

ACTION ITEM FOR BOARD OF REGENTS MEETING
LEE COLLEGE DISTRICT

Meeting Date: December 19, 2024

AGENDA ITEM: Consideration of Approval of Johnson Controls, Inc. to Replace VSD Chiller #1 at South Central Plant

The Administration recommends that the Board authorize the President or her designee to negotiate final terms and approve JCI to obtain and complete parts necessary for repairs to Chiller #1 variable speed drive (VSD) for \$113,677.71.

Proposal is within Budgetary Allocations



Annette Ferguson, Vice President, Finance and Administration

Detail

South Plant Chiller #1 variable speed drive will need to be replaced due to faulty internal electrical components within the drive. Chiller #1 will be inoperable until repairs are complete. JCI has quoted the full repair for the VSD in the amount of the above to bring Chiller #1 back into operation. The quoted pricing is from TIPS Contract # 22010601.

Resource Personnel

Annette Ferguson, Vice President, Finance and Administration
John Ditto, Executive Director, Facilities

Fiscal Implications

Physical Plant Operating Budget

Exhibit

JCI Quote

Proposal in compliance with Board Policy



Dr. Lynda Villanueva, President



Leslie Gallagher, Chief of Staff and Vice President, Strategic Initiatives

Approved: _____ No: _____

Date: _____