**SPENCER COUNTY PUBLIC SCHOOLS**

**Board of Education Agenda Item**

Meeting Date **8/28/2023**

Topic/Title **Board Meeting Room Audio/Video Upgrade**

Presenter **Dr. Willie Foster**

**Origin**

[ ]  Information only (no Board action required).

[ ]  Action requested at future meeting: Click or tap to enter a date.

[ ]  **Consent agenda for approval at this meeting.**

[x]  **Action requested at this meeting.**

**Board review required by:**

[ ]  State or federal law or regulation.

[ ]  Board of Education policy.

[ ]  Other: Click or tap here to enter text.

**Previous Review, Discussion, or Action**

[ ]  No previous Board review, discussion, or action.

[ ]  Previous review/action on: Click or tap to enter a date. Action: Click or tap here to enter text.

**Background/Summary of Information**

We received two proposals for upgrading the audio/video capabilities in the Board Meeting Room. Proposals were received from (1) Prosource Technologies and from (2) Unified Technologies.

After reviewing these proposals, the best evaluated proposal was from Prosource Technologies at a cost of $29,080, which was approximately $11,000 less than the other proposal.

**Financial Considerations**

[ ]  There is NO financial impact on resources.

[x]  There is a financial impact on resources. Finance Officer must review.

**GKM** Finance Officer (initials)

Funds are available in the existing budget so the cost would not increase the budget.

**Superintendent’s Recommendation**

[x]  Recommend approval as presented.

My recommendation is to accept the proposal from Prosource Technologies as presented. Prosource presents a substantially cheaper bid with comparable equipment. Prosource is also a current vendor with our district that has provided satisfactory service.