

April 21, 2011

11-089

RATIFY INCREASE IN SPENDING AUTHORITY FOR
ACQUISITION OF JUNIPER NETWORKING
HARDWARE

PREPARED BY: Avelina Gulmatico, Bond Procurement

FINANCIAL
RESPONSIBILITY: Greg Malone, Manager, Network Systems, TSS
Debra Jarcho, Project Manager, Bond Tech. Projects

APPROVED BY: Wing-Kit Chung, Vice President, Administration Services
Randy McEwen, District Vice President
Dr. Preston Pulliams, District President

REPORT: The College has a need to modernize its information network, to make it more fault-tolerant and robust, and to increase its capacity. In order that we continue to meet the College's growing use of technology.

Resolution 11-007 (15 July 2010) authorized the use of Juniper equipment, and its purchase through a Western States Contracting Alliance (WSCA) contract. Estimated initial spending was \$800,000 in that Resolution. The College is a member of WSCA, which is a multi-state, not-for-profit membership organization whose purpose is to maximize the value of government funds in technology purchases. Using a WSCA contract is allowed without a competitive process per the College Procurement Rules (CCR 214).

The College has a need to increase the purchasing authority sooner than originally planned, in order to complete the work at the Sylvania campus over the next six months. Originally, the plan was to complete the Rock Creek campus next, but further design work needs to be completed to ensure that needed mechanical and electrical infrastructure upgrades are incorporated in the work. Therefore, the Sylvania active electronics hardware purchases need to be made sooner than in the original plan. Based on this need, the District President authorized increased purchasing authority to \$1,600,000

in order to be able to purchase equipment needed for the Sylvania work.

RECOMMENDATION: That the Board of Directors ratify the District President's decision to provide increased spending authority (from the earlier-approved \$800,000 to a total of \$1,600,000) for the purchase of hardware needed to continue the modernization of the District's network systems. Funds will be provided by the 2008 Bond program.

PREPARED BY: Kassy Kianis, Associate Finance Manager, Bond Program
FINANCIAL RESPONSIBILITY: Linda Gogman, Associate Director, Bond Program
APPROVED BY: Wendy Krieger, Vice President, Administrative Services
Randy McEwen, District Vice President
Dr. Preston Pulliam, District President

REPORT

After a formal Request for Proposal process, the Board Resolution #10-024 on October 15, 2008, the Board awarded the architectural services contract for the Park Creek Campus 2008 bond program to Ogar Architecture. Resolution 10-028 authorized initial master planning and schematic design services and authorized expenditures up to \$1 million for initial planning and programming work to guide future campus development and design.

A campus plan has been developed as the result of widespread stakeholder involvement and design work is underway for overall campus site improvements including parking lot work, stormwater improvements and a second exit. This plan was reviewed with the Board in Information Session at its January 20, 2011 meeting. Authorization is needed at this time for the next phase of design. The work planned over the next twelve months includes design development through construction documents for the Building 7 addition, the main upgrade, a traffic signal at the main entrance and further campus stormwater improvements.

Design through construction documents for the Building 7 addition and landscape and site improvements is estimated at \$840,000, the main improvements at \$190,000, the main entrance signal, \$15,000, and