

MEETING DATE: December 12, 2022

AGENDA ITEM: Early Childhood Academy Roof Replacement - South

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.

- The roofing system on the facility is beyond its lifespan. The decking on the south end of the building needs to be replaced. The current decking is Tectum and needs to be steel metal decking.
- The Administration plans to recommend the purchase of material and service for the installation of the new deck and roofing to this Board for approval in January. Bids are being evaluated and a vendor will be selected and presented. This will allow the ordering of materials for installation in Summer of 2023.

FISCAL INFORMATION:

We have 2015 Bond funds budgeted in the amount of \$425,000 for the replacement of the deck and roofing for Early Childhood Academy - South.

ATTACHMENTS:

Please see the attached picture of the area to be replaced.

ADMINISTRATIVE RECOMMENDATION:

Information and discussion only.



Not in scope/contract.

Deck and roofing replacement in this area.