

Meeting Date: June 17, 2025

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 #10 TO ADD FULL RISK COVERAGE AND PREVENTATIVE MAINTENANCE TO CURRENT HVAC RFP 12-2021RF CONTRACT FOR NEW FACILITIES

Item Summary: The current contract with Texas Air Systems does not include full risk coverage for Melton Elementary School, Randle Elementary School, Steenbergen Middle School, and additional facility 127 HVAC equipment at Foster High School, George Ranch High School, Fulshear High School, and Randle High School. It also lacks preventative maintenance coverage for the new campuses: Tomas High School, Stadium, Banks Junior High School, Bielstein Middle School, Fagert Elementary School, Haygood Elementary School, and Transportation #3. Amendment #10 will add full risk and preventative maintenance to the schools mentioned above.

Recommendation: Administration recommends that the Board of Trustees approve Amendment #10 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? Xes No No Budgetary Impact General Fund -\$213,575.00

Completion or Implementation Timeline: Amendment #10 will take effect on August 19, 2025.

