

Special Meeting Board of Trustees Coast Community College District

Date: Wednesday, December 9, 2015

Location: Coast Community College District
Board Conference Room
1370 Adams Avenue
Costa Mesa, California 92626

Time: 3:45 p.m.

A G E N D A

1.01 Call to Order

1.02 Roll Call

1.03 Opportunity for Public Comment

Members of the public have the opportunity to address the Board of Trustees on any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed 5 minutes. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Secretary of the Board of Trustees prior to speaking.

1.04 Authorization to Purchase Two-Hundred Fifty (250) Hewlett Packard Smartbuy Chromebook Computers for the Golden West College Student Loaner Program using the Western States Contracting Alliance (WSCA) Master Price Agreement Contract Number MNWNC-115 and NNNVP-133 (See Attachment)

Recommendation Statement: After review by Golden West College Director of Academic and User Support and the District Director of Purchasing, it is recommended by the Chancellor that:

- (a) authorization be granted for the District to purchase Hewlett Packard Smartbuy Chromebook computers using the WSCA Master Agreement and to issue related purchase orders;

- (b) that the Board of Trustees determine that this arrangement is in the District's best interest; and
- (c) that the Board President or designee be authorized to sign any related documents, indicating approval by the Board of Trustees.

Background: Public Contract Code 20652 provides authority for the Board of Trustees of any community college district without advertising for bids, to use of other Public Agencies' contract for lease or purchase of equipment when the Board of Trustees has determined it to be in the best interest of the District.

Goal/Purpose: The computers will be used in the Student Loaner Program as established by District Information Technology.

Comments: None.

Fiscal Impact: \$103,182.11 (Student Equity Program Grant)

Contact Person: Wes Bryan, President, Golden West College

1.05 Recess to Closed Session

(Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public).

a. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to *Government Code* Section 54956.9 (d)(2).

Claim by Mary Sklar

1.06 Reconvene to Open Session

1.07 Report of Action in Closed Session

1.08 Adjournment

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board of Trustees at (714) 438-4848 as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.



Golden Star Technology, Inc.
DBA: GST
12881 166th Street, Cerritos
CA 90703, USA
t. 800-833-0128 f. 562-345-8714
<http://www.gstes.com>

Quotation

Date Nov 9, 2015	Expiration Date Dec 9, 2015
Doc #	GSTQ129779-01
GST Sales Rep Min Joo 562-345-8744 mjoo@gstes.com	

Customer Info

Coast Community College District
Bob Orr
1370 Adams Ave.
Costa Mesa, CA 92626
United States

Phone 714-438-4600
Fax

Bill To

Coast Community College District
Bob Orr
1370 Adams Ave.
Costa Mesa, CA 92626
United States

Phone 714-438-4600
Fax

Ship To

Coast Community College District
Jerry Spiratos
1370 Adams Ave.
Costa Mesa, CA 92626
United States

Phone 714-438-4600
Fax

P.O. Number	Terms	Ship Via	Carrier Account #
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Net 30

Item	Description	MFR	Part #	List Price	Qty	Tax	U. Price	Total
1	HP SmartBuy Chromebook 14 G4, Celeron Processor N2840 (1M Cache, 2.58 GHz), 4GB 1600 (4 GB On Mb), 16GB eMMC, 14.0 LED HD SVA AG, UMA: HD, No Optical, Intel 802.11 a/b/g/n +BT 4.0TPM 1.2, TV HD webcam, Chrome OS, 3-Cell 37 WHr, 1/1/0	HP Business	T4M32UT#ABA	\$299.00	250	Y	\$275.00	\$68,750.00
2	HP Care Pack - 3 Year Extended Service - Service - Service Depot - Maintenance - Parts & Labor - Physical Service	HP Inc.	UQ990E	\$35.00	250	N	\$27.01	\$6,752.50
3	Google Chrome OS Management Service Only for EDU, perpetual license term; 36 month support term. Min qty 5 to order - includes registration onto Google Domain.	Google	CROS-SW-DISE DU	\$30.00	250	N	\$23.45	\$5,862.50
4	Mobile Edge 14.1" SlipSuit for Notebook - Top-loading - Neoprene - Black	Mobile Edge	MESS1-14	\$29.99	125	Y	\$18.81	\$2,351.25
5	HP 65W Smart AC Adapter - 65 W Output Power	HP Inc.	H6Y89UT#ABA	\$49.00	50	Y	\$41.99	\$2,099.50
6	Bretford Core 36M - Lockable Handle - 5" Caster Size(s) - Steel - x 25.3" Width x 26.5" Depth x 41.4" Height - Concrete, Topaz - For 36 Devices	Bretford	CORE36MSBP-C TTZ	\$2,700.00	4	Y	\$1,217.59	\$4,870.36
7	D-Link 5 Port Gigabit Unmanaged Metal Desktop Switch - 5 Port Gigabit Unmanaged Metal Desktop Switch	D-Link Systems, Inc	DGS-105	\$44.99	2	Y	\$33.92	\$67.84

