## **Action Sheet**

MEETING DATE: April 21, 2021

**AGENDA ITEM:** 

Discuss and consider approval of purchase of Kitchen Exhaust/Supply Fan replacement for AIM, Austin, Burnet, Central, Collegiate Academy, Crenshaw, MECC, Morgan, Oppe, Parker and Rosenberg cafeterias using Child Nutrition funds from CFI Mechanical, Choice Partners Contract #18/036 MC-02.

GISD Child Nutrition (CN) requested quotes from CFI Mechanical to replace the mounted exhaust and mounted supply fans serving the vent hoods for the kitchen areas at the above stated cafeterias. The existing exhaust/supply fans are 15-25 years old and beyond repair. The scope of the work includes electrical upgrades, roof-curb adaptors, and all necessary equipment. This vendor is a member of Choice Partners

Cooperative Contract #18/036 MC-02. The board approved use of CN fund balance

for this purchase at the January board meeting.

The final quote will be presented to the board under separate cover.

**RECOMMENDATION:** 

I move that the board approve the purchase of the Kitchen Exhaust/Supply Fan replacement for GISD campus cafeterias from CFI Mechanical using Child Nutrition fund balance, not to exceed the quote, as presented.

Dr. Jerry Gibson

Superintendent

Connie Morgenroth

Assistant Superintendent of Business & Operations

Connie Morgenroth