

Proposed Agenda Item Board of Trustees Meeting

Complete this form and submit it to the Office of the President by noon on Monday of the week before the Tuesday evening meeting of the Board of Trustees. If this form does not provide enough space, you may use an expanded version as long as you follow the format specified below.

Date of Board Meeting: April 17, 2018 Date of This Proposal: April 2, 2018

SUBJECT:

Approve the proposal submitted by Intelligent Cabling Solutions to complete the audio/visual and network infrastructure for the renovation and addition to the Johnson Health Occupations Center for \$52,530.00 with funds from the Unexpended Plant Fund.

RECOMMENDATION:

Approve the proposal submitted by Intelligent Cabling Solutions to complete the audio/visual and network infrastructure for the renovation and addition to the Johnson Health Occupations Center for \$52,530.00 with funds from the Unexpended Plant Fund.

BACKGROUND/RATIONALE:

Intelligent Cabling Solutions submitted a price of \$52,530.00 to complete all networking and audio/visual cabling and outlets for the addition and renovation project for the Johnson Health Occupations Center. Intelligent Cabling Solutions uses a TIPS/TAPS Cooperative contract to price their services.

As authorized in the Texas Government Code, Title 7, Chapter 791, and again under section 271.102 of the Local Government Code, districts may utilize the contracts from purchasing cooperatives in order to provide

Local Government Code, districts may utilize the contracts from purchasing cooperatives in order to provide the best value to the taxpayers of the District. Use of these cooperative contracts satisfy all State bid law requirements.

Estimated Cost & Budgetary Support (how will this be paid for?): \$52,530.00 Unexpended Plant Fund.

RESOURCE PERSON(S) [name(s) and title(s)]:

Bryce D. Kocian, Vice President of Administrative Services Mike Feyen, Director of Facilities Philip Wuthrich, Director of Purchasing

SIGNATURES: Originator SIGNATURES: Originator	4/5-/18 Date
Cabinet-Level Supervisor	4UB Date
PRESIDENT'S APPROVAL:	
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	Date