DATE: 12/17/98  
TO: Board of Trustees  
FROM: Dr. Philip R. Day, Jr., Chancellor  

SUBJECT: GENERAL FUND  
Approval of Special Services Contract  
(Resolution No: 981217-B1)

BACKGROUND INFORMATION:

By Resolution No. 980625-B9A, the Board of Trustees authorized a contract extension with Angus Hamer Networking into the current fiscal year for operational technical support of City College's wide area network (WAN) for a cost not to exceed $101,000. By Resolution No. 980827-B1, the Board of Trustees authorized a contract amendment to add several categorically funded projects for an additional $58,000. By Resolution No. 981029-B26, the Board of Trustees authorized a contract amendment for additional network maintenance and upgrade projects funded out of ITS general funds for an additional $31,000. By Resolution No. 981119-B10, the Board of Trustees authorized an additional contract amendment for Angus-Hamer Networking for an additional $52,500 for a comprehensive network study and plan. This study would determine the complete network requirements for City College of San Francisco for data, voice and video. All of the above contracts are effective through December 31, 1998.

In the absence of a network manager, which City College plans to hire during the Spring 99 semester, the services of Angus-Hamer Networking will continue to be needed in order to provide operational technical support for City College’s wide area network (WAN). This contract is for the period from January 1, 1999 through June 30, 1999.

The cost for this contract extension will be charged to the general funds in the Information Technology Service budget.

12/17/98 - B1 page 1
RECOMMENDATION:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designee are hereby authorized to extend the contract with Angus Hamer Networking to provide operational technical support for the wide area network of City College of San Francisco for the period from January 1, 1999 through June 30, 1999 for a total contract cost not to exceed $101,000, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer 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

12/17/98 - B1 page 2