

NORTH SLOPE BOROUGH SCHOOL DISTRICT M E M O R A N D U M

	Software Subscription Renewal	(Informational Item)
SUBJECT:	Purchases of Over \$10K -	Memo No: SB23-123
DATE:	February 1, 2023	
FROM:	Reginald Santos, Director of Information Technology $\frac{RS}{RS}$	
THROUGH:	Rick Luthi, Chief Operating Officer REL	
THROUGH:	David Vadiveloo, Chief School Administrator	
TO:	Robyn Burke, President Members of the School Board	

NSBSD Policy Manual:

BP 3300 Expenditures/Expending Authority: The Superintendent or designee may purchase supplies, materials, and equipment in accordance with the law. The Superintendent or designee shall not authorize any proposed expenditure that exceeds the major budget classification allowance against which the expenditure is the proper charge unless an amount sufficient to cover the purchase is available in the budget for transfer.

BP 3310, Purchasing Procedures: The School Board desires to ensure that maximum value is received for money spent by the district and that records are kept in accordance with the law. The Superintendent or designee may issue and sign purchase orders.

BP 3311, Bids: All purchases in the amount of \$20,000 or more shall be based, when possible, on three competitive bids. The Superintendent or designee shall establish procedures to ensure that formal advertised bids are solicited for purchases over \$50,000.

BP 3312, Contracts: The Superintendent or designee may enter into contracts and memoranda of agreement on behalf of the district. All contracts and memorandums of agreement with a dollar value of \$10,000 or greater must be approved by the School Board.

BP 3440, Inventories: The Superintendent or designee shall provide for the proper control and conservation of district property.

Issue Summary:

The software renewals are licensing agreements as listed below:

SHI-VMware is a computer/server virtualization software that helps reduce capital and operating costs by virtualizing physical servers. It minimizes downtime and simplifies data center management. Additional licenses have been acquired for all the Village sites new redundant servers in case the primary server host becomes inoperable.

SHI – **HPE Nimble Array Service Maintenance Agreement** – Hewlett Packard Enterprise annual maintenance agreement for the upkeep, repair, and service of the school district's Nimble Array storage servers. The SMA provides advance parts replacement, 24/7 Tech Support, and monitoring.

Funding Source and Contract Amount:

Information Technology Supplies/Materials/Media account code:	100.200.355.000.440
Available budget:	\$112,662.01
SHI - VMware	\$13,860.00
SHI – HPE	\$16,696.98
Total	\$82,105.03

Length of Contracts:

SHI - VMware SHI - HPE

Grant Funds:

one-year term: Jan 1, 2024 one-year term: Feb 16, 2024

There are no grant funds associated with the funding of the attached contracts.

Compliance with BP 3311:

All software subscriptions above are below \$20,000 and do not apply to BP 3311.

Proposed Motion:

No motion is required. This is an informational Item as the purchases of supplies, materials, and equipment are within the discretion of the Chief School Administrator or designee.

Signature: David S Vadiveloo eb 4, 2023 21:14 AKST)

Signature: Rick E. Luthi Rick E. Luthi (Feb 5, 2023 19:02 AKST)

Email: rick.luthi@nsbsd.org

Email: david.vadiveloo@nsbsd.org

b 3, 2023 22:56 AKST)

Signature: Reginald Santos

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