

**BEFORE THE BOARD OF EDUCATION OF THE LODI UNIFIED SCHOOL DISTRICT
OF THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA**

RESOLUTION 2021-17

AWARD OF CONTRACT FOR BASIC MAINTANCE INTERNAL CONNECTIONS (BMIC)

WHEREAS, Lodi Unified School District participates in the Schools and Libraries (E-rate) Program which includes the competitive bidding process for Category 2 Basic Maintenance Internal Connections (BMIC) services for Wireless Access Points (WAP) and Firewall Equipment; and

WHEREAS, a “Notice to Potential Bidders” was duly advertised by law; and

WHEREAS, a Form 470 Application posted as required by E-rate; and

WHEREAS, the District received 2 (two) qualified 470 bids for Wireless Access Points (WAP) and 2 (two) for Firewall maintenance by 1:00 p.m. on February 12, 2021 in Technology Services. The lowest bidder for WAP and Firewall annual maintenance was CDW-G of Illinois. 2021-22 Wireless Access Point Maintenance in the amount of \$38,101.64 (including estimated tax) for the term of 12 months. 2021-22 Firewall Maintenance in the amount of \$42,628.08 (including estimated tax) for the term of 12 months.

WHEREAS, the Board of Education of the Lodi Unified School District hereby identified CDW-G to be the lowest and best respondent; and

NOW, THEREFORE, BE IT RESOLVED approval of this Resolution certifies the Award of Multiple Contracts and Authorization to begin services effective July 1, 2021 through June 30, 2022, establishing a full-service contract amount of \$80,729.72, including estimated taxes.

BE IT FURTHER RESOLVED that all other bids are hereby rejected;

BE IT FURTHER RESOLVED that the Superintendent of the District, the Chief Business Officer, and other officers of the District, and each of them individually, are hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver any and all documents, to do any and all things, and take any and all actions that may be necessary or advisable, in their discretion, in order to complete the changes, and to effect the purposes of this Resolution. All actions heretofore taken by officers, employees, and agents of this District that are in conformity with the purposes and intent of this Resolution are hereby approved, confirmed, and ratified.

PASSED AND ADOPTED this 2nd day of March 2021, by the following vote of the Board of Education of the Lodi Unified School District:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Clerk of the Board of Education

President of the Board of Education