## Prop. S Board Items [to date 8-20-10, see disclaimer below]

<table>
<thead>
<tr>
<th>Item #</th>
<th>DATA - Only Prop. S Funding</th>
<th>Budget</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>H. District Operations Monitoring</td>
<td></td>
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<tr>
<td>I. Superintendent’s Consent Agenda</td>
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<tr>
<td>12</td>
<td>Agreement with Controls Integration Services, LLC to Provide Infrastructure Technology Services; [Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvement Bond Program, 858.637.3686, <a href="mailto:cbrown1@sandi.net">cbrown1@sandi.net</a>]</td>
<td>$440,000.00</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Agreement with Sharepoint360, LLC for Building Information Modeling; [Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvement Bond Program, 858.637.3686, <a href="mailto:cbrown1@sandi.net">cbrown1@sandi.net</a>]</td>
<td>$87,500.00</td>
<td></td>
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<tr>
<td>14</td>
<td>Agreement with Sharepoint360, LLC for Design of a Web-Based Technology Program; [Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvement Bond Program, 858.637.3686, <a href="mailto:cbrown1@sandi.net">cbrown1@sandi.net</a>]</td>
<td>$153,700.00</td>
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<td>Agreement with T.B.F. Investments, Inc. dba Food Service Design Group for Site Kitchen Upgrades; [Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvement Bond Program, 858.637.3686, <a href="mailto:cbrown1@sandi.net">cbrown1@sandi.net</a>]</td>
<td>$260,000.00</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Amendments to Agreements with Multiple Architect Firms for Proposition S Capital Projects; [Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvement Bond Program, 858.637.3686, <a href="mailto:cbrown1@sandi.net">cbrown1@sandi.net</a>]</td>
<td>$32,000,000.00</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>Agreement with AECOM Technical Services, Inc. to Provide Mechanical Engineering/ Planning/ Management Services; [Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvements Bond Program, 858.637.3686, <a href="mailto:cbrown1@sandi.net">cbrown1@sandi.net</a>]</td>
<td>$2,200,000.00</td>
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</tbody>
</table>

Disclaimer: Draft Board Items in this report are subject to change. Items may be added to or deleted from the agenda up to 72-hours prior to the specified Board meeting.
<table>
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<td></td>
<td>Additional Spending Authorization with Pathway Communications, LTD to Provide Document Cameras;</td>
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<tr>
<td></td>
<td>BUDGETED: YES, PROPOSITION S AND OTHER SITE SPECIFIC FUNDS (OE-9)  [Originator/Contact:</td>
<td>$500,000.00</td>
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<td></td>
<td>Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director,</td>
<td></td>
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<tr>
<td>20</td>
<td>Capital Improvements Bond Program, 858.637.3686, <a href="mailto:cbrown1@sandi.net">cbrown1@sandi.net</a>]</td>
<td></td>
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</tbody>
</table>
Agenda Item Details

Meeting
Sep 14, 2010 - Regular Meeting, 5:00 P.M.
Category
I. Superintendent's Consent Agenda
Subject
12. Agreement with Controls Integration Services, LLC to Provide Infrastructure Technology Services; BUDGETED: YES, PROPOSITION S AND PHYSICAL PLANT OPERATIONS GENERAL FUNDS (OE-9)

Access
Public
Type
Action (Consent)
Fiscal Impact
Yes
Dollar Amount
$ 440,000.00
Budgeted
Yes
Budget Source
Proposition S and PPO General Fund

Public Content

RECOMMENDATION: Approve Agreement PS-90-1091-02 with Controls Integration Services, LLC (CIS) to provide infrastructure technology services with expertise in Primavera project management systems. The Agreement is effective September 15, 2010 through September 14, 2012.

FISCAL IMPACT: $440,000. Proposition S - 90 percent ($396,000); budget string: 5481-02130-00-5853-8500-0000-21300-8541. PPO General Fund - 10 percent, ($44,000); budget string: 5686-81500-00-5100-8100-0000-01000-0000.

PRIOR YEAR EXPENSE HISTORY: February 28, 2007 through June 30, 2010 - $585,719

IMPACT TO DISTRICT STAFFING: None.

