

SHANDON JOINT UNIFIED SCHOOL DISTRICT

Special Board Meeting Agenda

Monday, March 18, 2019

Time: 9:00 AM Open Session;

Location: Shandon High School- Library

All persons desiring to address the Board at anytime tonight should complete a "Request to Address the Board of Trustees" card located at the entrance to the board room and provide it to the Board Recording Secretary prior to the start of the meeting.

Per Government Code 54953.5, this Open Session Meeting of the Board may be recorded with an audio or video recorder, which recording shall be subject to inspection pursuant to the California Public Records Act, at the SJUSD District Office. This recording may be erased or destroyed after 30 days of the recording.

1.0 OPEN SESSION

1.1 Call to Order and Roll Call

Marlene Thomason, President

Kate Twisselman, Clerk

Jennifer Moe

Robert Van Parlet

Nataly Ramirez

2.0 CLOSED SESSION

2.1 Conference with Legal Counsel- Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9
(One potential case)

3.0 RECONVENE SESSION/ PLEDGE OF ALLEGIANCE TO THE FLAG

4.0 REPORT ON ACTION FROM CLOSED SESSION

5.0 ADOPTION OF AGENDA

6.0 DISCUSSION/ACTION ITEMS

6.1 Award Bid to GIGAKOM in the amount of \$18,170.96

- Award the bid for the E-Rate contract to GIGAKOM in the amount of \$18, 170.96 based upon lowest responsive and responsible bid received and meeting the bid criteria.

7.0 ANNOUNCEMENTS

The next regular meeting of the Board of Trustees is scheduled for April 9, 2019 at
Shandon High School, Library, Closed Session at 6:30 PM, Open/Regular Session at 7:00 PM.

8.0 ADJOURNMENT

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the Shandon School District may be inspected at the following address during normal business hours, 7:30 – 4:00:

Shandon Joint Unified School District, 101 South 1st Street (PO Box 79), Shandon, CA 93461

These materials are also available on the district's website: www.shandonschools.org

In compliance with the Americans with Disabilities Act, if you need special assistance to access or participate in a meeting of the Board of Trustees, including auxiliary aids or services, please contact the District Office at 805-238-0286. Notification of at least 48 hours prior to the meeting will assist the staff in assuring that reasonable accommodations may be made.

OFFICIAL AGENDA POSTED AT THE DISTRICT OFFICE/SHANDON HIGH SCHOOL

SHANDON JOINT UNIFIED SCHOOL DISTRICT**Special Meeting of the Board of Trustees****MEETING DATE: March 18, 2019**

AGENDA ITEM TITLE:

Award Bid to GIGAKOM in the Amount of \$18,170.96

PREPARED BY:

Kristina Benson

AGENDA SECTION:

☐ Reports ☐ Consent ☒ Action ☐ First Reading ☐ Information ☐ Resolution

SUMMARY:

The purpose of the agenda item is to request the Board to award the bid for the E-Rate contract to GIGAKOM, in the amount of \$18,170.96 based upon lowest responsive and responsible bid received and meeting the bid criteria.

RECOMMENDED ACTION:

Recommendation to approve this bid would allow the purchase of internal connections via E-rate eligible monies.

Shandon Joint Unified School District

101 South First Street Box 79, Shandon, CA 93451

RFP BID NUMBER 20191

**E-RATE 2019-2020
YEAR 22 – CATEGORY 2
Bid Documents and General Conditions
The District will receive bids at:**

**Shandon Joint Unified School District
101 South First Street Box 79, Shandon, CA 93451**

**Until 10:00 a.m., local time on March 6, 2019.
Bids are late at 2:01 P.M. Shandon Joint Unified School District
clock is the official time.**

**NOTE: Bids submitted to other locations are non-responsive.
The district will reject such offers.**

NOTICE INVITING BIDS

NOTICE IS HEREBY GIVEN that the **Shandon Joint Unified School District**, California, acting by and through its Governing Board, hereinafter referred to as the **Shandon Joint Unified School District** will receive up to, but not later than 10:00 a.m. March 6, 2019 at **101 South First Street Box 79, Shandon, CA 93451**, sealed bids for the award of ERate contracts for the following:

E-RATE YEAR 22

RFP BID NUMBER 20191

All proposals shall be submitted separately and sealed in a package plainly marked with the appropriate title for each proposal. The Board reserves the right to reject any or all proposals and to waive informality in any proposals received. No vendor may withdraw his proposal for a period of Ninety (**90**) calendar days after the date set for the receipt of proposals.

