

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

February 12, 2012

**RESOLUTION TO ENTER INTO AGREEMENTS FOR TELECOMMUNICATION SERVICES**

- WHEREAS, The Schools and Libraries Program of the Universal Service Fund makes discounts available to eligible schools and libraries for telecommunication services, Internet access, and internal connections; and
- WHEREAS, The Program is intended to ensure that schools and libraries have access to affordable telecommunications and information services; and
- WHEREAS The Schools and Libraries Program reimburses telecommunications, Internet access, and internal connections providers for discounts on eligible services provided to schools and libraries. While schools and libraries apply for these discounts, USAC works in conjunction with service providers to make sure these discounts are passed on to program participants; and
- WHEREAS, Cleveland Public Library is eligible to participate in the Schools and Libraries Universal Service Discount Program,
- WHEREAS, On November 21, 2011, the Cleveland Public Library filed FCC Form 470: Description of Services Requested and Certification Form as required for participation in the discount program; and

WHEREAS, The following vendors presented proposals for needed services:

<u>Vendor</u>	<u>Item</u>	<u>Est. Annual Cost</u>
AT&T	Upgrade current OPT-E-MAN service contract <i>Fiber network between 29 CPL Buildings/Locations</i>	\$226,000
AT&T	IP Flexible Reach Service <i>Interconnected voice over internet protocol</i>	\$34,000
AT&T Long Distance	800 Intrastate Service <i>OLBPD</i>	\$3,000
AT&T	Measured Business Lines	\$18,500
Verizon Wireless	Cellular Service <i>73 Smart phones 65 Push-to-talk phones 12 Wireless cards</i>	\$66,000

BE IT RESOLVED, That the Board of Library Trustees authorizes the Director, or his designee, to execute agreements, subject to the approval of the Chief Legal Officer, for telecommunication services and to pursue all possible discounts available through the School and Libraries Universal Service Discount Program; to be charged to the 53210 Telecommunications object in the General, OLBPD, KnowItNow (KIN) and Judd funds.