2020 Resolutions

January 6, 2020

1) Resolution approving contract with Consolidated Communications
2) Resolution approving contract extension with Cammack Retirement Group
3) Resolution approving contract with ProQuest, LLC
4) Resolution approving contact renewal with Schilling Consulting, LLC
Resolution approving contract with Consolidated Communications

BE IT RESOLVED, that the Vice President for Finance and Treasurer, or his successor or designee, is hereby authorized to enter into a continuous contract with Consolidated Communications for a campus-wide Enhanced 9-1-1 service until the service is obsolete, with an estimated cost of $6,000 annually.

Resolution approving contract extension with Cammack Retirement Group

BE IT RESOLVED, that the Vice President for Finance and Treasurer, or his successor or designee, is hereby authorized to enter into a contract extension with Cammack Retirement Group for investment advisory services from March 1, 2017 through February 28, 2022, for an amount not to exceed $365,000 in aggregate.

Resolution approving contract with ProQuest, LLC

BE IT RESOLVED, that the Vice President for Finance and Treasurer, or his successor or designee, is hereby authorized to enter into a five-year contract with ProQuest, LLC for electronic data resources for the libraries beginning January 1, 2020 through December 31, 2024, for an amount not to exceed $2,000,000.

Resolution approving contract renewal with Schilling Consulting, LLC

BE IT RESOLVED, that the Vice President for Finance and Treasurer, or his successor or designee, is hereby authorized to enter into a contract renewal with Schilling Consulting, LLC for student scheduling and evaluation software beginning January 3, 2020 through January 2, 2025, for an amount not to exceed $146,000.