



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** December 14, 2015

**AGENDA ITEM:** Consider Approval of Fire Alarm Systems Inspection and Maintenance Agreement

**PRESENTER:** Earl Husfeld

**ALIGNS TO BOARD GOAL(S):** Financial/Facilities – The District shall exhibit excellence in financial and facility planning, management, and stewardship.

**BACKGROUND INFORMATION:**

- Per Board Policy CH (Local), any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

**ADMINISTRATIVE CONSIDERATIONS:**

- In accordance with Board Policy CH (Local), the purchase/bid itemized on the following page is presented for your review and consideration.

**FISCAL NOTE:**

The item on the following page will be purchased with available budgeted funds in General Fund 199.

**ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends the Board of Trustees approve the Fire Alarm Systems Inspection and Maintenance Agreement submitted by Siemens Industry, Inc. as itemized on the following page.

**ALEDO INDEPENDENT SCHOOL DISTRICT  
PURCHASE/BID FOR APPROVAL  
DECEMBER 14, 2015**

<b>BID NO.</b>	<b>DESCRIPTION/FUNDING SOURCE</b>	<b>AMOUNT</b>	<b>RECOMMENDED VENDOR(S)</b>
TXMAS-7-03FAC060 (State of Texas Contract)	Annual Fire Alarm Systems Inspection and Maintenance Agreement Covering all Campuses and Applicable Administrative Facilities (General Fund 199)	\$67,162.00	1. Siemens Industry, Inc.