Terms and Conditions

This price list is a quotation only and is not an order or offer to sell. No contract for sale will exist unless and until a purchase order has been issued by you and accepted by Golden Star Technology ("GST"). The prices contained in this quote may not be relied upon as the price at which GST will accept an offer to purchase products unless expressly agreed to by GST in writing. Products quoted were selected by GST based on specifications available at the time of the quotation. Product specifications may be changed by the manufacturer without notice. It is your responsibility to verify product conformance to specifications of any subsequent contract. All products are subject to availability from the manufacturer.

Item	Description	MFR	Part #	List Price	Qty	Tax	U. Price	Total
8	Cisco Aironet 2702I IEEE 802.11ac 1.27 Gbit/s Wireless Access Point - ISM Band - UNII Band - 2 x Network (RJ-45) - Ceiling Mountable	Cisco Systems, Inc	AIR-CAP2702I-A-K9	\$1,095.00	4	Y	\$589.06	\$2,356.24
9	Cisco Power over Ethernet Injector - 110 V AC, 220 V AC Input - 15.40 W	Cisco Systems, Inc	AIR-PWRINJ5=	\$99.00	4	Y	\$60.00	\$240.00
10	HP LaserJet M506x Laser Printer - Plain Paper Print - Desktop - Custom Size	HP Inc.	F2A70A#BGJ	\$1,212.61	1	Y	\$913.02	\$913.02
11	HP Jetdirect 3000w NFC/Wireless Accessory - Wi-Fi - IEEE 802.11b/g - USB - External	HP Inc.	J8030A	\$72.93	1	Y	\$64.17	\$64.17
12	HP 3Y NBD EXCHANGE LASERJET M506 SVC,LASERJET M506,3 YR EXCHANGE SERVICE. HP SHIPS REPLACEMENT NEXT BUS DAY, 8AM-5PM, STD BUS DAYS EXCL HP HOL. HP PREPAYS RETURN SHIPMENT	HP INC.	U8PK7E	\$159.00	1	N	\$127.74	\$127.74
13	\$3 E-WASTE RECYCLING FEE (>=4" and <15") GST		EWASTE0003\$	\$3.00	250	N	\$3.00	\$750.00
14	SYSTEM SET UP - ASSET TAG AND INCLUDE ON SERIAL NUMBER SPREADSHEET & ADDING UNITS TO GOOGLE DOMAIN	GST	SVCK-SETUP	\$0.00	250	N	\$5.50	\$1,375.00

COA626 SPIRATOS HP CHROMEBOOK STUDENT LOAN PROGRAM QUOTE

PIGGYBACK CONTRACT LA COMMUNITY COLLEGE DIST 40267

FREE GROUND SHIPPING EXCEPT FOR BRETTFORD

Jocelyn Solis | Inside Sales Support (ISS)
GST | Golden Star Technology, Inc.
12881 166th Street | Cerritos, CA 90703
T: 562.345.8789
jsolis@gstes.com | www.gstes.com

SubTotal	\$96,580.12
Taxable	\$81,712.38
Tax (8.00 %)	\$6,536.99
Shipping	\$65.00
Total	\$103,182.11

Thank you! We value your business and look forward to working with you.

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