

TO: BOARD OF DIRECTORS

FROM: DAN JOHNSTON, DIRECTOR OF ASSESSMENT AND TECHNOLOGY

SUBJECT: WAVE CONTRACT

DATE: February 2, 2021

TYPE: ACTION REQUIRED

Stanwood-Camano School District is currently under a three year contract with Wave to service and maintain our dark fiber throughout our district. This service is essential to our district network. The annual cost of the service is \$14,832; 60% of which is covered by E-Rate funding. This contract is set to expire on June 30, 2021.

We would like to enter into an agreement with Wave to extend this contract for three additional years at the same annual rate. This contract will be from July 1, 2021 through June 30, 2024.

Recommendation:

We recommend the board approve the attached three year contract extension with Wave.



26920 Pioneer Highway ♦ Stanwood, WA 98292 ♦ 360-629-1200 ♦ Fax 360-629-1242 www.stanwood.wednet.edu

March 2, 2018

Jean	Shumate,	Ed.D
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Superintendent

Lloy Schaaf, Ed.D.

Assistant

Assistant
Superintendent of
Teaching & Learning

Maurene Stanton Executive Director of Human Resources

Gary Platt, C.P.A. *Executive Director of Business Services*

BOARD OF DIRECTORS

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Al Schreiber, Vice President

Natalie Hagglund

Roger Myers

Ken Christoferson

STUDENT ADVISORS

Marlin Jones Stanwood High School

> Talon Pomerinke Lincoln Hill High School

Jeff Stoner

Wave

401 Parkplace Center, Suite 500

Kirkland, WA 98033

Dear Jeff,

This letter will confirm our decision to purchase up to \$14,832.00 per year for dark fiber service from your company for a 36 month term starting 07/01/2018 and ending 06/30/2021 as specified in the attached proposal, as follows:

Base Price 12 months x 1,200	14,400
Tax - 3%	432.00
Total	14,832.00

The procurement of these network products and services will be dependent upon the following conditions:

- 1. Final approval of next year's fiscal budget;
- 2. Contract confirmation by school board;
- 3. Award of associated E-rate funding; and

A SPIN change will be permitted by this agreement if Wave is not able to meet timeline requirements of the project.

An extension of up to 36 months is permitted by this agreement.

This written acceptance of your proposal constitutes an agreement between us. Please sign below to acknowledge your acceptance and return a signed copy to us as soon as possible. Electronic and facsimile copies are deemed originals.

Sincerely,	SERVICE PROVIDER:
The falter	
Name	Name
Dir of Assessment + Technology	
Title	Title
3/2/18	
Date '	Date

Attachment: proposal



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January 22, 2021 Jean Shumate, Ed.D. Superintendent Lloy Schaaf, Ed.D. **Assistant** Mike Puckett Superintendent of Teaching & Learning Wave 401 Parkplace Center, Suite 500 Dan Johnston Kirkland, WA 98033 (Certificated) Executive Director of Human Resources Maurene Stanton (Classified) Dear Mike, Executive Director of Human Resources This letter is to serve as a written modification to the contract covering the Steve Lidgard period of July 1, 2018 through June 30, 2021 between Stanwood Camano Executive Director of School District and Wave for dark fiber service. **Business Services** The modification is as follows: **BOARD OF DIRECTORS** We are opting to extend the contract for 36 months. The parties hereby agree that the term of Natalie Hagglund, President the contract is hereby extended until 06/30/2024. All other terms and conditions shall remain the Miranda Evans, same and in full force and effect. Vice President Ken Christoferson Please sign and date this letter to indicate your acceptance of this modification. Keep one fully executed copy for your records and return **Charlotte Murry** the other executed copy to us as soon as possible. Al Schreiber Yours truly, NAME OF AUTHORIZED SIGNER STUDENT ADVISORS Wave hereby accepts the modification of contract term as indicated above. **Andrew Norton** Stanwood High School Kiki Ruljancich Lincoln Hill High

"One community dedicated to the success of every student."

School

Printed Name

Signature

An Affirmative Action Equal Opportunity Employer

Date

Date