internet Access, WAN/MOE, Phones, Cellular Phones.
- **Category Two** is funded at \$2.30 per square foot over a 5 year period, and is used for the purchasing and maintenance of networking equipment such as Switches, Routers, Wireless Controllers, Wi-Fi Access Points, Cabling, UPS, Racks, etc.
- Total square footage (including non-public areas): This is the area on all floors enclosed by the outer walls of the library. Includes all areas occupied by the library including those areas off limits to the public.

OPTIONS ANALYSIS: The Council may approve the contract, make modifications, or decline to approve the contract

ACTION OPTION: Motion to approve the E-Rate Services Contract with the Yavapai County School Superintendent; OR Motion not to approve the Contract. **VOTE.**

RECOMMENDATION: The Library recommends approving the E-Rate Services Contract.

FISCAL ANALYSIS: .FY 2015-2016, the cost is \$1,250.00. FY 2016-2017, the cost is \$2,500.00. The cost would be paid from the Professional Services section of the Library budget.

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____