

**Henkels McCoy Maintenance-Location, Engineering and Construction
contracts for DISD**

May 12, 2009

SUMMARY:

- This item requests approval of the next two year contracts for continued service with Henkels McCoy.

BOARD GOAL: VI. Vision....In pursuit of excellence, the district will:

Remain committed to providing equitable and outstanding opportunities for every student on every campus.

PREVIOUS BOARD ACTION:

This Board approved these contracts two years ago.

BACKGROUND INFORMATION:

- This contract allows DISD to continue its professional relationship with Henkels McCoy. H&M has provided maintenance and location service of DISD fiber network for the last 3 years. H&M flags our fiber investment underground daily when construction permits are submitted to dig anywhere near our fiber. H&M also provides repair when our fiber is damaged by contractors. H&M also designs and constructs all new fiber to DISD campuses.

SIGNIFICANT ISSUES:

- H&M has had to increase the location portion of the maintenance contract from \$30,000 per year to \$40,000 per year. The base maintenance-location price has been in place since 2004 when the original contractor, Lone Star Communications created this for DISD. When LSC went out of business H&M accepted the contract and responsibility since 2006. Due to petro costs and our fiber network expansion, H&M has had to increase this contract. We share the costs of the maintenance contract with Denton County. Denton County has agreed and accepted the increased costs for main

FISCAL IMPLICATIONS:

- This contract falls into our yearly budget.

BENEFIT OF ACTION:

- Passage of this action will give the district the security of allowing H&M 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:

- Randy Stout has reviewed this contract and approved the change for continued service.

SUPERINTENDENT'S RECOMMENDATION:

- The Superintendent recommends approval of the contract.

STAFF PERSONS RESPONSIBLE:

- Ernie Stripling, TIO
- Michael Bernstein, Director of Networked Services

ATTACHMENT:


- Maintenance- Location Contract for signature
- Engineering and Construction contract for signature

APPROVAL:

Signature of Staff Member Proposing Recommendation: _____

Signature of Divisional Assistant Superintendent: _____

Signature of Superintendent: _____



5-7-09