



Executive Summary Board of Education Meeting

DATE: December 5, 2024

TOPIC: Annual Renewal of Building Automated Systems (BAS) Maintenance and Support

PREPARED BY: Courtney Whited / Jim Caldwell

Recommended for:

- Action
- Discussion
- Information

Purpose:

The Board of Education approves all contracts.

Background:

The District's Legal Counsel reviewed the Everest Energy and Control Technologies, LLC contract and requested revisions that Everest accommodated. Therefore, the terms and conditions are currently acceptable.

Fiscal Impact:

\$9,464

The District paid \$9,188 for calendar year 2024

Recommendation:

The Finance Committee members in attendance support the Administration's recommendation to the Board of Education to accept this Agreement from Everest Energy and Control Technologies, LLC to continue Annual BAS Maintenance and Support in the amount of \$9,464 from January 1, 2025 through December 31, 2025.