



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: February 19, 2024

AGENDA ITEM: Consider Approval of Aledo High School Roof Top Unit Replacements

PRESENTER: Chris Campbell, Chief Facilities and Construction Officer

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.
- In the Spring of 2023 the District received a report finalizing a Facility Condition Assessment (FCA) for all facilities. One of the things the FCA document is used for is to identify and prioritize repairs and replacements needed throughout the District.
- One of the major items on the report is the condition of various Roof Top Units (RTUs) on our facilities. Regarding RTUs, the two highest priorities on the report were Aledo High School (AHS) and Early Childhood Academy (ECA).
- In summer of 2023 we incorporated 22 RTU replacements for ECA along with a partial roof replacement project. We also installed full Energy Management Controls on all units at that time.
- We have been working through an assessment of the 64 RTUs on AHS. We have found 56 need to be replaced. Of these we found 26 to have the highest priority for replacement.
- This does not account for the chilled water system that serves the classroom wings of the building.
- The administration brought this item for communication to the Board on January 16, 2024.
- The District has solicited bids for this work and found the best value through the TIPS Purchasing Cooperative with Texas Air Systems in the amount of \$1,240,982.00.

FISCAL INFORMATION:

Funds for this project will be paid from 2023 Bond Funds for Maintenance.

ATTACHMENTS:

Quote from Texas Air Systems.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the proposal to contract with Texas Air Systems in the amount of \$1,240,982.00 for material and installation of 26 Rooftop Units for Aledo High School as presented.