



Board of Trustees Agenda Item Information Form

Date Submitted: June 14, 2010

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop

Agenda Placement

- ☐ Public Hearing
☐ Executive Session
☐ Recognition
☐ Program Spotlight
☐ Community Input

Code

PH
ES
R
PS
CI

Agenda Placement

- ☐ Administrative Report
☒ Consent Agenda
☐ Action Item
☐ Information/Discussion

Code

AR
CA
AI
ID

Meeting Date: June 28, 2010

District Goal References (Check all that apply):

- ☐ Provide rigorous learning opportunities and curricula that transcend state and national standards to improve the achievement of each student while meeting their individual needs and aspirations.
☐ Enhance the character development of each student with emphasis on creating a sense of personal responsibility and a commitment to community.
☐ Recruit, develop, and retain compassionate, effective, innovative, and highly motivated staff.
☒ Focus our use of resources to accelerate learning for all students and eliminate the achievement gap.
☐ Provide learning environments that are physically safe and emotionally secure for all students, faculty, and staff.
☐ Lead, develop, and implement a robust parent and community involvement program to successfully achieve the district mission and objectives.
☐ Nurture, support, and develop collaborative leadership at all levels throughout the learning community.

Subject:

Consider Approval of Renewal of Contract 2009.802 - HVAC Equipment, Supplies, and Service

Background:

On July 1, 2008, Contract 2009.802 to Baler's Distributing Company, Bob's A/C & Heating, Cooler's Inc., Har-Con Mechanical Contractor, Johnstone Supply, Kemah Hardware, Premium Roofing Systems LLC, and Williams Insulation Contractor Inc. The Director of Maintenance and the Director of Purchasing recommend that this contract be renewed with these vendors. The annual contract value is \$875,000.00

Fiscal Impact Statement

Cost: \$875,000.00

- ☒ Recurring
☐ One-Time

Funding Source:

- ☒ General Fund
☐ Grant Fund
☐ Other Funds (specify)

Fiscal Year: 2009 / 2010

Amendment Required: N/A

☐ Bond Funds (program year): N/A

Superintendent's Recommendation:

It is the recommendation of the Superintendent to approve the renewal of the subject contract.

Department Submitting Form: Maintenance

Cabinet Member's Approval: Ron McPherson