Action Sheet

MEETING DATE:

April 20, 2022

AGENDA ITEM:

Discuss and Consider Award of CSRFP #2021-22-010 for Kitchen Equipment

The District recently issued CSRFP #2021-22-010 to request proposals for replacement kitchen equipment including reach-in warmers, reach-in coolers, and refrigeration systems at Ball High School and Weis Middle School.

Two proposals were received; one from Pueblo Hotel Supply and another from Strategic Equipment, LLC. The District recommends awarding the contract to Strategic Equipment, LLC as they bid all the equipment listed in the CSRFP at the overall lowest price of \$120,100.98. The Child Nutrition program would like to use excess Fund Balance for this purchase not to exceed \$125,000.

To maintain the nonprofit status of the School Lunch Program (NSLP) and the School Breakfast Program (SBP), Galveston ISD should have an operating food service fund balance of no more than three months of operating expense on hand. At the end of the 2021 fiscal year, the fund balance exceeded this amount by \$1,290,699. The Child Nutrition department obtained approval from Texas Department of Agriculture to spend down these funds and these expenditures are part of the approved plan.

RECOMMENDATION:

Dr. Jerry Gibson Superintendent

I move that the Board of Trustees award CSRFP #2021-22-010 to Strategic Equipment, LLC for the purchase of kitchen equipment not to exceed \$125,000, as presented.

Connie Morgenroth

Connie Morgenroth Assistant Superintendent of Business & Operations