

MINUTES
WATERFORD SCHOOL BUILDING COMMITTEE
SPECIAL MEETING, THURSDAY, NOVEMBER 1, 2012
15 ROPE FERRY ROAD, WATERFORD, CT

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ATTEST: 
TOWN CLERK

PRESENT: Kimberly Alfultis, Thomas Dembek, John Koning, James Norton, Jody Nazarchyk, and Alan Wilensky

ABSENT: Rob Brule

STAFF: Jerome R. Belair, Superintendent of Schools

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Chairman Wilensky called the meeting to order at 5:30 p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Alan Wilensky recognized Don Macrino, WHS Principal, Greg Smolley, JCJ, Bill Ayles, JCJ, Ed Crane, IT Director for Waterford Public Schools, Gus Kotait, O&G Industries, and Mike Kerwin, Technology Consultant for Vanderweil Engineers.

III. NEW BUSINESS

1. Discussion and possible action on Information Technology for Waterford High School

Mr. Belair introduced Mike Kerwin, Technology Consultant for Vanderweil Engineers, and Ed Crane, Waterford Public Schools Technology Director, who have been working on developing the technology purchases. Mr. Belair noted that a great deal of time and thought has gone into the selection of the equipment to support teaching and learning in the new Waterford High School. Mr. Kerwin distributed an equipment summary which reflected three options.

Option A: Within the approved budget dollar amount.

Option B: The addition of anti-theft software and Science equipment.

Option C: The addition of anti-theft software, Science equipment and activating all classroom drops.

Discussion followed regarding the value of anti-theft software for all technology equipment, the difference in the proposed mobile carts for Science, and the necessity of activating all classroom drops. It was the consensus of the committee to approve Option B, and to consider Option C, the activation of all classroom drops, if funding remained at the end of the project.

The following technology packages were awarded within a total technology equipment budget amount of \$2,654,905.76.

Motion: That the School Building Committee approves awarding technology packages to vendors in amounts listed as follows:

1. The technology package for Food Service Point-of-Sale to Horizon as a small addition to the existing district-wide system originally procured through a competitive bid process, in the amount of \$6,255.

2. The technology package for TV Studio Equipment to HB Communications, under the State of Connecticut contract 10PSX0104, in the amount of \$167,748.00
3. The technology package for VBrick Network Video to HB Communications, under the State of Connecticut contract 10PSX0104, in the amount of \$177,144.00.
4. The technology package for Promethean Interactive White Boards to Logical Choice, under the PEPPM contract 518974, in the amount of \$365,093.39.
5. The technology package for Promethean Sound Systems to Logical Choice, under the PEPPM contract 520729, in the amount of \$70,116.45.
6. The technology package for Cisco Equipment to ePlus under the State of Connecticut Contract 06ITZ0034, in the amount of \$603,268.74.
7. The technology package for APC uninterruptable power supplies to ePlus, under the State of Connecticut Contract 12PSX0264 in the amount of \$29,197.74.
8. The technology package for Apple equipment to Apple, under the Apple Contract, in the amount of \$30,679.85.

Alfultis, Nazarchyk; Unanimous

That leaves a balance for a second package including computers, printers, Science computers, loose items and anti-theft software in an amount not-to-exceed \$1,205,402.59. Details on the awards for the second package are being compiled by the technology consultant.

The equipment summary options and the vendor contract information are attached.

IV. ADJOURNMENT

Motion: That the School Building Committee adjourns its special meeting at 6:10 p.m.
Alfultis, Koning; Unanimous

Waterford High School

Technology Equipment Committee Motions

2012-11-01

Revised 2012-11-02 - strike-through original item #6, Alternate #6 was approved

The following is the suggested language for the specific motions to appear in the committee minutes, relating to the technology equipment procurement for the high school renovation/addition project.

1. Move to approve the award of the technology package for Food Service Point-of-Sale to Horizon, as a small addition to the existing district-wide system originally procured through a competitive bid process, in the amount of \$6,255.00.
2. Move to approve the award of the technology package for TV Studio Equipment to HB Communications, under the State of Connecticut contract 10PSX0104, in the amount of \$167,748.00.
3. Move to approve the award of the technology package for VBrick Network Video to HB Communications, under the State of Connecticut contract 10PSX0104, in the amount of \$177,144.00.
4. Move to approve the award of the technology package for Promethean Interactive White Boards to Logical Choice, under the PEPPM contract 518974, in the amount of \$365,093.39.
5. Move to approve the award of the technology package for Promethean Sound Systems to Logical Choice, under the PEPPM contract 520729, in the amount of \$70,116.45
- ~~6. Move to approve the award of the technology package for Cisco Equipment to ePlus, under the State of Connecticut Contract 06ITZ0034, in the amount of \$652,308.28~~
7. Move to approve the award of the technology package for APC uninterruptable power supplies to ePlus, under the State of Connecticut Contract 12PSX0264 in the amount of \$29,197.74
8. Move to approve the award of the technology package for Apple equipment to Apple, under the Apple Contract, in the amount of \$30,679.85.

Alternate motion #6 if minimum switch configuration is selected

6. Move to approve the award to the technology package for Cisco Equipment to ePlus under the State of Connecticut Contract 06ITZ0034, in the amount of \$603,268.74.

Waterford High School Technology
Equipment Summary

Revised 2012-06-18

System	Provider	Price	Total	Comment
Food Service point-of-sale	Horizon	6,255.00		
TV Studio	HB Communications	165,000.00		
Vbrick Network Video	HB Communications	180,000.00		
Promethean Boards	Logical Choice	365,093.39		
Promethean Sound Systems	Logical Choice	70,116.45		
Computers, Network, Etc.	ePlus	1,747,939.89		
Apple iPads and printers	Apple	32,579.95		
			2,566,984.68	

Revised 2012-10-31

System	Provider	Price	Total	Comment
Food Service point-of-sale	Horizon	6,255.00		
TV Studio	HB Communications	167,748.00		
Vbrick Network Video	HB Communications	177,144.00		
Promethean Boards	Logical Choice	365,093.39		
Promethean Sound Systems	Logical Choice	70,116.45		
APC Uninterruptable Power Supplies	ePlus	29,197.74		
Network, wireless Etc. (min. ports)	ePlus	603,268.74		
Apple iPads and printers	Apple	30,679.85		
			1,449,503.17	

Computers, printers Etc. (min. ports)	ePlus	1,205,402.59		Science equipment & Anti-theft
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Total (entire project) 2,654,905.76

Delta to June: 87,921.08

System	Provider	Price	Total	Comment
Food Service point-of-sale	Horizon	6,255.00		
TV Studio	HB Communications	167,748.00		
Vbrick Network Video	HB Communications	177,144.00		
Promethean Boards	Logical Choice	365,093.39		
Promethean Sound Systems	Logical Choice	70,116.45		
APC Uninterruptable Power Supplies	ePlus	29,197.74		
Network, wireless Etc. (max ports)	ePlus	652,308.28		Switching all ports
Apple iPads and printers	Apple	30,679.85		
			1,498,542.71	

Computers, printers Etc. (max ports)	ePlus	1,210,106.55		Science equipment & anti-theft
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Total (entire project) 2,708,649.26

Delta to June: 141,664.58