

## ACTIONS FOR TRUSTEE MEETING DECEMBER 2015

### Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Bid Award	Walter Brucker, Inc.	Med Tech Program Renovations	\$208,700
Other Contracts	Fisher Scientific COSTARS	Med Tech Program Equipment	\$159,584
	PhillyCom, Inc. COSTARS	Network Switch Equipment	\$548,929
	CommSolutions, Inc. COSTARS	Network Switch Equipment	\$248,907
	PhillyCom, Inc. COSTARS	NSF Grant Equipment	\$179,946
	Time Clock Plus Inc.	Time & Attendance System	\$55,904 first year and \$12,780 annual ongoing, for a 5 year total of \$107,024
	Arthur J. Gallagher	Health Insurance Broker	One year with option for two one year renewals; year 1 \$90,000, year 2 \$93,000 and year 3 \$96,000
Sole Source	Tableau	Analytics Software	\$148,440

Other Actions

<b><i>Committee</i></b>	<b><i>Action</i></b>	<b><i>Purpose</i></b>
Finance	Accept FY14 Audit Report as presented by Baker tilly Virchow Krause, LLP.	Comply with reporting requirements.