

March 23, 2007

NOTICE TO RESIDENTS OF THE MILWAUKEE AREA
TECHNICAL COLLEGE DISTRICT, WISCONSIN

A special open meeting of the **FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE** of the Milwaukee Area Technical College District Board, Wisconsin, will be held in the **BOARD ROOM (ROOM M210)** of the **MILWAUKEE AREA TECHNICAL COLLEGE**, 700 West State Street, Milwaukee, Wisconsin on **MONDAY, MARCH 26, 2007**, beginning at **1:30 p.m.*** The agenda** for said meeting is presented as follows:

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- A. Roll Call**
- B. Compliance with the Open Meetings Law**
- C. Comments from the Public**
- D. Approval of Consent Agenda Items**
 - 1. Procurement Report
 - II.3 [“HIVE” Immersion Environment Pod – Attachment 1](#)
 - II.4 [Four \(4\) Sided Visual Display System – Attachment 2](#)

Committee Members: Bell, Colón, Hughes

* Other members of the MATC Board may be present, although they will not be participating as members of this committee. This meeting may be conducted in part by telephone. Telephone speakers will be available to allow the public to hear those parts of the proceedings that are open to the public.

** Action may be taken on any agenda item, whether designated as an action item or not. Agenda items may be moved into Closed Session for discussion when it becomes apparent that a Closed Session is appropriate under Section 19.85 of the Wisconsin Statutes. The board may return into Open Session to take action on any item discussed in Closed Session.

Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6221 to schedule services at least 48 hours prior to the meeting.

Attachment Special FPO - 1

Part II: PROCUREMENTS

Item 3: **“HIVE” Immersive Environment Pod**

Background Information

Discovery World and Milwaukee Area Technical College are requesting a HIVE Immersive Environment Pod for utilization by both parties. The primary goal of the HIVE is to offer viewers an educational immersive environment and to serve as a learning platform for MATC students to develop content and interactive technology for real world applications.

Logan Productions will develop, in conjunction with MATC staff and students, a technology launch platform with a short, captivating, educational and entertaining program that highlights the interactive capabilities of the display. After the initial installation, MATC staff and students will use this base to develop additional content and to expand the HIVE’s technological capacities.

This procurement is a sole source with Logan Productions, as they are the only authorized dealer who can program the Cooleux Technology (Pandoras Box). The HIVE proposed is based on the Cooleux Technology.

Logan Productions	Fox Point, WI	\$452,295.37
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Positive action by the Board will result in the issuance of a purchase order to Logan Productions.

Attachment Special FPO - 2

Part II: PROCUREMENTS

Item 4: **Four (4) Sided Visual Display System**

Background Information

Discovery World and Milwaukee Area Technical College are requesting a Four (4) Sided Visual Display System. This system will included a Four (4) Sided Visual Display System with (4) Mirage high resolution projectors. These projectors incorporate three (3) DLP chips to achieve the highest level of image quality and color fidelity available today.

This procurement is a sole source with Christie Digital, the provider of the System outlined above. Pursuant to our partnership agreement with Discovery World, MATC will pay Discovery World for the cost of the equipment being purchased through Christie Digital.

Discovery World	Milwaukee, WI	\$452,000.00
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Positive action by the Board will result in the issuance of a purchase order to Discovery World.