

Manor Independent School District

Board of Trustee Meeting Agenda Item

April 5, 2022

INFO ITEM SHEET

RE: Consider and possible action to approve vendors for the Water Heater Replacement Project at various campuses, including possible delegation of authority to Superintendent and/or his designee to negotiate and execute an agreement.

Supporting Documents: *Manor ISD Quote Summary*

This item relates to Policy/Code: Policy CH

District Goals*: Goal 5

Goal 1: ACADEMIC ACHIEVEMENT GAPS- By 2026, 100% of Manor ISD scholars will graduate prepared for college, career, trade, and/or military services based upon their individual goals.

Goal 2: COMMUNICATION- By 2026, 100% of Manor ISD communication to all scholars, family, staff, & community members will be interactive, accurate, timely, & accessible to ensure the Manor ISD community is routinely informed.

Goal 3: COMMUNITY & FAMILY ENGAGEMENT- By 2026, Manor ISD will collaboratively engage in opportunities with 100% of families, as well as new and existing community partners.

Goal 4: EQUITY & INNOVATION- By 2026, 100% of Manor ISD scholars, staff, campuses, and school communities will have equitable access to innovative academic, human, financial, capital, technological, and all other necessary resources and supports.

Goal 5: FACILITIES & MAINTENANCE- By 2026, Manor ISD will proactively provide facilities to ensure 100% of scholars will have safe, well-maintained, environmentally sustainable, and community accessible facilities.

Goal 6: STAFF DEVELOPMENT- By 2026, Manor ISD will attract, develop, and retain highly-effective staff through an environment of equitable opportunity, growth, & innovation.

Background Information:

Manor ISD will be upgrading thirteen (13) of its current water heaters by replacing existing water heaters at various campuses.

The District received quotes from vendors through the following Interlocal purchasing cooperatives: BuyBoard #638-21, TIPS # 181101-3132, and TIPS # 210205 as permitted by Texas Education Code Section 44.031(4).

Fiscal Implications:

This project will be covered by the \$5 million global plumbing budget. The pricing for the selected vendor is \$186,677.00

Administrative Recommendation:

Administration recommends that the Board approve the ranking of the vendors who submitted quotes and select Airco as the vendor to provide the water heaters and further authorize the Superintendent/designee to negotiate and execute a contract for the purchase of those water heaters from Airco.

Proposed Motion:

"I move that the Board approve the ranking of the vendors for water heaters through an interlocal purchasing cooperative as presented and authorize the Superintendent/designee to negotiate and execute a contract with Airco in a form approved by legal counsel."

Contact Person

Approved by Superintendent