



SCHOOL BOARD MEETING REPORT

Board Meeting Date: 15-Apr-26 **Superintendent:** Dave Valenzuela

Administrator/Staff: Geoffrey Butler

Type of Item: *Informational* *Action*

Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?

The District is implementing efficiencies and cost saving improvements district-wide with Heating, Ventilation, and Air Conditioning (HVAC) automated control systems. Pursuant to ORS 279B.075 for sole-source procurements, the district has identified in the proposed findings the need for sole-source procurement in the procurement of such systems due to the significance of the capital investment on the project and the need to standardize parts for stock availability and interchangeability where applicable. It is recommended the board, sitting as the local contract review board per District Policy DJC, approve an exemption from the competitive bidding requirements for the use of Schneider Electric Controllers for HVAC automated control systems district-wide.

Provide history/background information on your proposal:

The District, in alignment with the Oregon Department of Education, Renew America's Schools grants, Energy Trust of Oregon, and District goals for cost savings and facility improvements, are coordinating the design and engineering of the HVAC automated control systems. Additional attachments: Public Notice - Exhibit A; Proposed Findings Pursuant to ORS 279B.075 - Exhibit B.

List the advantages of your proposal:

The standardization of equipment facilitates the design and engineering of each system, promotes efficiencies in maintenance with stock availability, and adds conformance to the installation and maintenance requirements of the system. Long-term savings manifest in system maintenance, software, and troubleshooting. Reduced downtime and facility inconveniences are expected advantages as well.

List possible disadvantages of your proposal:

Short-term gains in cost reductions may be obtainable without standardization of equipment.

List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?

The projects can use the normal procurement procedure bidding processes which can result in variation of control equipment, lead to increased design and engineering costs, and reduce system replacement part compatibility.

Superintendent's recommendation(s): **Approve:** Yes No