



## Executive Summary Finance Committee Meeting

DATE: April 19, 2018  
TOPIC: Control Engineering Corp. - Building Automation System Maintenance Agreement  
PREPARED BY: Bob Ciserella

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### Recommended Action:

Action:     X    

Discussion:           

Information:           

### Purpose:

The Board of Education approves all contracts of the District.

### Fiscal Impact:

The District and Control Engineering Corp. have an Agreement in place for maintenance of the building automation system. The benefit of the system is to keep the system operating at designed peak efficiency. The system enables the district to monitor for trouble 24x7 and allows for potential problems to be rectified in a timely manner.

Upon review of District legal counsel, the following changes have been added to the agreement:

- School District Contract Certification
- Exhibit B – Illinois Human Rights Act

### Recommendation:

The Administration recommends that the Finance Committee support the recommendation to maintain the Agreement with Control Engineering Corp. for Building Automation System Maintenance with an annual cost of \$9,152.