

Professional Services contract with Henkles-McCoy

January 9, 2007

SUMMARY:

- This item requests approval of a professional services contract with Henkles-McCoy to engineer/project manage and create RFQ for bidders to extend DISD fiber to **1.** To Elementary #18 from W.S. Ryan, **2.** To Middle School #6 and Elementary #19 from Guyer HS, **3.** Extend fiber from Providence Elementary to Naylor Road (joint project with Upper Trinity and Denton County)

PREVIOUS BOARD ACTION:

- none

BACKGROUND INFORMATION:

- The DISD fiber network needs to expand its capability to the new school sites. This contract represents a professional service and project management service and was discovered by an RFSP sent on September 13, 2006. The vendors were slotted into a "point" system and Henkles-McCoy was selected. Henkles-McCoy was interviewed by Randy Stout, Ernie Stripling, Debbie Monschke, Kathy Arrington and Jack Farguson. The committee was in total agreement on the services being provided by Henkles-McCoy for the extension of fiber for DISD, Upper Trinity and Denton County. Henkles-McCoy will develop RFQ for the construction work after the engineering is complete.

SIGNIFICANT ISSUES:

FISCAL IMPLICATIONS:

- Costs will be borne by 2004 Bond for fiber extensions to new elementaries and middle school #6. Upper Trinity and Denton County will split costs of connections in the 380 east corridor.

BENEFIT OF ACTION:

- Passage will allow district to provide total network access to new elementary schools and middle school.

PROCEDURAL AND REPORTING IMPLICATIONS:

- None

PUBLIC COMMENT RECEIVED:

- None

ALTERNATIVES:

- No alternative actions are proposed.

OTHER COMMENTS:

- Supportive statements

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends approval of the contract and stated professional services for the expenditure of \$69,606.20 from 2004 Bonds. The construction costs will be determined later.

STAFF PERSONS RESPONSIBLE:

- Ernie Stripling, TIO
- Debbie Monschke, Executive Director of Budget and Finance
- Kathy Arrington, Purchasing Director
- Jack Farguson, Network Engineer

ATTACHMENT:

- RFSP for Voice and Data Cabling
- Vendor Ranking Matrix
- Professional Services contract with Henkles-McCoy (from Randy)
- Henkles-McCoy Scope of Work

APPROVAL:

Signature of Staff Member Proposing Recommendation: _____

Comments: _____

Signature of Divisional Assistant Superintendent: _____

Comments: _____

Signature of Superintendent: _____

Comments: _____