



**BOARD MEETING ADDENDUM**  
**August 25, 2016**

AGENDA ITEM#	PG #	ACTION TO BE TAKEN
9	attached	<b>ADDITION:</b> Consideration of Approval of Sole Source Contract from Masstech Group.
9	n/a	<b>CORRECTION:</b> Next Board Meeting date is September 1, 2016 - 12-2pm

## SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

TO: Board of Trustees  
FROM: Bruce Baron, Chancellor  
REVIEWED BY: Jose F. Torres, Vice Chancellor, Business & Fiscal Services  
PREPARED BY: Steven J. Sutorus, Business Manager  
DATE: August 25, 2016  
SUBJECT: Consideration of Approval of Sole Source Contract from Masstech Group Inc.

### RECOMMENDATION

It is recommended that the Board of Trustees approve the contract for computer hardware and software with Masstech Group Inc. as a sole source vendor for KVCR and FNX's television programming transfer operations.

### OVERVIEW

Under the contract, Masstech Group Inc. will provide the computer hardware and software that transfers TV programs for both KVCR and FNX from the on-air servers to the archive servers, and also transfers programming from archive back to the on-air servers. The current system is about eight years and is failing. Immediate upgrades are necessary as the system is obsolete and failing more frequently. Support and parts will not be available and this is considered an end of life upgrade, not a full new system purchase. Masstech Group, Inc. is the only company with software and hardware capabilities that will work with KVCR's current on-air servers, production and archive equipment.

### ANALYSIS

The equipment, software, and technology required to integrate this program transferring system is only available from Masstech Group Inc. Any new upgrades will also require the system compatibility that only Masstech can provide. Contracting with another company will require an entire new system, costing considerably more money and may not be compatible with other current KVCR TV equipment. Therefore, there is no advantage to the District by competitively bidding the hardware and software included in this system upgrade. It is therefore recommended the District contract with Masstech Group Inc. as the sole source.

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### BOARD IMPERATIVE

III. Resource Management for Efficiency, Effectiveness, and Excellence

### FINANCIAL IMPLICATIONS

Included in the Fiscal Year 2016-17 budget.