BACKGROUND: CIS provides an array of services for Facilities Planning and Construction (FPC) and Physical Plant Operations (PPO) which significantly affect the efficiency and accuracy of the district’s FPC and PPO project management and financial reporting systems.
Specifically, CIS manages the Primavera suite of tools used to generate, track and schedule all FPC projects. From these software databases reports are generated to track all costs, schedules, and contractor payments related to Proposition S and PPO projects, which are the backbone of the programs. Reports tied to FPC’s Single Source Reporting Database (SSRD) are also particularly important because they are linked to the Primavera suite of project management tools along with SharePoint and will provide secure interactive reporting to district staff, schools, the Independent Citizen’s Oversight Committee and the public.

The district’s Information and Technology Department cannot provide these specialized services at the present time, and it is necessary to utilize a contract provider. Currently, CIS is under contract with Arcadis as part of the staff augmentation services contract, and the district desires to contract directly with the provider for best value. In fact, by contracting directly with CIS, the district will save approximately 24 percent or a savings of $68,640 per year and $137,280 for the term of the contract.

The services furnished by consultant to the district are unique, and Government Code section 53060 allows a school district to hire, without competitive bidding, consultants with expertise for specialized services.

[Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvement Bond Program, 858.637.3686, cbrown1@sandi.net ]

Agreement PS-90-1091-02 (5).pdf (67 KB)
**Agenda Item Details**

Meeting  
Sep 14, 2010 - Regular Meeting, 5:00 P.M.  
Category  
1. Superintendent's Consent Agenda  
Subject  
13. Agreement with Sharepoint360, LLC for Building Information Modeling; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)  
Access  
Private  
Type  
Action (Consent)  
Fiscal Impact  
Yes  
Dollar Amount  
$ 87,500.00  
Budgeted  
Yes  
Budget Source  
Proposition S  

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**Public Content**

**RECOMMENDATION:** Approval of Agreement PS-11-0304-02 with SharePoint360, LLC, to utilize Building Information Modeling (BIM) for Proposition S and associated projects. The Agreement provides for a one-year term commencing on September 15, 2010 and terminating on September 14, 2011.

**FISCAL IMPACT:** $87,500. Proposition S Funds. Budget string: 9481-02130-00-5853-8500-0000-21300-8542

**PRIOR YEAR EXPENSE HISTORY:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**BACKGROUND:** In today's architecture, engineering, and construction industry, new technologies and practices are making a significant difference in how building projects get delivered. Specifically, advances in Building Information Modeling (BIM) technologies allow stakeholders to visualize, simulate, and analyze how a building might behave, perform, or appear with more precision than ever. The implementation of BIM technologies requires standards and specifications that clearly define requirements, procedures and protocol for the effective execution of the design,
construction and operation of new construction and modernization of existing facilities. As applied to district construction projects and Proposition S, utilization of BIM technologies offers significant savings in cost and time by allowing the district to receive projects that are more clearly defined with a decreased margin of error. The district expects to save up to 10 percent in contract costs and reduce project timelines by 7 percent overall.

Sharepoint360 is a local firm affiliated with Gafcon and has significant experience in assisting owners in the creation and implementation of BIM standards and specifications.

California Government Code section 53060 allows a school district to contract with and employ any persons for the furnishing of special services if such persons are specially trained, experienced and competent to perform the special services required.

[Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvement Bond Program, 858.637.3686, cbrown1@sandi.net]

SDUSD BIM Proposal ScheduleAug4.pdf (190 KB)
PS 11-0304--02 Sharepoint 360 FINAL.pdf (65 KB)
**Agenda Item Details**

Meeting
Sep 14, 2010 - Regular Meeting, 5:00 P.M.

Category
I. Superintendent's Consent Agenda

Subject
14. Agreement with Sharepoint360, LLC for Design of a Web-Based Technology Program;
BUDGETED: YES, PROPOSITION S FUNDS (OE-9)

Access
Private

Type
Action (Consent)

Fiscal Impact
Yes

Dollar Amount
$ 153,700.00

Budgeted
Yes

Budget Source
Proposition S

**Public Content**

**RECOMMENDATION:** Approval of Agreement PS-11-0310-02 with Sharepoint360, LLC, to complete design of a web-based technology program in support of the district’s Proposition S bond program (Phase II). The Agreement provides for a one-year term commencing on September 15, 2010 and terminating on September 14, 2011.