Vendor must participate in the E-Rate Program and must provide a Service Provider Identification Number (SPIN) and Federal Registration Number (FCC-FRN) with the proposal.

NO INSTALLATION REQUIRED

PROCUREMENT TIMELINE	
RFP ISSUED:	2/5/2019
REQUESTS FOR INFORMATION DEADLINE	2/18/2019
PROPOSALS DEADLINE:	3/6/2019 10:00 AM
PROJECT START DATE:	PENDING FUNDING APPROVAL
PROJECT END DATE:	9-30-20 +USAC APPROVED EXTENSIONS

E-RATE YEAR 22 (2019/2020) RFP Bid No. 20191

Network Electronics RFP Bid No. 20191

Bids Due on 2/5/2019

Service Provider Criteria and Contract Requirements

E-RATE SUPPLEMENTAL TERMS AND CONDITIONS

Signed copy to be returned with bid response.

The Telecommunications Act of 1996 established a fund by which Schools and Libraries across the Country could access discounts on eligible telecommunications products and services. The program is commonly known as the E-rate Program. The eligibility for discounts on internet access, telecommunications products and services, internal connection products, services and maintenance is determined by the Federal Communications Commission (FCC). Funding is made available upon application approval by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC), which was established by the Act. The amount of discount is based on the numbers of students receiving free and reduced price meals.

1) E-RATE CONTINGENCY

The project herein is contingent upon the approval of funding from the Universal Service Fund's Schools and Libraries Program, otherwise known as E-rate. Even after award of contract(s) and/or E-rate funding approval is obtained, the District may or may not proceed with the project, in whole or in part. Execution of the project, in whole or in part, is solely at the discretion of the District.

2) SERVICE PROVIDER REQUIREMENTS

The District expects Service Providers to make themselves thoroughly familiar with any rules or regulations regarding the E-rate program.

- a. Service Providers are required to be in full compliance with all current requirements and future requirements issued by the SLD throughout the contractual period of any contract entered into as a result of this RFP.
- b. Service Providers are responsible for providing a valid SPIN (Service Provider Identification Number). More information about obtaining a SPIN may be found at this website: <http://www.usac.org/sl/service-providers/step01/default.aspx>
- c. Service Providers are responsible for providing a valid Federal Communications Commission (FCC) Registration Number (FRN) at the time the bid is submitted. More information about obtaining an FRN may be found at this website: <https://fjallfoss.fcc.gov/coresWeb/publicHome.do>

- d. Service Providers are responsible for providing evidence of FCC Green Light Status at the time the bid is submitted. Any potential bidder found to be in Red Light Status must provide an explanation of the steps it is undertaking to be removed to Red Light Status and the expected timeframe for resolution. A Service Provider's sustained Red Light Status may be grounds for contract termination as it could prohibit the Service Provider from providing E-rate discounts in a timely manner which would cause harm to the Applicant. More information about FCC Red and Green Light Status may be found at this website: http://www.fcc.gov/debt_collection/welcome.html
- e. Products and services must be delivered before billing can commence. At no time may the Service Provider invoice before July 1, 2019.
- f. Prices must be held firm for the duration of the associated E-rate Funding Year(s) or until all work associated with the project is complete (including any contract and USAC approved extensions).
- g. Goods and services provided shall be clearly designated as "E-rate Eligible". Non-eligible goods and services shall be clearly called out as 100% non-eligible or shall be "cost allocated" to show the percentage of eligible costs per SLD guidelines.
- h. **Within one (1) week of award, the awarded Service Provider must provide the District a bill of materials using a completed USAC "Item 21 Template". Subsequent schedules of values and invoices for each site must match Item 21 Attachment or subsequent service substitutions.**
- i. In the event of questions during an E-rate pre-commitment review, post-commitment review and/or audit inquiry, the awarded Service Provider is expected to reply within 3 days to questions associated with its proposal.
- j. The awarded Service Provider is required to send copies of all forms and invoices to the District prior to invoicing USAC for pre-approval. Failure to comply with this requirement may result in the District placing the vendor on an "Invoice Check" with the USAC <https://www.usac.org/si/applicants/step06/invoice-check.aspx>
- k. Services providers must comply with the FCC rules for Lowest Corresponding Price ("LCP"). Further details on LCP may be obtained at USAC's website: <http://www.usac.org/si/service-providers/step02/lowest-corresponding-price.aspx>

