Action Sheet

MEETING DATE: March 31, 2021

AGENDA ITEM: Discuss and consider approval of

purchase of Kitchen Exhaust/Supply Fan replacement for Ball High School cafeteria using Child Nutrition funds from CFI Mechanical, Choice Partners

Contract #18/036 MC-02.

GISD Child Nutrition (CN) obtained a quote from CFI Mechanical to replace the 10 roof mounted exhaust and 8 roof mounted supply fans serving the vent hoods for the kitchen area at Ball High School cafeteria. The existing exhaust/supply fans are 15-25 years old and beyond repair. The scope of the work includes electrical upgrades, roof-curb adaptors, and all necessary equipment. The quote from CFI Mechanical for this work is \$73,757. This vendor is a member of Choice Partners Cooperative Contract #18/036 MC-02. The board approved use of CN fund balance for this purchase at the January board meeting.

RECOMMENDATION:

Superintendent

I move that the board approve the purchase of the Kitchen Exhaust/Supply Fan replacement for GISD campus cafeterias from CFI Mechanical for an amount not to exceed \$75,000 using Child Nutrition fund balance.

_____Connie Morgenroth

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Assistant Superintendent of Business & Operations