**FISCAL IMPACT:** $153,700. Proposition S Funds. Budget string: 9481-02130-00-5853-8500-0000-21300-8542

**PRIOR YEAR EXPENSE HISTORY:** $80,879 - September 9, 2009 through July 31, 2010.

**IMPACT TO DISTRICT STAFFING:** None.

**BACKGROUND:** Sharepoint360 has been working with Facilities Planning and Construction (FPC) and Information Technology (IT) staff to automate reporting processes and information sharing through the Microsoft SharePoint platform. The first phase integrated SharePoint with existing systems to enhance visibility by stakeholders via the district’s Public Portal for project updates. The Public Portal integrated
scheduling and budget data into easy to read reports and dashboard indicators. This second phase will focus on developing the SharePoint platform to increase efficiency, access, and collaboration among staff as well as reduce paperwork and improve audit-ready records.

Sharepoint360 is a local firm affiliated with Gafcon and has significant experience and technical capability in creating and implementing web-based programs for management of public schools and community college district capital bond programs. California Government Code section 53060 allows a school district to contract with and employ any persons for the furnishing of special services if such persons are specially trained, experienced and competent to perform the special services required.

[Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvement Bond Program, 858.637.3686, cbrown1@sandi.net]

SDUSD Phase II Proposal ScheduleAug4.pdf (192 KB)
PS 11-0310--02 Sharepoint 360 Phase II FINAL.pdf (129 KB)

Administrative Content

Workflow

Tree
Bus15
Step
1 of 6
Tree Members
Art Hanby (current approver)
Sandra Chong
Chuck Brown
Stuart Markey
Ami Shackelford
Phil Stover
Workflow
Agenda Item Details

Meeting
Sep 14, 2010 - Regular Meeting, 5:00 P.M.

Category
I. Superintendent's Consent Agenda

Subject
15. Agreement with T.B.F. Investments, Inc. dba Food Service Design Group for Site Kitchen Upgrades; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)

Access
Public

Type
Action (Consent)

Fiscal Impact
Yes

Budgeted
Yes

Budget Source
Proposition S

Public Content

RECOMMENDATION: Approval of Agreement PS-11-0420-02 with T.B.F. Investments, Inc., dba Food Service Design Group (FSDG), for design work associated with kitchen upgrades to district schools. The Agreement provides for a one-year term commencing on September 15, 2010 and terminating on September 14, 2011.

FISCAL IMPACT: $260,000. Proposition S Funds at various sites – Budget String: XXXX-02130-00-6209-8500-0000-21300-8610.

PRIOR YEAR EXPENSE HISTORY: None.

IMPACT TO DISTRICT STAFFING: None.

BACKGROUND: To comply with City of San Diego health regulations, the district is required to upgrade kitchen fixtures at 130 schools. The district has estimated the project cost to be $5 million, over a four-year period. Physical Plant Operations (PPO) staff will perform any work related to construction, however, the design development and plans at each site is a specialized service, and, therefore, the district must contract with an outside provider. The proposed Agreement is for a term of one year with an option to extend at district’s election.
To ensure best value including cost considerations, district staff requested proposals from three firms. Of the submitting firms, FSDG is the best value for the district. The firm has over 20 years experience in public works kitchen designs, and the cost for the services is reasonable. The second firm agreed to perform the work for an additional $32,500, and the third firm requested an increase in price of 49 percent.

California Government Code section 53060 allows a school district to contract with and employ any persons for the furnishing of special services if such persons are specially trained, experienced and competent to perform the special services required.

[Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvement Bond Program, 858.637.3686, cbrown1@sandi.net]

Agreement.PS11-0420-02.pdf (74 KB)

Administrative Content

Workflow

Tree
Bus15
Step
1 of 6
Tree Members
Art Hanby (current approver)
Sandra Chong
Chuck Brown
Stuart Markey
Ami Shackelford
Phil Stover
Workflow
7/28/10 10:03:22 Submitted by Joanne Pilgrim. Routed to Art Hanby for approval.
Agenda Item Details

Meeting
Sep 14, 2010 - Regular Meeting, 5:00 P.M.