3) SERVICE PROVIDER ACKNOWLEDGEMENTS

- a. The Service Provider acknowledges that no change in the products and/or services specified in this document will be allowed without prior written approval from the district and a USAC service substitution approval with the exception of a Global Service Substitutions.
- b. The Service Provider acknowledges that all pricing and technology infrastructure information in its bid shall be considered as public and non-confidential pursuant to §54.504 (2)(i)(ii).
- c. The Service Provider acknowledges that its offer is considered to be the lowest corresponding price pursuant to § 54.511(b). Should it not be the lowest corresponding price, the service provider must disclose the conditions leading to the applicant being charged in excess of lowest corresponding price.
- d. This offer is in full compliance with USAC's Free Services Advisory <https://www.usac.org/sl/applicants/step01/free-services-advisory.aspx>. There are no free services offered that would predicate an artificial discount and preclude the applicant from paying its proportionate non-discounted share of costs. The service provider agrees to provide substantiating documentation to support this assertion should the applicant, USAC, or the FCC request it.

4) STARTING SERVICES/ADVANCE INSTALLATION

The annual E-rate Funding Year begins on July 1 and expires on June 30 of each calendar year. Regardless of the contract "effective date", E-rate eligible goods and/or services requested in this RFP shall be delivered no earlier than the start of the 2019 funding year (July 1, 2019). If Category 1 services (Telecommunication Services and Internet access) will begin on or shortly after July 1 of a funding year, the service provider, in some cases, may need to undertake some construction and installation work prior to the beginning of that funding year. Within the limitations indicated below, the infrastructure costs of a service provider can be deemed to be delivered at the same time that the associated Category 1 services begin. That is, if services begin on July 1, then the delivery of service provider infrastructure necessary for those services can be considered as also delivered on July 1.

EARLY FUNDING CONDITIONS

Category 1

There are four conditions that must be met in order for USAC to provide support in a funding year for Category 1 infrastructure costs incurred prior to that funding year.

- *Initiation of installation cannot take place before selection of the service provider pursuant to a posted Form 470 and in any event no earlier than six months prior to July 1 of the funding year.*
- *The Category 1 service must depend on the installation of the infrastructure.*
- *The underlying Category 1 service cannot have a service start date prior to July 1 of the funding year.*
- *No invoices can be submitted to USAC for reimbursement prior to July 1 of the funding year.*

For more information, please refer to the FCC Order involving the Nassau County Board of Cooperative Educational Services (DA 02-3365 ■, released December 6, 2002). This FCC decision only applies to Priority 1 services (telecommunications services and Internet access).

The complete text can be found at the following URL:

<http://www.usac.org/sl/applicants/step05/installation.aspx>

Category 2

There is one condition that allows USAC to provide support in a funding year for Category 2 installation costs incurred prior to that funding year.

- *We also amend our rules for category two non-recurring services to permit applicants to seek support for category two eligible services purchased on or after April 1, three months prior to the start of funding year on July 1. This will provide schools with the flexibility to purchase equipment in preparation for the summer recess and provide the maximum amount of time during the summer to install these critical networks.*

For more information, please refer to the FCC Report and Order and Further Notice of Proposed Rulemaking (FCC 14-99 ■, released July 23, 2014). This FCC decision only applies to Category 2 services (Internal Connections).

5) INVOICING

- a. The Service Provider agrees to bill and receive a portion of the payment for the provisions of goods and services described herein directly from USAC via the Form 474 Service Provider Invoice (SPI). The District will only be responsible for paying its non-discounted share of costs and does not intend to use the BEAR process (Form 472). The maximum percentage the District will be liable for is the pre-discount amount minus the funded amount as shown on the FCC Form 471

Block 5 and any identified ineligible costs. Upon the successful receipt or posting of a Funding Commitment Decision Letter from the SLD and submission and certification of Form 486, the District shall pay only the discounted amount beginning with the billing cycle immediately following said approval. Alternatively, should the District decide that it is in the best interest of the District to file a Form 472, the District will inform the Service Provider of its intent.

