



PROMOTING EXCELLENCE • CREATING THE FUTURE

**CALLEEN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES AGENDA ITEM**

MEETING DATE: November 11, 2024

AGENDA ITEM TITLE: Consider approval of contract renewal for Fire Alarm and Inspection Services

PRESENTER: Mrs. Ramos

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|--|---|--|
| <input type="checkbox"/> Presentation/Communications | <input checked="" type="checkbox"/> Consent | <input checked="" type="checkbox"/> Action |
| <input type="checkbox"/> Informational Report | <input type="checkbox"/> Old Business | <input type="checkbox"/> Discussion Only |

SUMMARY: As part of an overall strategy to increase efficiency of fire alarm and related inspections, it is the intent of the District to secure the services of a single vendor who can manage all fire alarm service calls and related annual inspections.

On September 30, 2022, the District released a formal procurement to secure these requested services. As a result of this solicitation, four (4) vendors submitted proposals for evaluation. All proposals were evaluated and scored based on the established criteria and deemed responsive. On November 14, 2022 the Board of Trustees approved contractual obligations for \$125,000 per year with Koetter Fire Protection for the requested services, and may be extended for four 1-year renewal terms.

DISTRICT PRIORITIES:

PRIORITY 1: Building and Sustaining a Culture of Performance and Preparedness for Life Beyond High School	N/A
PRIORITY 2: Building and Sustaining a Culture of Faculty and Staff Commitment	N/A
PRIORITY 3: Increasing Community Engagement and Commitment	N/A
PRIORITY 4: Effective and Efficient Operations	4.2 Improve Operational Efficiencies and Processes

RECOMMENDATION: Administration recommends the Board approve the Fire Alarm and Inspection Services renewal with Koetter Fire Protection of Corpus Christi LLC in an amount not to exceed \$125,000.00 for the 2024-2025 fiscal year.

MOTION LANGUAGE: No specific language required.

FUNDING SOURCE AND FINANCIAL IMPACT: Not Applicable

Funding Source: General Operating Funds	Financial Impact: Not to exceed \$125,000 for the 2024-2025 Fiscal Year
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