## **RESOLUTION NO. 21/22-62**

## PERALTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES RESOLUTION AUTHORIZING PURCHASE OF OCELOT CHATBOT SERVICES PURSUANT TO FCCC CONTRACT

**WHEREAS,** the Peralta Community College District ("District") seeks to purchase artificial intelligence chatbot services use by College of Alameda's enrollment office staff and students ("Services"), as identified in Exhibit "A" attached hereto;

**WHEREAS,** the Foundation for California Community Colleges ("FCCC"), a nonprofit organization, serves as the official foundation supporting the Board of Governors, Chancellor's Office, and the entire California Community College system;

**WHEREAS,** the FCCC operates College Buys, a cooperative purchasing program designed to leverage the buying power of the 72 community college districts by securing the most advantageous pricing from enterprise level vendors using system-wide agreements;

**WHEREAS,** Public Contract Code Section 20661 authorizes California Community Colleges to piggyback on contracts awarded by the Chancellor of the California Community Colleges so long as the cost to the community college is better than that which the college could obtain through its own competitive bid process or otherwise through direct negotiation with the contractor;

**WHEREAS**, on April 15, 2020, the FCCC executed a Master Services Agreement (the "FCCC MSA") with Career America LLC dba OCElot (the "Vendor") to provide discounted artificial intelligence chatbot services;

**WHEREAS**, the District is a participant in the program which at present includes over 100 other California Community College districts;

**WHEREAS**, the District staff researched the costs and terms of the FCCC MSA and believed that the prices of the FCCC MSA were reasonable and that it would be in the best interest of the District to utilize the FCCC MSA to purchase the Services from the Vendor;

**WHEREAS**, upon the recommendation of District staff, this Board approved a 4-year agreement with the Vendor incorporating the terms of the FCCC MSA in an aggregate amount not-to-exceed \$90,550.00 (the "Vendor Contract"), and approved the funding for Year 1 of the services set forth therein in the amount of \$12,854.00;

**WHEREAS,** the District staff now requires ratification of the funding for Year 2 of the services under the Vendor Contract in the amount of \$30,850.00.

**NOW THEREFORE,** the Governing Board of the Peralta Community College District hereby finds, determines, declares, orders, and resolves as follows:

- 1. That the foregoing recitals are true.
- 2. That the Governing Board of the District hereby approves funding of Year 2 of the Vendor Contract in the amount of \$30,850.00.
- 3. That the Governing Board of the District hereby authorizes the District's

Chancellor, any Vice Chancellor, or a designee of any of them, to take any action which is necessary to carry out, give effect to, and comply with the terms and intent of this Resolution.

**PASSED AND ADOPTED** by the Peralta Community College District Board of Trustees, this <u>22nd day</u> of March, 2022, by the following vote:

AYES: Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin-Polk, Nicky Gonzalez-Yuen, (Leesa Hogan/Student Advisory Vote), (Micah Cooper/Student Advisory Vote)

NOES:

ABSTAIN:

ABSENT: Linda Handy, Julina Bonilla

PERALTA COMMUNITY COLLEGE DISTRICT

By: Cynthia Napoli-Abella Reiss (Mar 23, 2022 13:04 PDT) Board President

Dyana Marie Delfin Polk By: Dyana Marie Delfin Polk (Mar 23, 2022 12:35 PDT)

Board Vice President

## 21 22-62 Resolution Authorizing Purchase of Ocelot Chatbot Svcs

Final Audit Report

2022-03-23

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