

RESOLUTION NO. 2007-941

Adopted by the Sacramento City Council

December 18, 2007

AUTHORIZE THE SACRAMENTO EMPLOYMENT AND TRAINING AGENCY (SETA) TO IMPLEMENT FEDERAL E-RATE PROGRAM

BACKGROUND

- A. The SETA Governing Board has approved an action that requires the review and approval of the Mayor and City Council under Section 21 (a)(4) of the Joint Exercise of Powers Agreement which states that contracts for goods or services the cost of which exceeds \$100,000 must be approved by the signatories to the Agreement before the goods or services may be obtained.
- B. SETA will apply for the Federal E-Rate program which allows the SETA Children and Families Services Department to receive discounts of up to 90% on all telecommunications (voice and data), hardware and software purchases made next fiscal year.
- C. On September 6, 2007 the SETA Governing Board approved the release of the Request for Proposals for Telecommunications Services and Equipment and authorized the Executive Director to enter into negotiations with the selected vendor. SETA will enter into negotiations with DTC for telecommunications and equipment services in the amount of \$998,853. If negotiations are unsuccessful, SETA staff will then pursue negotiations with Nexus IS, Inc. in the amount of \$1,319,192.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. SETA is authorized to contract for services not to exceed \$1,319,192 to implement the federal E-Rate Program and the City Clerk will return one certified copy of this request to the Sacramento Employment and Training Agency office.

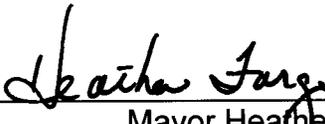
Adopted by the City of Sacramento City Council on December 18, 2007 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy,
Tretheway, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: None.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk