

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of May 14, 2013**

ITEM TITLE:

Consider approval of contract amendment #4 with EMAS PRO.

SPECIFIC BOARD ACTION REQUESTED:

Approve contract amendment #4 with EMAS PRO for the extension of the SAFE Financial Aid mainframe-based software license coverage to PCCD for the Financial Aid Award Year 2014-15.

ITEM SUMMARY: (PLEASE DISCUSS THIS ITEM)

Consider approval of amendment #4 with EMAS PRO for the extension of the SAFE Financial Aid mainframe-based software license coverage to PCCD for the Financial Aid Award Year 2014-15 starting July 1, 2013 with software maintenance & support through September 30, 2015. The not-to-exceed cost of the contract is \$180,000 for fiscal year 2013-14. The Chancellor recommends approval.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

General Fund Unrestricted

BACKGROUND/ANALYSIS:

The original Software License and Service Agreement contract between Peralta Community College District and Education Systems, Inc. (EMAS Pro) Agreement # PCCD-ESI-2009-11-01-C-1 [Agreement] covered usage licensees and services purchased under the Agreement which were effective as of September 30, 2009 and remaining in effect until September 29, 2012 with capabilities specifically for the Financial Aid Award Years 2010-2011 and 2011-12 (Initial Term).

The Agreement provides that after the Initial Term, the Service Contract will “automatically renew” for an additional year at the then-current Service Fees.

DELIVERABLES/SCOPE OF WORK:

Deliverables under the agreement include software usage license coverage as well as support and maintenance through September 30, 2015.

ANTICIPATED COMPLETION DATE:

September 30, 2015

ALTERNATIVES/OPTIONS:

Not applicable

EVALUATION AND RECOMMENDED ACTION:

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

YES _____ No X

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING? (VICE CHANCELLOR)
VICE CHANCELLOR GERHARD

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

DOCUMENT PREPARED BY:

Prepared by: *Ronald Gerhard*
Ron Gerhard, Chief Financial Officer

Date: 4/30/13

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: *Ronald Gerhard*
Ron Gerhard, Chief Financial Officer

Date: 4/30/13

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: *Ronald Gerhard*
Ron Gerhard, Chief Financial Officer

Date: 4/30/13

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 T. Nguyen, General Counsel

Date: _____

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda Not Approved, but Place on Agenda

Signature: *José M. Ortiz*
José M. Ortiz, Chancellor

Date: 5-7-13