Category

I. Superintendent's Consent Agenda

Subject

16. Amendments to Agreements with Multiple Architect Firms for Proposition S Capital Projects; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)

Access
Private

Type
Action (Consent)

Fiscal Impact
Yes

Dollar Amount
$32,000,000.00

Budgeted
Yes

Public Content

RECOMMENDATION: Approval of Amendments to Agreements with multiple architect firms for planned capital projects related to Proposition S (Prop S). To provide the necessary design funds, the consideration of the specified Agreements will have to be increased to meet the required workload. Insurance requirements will, also, be updated to comply with recent Risk Management changes. All contracts are for a three-year term terminating on February 24, 2012.

FISCAL IMPACT: $32M. Proposition S and various capital funds. Budget string: 9xxx - 02130-00-6209-8500-0000-21300-8670; various funds include:

21300 Prop S
35000 State School Facilities Fund (Prop MM)
35300 State School Facilities Fund (Prop S)
21001 Developer’s Fee
21000 Capital Facilities Redevelopment Agency
40003 Property Management
40006 Mesa CC Mid College Construction


IMPACT TO DISTRICT STAFFING: None.
BACKGROUND: On February 24, 2009 and March 10, 2009, respectively, the Board of Education approved 20 contract awards to architect firms in support of Proposition “S” for a total consideration of $41M.

Recently, the Board of Education authorized a Prop. S bond financing plan that will increase the planned proceeds available from the August 18, 2010 bond sale to approximately $200 million. These revenues will allow the district to include more capital improvement projects than had been previously planned for the contract term of 2009-12. Specifically, district staff performed a cash flow analysis and determined that 38 projects can be accelerated in the Prop. S program schedule over the next two years based upon the increased funds available from the recent sale. However, with the anticipated increase of funds, the design effort required to facilitate the aforementioned project volume will also increase proportionally by an estimated $32 million.

Due to the typical 14-month design schedule in which the district issues a Notice to Proceed (NTP) to the architect, and the 12 months of additional contract administration needed to complete each project, district staff would like to proceed with providing the architects with additional NTPs before the current contracts expire in February 2012. Of note is the fact that the construction of some of the projects being designed under these NTPs will be funded by the third year and, possibly, fourth year bond issuances. Design of the planned projects must be commenced well in advance of when these projects are actually constructed because it is important to have the project documents design ready for bid purposes when the funds are released for construction. Among other things, district staff would like to keep costs to a minimum based on escalation of construction costs in future years. Having the projects design ready for the bidding phase will benefit the district overall since future construction costs are related to the economy and cost of living increases.

Having analyzed the remaining contract funds on the existing agreements, the type and extent of each planned project, firm performance, size and capacity, and each firm’s current workload, district staff recommends the following contract increases. The insurance provisions of the Agreements will also be updated to comport with current district requirements.

<table>
<thead>
<tr>
<th>Architect Firm</th>
<th>Master Contract Number</th>
<th>Capacity Increase</th>
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</thead>
<tbody>
<tr>
<td>Delawie Wilkes Rodrigues Barker</td>
<td>P89-040-JP</td>
<td>$2,500,000</td>
</tr>
<tr>
<td>Dominy + Associates Architects</td>
<td>P89-042-JP</td>
<td>$1,500,000</td>
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<tr>
<td>Galvin Cristilli Parshalle Architects</td>
<td>P89-038-JP</td>
<td>$1,000,000</td>
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<tr>
<td>GKK Works</td>
<td>P89-048-JP</td>
<td>$2,000,000</td>
</tr>
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<td>HB&amp;A Architects, Inc.</td>
<td>P89-047-JP</td>
<td>$1,000,000</td>
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<tr>
<td>IBI Group</td>
<td>P89-044-JP</td>
<td>$1,000,000</td>
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<tr>
<td>JCJ Architecture, Inc.</td>
<td>P89-033-JP</td>
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<tr>
<td>LPA, Inc.</td>
<td>P89-037-JP</td>
<td>$3,000,000</td>
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<tr>
<td>Mele Amantea Architects, II</td>
<td>P89-036-JP</td>
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<tr>
<td>Mesquita &amp; Associates, Inc.</td>
<td>P89-031-JP</td>
<td>$2,000,000</td>
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<tr>
<td>MVE Institutional, Inc.</td>
<td>P89-045-JP</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>
PJHM Architects  P89-030-JP  $2,000,000
Platt/Whitelaw Architects, Inc.  P89-028-JP  $2,500,000
SGPA Planning & Architecture San Diego  P89-043-JP  $1,000,000
Tucker Sadler Architects, Inc.  P89-049-JP  $1,000,000
Westberg + White, Inc.  P89-041-JP  $2,000,000
Wolff/Lang/Christopher Architects, Inc.  P89-046-JP  $1,500,000
Zagrodnik + Thomas Architects  P89-039-JP  $2,000,000

TOTAL:  $32,000,000

The proposed Amendment to the Agreement with Roger Eliot Kerr – Architects, Inc., P89-029-JP, will provide updated insurance requirements only.

