



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: March 21, 2016

AGENDA ITEM: Consider Acceptance of the Proposals for Technology Package No. 2 that Provide the Best Value to Aledo ISD Based on Published Selection Criteria and Award Contracts

PRESENTER: Earl Husfeld

ALIGNS TO BOARD GOAL(S): Financial/Facilities – The District shall exhibit excellence in financial and facility planning, management, and stewardship.

BACKGROUND INFORMATION:

- The items included in Technology Package No. 2 were included within the safety and security and technology components of the District's 2015 Bond Election.
- The line-item components included within Technology Package No. 2 were unified communication telephone and two-way classroom communication system and wireless density and coverage upgrades.
- During the September 21, 2015 board meeting, competitive sealed proposal (CSP) was selected as the procurement method for this project.

ADMINISTRATIVE CONSIDERATIONS:

- This project was "let out" for proposals on February 12, 2016. A pre-proposal meeting was held with interested contractors on February 19th.
- The District received five (5) sealed proposals by the deadline of 2:00 PM on Monday, March 7th. Representatives of True North Consulting Group (True North), and Aledo ISD opened and read aloud each of the proposals received.
- As the review, evaluation, and scoring of the proposals received will not be completed prior to the distribution of the agenda packet, the Vendor Evaluation and Recommendation Report will be distributed to you in a separate communication during the week of spring break.
- Subject to the approval of this item by the Board of Trustees this evening, the District will finalize contract negotiations with each of the listed companies.
- Representatives from True North are in attendance this evening to answer any questions you may have concerning these projects.

FISCAL NOTE:

The costs of these projects are within the projected budget and will be paid with 2015 bond proceeds.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve acceptance of the highest scored proposals received from _____ and award them the respective components of Technology Package No. 2 as presented.