



Board of Trustees Agenda Item Information Form

Date Submitted: October 13, 2025

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop

Agenda Placement

- ☐ Public Hearing
☐ Executive Session
☐ Recognition
☐ Program Spotlight
☐ Community Input

Code

PH
ES
R
PS
CI

Agenda Placement

- ☐ Administrative Report
☒ Consent Agenda
☐ Action Item
☐ Information/Discussion

Code

AR
CA
AI
ID

Meeting Date: October 27, 2025

District Strategies (Check all that apply):

- ☒ Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
☒ Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
☒ We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

Subject:

Consider Approval of Construction Contract 2026.401 for the MDF/IDF HVAC Phase 2 Replacement Project

Background:

Bonds 2023 includes funding to replace HVAC mini-split units within various MDF and IDF rooms. We recommend award of the base proposal totaling \$3,000,000 and approval of Alternate #1 (deduct \$810,500) and Alternate #2 (add \$65,000) for a total contract sum of \$2,254,500. This project has a substantial completion date of July 31, 2026.

Fiscal Impact Statement

Cost: \$2,254,500.00

- ☐ Recurring
☒ One-Time

Funding Source:

- ☐ General Fund
☐ Grant Fund
☐ Other Funds (specify)

Fiscal Year: 2025 / 2026

Amendment Required: N/A

- ☒ Bond Funds (program year): 2023

Superintendent's Recommendation:

It is the recommendation of the Superintendent to approve Construction Contract 2026.401 to Millennium Project Solutions, Inc., in the amount of \$2,254,500 for the MDF/IDF HVAC Phase 2 Replacement Project

Department Submitting Form: Facility Services

Cabinet Member's Approval: Paul Miller