



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** December 12, 2022

**AGENDA ITEM:** Consider Approval of Hiring Heat Transfer Solutions, Inc. for Aledo High School Auditorium Air Conditioning Rooftop Unit Replacements

**PRESENTER:** Chris Campbell, Chief Facilities and Construction Officer

### **BACKGROUND INFORMATION:**

- Per Board Policy CH (Local), any single, budgeted purchase of goods or services that cost \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.
- There are two (2) rooftop units (RTU's) at the Aledo High School Auditorium that are at the end of their useful lifecycle and are no longer functioning. The lack of parts availability and cost to repair exceed the cost to replace the units altogether.
- The District received (2) quotes for these units and are presenting BuyBoard pricing for turnkey replacement services from Heat Transfer Solutions, Inc. (HTS) for \$55,280.

### **FISCAL INFORMATION:**

The \$55,280 for these services will be paid from 2015 bond funds allocated for the project.

### **ATTACHMENTS:**

Proposal from Heat Transfer Solutions, Inc.

### **ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends the Board of Trustees approve Heat Transfer Solutions, Inc. to be hired as the Contractor to complete replacement of (2) HVAC units at the Aledo High School Auditorium during the 2023 Summer for the amount \$55,280.