

Action Sheet

MEETING DATE:

June 16, 2021

AGENDA ITEM:

Discuss and consider adoption of Reimbursement Resolution #2 to reimburse purchases using general funds with bond funds in the event a subsequent bond election is approved by the voters

At the June board meeting, the District is recommending using general funds for the following purchases totaling **\$883,093**, and would like to reimburse the general fund from bond funds in the event a subsequent bond election is approved by voters:

- HVAC Air Handler Units (AHU) upgrades at Parker Elementary: During the February 2021 winter storm, Parker Elementary sustained damage to its AHU 1 hot water coil unit. GISD engaged PBK Architects to design and proceed with the RFCSP process to replace AHU 1, AHU 2 and outside AHU 3. The District recommends the bid be awarded to CFI Mechanical. The total cost of this project is estimated at **\$543,593** which includes architect fees and reimbursables. This project will be funded with a combination of insurance proceeds and general funds.
- 200kw Generator: With the increasing hurricane activity in the Gulf, the District recommends the purchase of a generator that will power the administration building and maintain network and internet connectivity throughout the District during a hurricane or other disaster. The cost of the generator, labor and installation is **\$144,500**.
- Real Property: The District recommends the purchase of 4221 Ave N ½ due to its close proximity to Ball High School for future campus and/or other district facilities, at a cost not to exceed **\$195,000**.

RECOMMENDATION:

I move that the board adopt Reimbursement Resolution #2 for HVAC expenditures at Parker Elementary School, 200kw generator and purchase of real property at 4221 Ave. N ½ in the event a subsequent bond election is approved by the voters, to reimburse the general fund with bond funds for costs associated with these expenditures, as presented.

Connie Morgenroth

Dr. Jerry Gibson
Superintendent

Connie Morgenroth
Assistant Superintendent of Business & Operations