



Executive Summary Facilities Committee Meeting

DATE: November 16, 2021

TOPIC: Annual Renewal of Building Automated Systems (BAS) Maintenance and Support

PREPARED BY: Courtney Whited

Recommended for:

- ☒ Action
- ☒ Discussion
- ☒ Information

Purpose: The Board of Education approves all contracts.

This contract provides one year of maintenance and support for the District's Building Automation System (BAS) software program. The BAS system allows the user to monitor for issues and operate systems at their peak efficiency. The District's Legal Counsel reviewed the Contract and stated this Agreement continues to incorporate the District's original revisions to the Terms & Conditions.

Fiscal Impact:

\$9,524

The District paid \$9,712 for calendar year 2021 with the same vendor.

The hourly rates table did not change.

Recommendation:

It is the Administrative recommendation that the Facilities Committee concurs to recommend to the Board of Education to accept this Agreement from Control Engineering Corporation to renew Annual BAS (Building Automated Systems) Maintenance and Support in the amount of \$9,524 from January 1, 2022 through December 31, 2022.