



Board of Trustees Agenda Item Information Form

Date Submitted: January 13, 2025

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 checked="" type="checkbox"/> Consent Agenda	CA
	<input type="checkbox"/> Recognition	R	<input 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: January 27, 2025

District Strategies (Check all that apply):

- Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
- Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
- We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

Subject:

Consider Approval of Renewal of Contract 2024.810 Fleet Maintenance, Service, and Repair

Background:

In January 2024, Contract 2024.810 Fleet Maintenance, Service, and Repair was awarded by the Board of Trustees in the amount of \$650,000. To date, \$341,719 has been encumbered. The scope of this contract is to provide the transportation department with a consortium of suppliers to maintenance, service, and repair parts for the district vehicles. It is the recommendation of the Directors of Transportation and Purchasing to renew this contract with the attached list of qualified suppliers for an estimated annual contract value of \$700,000. This is the first of three renewal options available for this contract.

Fiscal Impact Statement

Cost: \$700,000.00

- Recurring
- One-Time

Funding Source:

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

Fiscal Year: 2024 / 2025

Amendment Required: N/A

Bond Funds (program year): N/A

Superintendent's Recommendation:

It is the recommendation of the Superintendent that the Board of Trustees approve the renewal of Contract 2024.810 Fleet Maintenance, Service, and Repair with the vendors on the attached list for an estimated annual contract value of \$700,000 beginning February 1, 2025 through January 31, 2026.

Department Submitting Form: Purchasing

Cabinet Member's Approval: Alice Benzaia