



### Agenda Item Details

Meeting	Jan 14, 2020 - Regular School Board Meeting 6:00 PM Board Room
Category	I. Consent - Operations
Subject	2. Approval to Award ITN No. N197367ES - Proximity Student Enrollment District Plan
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	280,000.00
Budgeted	No
Budget Source	The estimated expenditure of \$280,000.00 will be funded from budgeted Operations Department funds. This agenda item is specifically for the approval of the award. Funds will only be expended within the existing resources of the applicable locations.

**Recommended Action** Approval to award ITN No. N197367ES for Proximity Student Enrollment District Plan to Davis Demographics and Planning, Inc., as indicated on the attached tabulation sheet. This ITN will be effective for four-years beginning January 14, 2020 through January 13, 2024, with renewal options for two additional one-year periods, upon the written agreement of the vendor and the District, at the estimated expenditure of \$280,000.00, for the first year of the base contract period of January 14, 2020 through January 13, 2021. Approval authorizes the Superintendent to execute all related documents.

**Goals** [Objective 5 - Increase Operational Efficiency and Effectiveness](#)

Invitation to Negotiate No. N197367ES is for Proximity Student Enrollment District Plan. The objective is to create a smaller array of community-oriented attendance zones that enables families to choose schools closer to their homes during the enrollment process. It is recommended the award be made to Davis Demographics and Planning, Inc., as indicated on the attached tabulation sheet, effective for four years beginning January 14, 2020 through January 13, 2024, with renewal options for two additional one-year periods at the estimated expenditure of \$280,000.00, for the first year of the base contract period of January 14, 2020 through January 13, 2021. Four (4) vendors were notified of the ITN; three (3) vendors submitted a proposal; zero (0) vendors submitted a No Bid and one (1) vendor did not respond.

There is 1 pdf attachment.

[Proximity Student Enrollment District Plan - ITN No. N197367ES - Tabulation.pdf \(239 KB\)](#)

### Motion & Voting

Approval of the Consent Items, exclusive of pulled items (if applicable).

Motion by Melisa Giovannelli, second by Gwynetta Gittens.

Final Resolution: Motion Carried

Yea: Cathleen Morgan, Chris Patricca, Melisa Giovannelli, Mary Fischer, Debbie Jordan, Gwynetta Gittens, Elizabeth Vaughn