

RESOLUTION NO. 3275-16

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING A MASTER SERVICES AGREEMENT WITH COMCAST AND
AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT
WITH COMCAST FOR ETHERNET SERVICES**

WHEREAS, the Town of Windsor ("Town") requires an upgrade to its Ethernet ("network") in order to obtain additional bandwidth to provide necessary services to the Town, the public, and Town staff; and

WHEREAS, Town staff recommends that the Town Council enter into a Master Service Agreement ("Agreement") with Comcast for Ethernet services; and

WHEREAS, the Agreement sets forth the terms and conditions under which Comcast ("Comcast") will provide communications and other services ("Services") to the Town; and

WHEREAS, the existing network bandwidth is inadequate to meet the current and growing data network needs of the Town; and

WHEREAS, Town staff worked with Portola Systems, the Town's IT Consultant, to evaluate various network upgrade options; and

WHEREAS, the Town recommends upgrading to a fiber connection with Comcast; and

WHEREAS, Comcast offers an immediate, reliable, scalable, secure and cost effective alternative to the traditional T-1 data circuits currently utilized by the Town; and

WHEREAS, upgrading the Town's network to Comcast's fiber solution would meet various Information Technology goals of the Town including increased data bandwidth, business continuity and disaster recovery capabilities; and

WHEREAS, citizens and businesses located around any of the Town's building will also receive benefits through reduced connection fees because they will only pay for fiber installation from a Town line to their location instead of paying for fiber from a Comcast hub to their location; and

WHEREAS, the network upgrade will allow the Town to implement a Voice-Over-IP telephone system ("VoIP") at a future date, which is anticipated to significantly offset the additional cost of the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves an agreement with Comcast in an amount not to exceed \$54,829 annually for a term of five years and authorizes the Town Manager to execute the agreement with Comcast on behalf of the Town.

BE IT FURTHER RESOLVED that the Town Council authorizes the Administrative Services Director to pay all proper claims for the products and services provided by Comcast in accordance with the aforementioned agreement, pursuant to budget allocations duly authorized by the Town Council.

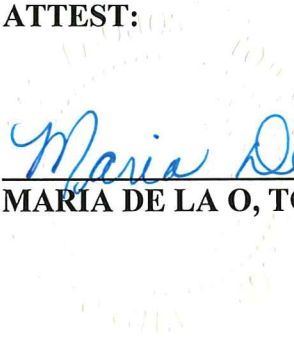
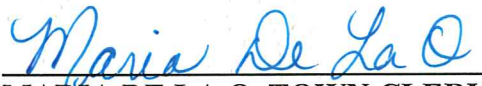
PASSED, APPROVED AND ADOPTED this 6th day of April 2016, by the following vote:

AYES:	COUNCILMEMBERS FOPPOLI, OKREPKIE, SALMON, VICE MAYOR FUDGE, AND MAYOR MILLAN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE



MARK MILLAN, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK