

Meeting Date: August 15, 2023 **Meeting Type:** Regular

Item Category: Future Consent Item Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add 'I Contact(s): Greg Buchanan

Item Name: DISCUSSION OF AMENDMENT #7 HVAC RPF 12-2021RF TO ADD PHELAN ELEMENTARY SCHOOL TO CURRENT CONTRACT AND SERESCO SYSTEM-MAINTENANCE TO GEORGE RANCH HIGH SCHOOL, FULSHEAR HIGH SCHOOL AND FOSTER HIGH SCHOOL TO CURRENT CONTRACT

Item Summary: The current contract with Texas Air Systems does not include Phelan Elementary School and Seresco System-Maintenance to George Ranch High School, Fulshear High School, and Foster High School. Amendment #7 will add those campuses to the full coverage maintenance and service agreement.

Recommendation: Administration recommends that the Board of Trustees approve Amendment #7

to RFP 12-2021RF.

Policy Reference: CV (Legal)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: Plan for Rapid Growth While Preserving District Culture

Currently, Budgeted?

✓ Yes

✓ No

✓ No Budgetary Impact

General Fund -\$71,784.00

Completion or Implementation Timeline: Amendment #7 will be effective on September 19, 2023.