



Legislation Details (With Text)

File #: AI 13-2582 **Version:** 2 **Name:** Bridgehead agreement
Type: Action Item **Status:** Agenda Ready
File created: 1/19/2021 **In control:** Board of Directors
On agenda: 2/9/2021 **Final action:** 2/9/2021

Title: Consider recommendation from the Finance/Administrative Committee to approve an agreement with Bridgehead IT, Inc., for technology support services in an amount not to exceed \$74,400.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 20-046-AFS Bridgehead I.T. for IT Support Services Exp 02-2022 - For Committee Jan 2021

Date	Ver.	Action By	Action	Result
1/26/2021	1	Finance/Administrative Committee		

Consider recommendation from the Finance/Administrative Committee to approve an agreement with Bridgehead IT, Inc., for technology support services in an amount not to exceed \$74,400.

RECOMMENDED MOTION:

Move the board approve an agreement with Bridgehead IT, Inc., for technology support services in an amount not to exceed \$74,400, for the period of March 1, 2021 through February 28, 2022.

SUMMARY:

The purpose of this agenda item is for the board to consider a Finance/Administrative Committee recommendation to approve an agreement with Bridgehead IT, Inc., for technology support services from March 1, 2021 to February 28, 2022 in an amount not to exceed \$74,400. This agreement is to engage third party support, to maintain and monitor EAA hardware and related peripheral equipment to ensure optimal functionality of our systems. In examining the feasibility of this service, staff determined that engaging third party support is more advantageous than bringing this service in-house at the present time.

Bridgehead IT, Inc., the proposed vendor for EAA technology support services, is a vendor on the State of Texas Department of Information Resources (DIR) vendor list. The DIR negotiates agreements with vendors for technology services and equipment at preferred pricing. Government entities within Texas can purchase goods and services from these agreements and take advantage of these pre-negotiated prices and services, without conducting a formal procurement process.

At the meeting on January 26, the Finance/Administrative Committee voted to recommend the board approve an agreement with Bridgehead IT, Inc., for technology support services in an amount not to exceed \$74,400, for the period of March 1, 2021 through February 28, 2022.

M/WBE PARTICIPATION:

Bridgehead IT, Inc. is not an M/WBE vendor.

STRATEGIC PLAN REFERENCE:

This agenda item supports the general EAA mission.

FISCAL IMPACT:

Funding in the amount of \$74,400 is available in the 2021 operating budget. Funding will also be included in the 2022 operating budget for the balance of the contract.