

ACTION ITEM FOR BOARD OF REGENTS MEETING
LEE COLLEGE DISTRICT

Meeting Date: April 18, 2024

AGENDA ITEM: Consideration of Approval of the HVAC Preventative Maintenance Agreement Renewable Option for Year 3 (FY 2024-2025)

The Administration recommends that the Board authorize the President or her designee to negotiate final terms and approve the renewable option for Year 3 of the agreement with Johnson Controls, Inc. for \$334,961.

Proposal is within Budgetary Allocations

**_____
Annette Ferguson, Vice President, Finance
and Administration**

Detail

As a manufacturer of both mechanical and controls systems, JCI has the expertise and resources to provide proper maintenance and repair services for Lee College's mechanical equipment. This agreement will allow optimization to our facility's performance, providing dependability, sustainability, and energy efficiency. JCI has provided continuous maintenance services for the College for more than five years. This contract is a one-year continuation of the current agreement with Johnson Controls that was approved at the August 2, 2022, Board of Regents meeting. There are two additional one-year renewable options allowed with this agreement. The pricing is under TIPs #22010601. See exhibit for the 5-Year pricing quoted in contract presented, and approved, at August 2, 2022, Board of Regents meeting.

Resource Personnel

Annette Ferguson, Vice President, Finance and Administration
John Ditto, Executive Director, Facilities

Fiscal Implications

Included in FY 2024 and proposed FY 2025 Budgets

Exhibits

JCI Renewal Agreement Quote Letter
JCI 5-Year Pricing

Proposal in compliance with Board Policy

**_____
Dr. Lynda Villanueva, President**

**_____
Leslie Gallagher, Chief of Staff and Vice President,
Strategic Initiatives**

Approved: _____ No: _____

Date: _____