

Meeting Date: April 18, 2023 Meeting Type: Regular

Item Category: Consent Item Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Greg Buchanan

Item Name: CONSIDER APPROVAL OF AMENDMENT #5 TO RFP 12-2021RF, THE HVAC FULL COVERAGE MAINTENANCE AND SERVICE AGREEMENT TO ADD MORGAN ELEMENTARY SCHOOL AND TAMARRON ELEMENTARY SCHOOL TO THE CURRENT CONTRACT

Item Summary: The current contract with Texas Air Systems does not include Morgan Elementary School and Tamarron Elementary School. Amendment 5 will add those campuses to the Full Coverage Maintenance and Service Agreement.

Recommendation: Administration recommends that the Board of Trustees approve Amendment #5

to RFP 12-2021RF.

Policy Reference: CV (Legal)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: Plan for Rapid Growth While Preserving District Culture

Currently Budgeted?

☐ Yes ☐ No ☐ No Budgetary Impact

General Fund -\$37,488.00

Completion or Implementation Timeline: The amendment will be in effect beginning April 19, 2023.