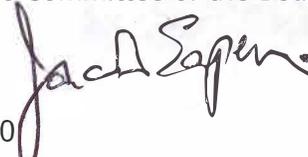


**MEETING *via* CONFERENCE CALL
 BUSINESS AFFAIRS COMMITTEE OF THE BOARD OF TRUSTEES
 Community College of Philadelphia
 Wednesday, March 18, 2020– 9:00 A.M.**

TO: Business Affairs Committee of the Board of Trustees
FROM: Jacob Eapen 
DATE: March 13, 2020
SUBJECT: **Committee Meeting**

The Business Affairs Committee of the Board of Trustees will be held on **Wednesday, March 18th at 9:00 A.M *via* Conference Call. Please see below call-in number:**

**Dial-In Number: 1-888-675-6779
 Participant Passcode: 2050590#
 Moderator: 2693081# (Moderator: Jacob Eapen)**

PUBLIC SESSION

(1) Cisco Equipment for IT End-of-Life Replacements (RFP 10108)(Action Item):

RFP 10108 was completed in a competitive bid process on PennBid for the replacement of critical IT infrastructure switches and end--of-life equipment in support of the College network. Of the seven bidders for the project, Graybar was the lowest with a total of \$551,053. Graybar is an authorized Cisco reseller and local bidder that will significantly save the College money and can fulfill the needs as requested. This was a capital-approved project for fiscal year 2020-21.

Graybar	CNI Sales Inc.	En-Net Services	SHI	HighPoint	Mola Group Corporation	mvation
\$551,053.50	\$563,640.00	\$572,527.86	\$599,780.76	\$611,852.74	\$662,264.12	\$721,359.16

The staff is requesting that the Committee recommend to the full Board that the commodity bid for the replacement of critical IT infrastructure switches and end-of-life equipment in support of the College network be granted to Graybar in the amount of \$551,053.

(2) Update on COVID-19 (Information Item):

Staff will provide an update on COVID-19.

(3) Next Meeting

The next regularly scheduled meeting of the Committee will be held on **Wednesday, April 22nd at 9:00 A.M.** in the Isadore A. Shrager Boardroom, M2-1.

JE/lm

cc:

Mr. Jeremiah White
Dr. Donald Generals
Mr. Gim Lim
Mr. James P. Spiewak