



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: **October 24, 2017**

TITLE: **Approval of School Facilities Board (SFB) Grant for Amphitheater MS HVAC Replacement**

BACKGROUND:

The 25 ton HVAC unit that services the 400 wing of AMS has failed and is no longer repairable. The District submitted a request for a Building Renewal Grant to the SFB on August 21, 2017 for the funding to complete the engineering and design of the replacement unit in the amount of \$29,490.

The SFB has approved this grant request during the regularly scheduled SFB meeting of October 4, 2017 in the amount of \$29,490.

The Governing Board is required to approve the grant's terms and conditions attached to accept this award.

Grant number: 100210166-1012-029-BRG

Grant Amount: \$29,490

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board accept the SFB grant number 100210166-1012-029-BRG in the amount of \$29,490 for the assessment and design on the replacement HVAC unit at Amphitheater MS and authorize the Governing Board President to sign the Terms and Conditions.

INITIATED BY:

Jim Burns, Executive Manager, Operational Support

Date: October 6, 2017

Todd A. Jaeger, J.D., Superintendent