



# Lamar CISD

**Meeting Date:** September 19, 2023

**Meeting Type:** Regular

**Item Category:** Consent Item

**Primary Contact:** Dr. Roosevelt Nivens

**Presenter(s)/Add'l Contact(s):** Greg Buchanan

**Item Name:** CONSIDER APPROVAL OF AMENDMENT #7 HVAC RFP 12-2021RF TO ADD PHELAN ELEMENTARY TO THE CURRENT CONTRACT AND TO ALSO ADD SERESCO SYSTEM MAINTENANCE TO GEORGE RANCH HIGH SCHOOL, FULSHEAR HIGH SCHOOL, AND FOSTER HIGH SCHOOL TO THE CURRENT CONTRACT.

**Item Summary:** The current contract with Texas Air Systems does not include Phelan Elementary School since the warranty has expired. Texas Air Systems will now add Phelan Elementary School to the full risk contract. Texas Air Systems will also add Seresco Systems Maintenance to the George Ranch High School Pool, Fulshear High School Pool and Foster High School Pool. Amendment #7 will add these campuses to the full coverage maintenance and service agreement.

**Recommendation:** Administration recommends that the Board of Trustees approve Amendment #7 to RFP 12-2021RF.

**Policy Reference:** CV (Legal)

**Leadership Definition Alignment:** Plan for Success

**Strategic Plan Alignment:** Plan for Rapid Growth While Preserving District Culture

**Currently Budgeted?**  Yes  No  No Budgetary Impact (General Fund -\$71,784.00)

**Completion or Implementation Timeline:** Beginning September 20, 2023.