

**PERRIS UNION HIGH SCHOOL DISTRICT
RESOLUTION NO. 40: 18-19**

**RESOLUTION AUTHORIZING PROCUREMENT OF
IP PAGING AND SPEAKER EQUIPMENT
(PUBLIC CONTRACT CODE SECTION 20118.2)**

WHEREAS, the Board of Trustees (“Board”) of the Perris Union High School District (“District”) desires to purchase IP paging speaker equipment (“Speaker Equipment”) in connection with technology updates being conducted at Paloma Valley High School (“Project”);

WHEREAS, due to the highly specialized and unique nature of technology and related equipment and services, because technology is undergoing rapid changes, and in order to allow for the introduction of new technological changes in the operation of school districts, Public Contract Code section 20118.2 allows school districts to consider, in addition to price, factors such as financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, warranties, and similar factors in the award of contracts for technology and related equipment;

WHEREAS, on May 15th 2019 the District passed Resolution Number 30. 18-19 authorizing the Superintendent, or designee, to engage in a competitive negotiation process in compliance with Public Contract Code section 20118.2 for the procurement and implementation the Speaker Equipment, and directed the Superintendent, or designee, to take such further actions as may be necessary to carry out said procurement and implementation of the Project;

WHEREAS, the District prepared a Request for Proposals (“RFP”) for the Speaker Equipment.

WHEREAS, the District received five responses to its RFP, and evaluated responses pursuant to the evaluation criteria listed in those documents, including the cost of the equipment, fitness of purchase, manufacturer’s warranties, experience in providing similar equipment to other public schools, positive references, performance reliability, delivery timetables and sufficiency of customer service and support teams;

WHEREAS, the District has evaluated responses, finds that the proposal submitted by AMS. NET (“AMS”) is most advantageous to the District with price and all other factors considered, and desires to enter a contract (“Contract”) with AMS to furnish the Speaker Equipment in connection with the technology updates being conducted at Paloma Valley High School.

WHEREAS, the cost of the contract is \$172,577.73 which includes all equipment required to replace the current loudspeaker and paging system.

WHEREAS, Public Contract Code section 20118.2 requires that, if an award is not made to the bidder whose proposal contains the lowest price, the school district must make a finding setting forth the basis for the award;

WHEREAS, the proposed form of the Contract is available in the District’s Business Services Office;

WHEREAS, a school district may delegate the authority to enter into contracts to the District’s superintendent or his or her designee, pursuant to Education Code section 17604; and

WHEREAS, the District desires to delegate to the Superintendent’s designee, the Deputy Superintendent of Business Services, Candace Reines (“Designee”), the authority to finalize, execute and deliver the Contract.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Perris Union High School District hereby finds, determines and orders as follows:

1. The above recitals are true and correct and incorporated herein.
2. The District finds that procurement of the Speaker Equipment qualifies for and is authorized under Public Contract Code section 20118.2.
3. The District finds that despite not providing the lowest price, considering all factors evaluated by the District during the RFP process, including the cost of the equipment, fitness of purchase, manufacturer’s warranties, experience in providing similar equipment to other public schools, positive references, performance reliability, delivery timetables and sufficiency of customer service and support teams, AMS meets the Project’s requirements, satisfies the District’s RFP, and would provide the District with the most advantageous product as sought under the RFP.
4. The District awards the contract for purchase of Speaker Equipment to AMS.
5. The Board delegates authority to the District’s Designee to execute and deliver the Contract with such additions, amendments, and revisions as are recommended or approved by Designee and counsel to the District, and to take any related actions necessary.
6. The authority given in this Resolution shall be deemed retroactive and all acts taken by District employees and consultants with respect to the Contract performed prior to the approval of this Resolution are hereby confirmed, ratified and affirmed.

(signatures on the following page)

ADOPTED, SIGNED AND APPROVED this 19th day of June, 2019.

AYES:

NOS:

ABSTAIN:

ABSENT:

Edward D. Garcia, Jr., President of the Board of Trustees

ATTEST:

I, Dr. Randall Freeman, Clerk of the Board of Trustees of the Perris Union High School District, hereby certify that this Resolution was duly adopted at a regular meeting of the Board held on June 19th 2019 and that it remains in full force and effect.

Dr. Randall Freeman, Clerk of the Board of Trustees