

(ATTACHMENT 1) ACTION ON MONTHLY FINANCE MATTERS: AUTHORIZATION TO MAKE PURCHASES; REPORT ON REVENUES AND EXPENSES; MONTHLY EXPENDITURE CONTROL REPORT; REPORT ON ADMINISTRATIVE AND SCHOOL FUND TRANSFERS; REPORT ON CONTRACTS UNDER \$50,000 AND CUMULATIVE TOTAL REPORT; REPORT ON MONTHLY GRANT AWARDS; ACCEPTANCE OF DONATIONS

RFB 5741 Authorization to Extend a Blanket Agreement with Speranza, Inc., for Interactive Touch Flat Panels and Stands

The Administration is requesting authorization to extend the blanket agreement with Speranza, Inc. d/b/a InfoCor (“Speranza”) to provide interactive touch flat panels and stands.

This vendor was chosen pursuant to RFB 5741. The original blanket agreement provided for two one-year options to extend if certain performance metrics were met. Speranza met the performance metrics codified in the contract; therefore, MPS is exercising the final option year for the contract.

This final extension will run from June 1, 2018, through May 31, 2019. The total cost of the blanket agreement in this extension year will not exceed \$1,500,000.

Budget Code:

Varies by location ordering goods.....\$1,500,000

Speranza, Inc. d/b/a InfoCor

PRIME CONTRACTOR INFORMATION

Certified HUB Vendor?Yes
 Total # of Employees26
 Total # of Minorities0
 Total # of Women5

HUB PARTICIPATION

RequiredN/A
 ProposedN/A
 \$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 0 HOURS/12-mo contract
 Student Career Awareness Commitment: 10 HOURS/12-mo contract

RFB 5758 Authorization to Extend a Blanket Agreement with CDW Government LLC for Cisco Switches, Routers, Wireless Access Points, Transceivers and Interface Cards

The Administration is requesting authorization to extend the blanket agreement with CDW Government LLC (“CDW”) to provide Cisco switches, routers, Wireless Access Points (WAPs), transceivers and interface cards. These items will: provide the network infrastructure necessary for the new telephone system replacement project; support the expansion and opening of new school buildings; and add network capacity, as needed, in our schools and datacenters. This equipment is critical as it will ensure that our students always have access to robust network resources.

This vendor was chosen pursuant to RFB 5758. The original blanket agreement provided for two one-year options to extend if certain performance metrics were met. CDW met the performance metrics codified in the contract; therefore, MPS is exercising the first option year for the contract.

This first extension will run from June 1, 2018, through May 31, 2019. The total cost of blanket agreement in this extension year will not exceed \$968,494.

Budget Code:

Varies by location ordering goods.....\$968,494

CDW Government LLC

PRIME CONTRACTOR INFORMATION

Certified HUB Vendor?No
Total # of Employees7123
Total # of Minorities4837
Total # of Women2080

HUB PARTICIPATION

RequiredN/A
ProposedN/A
\$ ValueN/A

STUDENT ENGAGEMENT

Paid Student Employment Hour Commitment: 200 HOURS/12-mo contract
Student Career Awareness Commitment: 10 HOURS/12-mo contract