

Fiber Engineering / Construction

CSP 120524-T

May 12, 2015

SUMMARY:

This item requests approval of the third and final extension of a one year term for our current agreement with Henkels & McCoy Inc.

BOARD GOAL:

VI. Growth, Change and Fiscal Responsibility...demonstrate effective and efficient management of district resources.

PREVIOUS BOARD ACTION:

The original agreement was approved on June 12, 2012. The first extension was approved on June 11, 2013 and the second extension on May 13, 2014.

BACKGROUND INFORMATION:

This extension would allow DISD to continue its professional relationship with Henkels & McCoy.

SIGNIFICANT ISSUES:

Pricing will not increase from the agreed amount in extension two dated May 13, 2014.

FISCAL IMPLICATIONS:

Costs will be borne by the Technology Bond project 48 fiber budget.

BENEFIT OF ACTION:

Passage will give the District the security of allowing Henkels & McCoy to continue protecting and servicing our fiber optic network.

PROCEDURAL AND REPORTING IMPLICATIONS:

None

PUBLIC COMMENT RECEIVED:

None

ALTERNATIVES:

None

OTHER COMMENTS:

None

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the proposal be extended for the final one year term with Henkels and McCoy for Fiber Engineering.

STAFF PERSONS RESPONSIBLE:

Debbie Monschke, Assistant Superintendent of Administrative Services
Ernie Stripling, Technology Information Officer
Chris Langford, WAN Manager
Kathy Arrington, Purchasing Agent
Cheryl Farmer, Assistant Purchasing Agent

ATTACHMENT:

Contract Extension Agreement

APPROVAL:

Signature of Staff Member Proposing Recommendation: _____

Comments: _____

Signature of Divisional Assistant Superintendent: _____

Comments: _____

Signature of Superintendent: _____

Comments: _____