

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of February 12, 2013

ITEM TITLE:

Consider Approval to Enter into a Contract with CATALYST Consulting Group Inc. to Perform Function Testing of the Previous Johnson Controls, Inc. (JCI) Pegasus ACAMS

SPECIFIC BOARD ACTION REQUESTED:

Approval is Requested to Enter into a Contract with CATALYST Consulting Group Inc., in the not-to-exceed amount of \$9,485.

ITEM SUMMARY:

Under this contract, CATALYST's services will decrease the cost of installation of the Lenel open-architecture ACAMS (Access Control and Alarm Monitoring) system by incorporating useable hardware items from the Johnson Controls, Inc. (JCI) system (e.g., wiring and some door hardware). This service is necessary because a detailed analysis of the JCI system must be completed to determine which of these hardware components can be used to replace the open-architecture Lenel system.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

General Fund (Maintenance and Operation)

BACKGROUND/ANALYSIS:

CATALYST has been providing quality ACAMS security consulting to the District for the past 2-1/2 years. An earlier approved contract with CATALYST to undertake similar work expired on June 30th, 2012. Under this approved contract, more information was incorporated from more recently completed projects (e.g., Laney Field House and Merritt Library Modernization).

Board approval is necessary because the vendor's fiscal year work to-date totals \$39,835, which exceeds the annual \$25,000 service threshold for General Funds maintenance work. Including this contract request, the total not-to-exceed contract amount will be \$49,320.

DELIVERABLES AND SCOPE OF WORK:

CATALYST will summarize useable components from the previous JCI system to enable their incorporation into the new District-Wide Lenel system.

ANTICIPATED COMPLETION DATE:

Before March 31, 2013

ALTERNATIVES/OPTIONS:

No reasonable alternatives for cost savings of this new Lenel system

EVALUATION AND RECOMMENDED ACTION:

Approval of this contract

OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):

YES _____ NO X

COMMENTS:

Not Applicable

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

Vice Chancellor Ikharo

(*****Board contract approval is subject to negotiation and execution by the Chancellor.)

DOCUMENT PREPARED BY:

Prepared by: Robert Beckwith

Date: January 30, 2013

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Sadiq Ikharo
Vice-Chancellor of General Services

Date: January 30, 2013

FINANCE DEPARTMENT REVIEW

Finance review required Finance review *not* required

If Finance review is required, determination is: Approved Not Approved

If not approved, please give reason: _____

Signature: Ron Gerhard
Ron Gerhard, Vice Chancellor for Finance and Administration

Date: 2-8-13

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

Legal review required Legal review *not* required

If Legal review is required, determination is: Approved Not Approved

Signature: _____
Thuy Thi Nguyen, General Counsel

Date: _____

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda

Not Approved, but Place on Agenda

Signature: Jose M. Ortiz
Dr. José M. Ortiz, Chancellor

Date: 2-12-13