

Executive Summary Facilities Committee Meeting

DATE: October 21, 2025

TOPIC: Annual BAS Renewal with Everest

PREPARED BY: Jim Caldwell and Courtney Whited

Recommended for:

□ Action

□ Discussion

☑ Information

Purpose:

The Board of Education approves all contracts.

Background:

The District's Legal Counsel reviewed the Everest Energy and Control Technologies, LLC contract and is conducting further legal review on the Terms & Conditions versus prior versions. Everest specifies that this amendment is for 12 months "and will renew automatically." The District may ask for a revision relative to automatic renewal, but nothing that should impede approval.

Fiscal Impact:

\$9,464

The District paid the same \$9,464 for calendar year 2025

Recommendation:

The Facilities Committee concurs with the Administration's recommendation to the Board of Education to accept this Agreement from Everest Energy and Control Technologies, LLC to continue Annual BAS Maintenance and Support in the amount of \$9,464 from January 1, 2026 through December 31, 2026.