



Travis County Commissioners Court Agenda Request

Meeting Date: March 25, 2014

Prepared By/Phone Number: Juanita Jackson/854-4467

Elected/Appointed Official/Dept. Head: Sherri E. Fleming,
County Executive for Health and Human Services and Veterans Service

Commissioners Court Sponsor: Judge Samuel T. Biscoe

AGENDA LANGUAGE: Consider And Take Appropriate Action On The Acceptance Of Five (5) Computers and Workstations Donated by AustinFree.net to Health & Human Services and Veterans Services Family Support Services Division For Client Use In The Community Centers.

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

See attached letter.

STAFF RECOMMENDATIONS:

Staff recommends approval of this item.

ISSUES AND OPPORTUNITIES:

See attached letter

FISCAL IMPACT AND SOURCE OF FUNDING:

The department will advise IT of the donation and request technical assistance as needed. The department does not anticipate adding the computers to the County replacement list.

REQUIRED AUTHORIZATIONS:

Mary Etta Gerhardt, Assistant County Attorney'
Leslie Browder, County Executive, Planning and Budget Office
Cyd Grimes, CPM, Travis County Purchasing Agent
Nicki Riley, CAP, CMA, Travis County Auditor
Patty Lennon, Financial Analyst, Travis County Auditor's Office
Aerin Toussaint, Analyst, Planning and Budget Office
Sherri Fleming, County Executive, HHSVS

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted as a pdf to the County Judge's office, agenda@co.travis.tx.us by **Tuesdays at 5:00 p.m.** for the next week's meeting.

January 29, 2014

Dear Sherri Fleming,

On behalf of Austin Free-Net (AFN), I would like to thank you and Palm Square HHS for your partnership in the Texas Connects Coalition (TxC2) project, funded as a part of the American Recovery Reinvestment Act through the Broadband Technology Opportunities Program (BTOP).

As a part of a coalition of 93 partner public computer centers, you helped meet and exceed many of the goals set out at the beginning of this grant. As of December 31, 2013 the Texas Connects Coalition has:

- Made 1,699 computers available to the public
- Hosted more than 1.6 million users
- Trained 200,000 people, for a total of over 2.78 million training hours
- Reached a weekly user average of more than 21,000 people

The TxC2 Project is a collaborative effort between Technology for All and Austin Free Net. Together, these two organizations were able to leverage a large collaborative effort that allowed the BTOP funds to be awarded to Texas. As you know, your work on this project will come to an end on December 31, 2013. As a result of the BTOP funding, the TxC2 project has been able to provide Palm Square HHSC the following support:

New and Replaced Workstations Computers: 5	(Workstation Value) \$5,000.00
AFN Program Specialist Staff	(Staff Value) N/A
AFN Administrative and Project Support	(Admin Support) \$10,096.00
Total BTOP Investment	(Investment) \$15,096.00

Thanks to this investment, as of December 31, 2013 Palm Square HHS has been able to: (see MOU)

- Make (5) computers available to the public
- Hosted (486) user login sessions
- Grow from (8) average users per week to (211) average users per week

We want to additionally thank you for your in-kind support of space, broadband access and staff support for the TXC2 project.

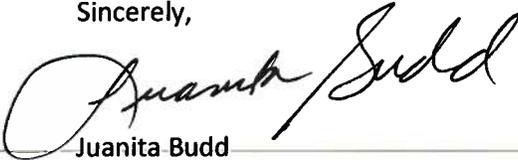
Once the project comes to an end, it is the expectation of AFN that all AFN equipment remain available for public use and access until the end of its useful life, as long as you continue reporting requested information by AFN. During the closeout process, AFN will work closely with you to understand the expected future use of BTOP-purchased equipment.

Over the next few months, AFN and its staff will be working with you to make a smooth transition to the close of the BTOP project. In addition to regular monthly reporting, we ask you to complete a closeout checklist to bring this project to its conclusion.

Please also review, sign, date and return the enclosed Software Agreement by mail or email.

We thank you again for your work in creating a successful partnership and look forward to our continuous working relationship.

Sincerely,



Juanita Budd
Executive Director
Austin Free-Net
2209 Rosewood Avenue
Austin, TX 78702
<http://www.austinfree.net>
(512) 236-8225 x21
(512) 320-8240 fax



CC: Sherri Fleming
Tondalier Owens

SOFTWARE LICENSE AGREEMENT

PCC SITE _____

Texas Connects Coalition (TxC2) a partnership between Technology For All (TFA) and Austin Free-Net (AFN) was organized for the purpose of:

(a) receiving contributions from Corporate America and the general public of (i) used computer hardware and software, (ii) cash and cash equivalents and (iii) volunteer services and

(b) applying the contributed resources along with the any additional necessary facilitating hardware and software as may be required toward the establishment of Public Computer Centers (PCCs) for use by schools, churches, community-based organizations and other charitable organizations.

To assist in that effort TFA has received various Microsoft software media and software licenses for the support of community technology centers across Texas. Subject to the terms and conditions herein set forth, TFA (and, as appropriate, its partner Austin Free Net (AFN)) desires to assist PCCs in the pursuit of its mission and goals by providing use of various software media to further educational and other community programs with its constituents.

NOW THEREFORE, the parties hereto have agreed as follows:

TFA has installed the software on the agreed upon PCC computers (PCs) serving its constituents for community benefit and utilized the stated number of licenses for that purpose and that purpose only. Approved PCs are defined as those PCs utilized by the non-profit that are used in an open lab or classroom lab environment for public access and/or the educational benefit of the community, and have a signed MOU with TFA for the BTOP grant.

TFA maintains ownership of the software license.

TFA will maintain control of all software licenses and ensure that all licenses are only used for the purposes described in this agreement. Licenses can only be utilized for installation on computers located at PCCs for use by the community. Licenses or copies cannot be used for administrative, personal or any other purpose not associated with the provision of public access and educational services to the community.

TFA will maintain record of license keys for installation of software on approved PCs. License keys remain the property of TFA and the signer agrees to use license keys only for the intended purpose and no other.

My signature below acknowledges that I understand the above.

Signature _____ Date _____

Print Name _____ Phone _____