4F. Action Date: August 22, 2005

SUBJECT: <u>APPROVAL OF BIDS</u>

BOARD GOAL: Budget and Finance

FISCAL NOTE: Budgeted in General Fund

Background Information:

• The Preview for the following bids was presented to the Board of Trustees on August 8, 2005.

Administrative Considerations:

Employee Benefits Administration

Department: Risk Management Requestor: Steve Levering

Funding Source: 780 Health Insurance Fund

➤ The Purchasing Department, Risk Management Department, and the Administration Selection Committee recommends award for this proposal to Texas Municipal League as the best bid meeting specifications for the District.

Demographic Consulting Services

Department: Demographics Requestor: Jeff Baker

Funding Source: 199 General Fund

The Purchasing Department and the Demographics Department recommend award for this proposal to Planware Systems as the lowest and best bid meeting specifications for the District.

Land Acquisition and Disposition Services

Department: Demographics Requestor: Jeff Baker

Funding Source: 640 Construction Fund

➤ The Purchasing Department and the Demographics Department recommend award for this proposal to Howe/Wood and Company as the lowest and best bid meeting specifications for the District. Storage Containers
Department: Athletics
Requestor: Bob DeJonge

Funding Source: 199 General Fund

➤ The Purchasing Department and the Athletics Department recommend award for this specialty proposal to Advantage Storage Trailers as the lowest and best bid meeting specifications for the District. This award would provide for two at Fossil Ridge High, and one each at Fossil Hill Middle and Keller High Schools. No further storage containers are expected for any additional campuses.

The administration recommends that the Board of School Trustees approve the bids as presented.

Respectfully submitted,

Denise Sullivan, RTSBA Director of Purchasing