*California Government Code* section 4525, *et seq.*, grants the district the authority to contract with and employ persons for the furnishing of architectural and landscape architectural services if such persons are specially trained, experienced, and competent to perform the special services requested.

[Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvement Bond Program, 858.637.3686, cbrown1@sandi.net]
Administrative Content

Workflow

Tree
Bus15
Step
1 of 6
Tree Members
Art Hanby (current approver)
Sandra Chong
Chuck Brown
Stuart Markey
Ami Shackelford
Phil Stover
Workflow
8/16/10 8:05:13 Submitted by Joanne Pilgrim. Routed to Art Hanby for approval.

Agenda Item Details

Meeting
Sep 14, 2010 - Regular Meeting, 5:00 P.M.
Category
I. Superintendent's Consent Agenda
Subject
18. Agreement with AECOM Technical Services, Inc. to Provide Mechanical Engineering/Planning/Management Services; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)
Access
Private
Type
Action (Consent)
Fiscal Impact
Yes
Dollar Amount
$ 2,200,000.00
RECOMMENDATION: Approve Agreement PS-11-0453-02 with AECOM Technical Services, Inc. (AECOM) in order to: (1) finalize the design and construction of the new Prop S Data Center and associated Information Technology (IT) master planning; (2) complete the Facility Condition Assessment (FCA) at district sites; and (3) provide future planning for mechanical and other building systems related to the bond. The Agreement will commence on September 15, 2010 and terminate on September 14, 2012.

FISCAL IMPACT: $2.2 Million. Proposition S funds: Budget strings: 9357-02130-00-6209-8500-0000-21300-8631 and 9481-02130-00-5853-8500-0000-21300-8550.


IMPACT TO DISTRICT STAFFING:

BACKGROUND: On June 12, 2006, the district’s Board of Education approved an Agreement with DMJM+Harris, now known as AECOM Technical Services, Inc., to develop improvement standards and design guide specifications for proposed HVAC (heating, ventilation and air conditioning) systems to be installed at various school sites within the district. The scope of the planning also included: (1) a data center feasibility study of the district’s Information Technology Department; (2) FCAs of all district sites in accordance with District Policy G-3250, adopted by the board on April 8, 2008; and (3) long-range planning of mechanical engineering projects as they relate to Prop S. This Agreement has expired, and there is a need for continued services.

To date, the district has completed the following work:

- Data Center: This is currently in the 75 percent design development phase, and finalized plans need to be submitted to the Division of State Architect for approval of the construction documents. District staff is also working on an Information Technology master plan (50 percent complete) which is required to assess the impact of the i21 Classroom initiative on the existing district data infrastructure and the new Data Center.

- Facility Condition Assessment: 33 assessments have been completed to date, and it is necessary to accelerate assessments at selected district sites to adequately develop scope for Whole Site Modernization work.

- Mechanical Master Plan: This is 30 percent complete and is necessary to allow for acceleration of Whole Site Modernization project implementation. Additional investigation is required to realize the goal of minimizing the impact of Prop S
improvements on long-term General Fund obligations (i.e., operation, maintenance and energy cost of operation of new HVAC facilities).

DATA CENTER/ IT MASTER PLAN - The district currently has one data center located in the Education Center at 4100 Normal Street. This data center hosts all major instructional and business applications for the district including, but not limited to, Zangle, PeopleSoft, Vesitrans, Data Director, TMA, and the library automation system. The current facility presents a significant operational single-point-of-failure for the district’s various databases.

Additionally, on June 9, 2009, the board approved the i21 Classroom Five-Year Technology Program which will increase the network throughput by more than three times the current rate. The existing data center is currently at capacity in physical space, available power, and cooling capabilities. The new data center, to be constructed at Serra High School, is required within the next two years because the existing data center cannot continue to support the district’s information technology requirements with existing and future high-impact system demands.

