

Pedernales Electric Cooperative

Legislation Details (With Text)

File #:	2020	-365	Version:	1	Name:		
Туре:	Action Item/Other Items				Status:	Passed	
File created:	9/10/	2020			In control:	Board of Directors	
On agenda:	10/16	6/2020			Final action:	10/16/2020	
Title:	Resolution - Approval of Contract Modification for Guadalupe Valley Communications Systems (GVCS) for Communication Services - L Parnell						
Sponsors:							
Indexes:							
Code sections:							
Attachments:							
Date	Ver.	Action B	ý		Act	ion	Result
10/16/2020	1	Deend	of Directors			proved	Pass

Resolution - Approval of Contract Modification for Guadalupe Valley Communications Systems (GVCS) for Communication Services - L Parnell

Submitted By: Lawanda Parnell Department: Information Technology Financial Impact and Cost/Benefit Considerations: \$888,534.00 and over 3-year agreement.

This request is to add an order to the GVCS Master Services Agreement to support the install fees and costs for communication and circuits necessary at 11 substations and both data centers through 2024.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Board approve a 52 month extension to the GVCS agreement; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer, or designee, is authorized to take all such actions as needed to implement this resolution.