

Extension of Fire Alarm and Security Systems Monitoring

October 13, 2009

SUMMARY:

This item requests approval of the extension of proposal 080709, Fire Alarm and Security Systems Monitoring, for one additional term of one year.

BOARD GOAL:

VI. Growth and Change...In pursuit of excellence, the district will: a. review and adjust policies and procedures effectively to address the challenges of rapid growth and changing demographic characteristics while maintaining and enhancing our strong sense of community.

PREVIOUS BOARD ACTION:

On July 15, 2008 the original proposal was approved for the first term of one year, with the option, upon governing body approval, to be extended for up to four additional terms of one year each.

BACKGROUND INFORMATION:

In the past as new facilities were opened, the district contracted with the installation vendor to monitor the systems. Due to the growth of the district, this monitoring service has now exceeded the bid threshold of \$25,000 per year.

Protection One has been the vendor used by Charter Builders to install the systems in several of our recent projects.

SIGNIFICANT ISSUES:

The total pricing bid per year is \$48,012.00 with a discount of 8%, \$3,840.96, if the yearly payment is paid in advance.

FISCAL IMPLICATIONS:

Costs will be borne by the maintenance department operating budget.

BENEFIT OF ACTION:

Passage will allow for the monitoring of all fire alarms and security systems.

PROCEDURAL AND REPORTING IMPLICATIONS:

None

PUBLIC COMMENT RECEIVED:

None

ALTERNATIVES:

No alternative actions are proposed.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the contract for Fire Alarm and Security Systems Monitoring be extended for one additional term of one year.

STAFF PERSONS RESPONSIBLE:

Debbie Monschke, Executive Director of Administrative Services
Paul Andress, Director of Maintenance
Kathy Arrington, Purchasing Agent
Alyce Hamman, Purchasing Buyer

ATTACHMENT:

Proposal Tabulation

APPROVAL:

Signature of Staff Member Proposing Recommendation: _____

Comments: _____

Signature of Divisional Leader: _____

Comments: _____

Signature of Superintendent: _____

Comments: _____