

CSP 070419-T, Proposal for Fiber Installation

May 25, 2010

SUMMARY:

- This item requests approval of an extension of the proposal to provide fiber to new facilities.
- This will leave one extension, upon board approval, for the contract in May 2011.

BOARD GOAL:

- III. Climate...b. promote and nourish a safe learning and working environment which is supportive, cooperative, and ensures open communication.

PREVIOUS BOARD ACTION:

- On May 8, 2007 the Board approved the proposal submitted by Henkels & McCoy with the option to extend the contract for up to four additional one year terms, with Governing Body approval, for each extension.
- May 12, 2009 Extension.

BACKGROUND INFORMATION:

- As the locations of new facilities are known, fiber is run from the closest current facility to the new facility.
- The proposal includes unit pricing for any additional facilities determined during the term of the contract.

SIGNIFICANT ISSUES:

- None

FISCAL IMPLICATIONS:

- Costs will be borne by 2004 and 2007 Bond Funds.

BENEFIT OF ACTION:

- Will provide connectivity to the new facilities.

PROCEDURAL AND REPORTING IMPLICATIONS:

- None

PUBLIC COMMENT RECEIVED:

- None

ALTERNATIVES:

- No alternative actions are proposed

OTHER COMMENTS:

- None

SUPERINTENDENT'S RECOMMENDATION:

- It is recommended that the third extension for the proposal submitted by Henkels & McCoy be accepted.

STAFF PERSONS RESPONSIBLE:

- Ernie Stripling, Technology Information Officer
- Debbie Monschke, Executive Director of Administrative Service
- Kathy Arrington, Purchasing Agent
- Alyce Hamman, Purchasing Buyer

ATTACHMENT:

- None

APPROVAL:

Signature of Staff Member Proposing Recommendation: _____

Comments: _____

Signature of Divisional Assistant Superintendent: _____

Comments: _____

Signature of Superintendent: _____

Comments: _____