

**Meeting Date:** March 21, 2023 **Meeting Type:** Regular

Item Category: Future Consent Item Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Greg Buchanan

Item Name: DISCUSSION OF AMENDMENT #5 TO RFP 12-2021RF, THE HVAC FULL

COVERAGE MAINTENANCE, AND SERVICE AGREEMENT.

**Item Summary:** The current contract with Texas Air Systems does not include Morgan Elementary School and Tamarron Elementary School. Amendment #5 will add those campuses to the full coverage maintenance and service agreement.

**Recommendation:** Administration recommends that the Board of Trustees approve Amendment #5

to RFP 12-2021RF.

Policy Reference: CV (Legal)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: Plan for Rapid Growth While Preserving District Culture

**Currently Budgeted?** ⊠ Yes □ No □ No Budgetary Impact

General Fund -\$37,488.00

Completion or Implementation Timeline: The Amendment will be in effect beginning April 19, 2023.