

AGENDA ITEM REPORT

DATE:

May 7, 2019

DEPARTMENT: Procurement Management

REQUESTER: Mary Tucker

TITLE:

Extend Annual Contract for Purchase of Wireless Communications - Countywide

I. MOTION REQUESTED

A) Approve extension of Piggyback No. PB130023, authorizing utilization of pricing through the Western States Contracting Alliance/NASPO ValuePoint Contract #1907, for the purchase of wireless communication services and equipment (including air cards), from Sprint Solutions, Inc., on an as needed basis, for an additional six-month period, through December 31, 2019, and any renewals or extensions approved by Western States Contracting Alliance/NASPO ValuePoint, as approved in the departments' annual adopted budgets.

II. ITEM SUMMARY

Approves the extension of the piggyback utilizing pricing through the Western States Contracting Alliance/NASPO ValuePoint agreement with Sprint Solutions, Inc., for the Countywide purchase of wireless communication services and equipment on an as needed basis for an additional six-month period, through the contract's extended expiration date of December 31, 2019, as approved in the departments' annual adopted budgets. Total expenditures for these services during Fiscal Year 2017-2018 were approximately \$333,248.24.

III. BACKGROUND AND IMPLICATIONS OF ACTION

A) **Board Action and Other History**

> On November 20, 2012, the Board of County Commissioners approved the piggyback of the Western States Contracting Alliance/NASPO ValuePoint agreement #1907 for wireless communication services and equipment (including air cards). The original term of the contract was through October 31, 2016, with the option to renew for two additional one-year periods, expiring October 31, 2018. On June 16, 2014, Western States Contracting Alliance/NASPO ValuePoint issued Amendment 1, extending the original term by eight months to June 30, 2019, to coincide with Universal Service Administrative Company filing and funding requirements for the FCC Schools and Library (E-Rate) Program Customers.

> Amendment No. 2 extends the Western States Contracting Alliance/NASPO ValuePoint contract an additional six months through December 31, 2019. Board approval provides for the continuation of these services uninterrupted until the formal solicitation process is completed. Total expenditures for these services during Fiscal Year 2017-2018 were approximately \$333,248.24.

- B) Policy Issues
- **BoCC Goals** C)
- D) <u>Analysis</u>
- E) **Options**

IV. FINANCIAL INFORMATION

| A) | Current year dollar amount of item: | See comments below. | |
|----|--|---------------------|--|
| B) | Is this item approved in the current budget? | | |
| C) | Is this a revenue or expense item? | | |
| D) | Is this Discretionary or Mandatory? | а | |
| E) | Will this item impact future budgets? If yes, please include reasons in III(D) above. | | |
| , | Fund: Program: Project: Account Strings: | | |
| G) | Fund Type? | 2.0 | |
| , | Comments: Expenditures will be as needed and within the departments' annual adopted budget. | | |

٧. RECOMMENDATION

Approve

VI. TIMING/IMPLEMENTATION

VII.

FOLLOW UP

ATTACHMENTS:

| Description | Upload Date | Туре |
|--|-------------|-----------------|
| Solicitation 1907 Sprint Contractor Response | 4/15/2019 | Backup Material |
| Sprint Master Service Agreement No. 1907 | 4/15/2019 | Backup Material |
| WSCA NASPO Amendment No. 1 | 4/15/2019 | Backup Material |
| WSCA NASPO Amendment No. 2 | 4/15/2019 | Backup Material |
| Lee County Participating Addendum | 4/15/2019 | Backup Material |

REVIEWERS:

| Department | Reviewer | Action | Date |
|------------------------|------------------|----------|----------------------|
| Procurement Management | Turner, Nicole | Approved | 4/24/2019 - 8:42 AM |
| Budget Services | Henkel, Anne | Approved | 4/24/2019 - 12:16 PM |
| Budget Services | Winton, Peter | Approved | 4/24/2019 - 1:47 PM |
| County Attorney | Lira, Louis C. | Approved | 4/24/2019 - 4:36 PM |
| County Manager | Brady, Christine | Approved | 5/1/2019 - 1:19 PM |