



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: November 17, 2014

AGENDA ITEM: Consider Approval of Equipment and Repair Bids - Energy Management Controls/Systems for Stuard, Resurfacing of AMS Stadium Track, and Maintenance Agreement Renewals for Technology Department

PRESENTER: Earl Husfeld

ALIGNS TO BOARD GOAL(S): Financial/Facilities – The District shall exhibit excellence in financial and facility planning, management, and stewardship.

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.

ADMINISTRATIVE CONSIDERATIONS:

- In accordance with Board Policy CH (Local), the purchases/bids itemized on the following page are presented for your review and consideration.

FISCAL NOTE:

The items on the following page will be purchased with available budgeted funds in General Fund 199.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the equipment and repair bids submitted by Enviromatic Systems, Paragon Sports Constructors, LLC, and Sigma Technology Solutions, Inc. as itemized on the following page.

**ALEDO INDEPENDENT SCHOOL DISTRICT
PURCHASES/BIDS FOR APPROVAL
NOVEMBER 17, 2014**

BID NO.	DESCRIPTION/FUNDING SOURCE	AMOUNT	RECOMMENDED VENDOR(S)
TASB BuyBoard	Energy Management Control System (HVAC & Exterior Lighting) for Stuard Elementary School (General Fund 199)	\$66,856.00	1. Enviromatic Systems
TASB BuyBoard	Track Surface Repair and New Structural Spray at Aledo Middle School Stadium (General Fund 199)	Not to Exceed \$72,557.00	1. Paragon Sports Constructors, LLC
TASB BuyBoard	Annual Maintenance Agreements and License Renewals for Storage Area Network, VMware, Network Performance/Traffic/IP Address Managers, Patch Management System, and Cisco Switches, Routers, etc. (General Fund 199)	\$124,410.62	1. Sigma Technology Solutions, Inc.