TO: Board of Directors

Region One Education Service Center

SUBJECT: Region One Education Service Center Audio/Video and Videoconferencing

Equipment and Installation RFP 15-10-02, Extension 1 of 2

DATE: November 28, 2017

ITEM 12: Action

BACKGROUND AND SIGNIFICANT ISSUES: This request for proposal (RFP) allows Region One Education Service Center the opportunity to procure of audio visual equipment, videoconferencing equipment, associated equipment and installation of such equipment for the Region One Education Service Center. On November 20, 2014 the Region One ESC Purchasing Department received four (4) responses to Audio/Video and Videoconferencing Equipment and Installation RFP 15-10-02. On December 16, 2014 the Region One ESC Board of Directors met to review and approve the Evaluation Committee recommendations for Audio/Video and Videoconferencing Equipment and Installation RFP 15-10-02, effective January 1, 2015 through December 31, 2017, with the option to extend up to two (2) additional one (1) year periods, if all parties agree.

On behalf of Region One ESC, the current vendor was offered, and accepted, the opportunity to utilize the first of two (2) one-year extension options. The extension agreement is effective January 1, 2018 through December 31, 2018 with one (1) one-year extension options remaining.

RELATED GOAL(S): To assist Region One ESC in operating more efficiently and economically (TEC §8.002) by contracting through the awarded vendor; and by providing upgrades through replacement of audio/video and videoconferencing equipment for the Region One Education Service Center.

COST AND FUNDING SOURCES: Funding source – local funding. This will be paid from Capital Projects Fund, designated for this purpose.

EXECUTIVE DIRECTOR'S RECOMMENDATION: Recommend approval of the Region One Education Service Center Audio/Video and Videoconferencing Equipment and Installation RFP 15-10-02, Extension 1 of 2 to *Data Projections – San Antonio, Texas*.

Respectfully submitted,

Dr. Combie Gorgalez

Dr. Cornelio Gonzalez

Executive Director

Staff Person(s) Responsible: Connie Lopez, Deputy Director

D. Mark Wallace, Director of Facilities and Operations Cesar Tamez, Information Technology Specialist Beto Acevedo, Information Technology Technician Lori Atwood Ramos, Purchasing Coordinator Marc David García, Purchasing Specialist

Region One Education Service Center Audio/Video and Videoconferencing Equipment and Installation RFP 15-10-02, Extension 1 of 2

Action Taken

made a motion to approve the Region One Education Service
Center Audio/Video and Videoconferencing Equipment and Installation RFP 15-10-02,
Extension 1 of 2 to <i>Data Projections</i> – San Antonio, Texas.
Seconded by:
Vote: