DATE: June 26, 2003

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: GENERAL FUND
Approval of Special Services Contract Renewal
With Angus–Hamer Networking
(Resolution No. 030626 – B2)

BACKGROUND INFORMATION:

Angus-Hamer Networking has been providing excellent network consulting services for City College since 1996, both in the area of operational technical consulting to the Information Technology Services Department (ITS) on the college’s wide area network (WAN), and in designing and managing construction of the college’s new network infrastructure. The fiber backbone for the Ocean campus has been completed, with all major buildings connected. The building wiring project for the Ocean Campus began in the Spring 2000 semester, and currently all classrooms and offices are wired for voice, data and video. The building wiring project for City College’s other neighborhood campuses began in February 2001 and currently all campuses have been wired for voice, data and video. Out of the prior 1997 Bond and for the infrastructure project referenced above, Angus-Hamer provided technical/consultant/engineering services at the level of $979,380 (00-01) and $589,170 (01-02) respectively, in addition to operational consulting services. These costs have now been eliminated because this phase of the Technology Conversion Project is over.

This resolution continues the contract with Angus-Hamer Networking to provide on-going operational technical support in the areas of firewall security, as well as troubleshooting all network, server, and network management issues. These security services are critical for ensuring that outside hackers cannot view or manipulate confidential data, and for maximizing the efficiency and
effectiveness of our hardware. The ITS department contracts for these services because such expertise is not available within its own resources and is only required periodically. ITS has spent approximately $101,000 for Angus-Hamer’s operational consulting services during each of the past two fiscal years. The ITS Department’s general fund budget will pay for the cost of the contract for operational support, at a cost not to exceed $50,000 for the period from July 1, 2003 through June 30, 2004.

**SHARED GOVERNANCE REVIEW:**

Yes _____; No ___×_____; If yes, which committee: _________________

Date of Review: ________________________

**RECOMMENDATION:**

RESOLVED: That authorization is hereby given to contract with Angus-Hamer Networking a cost not to exceed $50,000 for the period from July 1, 2003 through June 30, 2004 (this is a reduction from $101,000 last fiscal year), and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, Originator
Douglas Re, Originator