

BOARD OF TRUSTEES  
AGENDA

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
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(A)  Report Only  Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B)  Action Item

SAMUEL MIJARES, DEPUTY SUPERINTENDENT FOR  
CURRICULUM & INSTRUCTION  
DAVID CAMARILLO, DIRECTOR FOR CURRICULUM AND  
INSTRUCTION

Presenter(s): JOSE MUNOZ JR, CHIEF TECHNOLOGY OFFICER

Briefly describe the subject of the report or recognition presentation.

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO AWARD PROPOSALS FOR THE RFP 190001099 OF E-RATE TWENTY-TWO (22) PROJECT, AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY (CH).**


(C) Funding Source: Identify the course of funds if any are required

(D) Clarification: Explain any question or issues that might be raised regarding this item.

**ATTACHMENT**



**Memorandum**

**TO:** Gilberto Gonzalez, Superintendent  
**FROM:** Jose Muñoz Jr, Chief Technology Officer   
**DATE:** December 19, 2018  
**RE:** E-Rate 22 Request to approve RFP 190001099

I have submitted a 470 to request for bids on Internet service and networking equipment through the E-Rate program.

Bids will were opened and tabulated on December 11, 2018 and results along with contracts will be presented during the Board meeting on January 15, 2019.

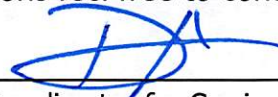
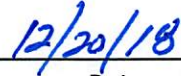
The E-Rate Year 22 Application includes networking equipments at a discount of 85% and Internet services at a discount of 90%.


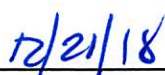
E-Rate requires the Board approval and confirmation that 10% (Internet Service) and 15% (networking equipment) matching funds will be available for the requests.

Contracts are subject to Board approval and will be null and void in the event that Eagle Pass ISD is not funded and/or is not Board approved.

Board recommendation evaluation criteria are attached for your review.

If you have any questions feel free to contact me.

Approved:  \_\_\_\_\_   
Executive director for Curriculum and Instruction Date

Approved:  \_\_\_\_\_   
Deputy Superintendent for Curriculum and Instruction Date

XC: Ismael Mijares, Deputy Superintendent for Business and Finance

ITEM NO.	DESCRIPTION	EM3	ENA	SPECTRUM
1	ONE TIME SPECIAL CONSTRUCTION	\$ -	\$ -	\$ -
2	MONTHLY RECURING COSTS (MRC)	\$ 5,495.00	\$ 7,995.00	\$ 9,500.00
3	FIBER		\$ -	\$ -
4	MAINTENANCE AND OPERATIONS	\$ -	\$ -	\$ -
5	EQUIPMENT (ESTIMATE)	\$ -	\$ -	\$ -
6	ERATE PAYS (90%)	\$ 4,945.50	\$ 7,195.50	\$ 8,550.00
7	<b>EPISD PAYS (10%)</b>	<b>\$ 549.50</b>	<b>\$ 799.50</b>	<b>\$ 950.00</b>

ITEM NO.	DESCRIPTION	MAXIMUM POINTS	EM3	ENA	SPECTRUM
1	OVERALL COST OF PROJECT AND BEST VALUE TO EPISD	30	30	21	17
2	REPUTATION OF THE VENDOR AND OF THE VENDOR'S GOODS AND SERVICES	10	8	10	10
3	QUALITY OF THE VENDOR'S GOODS OR SERVICES	15	13	13	13
4	EXTENT THE GOODS OR SERVICES MEET THE EAGLE PASS INDEPENDENT SCHOOL DISTRICT'S NEEDS	10	10	10	10
5	VENDOR'S PAST RELATIONSHIP WITH THE EAGLE PASS INDEPENDENT SCHOOL DISTRICT	15	5	5	13
6	COMPLIANCE WITH THE LAWS AND RULES RELATING TO UNDERUTILIZED BUSINESSES (HUB) HISTORICALLY	5	5	5	5
7	TOTAL LONG-TERM COST TO THE DISTRICT	10	10	7	5
8	ANY OTHER RELEVANT FACTORS	5	5	5	5
	<b>TOTAL POINTS</b>	<b>100</b>	<b>86</b>	<b>76</b>	<b>78</b>

RECOMMENDED VENDOR:  
**EM3**

ITEM NO.	DESCRIPTION	CDWG		
1	INSTALLATION/CONFIGURATION	\$ 31,650.33	\$ -	\$ -
2	MONTHLY COSTS	\$ -	\$ -	\$ -
3	FIBER	\$ -	\$ -	\$ -
4	MAINTENANCE AND OPERATIONS	\$ -	\$ -	\$ -
5	EQUIPMENT (ESTIMATE)	\$ 329,092.80	\$ -	\$ -
6	E-RATE PAYS (85%)	\$ 306,631.66	\$ -	\$ -
7	EAGLE PASS ISD PAYS (15%)	\$ 54,111.47	\$ -	\$ -

ITEM NO.	DESCRIPTION	MAXIMUM POINTS	CDWG	0	0
1	OVERALL COST OF PROJECT AND BEST VALUE TO EPISD	30	30		
2	REPUTATION OF THE VENDOR AND OF THE VENDOR'S GOODS AND SERVICES	10	8		
3	QUALITY OF THE VENDOR'S GOODS OR SERVICES	15	13		
4	EXTENT THE GOODS OR SERVICES MEET THE EAGLE PASS INDEPENDENT SCHOOL DISTRICT'S NEEDS	10	10		
5	VENDOR'S PAST RELATIONSHIP WITH THE EAGLE PASS INDEPENDENT SCHOOL DISTRICT	15	12		
6	COMPLIANCE WITH THE LAWS AND RULES RELATING TO UNDERUTILIZED BUSINESSES (HUB) HISTORICALLY	5	5		
7	TOTAL LONG-TERM COST TO THE DISTRICT	10	10		
8	ANY OTHER RELEVANT FACTORS	5	5		
	<b>TOTAL POINTS</b>	<b>100</b>	<b>93</b>	<b>0</b>	<b>0</b>

RECOMMENDED VENDOR:  
**CDWG**