

# Action Sheet

**MEETING DATE:**

**November 18, 2020**

**AGENDA ITEM:**

**Discuss and Consider approval of deferred maintenance projects, not to exceed \$460,000 utilizing fund balance, as presented.**

These items are priority on the deferred maintenance list provided to the board, and it is staff recommendation that they be addressed expeditiously. Approval of funding will allow the Facilities department to engage Architects/Engineers to begin design for HVAC repairs. Where possible, purchasing cooperatives will be utilized.

**La Morgan – front office a/c unit replacement Estimated Cost \$130,000**

**MECC – Chill Water line pipe insulation failure Estimated Cost \$70,000**

**Ball – Chill Water line pipe insulation failure Estimated Cost \$60,000**

**Annex – Exterior door repairs \$30,000**


**Ball – Exterior door repairs \$70,000**

**Roof Repairs – General Roof Repairs \$100,000**

**RECOMMENDATION:**

**I move the Galveston ISD Board of trustees approve the allocation of \$460,000 from fund balance to address deferred maintenance items.**

  
Kelli Moulton  
Superintendent

  
Connie Morgenroth  
Assistant Superintendent of Business  
and Operations