



CROSBY INDEPENDENT SCHOOL DISTRICT

14670 FM 2100 CROSBY, TEXAS 77532

281-328-9200

Regular Agenda Item

Meeting Date	April 15, 2024
Action	Discuss and consider purchase approval of a domestic water heater replacement at Crosby Elementary School from Way Engineering via TexBuy Contract #024-060 in the amount of \$62,629.46.
Motion	I move to approve the purchase request of a domestic water heater replacement at Crosby Elementary School from Way Engineering via TexBuy Contract #024-060 in the amount of \$62,629.46.
Administrative Recommendation	Administration recommends approval of the purchase of a domestic water heater replacement at Crosby Elementary School from Way Engineering via TexBuy Contract #024-060 in the amount of \$62,629.46.
Authority for this Action	Board Policy CH(LOCAL): <ul style="list-style-type: none">• The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, 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.
Goal/Objective Addressed	<ul style="list-style-type: none">• Crosby ISD District Improvement Plan Goal 7: Crosby ISD will be a good steward of taxpayers' money.• Crosby ISD District Improvement Plan Goal 8: Crosby ISD will maintain quality and safe facilities and adequately plan for future needs.
Background	The current water heater at Crosby Elementary has exceeded the anticipated life expectancy and needs replacement. The existing boiler and storage tank will be removed, and new instantaneous water heaters installed.
Staffing Implications	N/A
Budget Information	The 2023-2024 General Fund budget will be used to cover the purchase of the domestic water heater replacement at Crosby Elementary School.
Impact of this Action	Replacing the water heater at Crosby Elementary School will allow for uninterrupted school operations.
Attachments	CES Water Heater - Quotes and Tabulation
Resource Personnel	Lemond Mitchell, Executive Director of Operations Yvonne M. Johnson, Chief Financial Officer