



Board of Trustees Agenda Item Information Form

Date Submitted: December 2, 2024

Meeting Type	Agenda Placement	Code	Agenda Placement	Code
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Public Hearing	PH	<input type="checkbox"/> Administrative Report	AR
<input type="checkbox"/> Special Meeting/Workshop	<input type="checkbox"/> Executive Session	ES	<input checked="" type="checkbox"/> Consent Agenda	CA
	<input type="checkbox"/> Recognition	R	<input type="checkbox"/> Action Item	AI
	<input type="checkbox"/> Program Spotlight	PS	<input type="checkbox"/> Information/Discussion	ID
	<input type="checkbox"/> Community Input	CI		

Meeting Date: December 16, 2024

District Strategies (Check all that apply):

- We will foster a safe and nurturing environment.
- We will design and implement learning experiences that inspire student achievement, agency and growth.
- We will cultivate social and emotional capacity and a commitment to service before self.
- We will expand the organization’s capacity to accomplish our strategic intent.
- We will ensure our community, parents, staff and students exercise shared ownership of our mission.

Subject:

Consider Approval of Increase in Value of Contract 2022.820 HVAC Equipment, Labor and Supplies

Background:

In May 2024, the Board approved the renewal of Contract 2022.820 HVAC Equipment, Labor and Supplies in the amount of \$1,900,000. To date, \$1,372,396 has been encumbered. The requested increase in value of \$275,000 is to allow for anticipated expenditures and contingencies to offset costs associated with critical infrastructure projects (rooftop air conditioning units). This also provides an adequate contingency for unforeseen conditions associated with this HVAC equipment.

Fiscal Impact Statement

Cost: \$275,000.00

- Recurring
- One-Time

Funding Source:

- General Fund
- Grant Fund
- Other Funds (specify)

Fiscal Year: 2024 / 2025

Amendment Required: N/A

- Bond Funds (program year): 2023

Superintendent’s Recommendation:

It is the recommendation of the Superintendent that the Board of Trustees approve an increase in contract value for Contract 2022.820 HVAC Equipment, Labor, and Supplies for an additional \$275,000. The total estimated annual expenditure is \$2,175,000 through May 31, 2025.

Department Submitting Form: Purchasing

Cabinet Member’s Approval: Alice Benzaia