

**BOARD OF TRUSTEES
UNIVERSITY OF THE DISTRICT OF COLUMBIA
UDC Resolution No. 2018 - 40**

SUBJECT: Approval of Proposed Contract GF-2019-C-0058 for Infrastructure and Network Redesign and Refresh between Networking for the Future, Inc. (“NFF”) and the Board of Trustees of the University of the District of Columbia (“University”)

WHEREAS, pursuant to D.C. Official Code § 38-1202.01(a), the Board of Trustees (“Board”) has the power to make contracts, and procure and contract for goods and services;

WHEREAS, pursuant to 8B DCMR § 205.4(e), specific authorization of the Board is required for any commitment greater than One Million Dollars (\$1,000,000) in a single fiscal year;

WHEREAS, pursuant to D.C. Code § 1-204.51, the Council of the District of Columbia (“Council”) shall approve all contracts involving expenditures in excess of One Million Dollars (\$1,000,000) during a twelve (12) month period;

WHEREAS, NFF and the University desire to enter into the proposed contract for the award of goods and services, contract number GF-2019-C-0058 (the “Contract”) for infrastructure and network redesign and refresh for the University’s technology infrastructure in the total amount of Five Million Six Hundred Eighty-Eight Thousand Nine Hundred Eleven Dollars and Fifty-One Cents (\$5,688,911.51);

WHEREAS, the Board is satisfied that the Contract represents the proper culmination of the University’s procurement process and represents the best value to the University.

NOW THEREFORE, BE IT RESOLVED that subject to the required approval of the Council, the Contract, substantially in the form attached hereto as **Appendix A**, is hereby approved by the Board, and the President is hereby authorized to enter into the Contract, substantially in the form attached hereto as **Appendix A**; and

BE IT FURTHER RESOLVED, that as soon as practicable, the President is hereby directed to transmit the Contract to the Council for its approval.

Approved by the Executive Committee

November 15, 2018

Ratified by the Board of Trustees



Christopher Bell
Chairperson of the Board

Christopher Bell
Chairperson of the Board



FISCAL IMPACT STATEMENT

TO: The Board of Trustees
FROM: Managing Director of Finance *David A. Franklin*
DATE: November 8, 2018
SUBJECT: Networking for Future (NFF)

Conclusion

It is concluded that the proposed contract between Networking for Future (NFF) and the University of the District of Columbia ("University") will not result in a negative financial impact to the University. The University has identified sufficient funding in its FY2019 operating and capital budgets to cover the anticipated cost of \$5,688,912 to execute the contract.

Background

The process employed by the Office of Strategic Sourcing & Procurement in awarding the contract to Networking for Future involved a sole source proposal process. Networking for Future is an IT firm focused on addressing business challenges with productive IT solutions, bridging the gap between traditional networking and emerging technologies. Networking for Future is uniquely qualified to help the University with Technology Solutions and Services that improve productivity and collaboration efforts, while lowering operational costs.

The primary objective of the contract agreement is for Networking for Future to provide the University with installation and configuration services for the purchase of a critical infrastructure upgrade systems affecting wide array of departments, offices, and units across the University.

Financial Impact

This request has been approved based upon the information provided.

FY19 Funding Sources		
Fund Type	Comments	Amount
Appropriated	Funds allocation by Mayor for IT infrastructure enhancement project	2,000,000
Capital	Funds identified through CARES' capital IT support funds as part of the comprehensive facilities infrastructure enhancement project	3,688,912
Total		5,688,912