

**RESOLUTION OF THE GOVERNING BOARD OF THE
PALM SPRINGS UNIFIED SCHOOL DISTRICT**

RESOLUTION NO. 2021/2022-81

WHEREAS, the Governing Board (the “Board”) of the Palm Springs Unified School District (the “District”) has determined that a true and very real need exists for the procurement of E-Rate Internal Fiber Replacement (Upgrade), Internal Connections (Network Electronics) & Internal Connection (Firewall – Palo Alto) for the District; and

WHEREAS, Request for Proposal (RFP) No. 22-01; E-Rate for Internal Fiber Replacement (Upgrade), Internal Connections (Network Electronics) & Internal Connection (Firewall – Palo Alto) was prepared and posted on the District’s electronic bidding portal and District’s Form 470 as required by the Universal Service Administrative Company website as required for E-Rate eligibility; and

WHEREAS, nine (9) proposals were received in response to RFP No. 22-01, which were evaluated and scored for cost of eligible services, technical support and solutions, and past performance with the District among other criteria as outlined in the RFP documents, with pricing being the most heavily weighted factor; and

WHEREAS, the Governing Board (the “Board”) of the Palm Springs Unified School District (the “District”) previously authorized and directed the Superintendent or Superintendent’s designee to do any and all things, and to execute and deliver any and all documents which were deemed necessary or advisable in order to enter into agreements in response to RFP No. 22-01; and

WHEREAS, the Board of the District has determined that it is in the best interest of the District to approve the awarding of E-Rate for Internal Fiber Replacement (Upgrade), Internal Connections (Network Electronics) & Internal Connection (Firewall – Palo Alto) as; and

NOW, THEREFORE, the District Board hereby finds, determines, declares and resolves as follows:

Section 1. All of the recitals set forth above are true and correct and the Board so finds and determines.

Section 2. The Board hereby finds and determines the award of E-Rate for Internal Fiber Replacement (Upgrade), Internal Connections (Network Electronics) & Internal Connection (Firewall – Palo Alto), pursuant to Public Contract Code sections 20118.2, to be in the best interest of the District since RFP No. 22-01 has been through a competitive process.

Section 3. The Superintendent or Superintendent’s designee is hereby authorized and directed to do any and all things, and to execute and deliver any and all documents which they may, in consultation with legal counsel, deem necessary or advisable in order to

consummate this transaction and otherwise carry out, give effect to and comply with the terms and intent of this Resolution.

Section 4. This Resolution shall be effective as of the date of its adoption.

PASSED AND ADOPTED by the Governing Board of the Palm Springs Unified School District this 8th day of February, 2022.

I, Michael Swize, Ed.D., Secretary to the Governing Board of the Palm Springs Unified School District, Riverside County, State of California, do hereby certify that the foregoing Resolution was duly passed and adopted by the Governing Board at a regular meeting held on February 8, 2022.

Michael Swize, Ed.D.
Secretary to the Governing Board
Palm Springs Unified School District