

## **Ector County Independent School District**

### **Action Page**

- **TO:** Board of Trustees
- **FROM:** Deborah Ottmers, Chief Financial Officer

SUBJECT: DISCUSSION OF AND REQUEST FOR APPROVAL OF PURCHASES OVER \$50,000

**DATE:** April 13, 2021

As Required by Board Policy CH (Local), attached is a list of contracts/projects to be awarded by purchase orders once approved. (If no purchase over \$50,000 is attached, the agenda item is retained should a purchase item occur between the agenda posting deadline and the Board meeting). Listed below are the purchase requests that meet this requirement this month.

	VENDOR	SERVICE/ PRODUCT	ESTIMATED CONTRACT PRICE		FUNDING	REQUESTOR
1.	N2 Learning, LC	RFP #21-23 Contracted Service	\$	90,000	Local Funds	Staci Ashley
2.	Star Tech Group: ACCESS	RFP #21-07 Professional Service	\$	120,000	Local Funds	Robin Garcia
3.	Universal Fidelity Life Insurance c/o Texas Kids First Legend Insurance	RFP #19-06 Renewal - Contracted Service	\$	115,456	Local Funds	Bruce McCrary
4.	Tierra Company, LP	Contracted Service	\$	57,666	Local Funds	Patrick Young

#### 1. N2 LEARNING, LC

N2 Learning, LC will partner with ECISD to identify and recruit top talent for the role as school principal. N2 Learning will conduct screening interviews (face to face and/or virtual). Selected applicants will be referred to Human Resources and district personnel for district interviews. Timelines will be determined by the Human Resources department for the searches and aligned with district established profiles. N2 Learning, LC was the only bid received. N2 Learning, LC is the recommended supplier for this project. The estimated cost for this project is \$30,000 for this fiscal year with option to renew two (2) additional years up to \$90,000.

#### 2. STAR TECH GROUP: ACCESS

Student and School Support issued a Request for Proposal (RFP) for Post-Secondary Readiness. ECISD will partner with Star Tech Group: ACCESS to allow students to experience opportunity knowledge of career, college, military, and support academic preparedness, and promote and build student agency K-12 and postsecondary. Star Tech Group: ACCESS was the only bid received. Star Tech Group: ACCESS is the recommended supplier for this project. The total cost for this project is \$120,000.

# 3. UNIVERSAL FIDELITY LIFE INSURANCE COMPANY c/o TEXAS KIDS FIRST LEGEND INSURANCE

It is recommended that the Board of Trustees renewal the annual contract for Student Accident Insurance and Catastrophic Insurance coverages. The coverages were first approved by the Board April 16, 2019 for the 2020 fiscal year with the option to renew for four (4) additional one (1) year extensions, upon board approval.

There are two policies, the student accident insurance, which cost \$108,000 and the catastrophic insurance that cost \$7,456. The insurance covers grades 7-12 for all interscholastic athletics and activities. The catastrophic benefits are outlined as follows:

Accident Medical Expense: (Excess Coverage)	\$10,000,000 Maxmimum Benefit
✓ Accidental Death:	\$ 10,000 Maximum Benefit
✓ Accidental Dismemberment:	\$ 20,000 Maximum Benefit
✓ Catastrophic Cash Benefit:	\$100,000 Maximum Benefit
└── Upgraded Catastrophic Cash Benefit:	\$500,000 Maximum Benefit

The total cost for this contract is \$115,456.

#### 4. TIERRA COMPANY, LP

Tierra Company, LP was selected as the best value contractor to install four locker area renovation, five new classrooms to Crockett Middle School. The initial quote was for \$46,350 plus two additional change orders totaling \$11,316 for unforeseen electrical work and drywall damages. The total cost for this project was \$57,666.

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Administrative Recommendation: Approval of Purchases over \$50,000