

CSP 070419-T, Proposal for Fiber Installation

May 24, 2011

SUMMARY:

This item requests approval of the fourth and final extension of the proposal to provide fiber to new facilities.

BOARD GOAL:

VI. Growth, Change and Fiscal Responsibility...demonstrate effective and efficient management of district resources.

PREVIOUS BOARD ACTION:

On May 8, 2007 the Board approved the proposal submitted by Henkels & McCoy with the option to extend the contract for up to four additional one year terms, with Governing Body approval, for each extension.

May 12, 2009 Extension

May 25, 2010 Extension

BACKGROUND INFORMATION:

- As the locations of new facilities are known, fiber is run from the closest current facility to the new facility.
- The proposal includes unit pricing for any additional facilities determined during the term of the contract.

SIGNIFICANT ISSUES:

Henkels & McCoy requested price increases for this term due to gasoline price increases.

FISCAL IMPLICATIONS:

Costs will be borne by 2004 and 2007 Bond Funds.

BENEFIT OF ACTION:

Passage will provide connectivity to the new facilities.

PROCEDURAL AND REPORTING IMPLICATIONS:

None

PUBLIC COMMENT RECEIVED:

None

ALTERNATIVES:

No alternative actions are proposed

OTHER COMMENTS:

None

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the fourth and final extension, including increases, for the proposal submitted by Henkels & McCoy be approved.

STAFF PERSONS RESPONSIBLE:

Ernie Stripling, Technology Information Officer

Debbie Monschke, Executive Director of Budget and Finance

Alyce Hamman, Purchasing Buyer

Kathy Arrington, Purchasing Agent

ATTACHMENT:

Requested Price Increase Comparison

APPROVAL:

Signature of Staff Member Proposing Recommendation: _____

Comments: _____

Signature of Divisional Assistant Superintendent: _____

Comments: _____

Signature of Superintendent: _____

Comments: _____