

Magnolia School District

Business & Administrative Services: 2705 W. Orange Avenue, Anaheim, California 92804-3298 (714) 761-5533 FX (714) 826-8563

EXTENSION NO. 3 OF AGREEMENT BID NO. MSIT3 #I-23-2014/15 2015 TECHNOLOGY EQUIPMENT AND PERIPHERALS

WITH

CDW GOVERNMENT, LLC

Bid No. MSIT3 #I-23-2014/15 – 2015 Technology Equipment and Peripherals called for an original contract period of one calendar year, with an option to extend the contract for a maximum of four (4) additional years, beyond the original period, per Education Code 17596.

At its regularly scheduled meeting of November 16, 2017, the Magnolia School District Board of Trustees approved to extend the contract with CDW Government, LLC, pursuant to Bid No. MSIT3 #I-23-2014/15, for an additional calendar year effective January 1, 2018 – December 31, 2018.

DISTRICT

Magnolia School District

By: Annette M. Cleveland
Signature

Annette M. Cleveland
Print Name

Assistant Superintendent, Business
Title

Board Approval Date: 11/16/2017

CONSULTANT

CDW Government, LLC

By: [Signature]
Signature

Mark A. Ellis
Print Name

Manager, Program Management
Title

Date: 11/20/2017

Magnolia School District

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January 16, 2018

ADMINISTRATION

Frank Donovan, Ed.D.
Superintendent

Annette Cleveland
*Assistant Superintendent
Business and
Administrative Services*

Hanan Thornton
*Assistant Superintendent
Educational Services*

David Appling
*Executive Director
Human Resources*

Bill Bailey
*Executive Director
Student Services*

BOARD OF TRUSTEES

Esther Wallace
President

Nathan Zug
Clerk

Barbara Clendineng
Member

Barbara Quintana
Member

Gary Shields
Member

School Board Meeting Excerpt

The following is an excerpt from the Board of Trustees Regular Board Meeting held on Thursday, November 16, 2017:

16.1. Approve Bid Extension with CDW Government, LLC.

Quick Summary:

The Board of Trustees approved the 2015 Technology Equipment and Peripherals Bid, MSIT3 #I-23-2014/15, with CDW Government, LLC., at the 2/19/2015 Board meeting. Section 14 of the Bid, states the Contract Period shall be in effect for one calendar year, and that the District may at its option, extend the Bid/Contract for a maximum of four (4) additional years, beyond the original period, to maintain current pricing. It is recommended that the Board approve this third of four possible extensions (BAS2017/18-23) for an additional calendar year effective January 1, 2018 - December 31, 2018. Designate Annette Cleveland as authorized agent for the Board.

Motion Passed: Passed with a motion by Mrs. Esther Wallace and a second by Mrs. Barbara Quintana.

Absent Mrs. Barbara Clendineng


Yes Mrs. Barbara Quintana

Yes Mr. Gary Shields

Yes Mrs. Esther Wallace

Yes Mr. Nathan Zug

I, Dr. Frank Donovan, swear that the foregoing is true to the best of my knowledge.


Frank Donovan, Ed.D.
Superintendent

FD:pr