



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** December 12, 2022

**AGENDA ITEM:** Consider Approval of Hiring John Cook & Associates for Early Childhood Academy Air Conditioning Rooftop Unit Replacements

**PRESENTER:** Chris Campbell, Chief Facilities and Construction Officer

### **BACKGROUND INFORMATION:**

- Per Board Policy CH (Local), any single, budgeted purchase of goods or services that cost \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.
- The ECA (former Vandagriff ES) north end was constructed in 1995. The (22) HVAC units on the north section are original equipment and are past their useful life cycle. The project scope includes bipolar ionization for the new units as well as digital controls for the entire facility to help manage energy usage and costs.
- EMA Engineering and Consulting, Inc. was previously hired as a professional consultant to assist the District with project review, formulation, drawings, bidding, construction and closeout/warranty.
- Pursuant to Texas Government Code Chapter 2269, the following steps have been undertaken by the District:
  - Released CSP 22-111122 on November 11, 2022.
  - Conducted a Pre-Proposal Meeting for interested parties on November 18, 2022.
  - Received five (5) bids by the time/due date of 2:00 PM on November 29, 2022.
- After review with consultant and checking references, etc., the Administration is recommending John Cook & Associates, Inc. be hired to complete replacement of (22) HVAC units on the North end of ECA during the 2023 Summer for the amount \$918,900.

### **FISCAL INFORMATION:**

The \$918,900 for these services will be paid from 2015 bond funds allocated for the project.

### **ATTACHMENTS:**

Proposal(s) from John Cooke & Associates (JCA).

**ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends the Board of Trustees approve John Cook & Associates (JCA) to be hired as the Contractor to complete replacement of (22) HVAC units on the North end of Early Childhood Academy (ECA) during the 2023 Summer for the amount \$918,900.