

# 2011 Ice Storm Facility Repairs

February 15, 2011

## **SUMMARY:**

This item requests approval of the district making repairs to damaged facilities and possible replacement of equipment by the most expedient method pursuant to Education Code 44.031(h).

## **BOARD GOAL:**

VI... Growth, Change & Fiscal Responsibility...demonstrate effective and efficient management of district resources

## **PREVIOUS BOARD ACTION:**

None

## **BACKGROUND INFORMATION:**

Education Code Section 44.031 addresses the laws for purchasing. "All contracts...valued at \$50,000 or more in the aggregate for each 12-month period shall be made by the method, of the following methods, that provides the best value for the district, competitive bidding, competitive sealed proposals, request for proposals..."

Section H allows the board of trustees to determine if a delay due to the bidding requirements would prevent or substantially impair the conduct of classes or other essential school activities, then contracts for the replacement or repair of the equipment or part of the school facility may be made by methods other than those required by this section.

## **SIGNIFICANT ISSUES:**

The water removal and related repairs could exceed \$50,000. The district requests that the board of trustees approves payment for the removal of water and repairs without following the bidding guidelines. The actual work is in progress.

The other repairs will be assessed and made as quickly as possible. The district requests that the board of trustees allow these repairs to be made by the most expedient method.

## **FISCAL IMPLICATIONS:**

The TASB insurance adjustors are in the process of reviewing the damage. The damages that will be covered by insurance are still being determined. Any repair of damages not covered by insurance will have to be paid from district funds.

## **BENEFIT OF ACTION:**

Passage will allow the district to make repairs in the quickest possible way and allow for the least disruption.

## **PROCEDURAL AND REPORTING IMPLICATIONS:**

None

## **ALTERNATIVES:**

The alternative would be for the district to follow the standard bidding procedures.

## **SUPERINTENDENT'S RECOMMENDATION:**

It is recommended that the Board of Trustees allow the district to impose Education Code Section 44.031(h) in the cleanup and making of repairs to the damaged facilities.

## **STAFF PERSONS RESPONSIBLE:**

Debbie Monschke, Executive Director of Administrative Services  
Paul Andress, Director of Maintenance and Operations  
Kathy Arrington, Purchasing Agent

## **ATTACHMENT:**

List of facilities needing repair

**APPROVAL:**

Signature of Staff Member Proposing Recommendation: \_\_\_\_\_

Signature of Divisional Assistant Superintendent: \_\_\_\_\_

Signature of Superintendent: \_\_\_\_\_