

**Purchase Request # 1**  
**Regular Board Meeting February 26, 2019**  
**Consideration of Approval to**  
**Contract for McKinney Campus**  
**Roof Replacement**

**ADMINISTRATION RECOMMENDATION/REPORT**

The District President recommends the Board of Trustees approve a contract to purchase Roof Replacement at the McKinney Campus from Merit Roofing Systems, Inc.

**BACKGROUND**

The McKinney Campus experienced two significant hail storms in the last several years. Portions of the roof are damaged beyond repair. This contract will be for the replacement of the newly designed roof for the E-wing in the main building with a higher quality and more storm resistant roof material.

The District's contracted roofing consultant, The Conley Group, solicited proposals from the following roofing contractors: Merit Roofing Systems, Inc., Belding Roofing Company, and Supreme Roofing. Each company has had proven quality work experience and each holds awarded contracts through cooperative purchasing programs. : Merit Roofing Systems, Inc. provided the lowest priced proposal and was deemed to be responsive to all requirements.

Merit Roofing Systems, Inc. has a contract through the TIPS-USA cooperative purchasing program to provide job order contracting (Contract Number 181101) and is in compliance with the competitive procurement requirements set forth in Section 44.031 of the Texas Education Code, as permitted through Section 791.011 of the Texas Government Code.

**IMPACT OF THIS ACTION**

The roof replacement will prevent further water leakage and damage to ceilings at the McKinney Campus E-Wing. The replacement roof carries a five (5) year warranty by the contractor for installation and a twenty (20) year warranty against defects in materials and workmanship from the manufacturer.

**BUDGET INFORMATION (INCLUDING ANY STAFFING IMPLICATIONS)**

This purchasing request is for spend authorization of \$483,385.00 which is budgeted in the McKinney Campus Facility Plant Operations departments' FY 19 operating budget subject to Board approval for the products and services described and in accordance with Board Policy CF (Local) and Texas Education Code Section 44.031.

**RESOURCE PERSONNEL**

Ken Lynn

Chief Financial Officer

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