

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: April 22, 2024

Agenda Item: J.10

Board Goal: Community Relations

Procurement: Consideration and possible approval of the Elevator Modernization at Hays High School, Building C for Career and Technical Education – Thyssen Krupp Elevator

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer

A. Purpose of Agenda Item:

☒ Action needed

☐ Information only

☐ Receive input

B. Authority for This Action:

☒ Local Policy

☐ Law or Rule

☐ N/A

C. Goal or Need Addressed:

Provide safe, functional facilities.

D. Summary:

☐ Previous board action relating to this item

☐ Future action anticipated –

☒ Background information –

The purpose of the agenda item is to modernize the existing elevator located at Hays HS in the CTE Building C. ThyssenKrupp installed the equipment in 1998, but the technology is actually from the 1980's and there are major components that are now obsolete. TK Elevator is no longer manufacturing the printed circuit boards or the door operator for the Dover DMC hydraulic.

Per Hays CISD Construction Standards, the district uses TK Elevator on all new installations.

We received three proposals total, two for modernization and one for replacement.

The other two proposals were:

- TK Elevator (new installation) \$101,314.
- Schindler Elevator (modernization) \$77,505

E. Scope of Options Reviewed:

Bid Information: OMNIA Partners #R200502

Details: Elevator Industry Equipment Repair, Related Services

F. Comments Received:

☐ Cabinet

☐ DLT

☐ FBOC

☐ Teacher Org. Reps.

☒ Other: M&O

G. Administrative Recommendation:

The administration recommends elevator modernization at Hays HS Building C - CTE

H. Fiscal Impact and Cost: Total Amount: \$ 69,081.78 plus 5% contingency (\$72,536)

☒ Budget – General Operating Fund

☐ Bond

☐ Grant/Special Funds

☐ Other

Prior Year Spending – \$47,525.14

Future/Ongoing

I. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action – Max Cleaver, Albert Flores

Evaluation method and time line -

Next report to the board -

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve Thyssen Krupp Elevator for the modernization of the elevator located in Hays High School, Building C – Career and Technical Education Building, for an amount not to exceed \$72,536, as presented.