



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: December 15, 2016

AGENDA ITEM: Consider Approval of Fire Alarm Systems Inspection and Maintenance Agreement

PRESENTER: Earl Husfeld

ALIGNS TO BOARD GOAL(S): Financial/Facilities – The District shall exhibit excellence in financial and facility planning, management, and stewardship.

BACKGROUND INFORMATION:

- Per Board Policy CH (Local), any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

ADMINISTRATIVE CONSIDERATIONS:

- In accordance with Board Policy CH (Local), the purchase/bid itemized on the following page is presented for your review and consideration.

FISCAL NOTE:

The item on the following page will be purchased with available budgeted funds in General Fund 199.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the Fire Alarm Systems Inspection and Maintenance Agreement submitted by Siemens Industry, Inc. as itemized on the following page.

**ALEDO INDEPENDENT SCHOOL DISTRICT
PURCHASE/BID FOR APPROVAL
DECEMBER 15, 2016**

BID NO.	DESCRIPTION/FUNDING SOURCE	AMOUNT	RECOMMENDED VENDOR(S)
TXMAS-7-03FAC060 (State of Texas Contract)	Annual Fire Alarm Systems Inspection and Maintenance Agreement Covering all Campuses and Applicable Administrative Facilities (General Fund 199)	\$66,467.00	1. Siemens Industry, Inc.