DATE: April 27, 2000

TO: Board of Trustees

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

SUBJECT: Approval of Network Electronics Purchase
(Resolution No: 000427 – B2)

BACKGROUND INFORMATION:

With Resolution No. 991216-B6, the Board of Trustees authorized the purchase of backbone switching electronics as part of the Technology Network Project from Lilien Systems for a cost not to exceed $773,450. The source of funds was prior-year Instructional Equipment Block Grant, from which $951,000 has been budgeted for this purpose. This current resolution is to authorize the procurement of additional switching network electronics from Lilien Systems to meet college requirements.

In addition, switching network electronics is needed in the Rosenberg Library to bring it up to the same standard as the rest of Phelan Campus, in view of the campus fiber backbone now in place. The Rosenberg Library currently has functioning network electronics, but the devices are several years old and slower than what the rest of Phelan Campus will have. This switching network electronics will also be procured from Lilien Systems.

The cost of funding for the additional network electronics will be as follows: $93,963 from prior-year Block Grant and $63,090 from General Obligation fund for a total of $157,053. As the purchase of all equipment covered in this resolution is through the CMAS (California Multiple Award Schedule) Program, further bidding is not required.
RECOMMENDATION:

RESOLVED: That authorization be hereby to purchase backbone switching electronics equipment as part of the Technology Network Project from Lilien Systems, reseller for Hewlett Packard Company, for a cost not to exceed $157,053, 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.

Mamie How, Originator

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