- b. All Service Provider invoicing to USAC must be completed within 120 days from the last day of service. Should the Service Provider fail to invoice USAC in a timely manner, the District will only be responsible for paying its non-discounted share.

6) **FCC/SLD AUDITABILITY**

The E-rate program requires that all records be retained for at least ten (10) years from the last date of service provided on a particular funding request. Respondent hereby agrees to retain all books, records, and other documents relative to any Agreement resulting from this RFP for ten (10) years after final payment. The District, its authorized agents, and/or auditors reserves the right to perform or have performed an audit of the records of the Respondent and therefore shall have full access to and the right to examine any of said materials within a reasonable period of time during said period.

7) **PROCUREMENT OF ADDITIONAL GOODS AND/OR SERVICES/COTERMINOUS EXPIRATION**

During the term of any Agreement resulting from this RFP, the District may elect to procure additional or like goods and/or services offered by the Respondent. Such services shall be negotiated and obtained via an official amendment to this Agreement and approval by the District's Governing Board. All terms, conditions, warranties, obligations, maintenance and support of said goods or services shall have a coterminous expiration date with the original date of this Agreement. The District shall not enter into a separate Agreement for said goods or services. Respondents must state in their proposal that they acknowledge, accept and are in agreement with coterminous expiration conditions.

I, the undersigned, as an authorized agent of GigaKOM (Service Provider Name), hereby certify that I have read the E-rate Supplemental Terms and Conditions, am fully compliant and intend to cooperate with the E-rate process as outlined above.

Signature: Dean Kolesar Title: Account Manager

Phone Number: (818) 588-5188 Email: deankolesar@gigakom.com

Service Provider Name: GigaKOM

SUBMISSION INSTRUCTIONS

Service Provider shall provide One (1) original signed and sealed RFP Response and one (1) RFP response submitted electronically via thumb drive.

Proposals must be submitted by 10:00 AM on March 6, 2019 in writing to:

Shandon Joint Unified School District
Attn: Kristina Benson
101 South First Street Box 79
Shandon, CA 93451

Shandon Joint Unified School District may choose to ask clarification questions or request additional information.

Shandon Joint Unified School District reserves the right to reject any and all proposals and to waive any informality, technical defect or clerical error in any Bid Proposal Package, as the interest of the Shandon Joint Unified School District may require. The Service Provider's quotation submission is recognition of this right.

In addition, the Shandon Joint Unified School District reserves the right to fund, (proceed with project or purchase) or not to fund, regardless of E-Rate approval.

REQUESTS FOR INFORMATION

All requests for information (RFI) should be sent via email to Kristina Benson kbenson@shandonschools.org. The email should have the following information within the subject line: RFP ID Number and the Form 470 number.

Shandon Joint Unified School District will not respond to phone inquiries.

All addendum(s), questions and answers will be posted to the E-rate EPC website at <https://portal.usac.org/suite/>.

Please "Follow" the Form 470 to receive all EPC updates pertaining to the Form 470.

EVALUATION AND SELECTION CRITERIA

Shandon Joint Unified School District, in compliance with Federal Communications Commission (FCC) rules, will award to the vendor(s) providing the most cost-effective service offering. Per the Sixth Report and Order, FCC 10-175, FCC rules dictate the following:

§ 54.503 (c)(2)(vii) All bids submitted for eligible products and services will be carefully considered, with price being the primary factor, and the bid selected will be for the most cost-effective service offering consistent with § 54.511.

§ 54.511 Ordering Services (a) Selecting a provider of eligible services. In selecting a provider of eligible services, schools, libraries, library consortia, and consortia including

any of those entities shall carefully consider all bids submitted and must select the most cost-effective service offering. In determining which service offering is the most cost-effective, entities may consider relevant factors other than the pre-discount prices submitted by providers, but price should be the primary factor considered.

Therefore, the District may consider factors other than price alone in the consideration of bids; price for E-rate eligible goods and services will be the primary factor considered.

