

**AGENDA ITEM 2.E.**

To: Matt Rexroad, Chair  
and Members of the Board of Directors

From: Mat Ehrhardt, P.E., Executive Director/APCO

Date: December 9, 2009

**Subject: Approve Agreement No. 09-29 with Coast Networks, Inc. For Network Systems Administration**

Recommended Action

Approve and authorize the APCO to sign Agreement No. 09-29 for network systems administration with Coast Networks, Inc.

Reason For Recommended Action

The current agreement for network systems administration ends December 31, 2009. District staff wishes to enter into the Agreement for an additional period of time from January 1, 2010 to December 31, 2012.

Background

Coast Networks, Inc. has effectively and competently provided the services, as outlined in the Agreement to the District since January 2006. The District went through a large migration project switching our server software and e-mail programs. The importance of continuing the service from the same provider will allow the District to maintain the level of reliable and dependable service for at least the next three years.

Budget Impact

No increase in compensation. Monthly payments to Coast Network, Inc. remain at \$4,000 per month.

Other Agency Involvement

The Amendment is approved to form by District Counsel.

Attachment: Amendment No. 09-29