



# Board of Trustees

## Agenda Item Information Form

Date Submitted: June 21, 2010

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 type="checkbox"/> Consent Agenda	CA
	<input type="checkbox"/> Recognition	R	<input checked="" 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: June 28, 2010

**District Goal References (Check all that apply):**

- Provide rigorous learning opportunities and curricula that transcend state and national standards to improve the achievement of each student while meeting their individual needs and aspirations.
- Enhance the character development of each student with emphasis on creating a sense of personal responsibility and a commitment to community.
- Recruit, develop, and retain compassionate, effective, innovative, and highly motivated staff.
- Focus our use of resources to accelerate learning for all students and eliminate the achievement gap.
- Provide learning environments that are physically safe and emotionally secure for all students, faculty, and staff.
- Lead, develop, and implement a robust parent and community involvement program to successfully achieve the district mission and objectives.
- Nurture, support, and develop collaborative leadership at all levels throughout the learning community.

**Subject:**

Consider Approval of an Agreement With BP America to Fund the Construction of a Compressed Natural Gas Fueling Station and Related Equipment/Facilities at the Central Support Facility

**Background:**

Grant funding, from BP America, provides for the construction of a compressed natural gas fueling station, the conversion of 44 district buses to CNG, the construction of a CNG vehicle maintenance bay and the construction of additional parking at the Central Support Facility. The agreement includes a requirement to use Gas Equipment Systems, Inc. for the CNG station, Emission Solutions, Inc. for the bus conversions and Centerpoint Energy for the gas line improvements. All reasonable and necessary costs associated with the project will be reimbursed 100 percent by BP America.

**Fiscal Impact Statement**

**Cost:** \$3,366,000.00

- Recurring
- One-Time

**Funding Source:**

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

Fiscal Year: 2009 / 2010

Amendment Required: N/A

Bond Funds (program year): N/A

**Superintendent's Recommendation:**

It is the recommendation of the Superintendent to approve an agreement with BP America, in the estimated amount of \$3,366,000, to fund the construction of a compressed natural gas fueling station and related equipment/facilities at the Central Support Facility using grant funding from BP.

**Department Submitting Form:** Facilities

**Cabinet Member's Approval:** Ron McPherson