March 5-6, 2012 Board Meeting

(1) Workforce & Economic Development Division
Reason for Board Approval: Exceeds $100,000
Type of Agreement: Interagency Agreement (Workforce Development/Incoming Funds)
Contractor/Grantee: California Department Education
Contract or Grant No.: 11-Rec-01 Amendment 1
Term: July 1, 2011 – June 30, 2012
Total Project Length: One year
Amount of Agreement: Original amount: $61,102,701.00
Amendment 1: $2,162,826.00
Total Amount: $63,265,527.00
Bid Process: N/A to Interagency Agreements
No. of proposals Recvd: N/A
No. that Met min. Score: N/A
Readers: N/A
Purpose: The amendment to this agreement is to continue to support the career technical education activities of the Carl D. Perkins Career and Technical Education Act of 2006 as approved by the Perkins State Plan.

(2) Workforce & Economic Development Division
Reason for Board Approval: Exceeds $100,000
Type of Agreement: Interagency Agreement (Workforce Development/Incoming Funds)
Contractor/Grantee: California Department Education
Contract or Grant No.: 11-Rec-01 Amendment 2
Term: July 1, 2011 – June 30, 2012
Total Project Length: One year
Amount of Agreement: Original amount: $61,102,701.00
Amendment 1: $2,162,826.00
Amendment 2: $688,754.00
Total Amount: $63,954,281.00
Bid Process: N/A to interagency Agreements
No. of proposals Recvd: N/A
No. that Met min. Score: N/A
Readers: N/A
Purpose: The amendment to this agreement is to continue to support the career technical education activities of the Carl D. Perkins Career and Technical Education Act of 2006 as approved by the Perkins State Plan.

(3) Technology, Research, & Information Systems Division
Reason for Board Approval: Exceeds $100,000
Type of Agreement: Contract (MIS/Outgoing Funds)
Contractor/Grantee: U.S. TelePacific Corp., dba TelePacific Communications
Contract or Grant No.: C10-0030 Amendment 2
Term: June 1, 2011 – June 30, 2012
Total Project Length: One year
Amount of Agreement:
Original amount: $95,000.00
Amendment 2: $20,631.00
Total Amount: $115,631.00
Bid Process: N/A
No. of proposals Recvd: N/A
No. that Met min. Score: N/A
Readers: N/A

Purpose: This contract is for the collocation of the agency data center for computer services which are comprised of network servers, attached storage, tape backups, and internet connectivity to safeguard the agency’s informational assets.