



Meeting of the San Bernardino Community College District Board of Trustees
Board Room
SPECIAL BOARD MEETING NOTICE
February 24, 2017, 12:30pm

The Board of Trustees of the San Bernardino Community College District (hereafter referred to as "governing body") will be holding a Special Meeting on Friday, February 24, 2017 at 12:30pm. The meeting will be held in the District Board Room at 114 S. Del Rosa Dr., San Bernardino, CA 92408. At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS

The San Bernardino Community College Board of Trustees offers an opportunity for the public to address the Board on any agenda item prior to or during the Board's consideration of that item. Matters not appearing on the agenda will be heard after the board has heard all action agenda items. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session.

Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 382-4091 as far in advance of the Board meeting as possible.

3. ACTION AGENDA

- a. Consideration of Approval of Sole Source Purchase with Integrated Microwave Technologies, LLC

4. ADJOURN

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: February 24, 2017
SUBJECT: Consideration of Approval of Sole Source Purchase with Integrated Microwave Technologies, LLC

RECOMMENDATION

It is recommended that the Board of Trustees approve the purchase of broadcast microwave equipment with Integrated Microwave Technologies, LLC as a sole source vendor for KVCR television operations.

OVERVIEW

Under this purchase, Integrated Microwave Technologies, LLC will provide the studio to transmitter link (STL) and transmitter to studio link (TSL) equipment that enables KVCR's television broadcast. The current microwave equipment is failing and the broadcast is intermittent. Immediate upgrades are necessary as the system is in jeopardy of complete failure. Integrated Microwave Technologies, LLC is the only company with capabilities that can provide this component that will work with KVCR's current broadcast transmission system.

ANALYSIS

The equipment and ancillary cabling and connections compatible with KVCR's current television broadcast system is only available from Integrated Microwave Technologies, LLC. Any new upgrades will also require the system compatibility that only Integrated Microwave Technologies, LLC can provide. Purchasing from another company will require entirely new system infrastructure, costing considerably more money and will not be compatible with other current KVCR television equipment. Therefore, there is no advantage to the District by competitively bidding the equipment included in this system upgrade. It is therefore recommended the District purchase from Integrated Microwave Technologies, LLC as the sole source.

BOARD IMPERATIVE

III. Resource Management for Efficiency, Effectiveness, and Excellence

FINANCIAL IMPLICATIONS

Included in the Fiscal Year 2016-17 budget.

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