

Action Items

New Business

Approval of Software Maintenance Agreement for Metasys

The software maintenance agreement with Johnson Controls for the Metasys system expires at the end of June. After reviewing the agreement and the expense we made some adjustments to this year's agreement. This agreement provides us with 6 site visits per year at 8 hours a visit and to complete any other work that time permits. The total cost for this agreement is \$11,250 which represents a decrease from last year agreement.

This agreement is quite important as Metasys runs the District's HVAC equipment and it is critical that it is in good order, and we are running the most current software 11 currently so no upgrade to software is needed at the time.

Recommended Motion:

"I move that the Board of Education approve a one-year software maintenance agreement with Johnson Controls for the Metasys control system in the amount of \$11,250." ***(Roll Call Vote)***