
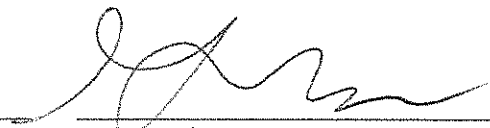


MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, March 25, 2015 AT 5:00 P.M., IN THE PAYETTE SCHOOL DISTRICT OFFICE.

<p>ISP Bid Award Review and Resolution</p>	<p>Chairman Gary La Mue called the meeting to order in the Payette School District Office at 5:10 P.M. with Board members Adam Rynearson and Mona Points present. Jessica Lowry and Greg Kelley were excused. Scott Marotz, Payette School District attorney with Anderson, Julian and Hull participated via teleconference.</p> <p>Chairman LaMue asked Clerk Barbara Choate to present the additional information regarding the bid award for internet service. Clerk Choate stated that ENA had formally contested the March 20, 2015 bid award to Ednetics claiming that the bid was noncompliant with the request for pricing (RFP) because the pricing document did not specify that managed firewall and content filtering services were included in the price. The cover page of Ednetics proposal makes the statement that "Ednetics meets and exceeds all requirements of your RFP..." After the bid opening on March 19, 2015, Clerk Choate confirmed with Ednetics that the pricing page did include the pricing for managed firewall and content filtering services. In the opinion of Superintendent Pauline King, Clerk Barbara Choate and IT Director Danny Squibb, the proposal submitted by Ednetics meets the expectations of the RFP. Scott Marotz concurred with that opinion.</p> <p>Chairman La Mue read the following resolution:</p> <p>"As a result of the objection from ENA asserting that the bid submitted by Ednetics contains material defects that renders it non-responsive to the requirements of the Districts Bid request, the Board has, pursuant to Idaho Code Section 67-2806(2)(j), reviewed this matter . Based upon the information considered by the Board it is clear that the Ednetics bid relating to firewall and content management is included as part of the basic components of the internet service provided as required by the FCC for E-rate credits. Compliance with all E-rate rules and regulations so the District would maximize the available reimbursement from the FCC is an integral and necessary requirement of the bid. This combined with the fact that Ednetics is the highest scorer on the ISP Bid scoring matrix, as well as, it being the lowest bidder, I move the Board find that the Ednetics bid meets all bid requirements and that it is in the public interest to award the contract to supply Internet services for the District to Ednetics pursuant to its bid. "</p> <p>The resolution was seconded by Adam Rynearson. Motion carried unanimously.</p>
<p>Adjourn</p>	<p>Meeting adjourned at 5:21 P.M.</p> <p>  _____ Attest </p> <p>  _____ Approved </p>