**CROSBY INDEPENDENT SCHOOL DISTRICT**
14670 FM 2100 CROSBY, TEXAS 77532
281-328-9200

# Regular Agenda Item

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| **Meeting Date** | October 19, 2026 |
| **Action** | Discuss and consider acceptance of the LoanStar project, and approval of final payment to E3 Entegral Solutions, Inc. (E3) in the amount of $382,222.65. |
| **Motion** | I move to accept the LoanStar project, and approve final payment to E3 in the amount of $382,222.65. |
| **Administrative Recommendation** | Administration recommends acceptance of the LoanStar project, and approval of final payment to E3. |
| **Authority for this Action** | Board Policy CV(LOCAL):<br>• The District shall not make final payments for construction or the supervision of construction until the work has been completed and the Board has accepted the work. |
| **Goal/Objective Addressed** | • Goal 7: Crosby ISD will be a good steward of taxpayers' money.<br>• Goal 8: Crosby ISD will maintain quality and safe facilities and adequately plan for future needs. |
| **Background** | On January 30, 2025, the Board of Trustees approved a contract with E3 for $4,304,689. The contract with E3 included replacement of the following equipment:<br>• Chiller and DX (Direct Expansion) Replacement:<br>  ○ Crosby Middle School<br>  ▪ ACC-1 (Air Cooled Chiller)<br>  ▪ ACC-2 (Air Cooled Chiller)<br>  ▪ CH-1 (Water Cooled Chiller)<br>  ▪ RTU-1 (Rooftop Unit)<br>  ▪ SS-1 (Split System Unit)<br>• Water Pump Replacement:<br>  ○ Crosby Elementary<br>  ▪ WCC-1 (Water Cooled Chiller) with VFD (Variable Frequency Drive)<br>  ▪ WCC-2 (Water Cooled Chiller) with VFD (Variable Frequency Drive)<br>  ○ Crosby Middle School<br>  ▪ ACC-1 (Air Cooled Chiller) with VFD (Variable Frequency Drive)<br>  ▪ ACC-2 (Air Cooled Chiller) with VFD (Variable Frequency Drive)<br>  ▪ ACC-3 (Air Cooled Chiller) with VFD (Variable Frequency Drive)<br>  ▪ CH-1 (Water Cooled Chiller) with Motor Starter |

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| | • LED Lighting Retrofit:<br>  ○ Crosby Kindergarten Center<br>  ○ Barrett Elementary<br>  ○ Crosby Elementary<br>  ○ Drew Elementary<br>  ○ Newport Elementary<br>  ○ Crosby Middle School<br>  ○ Operations Center<br>• Update Building Automation System and Retro-Commissioning:<br>  ○ Crosby Elementary<br>  ○ Drew Elementary<br>  ○ Crosby Middle School<br>• Power Factor Correction:<br>  ○ Crosby Elementary<br>  ○ Drew Elementary<br>  ○ Crosby Middle School<br>  ○ Crosby High School<br>• Electrical Phase Protection – Three Phase Protection for Motor Starters and VFDs (Variable Frequency Drive):<br>  ○ Crosby Kindergarten Center<br>  ○ Crosby Elementary<br>  ○ Crosby Middle School<br>  ○ Crosby High School Operations Center |
| **Staffing Implications** | N/A |
| **Budget Information** | Project is funded through SECO (State Energy Conservation Office) LoanSTAR Program. Principal and interest payments for the loan program are incorporated into the General Fund. Payments will be made through the realized savings from the project and a reduction in utility cost. |
| **Impact of this Action** | Project acceptance, and final payment for LoanStar project. |
| **Attachments** | Pay Application |
| **Resource Personnel** | Robert L. Heniff, Chief Financial Officer |