

**Josephine Community Library District
Proposal Opening Minutes
Tuesday, January 8, 2019, 9-9:30 am
Ben Bones Room, Grants Pass Branch Library**

Staff present: Library Director Kate Lasky, Communications Specialist Teresa Stover, Business Manager Kedron Kay, Cataloging Manager Robert Kohl

CALL TO ORDER. The proposal opening started at 9:00 am as facilitated by Ms. Lasky.

OPENING OF PROPOSALS FOR INTERNET ACCESS. In accordance with ORS 279B.060 Competitive Sealed Proposals and Josephine Community Library District Policy 2-8 Contracting, Ms. Lasky, as the contracting delegate assigned by the JCLD Board of Directors, opened and recorded competitive proposals submitted in response to the JCLD Request for Proposals #2018-03 for the Internet Infrastructure Project – Internet Access. The emailed proposals opened were from Cytranet of Mobile, Alabama; Douglas Fast Net of Roseburg, Oregon; and Hunter Communications of Central Point, Oregon. It was noted that these proposals are for an E-rate Category 1 project.

OPENING OF PROPOSALS FOR INTERNET ACCESS. Ms. Lasky also opened and recorded competitive proposals submitted in response to the JCLD Request for Proposals #2018-04 for the Internet Infrastructure Project – Internal Connections. The emailed proposals opened were from Cerdant, Inc. of Dublin, Ohio; Douglas Fast Net of Roseburg, Oregon; Infobond, Inc. of Fremont, California; and Technology Integration Group of Eugene, Oregon. It was noted that these proposals are for an E-rate Category 2 project.

ADJOURNMENT

The proposal opening meeting adjourned at 9:25 am.

Respectfully submitted,



Teresa Stover for Kate Lasky, Board Secretary
Josephine Community Library District