SELECTION CRITERIA:

Eligible Price/Charges	50%
Non-eligible Price/Charges	10%
District Experience	10%
References	5%
Ability to deliver service in desired time frame	5%
Vendor qualifications/certifications	10%
Proposal Quality	10%
Total	100%

TRADE NAMES AND ALTERNATIVES

For convenience in designation on the plans or in the specifications, certain articles or materials to be incorporated in the work may be designated under a trade name or in the name of a manufacturer. Whenever in specifications any materials, process, or article is indicated or specified by grade, patent, or proprietary name or by name of manufacturer, such specification shall be deemed to be used for the purpose of facilitating description of material, process or article desired and shall be deemed to be followed by the words "or equal," and service provider may, unless otherwise stated, offer any material, process or article which shall be substantially equal or better in every respect to that so indicated or specified. Burden of proof as to equality of any material, process or article shall rest with service provider. Service Provider shall submit request together with substantiating data for substitution of any "or equal" item within the response by the closing of bids. Provision authorizing submission of "or equal" justification data shall not in any way authorize an extension of time of bid response.

Please note: All "or equal" components must not void and must be supported by corresponding manufacturer warranty.

The District retains the right to be sole judge as to whether equivalency has been proven and whether alternatives will be accepted.

SCOPE OF WORK

The Goal: To provide qualified vendors with the necessary information and specifications to allow them to respond with a solution that they determine best meets those requirements.

No refurbished equipment is acceptable

The proposed solution price must include a complete bill of materials, applicable sales tax, applicable shipping, and optional professional services.

The scope of the project will be as follows:

- The purpose of this project is to purchase network switching equipment with a three year warranty at each location.
- Standard Manufacturer Warranty

REQUEST FOR SUBSTITUTION

Bidder may, unless otherwise stated, offer any material, process, article, etc., which shall be materially equal or better in every respect to that so indicated or specified (Specified Item) and will completely accomplish the purpose of the Contract Document. The Service Substitution must be accompanied by evidence as to whether the proposed substitution:

- (1) Is equal in quality service ability to the Specified Item;
- (2) Will entail no changes in detail, construction and scheduling of related work;
- (3) Will be acceptable in consideration of the required design and artistic effect;
- (4) Will provide no cost disadvantage to District;
- (5) Will require no excessive or more expensive maintenance, including adequacy and availability of replacement parts; and
- (6) Will require no change of the construction schedule.

VENDOR PROTEST

Any Vendor who submitted a proposal to the District may file a protest provided that each and all of the following are complied with:

- a. The protest is in writing;
- b. The protest is filed and received by the District's Supervisor of Purchasing not more than three (3) calendar days following the date of the District selection of the apparent bidder;
- c. The written protest sets forth, in detail, all grounds for the protest, including without limitation all facts, supporting documentation, legal authorities and argument in support of the ground for the protest; any matter not set forth in written protest shall be deemed waived. All factual contentions must be supported by competent, admissible and credible evidence. Any protest not conforming to the foregoing shall be rejected by the District as invalid. Provided that a protest is filed in strict conformity with the foregoing, the District's Supervisor of Purchasing or such individual(s) as may be designated in his/her discretion, shall review and evaluate the basis of the

protest, and shall provide a written decision to the bidder submitting the protest concurring with or denying the protest. The District's written decision shall be final and not subject to reconsideration or appeal. No bidder shall seek judicial relief, in any form, relative to the District's intent to award the Contract, or the protest thereof, unless the foregoing protest procedure has been strictly and timely complied with by the bidder. The issuance of a written decision by the District shall be an express condition precedent to the institution of any legal proceeding relative to the proposal process, the District's intent to award the Contract, or the District's determination to reject all proposals

TAXES AND FEES

The District is subject to State of California Sales and Use Tax. Proposal prices shall include allowances for all taxes including but not limited to all Federal, State and Local taxes.

