

GOVERNING BOARD AGENDA ITEM AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: September 10, 2019

TITLE: Approval of School Facilities Board (SFB) Grant for Amphitheater High School

HVAC

BACKGROUND:

The air conditioning unit that supplies cooling to the technology systems server room failed. The room is being cooled by the backup 2 ton unit & two 1 1/2 ton portable units.

The District requested, through the School Facilities Board (SFB) immediate funding to replace the failed unit in order to maintain the server room environmental control required to provide the necessary telephone, network, and internet systems to support the student learning environment and life safety systems at Amphitheater High School and communication/internet for the southern half of the District's schools.

The SFB has approved this grant request as an emergency in the amount of \$10,900. The SFB Grant will additionally be presented to the SFB Board at their regularly scheduled meeting on September 4, 2019.

The Governing Board is required to approve the grant's attached terms and conditions to accept this award.

Grant number: 100210281-1033-036-BRG

Grant Amount: \$10,900

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board accepts the SFB grant number 100210281-1033-036-BRG in the amount of \$10,900 for the replacement of a 5-ton HVAC system at AHS and authorize the Governing Board President to sign the attached Terms and Conditions.

INITIATED BY:

Jim Burns, Executive Manager, Operational Support

Fodd A. Jaeger J.D. Superintendent

Date: August 29, 2019