

(ATTACHMENT 1) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

This item initiated by the Administration.

ADMINISTRATION’S RECOMMENDATION

The Administration recommends that the Board approve the following professional services contracts:

RFP 1055 Authorization to Extend a Contract with ENA Services, LLC for Internet Access Service and Connectivity Services

The Administration is requesting authorization to extend the contract with ENA Services, LLC for Internet Access Service and Connectivity Services.

The E-Rate program (“E-rate”), administered by the Federal Communications Commission (“FCC”), provides discounts on eligible telecommunications services and products for eligible schools and libraries. Discounts are available through an application process. The District has participated in this program since its inception in 1998.

E-Rate is governed by the Telecommunications Act of 1996 and the corresponding rules promulgated by the FCC, as well as subsequent guidance and rule changes issued through FCC Orders. E-Rate is administered by the FCC’s contractor, the Schools, and Libraries Division (“SLD”) of the Universal Service Administrative Company (“USAC”). The District must strictly adhere to the FCC’s rules and Orders, and sufficient funding must be available for E-Rate funding to be granted. The most significant requirements are 1) the selection of the winning vendor via a competitive procurement where price is the primary factor, and 2) resulting contracts must be fully executed before submitting applications for funding requests to the SLD.

This contractor was chosen pursuant to RFP 1055. The original contract ran from July 1, 2022, through June 30, 2023, and provided for four one-year extensions to be exercised solely at the discretion of MPS. The contract was subsequently extended for a second, one-year term, from July 1, 2023, through June 30, 2024.

This contract extension will run from July 1, 2024, through June 30, 2025. It is anticipated that E-Rate will pay an estimated 90% of the amount deemed E-Rate-eligible for Internet Access Service and Connectivity. The total cost of the contract in this extension year will not exceed \$247,200.

Budget Code:

PIN-0-0-TLN-DW-ETEL..... (E-Rate Contracts)\$247,200.00

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| RFP 1055 | Internet Access Service and Connectivity | |
| | TOTAL CONTRACT AMOUNT: | \$ 247,200 |
| | ANTICIPATED E-RATE REIMBURSEMENT: | \$ 222,480 |
| | ANTICIPATED MPS SHARE: | \$ 24,720 |

Upon the Board’s approval, the District will sign the contract extensions prior to filing E-rate applications. The Administration will make a request for funds to pay its share of the contract costs during the FY 24-25 budget process.

ENA SERVICES, LLC
HUB PARTICIPATION

RequiredNA
 ProposedNA
 \$ Value0

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS
 Student Career Awareness Commitment: 0 HOURS

RFP 1062 Authorization to Extend a Contract with Charter Communications Operating, LLC for Leased Metro Ethernet Services

The Administration is requesting authorization to extend the contract with Charter Communications Operating, LLC for Leased Metro Ethernet Services.

The E-Rate program (“E-rate”), administered by the Federal Communications Commission (“FCC”), provides discounts on eligible telecommunications services and products for eligible schools and libraries. Discounts are available through an application process. The District has participated in this program since its inception in 1998.

E-Rate is governed by the Telecommunications Act of 1996 and the corresponding rules promulgated by the FCC, as well as subsequent guidance and rule changes issued through FCC Orders. E-Rate is administered by the FCC’s contractor, the Schools, and Libraries Division (“SLD”) of the Universal Service Administrative Company (“USAC”). The District must strictly adhere to the FCC’s rules and Orders, and sufficient funding must be available for E-Rate funding to be granted. The most significant requirements are 1) the selection of the winning vendor via a competitive procurement where price is the primary factor, and 2) resulting contracts must be fully executed before submitting applications for funding requests to the SLD.

This contractor was chosen pursuant to RFP 1062. The original contract ran from July 1, 2022, through June 30, 2023, and provided for four one-year options to be extended solely at the discretion of MPS. The contract was subsequently extended for a second, one-year term, from July 1, 2023, through June 30, 2024.

This contract extension will run from July 1, 2024, through June 30, 2025. The total cost of the contract in this extension year will not exceed \$1,468,077.

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| RFP 1062 | Leased Metro Ethernet Services | |
| | TOTAL CONTRACT AMOUNT: | \$ 1,468,077 |
| | ANTICIPATED E-RATE REIMBURSEMENT: | \$ 1,277,027 |
| | ANTICIPATED MPS SHARE: | \$ 191,050* |

*\$49,158 of total costs are ineligible under E-rate. As such, the 90% E-rate share is based only on total E-rate eligible costs of \$1,418,919.

Upon the Board’s approval, the District will sign the contract extensions prior to filing E-rate applications. The Administration will make a request for funds to pay its share of the contract costs during the FY 24-25 budget process.

Budget Code:
 PIN-0-0-TLN-DW-ETEL..... (E-Rate Contracts)\$ 1,468,077.00

CHARTER COMMUNICATIONS OPERATING, LLC

HUB PARTICIPATION

RequiredNA

ProposedNA

\$ Value0

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS

Student Career Awareness Commitment: 0 HOURS