



MEETING OF: August 14, 2012

TITLE: Purchases from Cooperative Purchasing Contracts for 2012-2013 Multiple Access Control Related Purchases that Over the Course of the Fiscal Year Will Exceed \$250,000 in the Aggregate

ITEM #: 23

Information:

Study:

Action: X

PURPOSE:

To obtain Governing Board approval for purchases from cooperative purchasing contracts that, in the aggregate for the fiscal year 2012-2013, may exceed \$250,000. This approval will be to include purchases from cooperative purchasing contracts that were not included in the approval requested and received on July 2, 2012 Governing Board Meeting.

DESCRIPTION AND JUSTIFICATION:

The District is involved in a long term plan to convert entry locks and hardware controls on its facilities to improve the security and safety of our students, staff and property. By having electronically controlled and monitored keying systems, the access to buildings can be maintained and secured. Three schools, Borton, Utterback and Howenstine have been test bed examples for many years and the deployment of the program is now underway with the installation of these systems in the new Mary Belle McCorkle Academy of Excellence K-8. The 2004 Bond Program has a funding category that is specifically for the purpose of continuing this program. The initial installations will be at schools determined by a security assessment conducted by TUSD School Safety. The proper procurement of these systems, which will be supported by this item, is critical to the future development of the access network.

The Governing Board Policy DJ - Purchasing Procedures delegates authority to the administration for awards of single transactions of \$250,000 or less. However, because the District typically makes multiple, smaller purchases that over the course of the fiscal year may exceed \$250,000 in the aggregate from some cooperative purchasing contracts, approval to make these multiple purchases, is requested at one time. All single transactions that exceed \$250,000 have been, and will still be, brought to the Governing Board as a specific individual agenda items. A list of the anticipated, additional cooperative contracts to be used is attached. The cooperative contracts that the District uses are primarily with the State of Arizona and the Mohave Educational Services Cooperative, but also include cooperatives with several other governmental entities. Each cooperative contract is reviewed to ensure compliance with Arizona procurement rules and regulations, and to determine if the pricing and terms and conditions are fair and reasonable. All goods and services purchased are included within the District's annual budget and, in the case of technology, are included in the District's technology plan.

Goals No. 1 through 3 are supported by the purchase of these equipment and services.

BOARD POLICY CONSIDERATIONS:

This item complies with Governing Board Policy DJ - Purchasing Procedures.

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:


For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

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|------------------------|---------------------|---|
| BUDGET CONSIDERATIONS: | | Budget Certification (for use by Office of Financial Services only): |
| X _____ | District Budget | Date _____ |
| X _____ | State/Federal Funds | I certify that funds for this expenditure in the amount of \$ are available and may be: |
| X _____ | Other _____ | Authorized from current year budget |
| <u>Budget Cost</u> | <u>Budget Code</u> | Authorized with School Board approval |
| As needed | Various | Code: Fund: |

| | | |
|--|-------|------------|
| INITIATOR(S): | | |
| Marcus E. Jones, R.A., Program Manager, Bonds and Architecture | | 08/02/2012 |
| Name | Title | Date |

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

| |
|---|
| <u>ATTACHMENTS:</u> |
| Click to download |
|  List of Cooperative Contracts |

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| TUCSON UNIFIED SCHOOL DISTRICT | BOARD AGENDA ITEM CONTINUATION SHEET |
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