FACILITY CONDITION ASSESSMENTS (FCA) - On April 8, 2008, the board adopted District Policy G-3250 to allow for completion of FCAs for all district facilities and building systems on a recurring cycle, not to exceed five years. FCAs are utilized by district facilities staff in short- and long-range facilities planning. To date, 33 FCAs have been completed. Additional FCAs are required prior to developing scope for Whole Site Modernization projects.

MECHANICAL MASTER PLANNING - This is necessary to provide Life Cycle cost analysis reports, make recommendations regarding optimum procurement methods, and develop other reports, as required, to allow for cost-effective expenditure of Prop S funds while minimizing long-term impact to General Fund obligations for operating, maintenance, repair, and replacement costs.

AECOM has extensive experience designing data centers throughout the world and has worked with district staff and IT stakeholders as they develop the data center technology requirements. Currently, the data center design has reached the 75 percent construction documents milestone. As part of the planning, AECOM has developed design documents and master planning studies requested by the board and the Independent Citizens Oversight Committee and has built up a high level of expertise since it is intimately familiar with the project. Maintaining the continuity and the level of skill that AECOM has brought to the project is critical to success of the i21 and implementation of HVAC projects.

Staff recommends approval of this Agreement to preserve the progress AECOM has made to date and to allow for design and planning continuity of the projects. It is, important to note AECOM supports the district’s policy to maximize opportunities for small business enterprises (SBEs) in the San Diego area. In fact, on recent district projects, 70 percent of AECOM’s work force is local SBE firms.
California Government Code section 53060 allows a school district to contract with and employ any persons for the furnishing of special services if such persons are specially trained, experienced and competent to perform the special services required.

[Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvements Bond Program, 858.637.3686, cbrown1@sandi.net]

PS-11-0453-02, Agreement for Services 2010.pdf (83 KB)
Exhibits B 1 B 2 B 3 08-06-10.pdf (22 KB)
Exhibit C 08-17-10.Final.pdf (10 KB)

Administrative Content

Workflow

Tree
Bus15
Step
1 of 6
Tree Members
Art Hanby (current approver)
Sandra Chong
Chuck Brown
Stuart Markey
Ami Shackelford
Phil Stover
Workflow
8/18/10 15:25:49 Submitted by Joanne Pilgrim. Routed to Art Hanby for approval.

Agenda Item Details

Meeting
Sep 14, 2010 - Regular Meeting, 5:00 P.M.
Category
I. Superintendent's Consent Agenda
Subject
20. Additional Spending Authorization with Pathway Communications, LTD to Provide Document Cameras; BUDGETED: YES, PROPOSITION S AND OTHER SITE SPECIFIC FUNDS (OE-9)
RECOMMENDATION: Approve additional spending authorization in the amount of $500,000 for the purchase of document cameras to outfit the i21 Year 1 classrooms. Agreement effective for the period from July 14, 2010 through July 13, 2011.

FISCAL IMPACT: This additional spending authorization of $500,000 will provide for a total amount of spending authorization in the amount of $1,200,000 for the term of the agreement. Budget string: XXXX-02130-00-6400-8500-0000-21300-8634.


IMPACT TO DISTRICT STAFFING: None.

BACKGROUND: This contract is to provide the district with a source to purchase document cameras for the i21 interactive classroom technology program funded under Proposition S. For Year 1 of the i21 interactive classroom technology program, document cameras were only purchased for a limited number of classrooms on the Year 1 schedule. This additional spending authorization will allow for the remaining Year 1 classrooms to be outfitted, and offer the current contract pricing to district sites for unforeseen purchases.

Per Public Contract Code Section 20111 (b), the district must publicly bid any public project work that exceeds $15,000. This project also exceeds the limits for the in-house force account set forth in Public Contract Code Section 20114.

[Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvements Bond Program, 858.637.3686, cbrown1@sandi.net]
Administrative Content

Workflow

Tree
Bus15
Step
1 of 6

Tree Members
Art Hanby (current approver)
Sandra Chong
Chuck Brown
Stuart Markey
Ami Shackelford
Phil Stover

Workflow
8/19/10 10:37:19 Submitted by Linda Hippe. Routed to Art Hanby for approval.