

**BOARD OF TRUSTEES
UNIVERSITY OF THE DISTRICT OF COLUMBIA
UDC RESOLUTION NO. 2014-24**

SUBJECT: Approval of Proposed Contract Modification for the High Definition Upgrade of Cable TV 98

WHEREAS, pursuant to D.C. Official Code § 38-1202.01(a)(8), the University of the District of Columbia has the authority to procure and contract for goods and services;

WHEREAS, pursuant to 8B DCMR § 205.4 (e), the Board of Trustees is required to approve any commitment greater than one million dollars (\$1,000,000) in a single fiscal year for all University Procurements prior to the presentation of such contracts to the Council of the District of Columbia for its approval; and

WHEREAS, there is a proposed modification of contract number P0004480 to Human Circuit Inc. (contractor) for the High Definition Upgrade of Cable TV 98, Building 41 to fully transition UDC Cable TV to a file server based video production operation and provide a level of storage for archiving to prevent loss of an expanding video library and serve as program schedule back-up to the cable channel, internet streaming channel and the video streaming channel. The modification will upgrade the technology to the type of file server equipment, software, and service agreement that will support the computerized automated delivery, storage and back-up of UDC Cable TV video productions, and programming schedules to Comcast, RCN, Verizon, and video streaming over the University Website. The base contract (Purchase Order No. P0004480) is in the amount of \$956,143.86. The proposed modification is \$72,832.52. The proposed total of the contract will therefore be \$1,028,976.38.

WHEREAS, the Board has received all necessary certifications from the administration; and is satisfied that the proposed contract represents the proper culmination of the University's procurement process and represents what is most advantageous to the University;


NOW THEREFORE, BE IT RESOLVED that the University of the District of Columbia is hereby authorized to forward to the Council of the District of Columbia for its approval the proposed contract modification for the award of the High Definition Upgrade Cable TV Project, Building 41.

Submitted by Facilities Committee

June 3, 2014

Approved by Board of Trustees:

June 10, 2014


Elaine A. Crider
Chairperson of the Board