

AGENDA ITEM

BOARD OF SUPERVISORS

ALLEN ISHIDA District One

PETE VANDER POEL District Two

> PHILLIP A. COX District Three

J. STEVEN WORTHLEY District Four

> MIKE ENNIS District Five

AGENDA DATE: June 11, 2013

Public Hearing Required	Yes ☐ N/A ⊠
Scheduled Public Hearing w/Clerk	Yes □ N/A ⊠
Published Notice Required	Yes □ N/A ⊠
Advertised Published Notice	Yes □ N/A ⊠
Meet & Confer Required	Yes ☐ N/A ⊠
Electronic file(s) has been sent	Yes ⊠ N/A □
Budget Transfer (Aud 308) attached	Yes ☐ N/A ⊠
Personnel Resolution attached	Yes ☐ N/A ⊠
Agreements are attached and signature	re line for Chairman is marked with
tab(s)/flag(s)	Yes ⊠ N/A □
CONTACT PERSON: Megan Potter PHC	ONE: 559-636-4806

SUBJECT: Approve three agreements with CVIN, LLC.

REQUEST(S):

That the Board of Supervisors:

- Approve three separate agreements with CVIN, LLC., effective June 11, 2013 for construction, installation and maintenance of telecommunications facilities to serve Tulare County Public Safety agencies, Library and Office of Education.
- 2. Authorize the Chairman to sign the three (3) agreements.

SUMMARY:

In the past five years, your Board has directed staff to work with private industry to improve broadband internet services within Tulare County. Under that direction, staff from the County Administrative Office, Resource Management Agency and Tulare County Information and Communications Technology (TCiCT) Departments have worked together to support the expansion of broadband in the County. As part of this effort, we have cooperated with the Central Valley Independent Network, LLC, (CVIN) in their expansion.

CVIN and its partners received a Federal grant under the American Recovery and Reinvestment Act (ARRA) to provide access to broadband services in the Central Valley. The goal of the grant is to increase economic development and improve the quality of life for all Americans.

Under this grant, CVIN has installed an extensive broadband internet network within

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Tulare County connecting the incorporated cities and surrounding rural areas. This network will be completed this month.

As part of this grant, CVIN is required to provide broadband access to essential services in education, libraries, public safety and healthcare. These agreements are to fulfill that requirement by providing three connections to Tulare County Offices:

Public Safety, including the Sheriff Office and Tulare County Fire – Mooney Grove Tulare County Library – Main Library on West Oak in Visalia

Tulare County Office of Education – Business Office on West Burrel, Visalia

Public Safety

For the County Public Safety agencies, the Central Planning Area of California (CPAC), under California's Statewide Interoperability Executive Committee (CalSIEC), plans to interconnect the CPAC 7-county region. Each County will have a single connection; ours will be at Mooney Grove TCiCT Radio and Tulare County Fire Dispatch facility. The seven counties in CPAC are: Fresno, Kern, Kings, Madera, Merced, Mariposa and us.

Tulare County Library

This new connection will supplement the existing connect with the San Joaquin Valley Library System (SJVL), providing administrative services and internet access. SJVL is a cooperative network of libraries serving Fresno, Kern, Kings, Madera, Merced, Mariposa and Tulare counties.

Tulare County Office of Education

The new connection will link TCOE with CENIC, other TCOE offices and 14 Tulare County School Districts. CENIC will provide internet access. This new connection will pass through County infrastructure to reach TCOE offices on West Burrell.

Tulare County Information and Communications Technology

These agreements provide another vendor of high speed internet services to TCiCT. This increases the competitive environment and adds other options for the County when choosing a telecommunication solution.

CVIN agrees to provide all the necessary equipment, installation, and provisioning of for the links covered by these agreements at no cost to the County. If TCiCT decides to purchase other services from CVIN, those services will be purchased in accordance with County purchasing policies.

FISCAL IMPACT/FINANCING:

This connectivity is at no cost to the County, the potential savings is dependent upon how extensive the connections are used. No additional Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Organizational Performance Initiative to continuously improve organizational effectiveness and provide state-of-

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the-art technology and infrastructure to support better service delivery. These easements with CVIN, LLC. helps fulfill this initiative by providing broadband internet connectivity to critical Tulare County services.

ADMINISTRATIVE SIGN-OFF:

William G. Harrison

Information & Communications Technology Assistant Director

Cc: Auditor-Controller

County Counsel

County Administrative Office (2)

Attachment(s)

A – Agreement with CVIN, LLC. – Public Safety

B - Agreement with CVIN, LLC. - Tulare County Library

C – Agreement with CVIN, LLC. – Tulare County Office of Education

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF APPROVE AN AGREEMENT WITH CVIN, LLC) Resolution No Agreement No
UPON MOTION OF SUPERVISO	OR, SECONDED BY
SUPERVISOR	_, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OF	FICIAL MEETING HELD
, BY THE FOLLOWING VOTE:	
AYES: NOES: ABSTAIN: ABSENT:	
ATTEST:	JEAN M. ROUSSEAU COUNTY ADMINISTRATIVE OFFICER/ CLERK, BOARD OF SUPERVISORS
BY:	Deputy Clerk
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for construction, installation and	ments with CVIN, LLC., effective June 11, 2013 maintenance of telecommunications facilities to ty agencies, Library and Office of Education.

2. Authorized the Chairman to sign the three (3) agreements.