

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 06/17/2021

Consideration and Possible Approval of Purchases Exceeding \$50,000

AGENDA PLACEMENT: CA

AI - Action Item

CI - Community Input

PH - Public Hearing

AR - Administrative Report

ES - Executive Session

PS - Programming Spotlight

CA - Consent Agenda

ID - Information/Discussion

R - Recognition

BACKGROUND INFORMATION

Request No:13000

Requested by: Ed Ramos, Chief Operating Officer

Vendor: Carahsoft (Dir-TSO-4288)

Budget Source: 2018 Bond

Cost: \$68,218

Budget Amount: \$68,218

Description: Financial/Construction Related Software Intended to Increase Communication Between the Finance and Construction Departments and Used to Track Expenditures and Fund Balances Across Projects.

Request No:13001

Requested by: Craig Pruett, Executive Director of Purchasing and Distribution Services

Vendor: GRM Information Management Services of Austin (21-013ST)

Budget Source: General Fund

Cost: \$90,000

Budget Amount: \$90,000

Description: Record Retention Services Contract. This Contract Includes a Five-Year Term and 30-Day Termination Clause.

Request No:13002

Requested by: Victor Valdez, Chief Technology Officer

Vendor: Grande Communications (20-009JO)

Budget Source: 2018 Bond

Cost: \$104,406

Budget Amount: \$104,406

Description: Fiber Connectivity of Bohls Middle School and Jessica Carpenter Elementary School.

FISCAL IMPACT STATEMENT

Cost: \$ 262,624.

Recurring or One-Time: One time

Funding Source (General/Grant/Other-Specify): Bond

Fiscal Year: 2021

Amendment Required: No

Bond Funds (Program Year): N/A

RECOMMENDATION

Approval of purchases in excess of \$50,000 as presented.

Submitted By: Craig Pruett, Executive Director of Purchasing and Distribution Services

Cabinet Member's Approval: Ed Ramos, Chief Operating Officer