

Executive Summary Facilities Committee Meeting

DATE: May 18, 2021

TOPIC: Dual BCM Replacement at Lincoln Hall PREPARED BY: Jim Caldwell & Courtney Whited

Recommended for:

□ Action

□ Discussion

Purpose/Background:

As instructed by the Facilities Committee, the Administration asked Control Engineering Corporation for a price to completely eliminate Lincoln Hall's two obsolete BCMs. Adding one ACM global controller and three Alerton communication ports will bring Lincoln Hall's Building Automation System up to the latest in Alerton technology. The two BCMs will be stored as spares in case those at Todd Hall or Rutledge Hall need to be swapped out if there is a failure. District Legal Counsel has reviewed this proposal and inserted a contract certification that was signed by Control Engineering Corporation.

Fiscal Impact:

\$17,000

Recommendation:

It is the Administrative recommendation that the Facilities Committee concurs to recommend to the Board of Education to approve the contract with Control Engineering Corporation for ACM and communication wiring work at Lincoln Hall in the amount of \$17,000.