

Amendment to Fiber Engineering/Construction Contract

May 13, 2014

SUMMARY:

- This item requests approval of a second extension for a one year term for our current agreement with Henkels & McCoy Inc.

PREVIOUS BOARD ACTION:

- The original agreement was approved on June 12, 2012. The first extension was approved on June 11, 2013

BACKGROUND INFORMATION:

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

SIGNIFICANT ISSUES:

- Henkels & McCoy is requesting a price increase on some of the items on their pricing schedule. Changes are in yellow on the attached pricing schedules

FISCAL IMPLICATIONS:

- Costs will be borne by the Technology Proj 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:

- No alternative actions are proposed

OTHER COMMENTS:

- None

SUPERINTENDENT'S RECOMMENDATION:

- The Superintendent recommends approval of this amendment

STAFF PERSONS RESPONSIBLE:

- Ernie Stripling, TIO
- Chris Langford, WAN Manager

ATTACHMENT:

- Amendment to Contract
- Requested price increase schedules

APPROVAL:

Signature of Staff Member Proposing Recommendation: _____

Comments: _____

Signature of Divisional Assistant Superintendent: _____

Comments: _____

Signature of Superintendent: _____

Comments: _____