SPECIAL NOTE: It is the expectation of Shandon JUSD that any respondent to this solicitation familiarize themselves with the impact that any as yet unknown tariff(s) imposed upon particular manufacturer's products and are appropriately accounted for in the respondent's fee proposal. Shandon JUSD presumes a 25% tariff will be imposed on any manufacturer's networking equipment manufactured abroad and will be applicable at the time of purchase throughout the term of any agreement resulting from this solicitation (including any mutually agreed upon extensions). **PLEASE INCLUDE THIS 25% TARIFF WHEN COMPLETING THE PRICING ATTACHMENT AS PRESENTED.** It is also the expectation of Shandon JUSD that should the presumed tariff be LESS than 25% or not ultimately be imposed upon the manufacturer's product, the cost saving will be passed along to Shandon JUSD and, in turn, the FCC's E-Rate program as well. It should also be presumed by respondents that should any tariff imposed upon a particular manufacturer's product be higher than 25% at the time of purchase, Shandon JUSD will appropriately compensate the service provider for the full cost incurred at the time of purchase without regard to E-Rate eligible invoicing.

REFERENCES

Provide at least three (3) references of similar size and scope, preferably school districts, with the following information:

Name of Site, address and phone number Director of ITS Contract
Brief description of project, including cost and demonstrate how the project met or exceeded all aspects of the Objective in Section B of this RFP.
The E-RATE SITE Billed Entity Number ("BEN") that was approved by SLD

ORDER TERM

District reserves the right to order quantities in any size lot or lots of quantities. Pricing must remain firm for the period of April 1, 2019 thru September 30, 2020. The District reserves the right to extend the intent to purchase for an additional annual term through September 30, 2021.

PRICING SUBMISSION INSTRUCTIONS

Please submit Quotations by school, as well as a summary page, and include the following:

Project Summary

Description	Part #	QTY	Price Per Item	E-Rate Eligible Price	E-Rate Ineligible Price	Total Price
Cisco Meraki Cloud Managed MS250-48 - switch - 48 ports - managed - rack-mo or equal	MS250-48-HW	2	\$4,612.25	\$4,612.25	\$0.00	\$9,224.50
Cisco Meraki Enterprise - subscription license (3 years) + 3 Years Enterprise or equal	LIC-MS250-48LP-3YR	2	\$578.94	\$578.94	\$0.00	\$1,157.88
Cisco Meraki MR84 Cloud Managed - wireless access point or equal	MR84	2	\$1,322.74	\$1,322.74	\$0.00	\$2,645.48
Meraki Dual-Band Omni Antenna (4/7 dBi Gain) Set - antenna or equal	MA-ANT-20	4	\$115.70	\$115.70	\$0.00	\$462.80
Cisco Meraki Enterprise Cloud Controller - subscription license (3 years) or equal	LIC-ENT-3YR	2	\$165.41	\$165.41	\$0.00	\$330.82
Tax						\$894.12
Tariff Fee (25%)						\$3,455.37
Freight/Shipping						\$0.00
Grand Total						\$18,170.96

SITE BY SITE BREAKDOWN

Shandon Elementary School
301 S 1st St, Shandon, CA 93461

Description	Part #	QTY	Price Per Item	E-Rate Eligible Price	E-Rate Ineligible Price	Total Price
Cisco Meraki Cloud Managed MS250-48 - switch - 48 ports - managed - rack-mo or equal	MS250-48-HW	2	\$4,612.25	\$4,612.25	\$0.00	\$9,224.50
Cisco Meraki Enterprise - subscription license (3 years) + 3 Years Enterprise or equal	LIC-MS250-48LP-3YR	2	\$578.94	\$578.94	\$0.00	\$1,157.88
Tax						\$668.77
Tariff Fee (25%)						\$2,595.59
Freight/Shipping						\$0.00
Grand Total						\$13,646.74

Shandon High School
151 S 1st St, Shandon, CA 93461

Description	Part #	QTY	Price Per Item	E-Rate Eligible Price	E-Rate Ineligible Price	Total Price
Cisco Meraki MR84 Cloud Managed - wireless access point or equal	MR84	2	\$1,322.74	\$1,322.74	\$0.00	\$2,645.48
Meraki Dual-Band Omni Antenna (4/7 dBi Gain) Set - antenna or equal	MA-ANT-20	4	\$115.70	\$115.70	\$0.00	\$462.80
Cisco Meraki Enterprise Cloud Controller - subscription license (3 years) or equal	LIC-ENT-3YR	2	\$165.41	\$165.41	\$0.00	\$330.82
Tax						\$225.35
Tariff Fee (25%)						\$859.77
Freight/Shipping						\$0.00
Grand Total						\$4,524.22