

# Action Sheet

**MEETING DATE:**

**June 16, 2021**

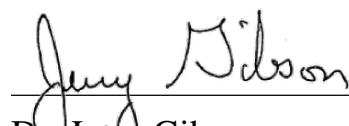
**AGENDA ITEM:**

Discuss and Consider Approval of  
Purchases  $\geq$ \$50,000

- (1) In December 2020, the Board approved the purchase of wireless access points and a controller, not to exceed \$90,122.40, to be paid from ERATE funding (\$56,430.99) and general funds (\$33,691.41). To complete the project, additional access points were needed in the amount of \$15,965. These will be also purchased from general funds, increasing the total contracted amount to \$106,087.40, with \$49,656.41 to be paid from general funds.
- (2) With the increase in hurricane activity in the Gulf in recent years, the District recommends the purchase of a 200kw generator from Crescent Electric using Buy Board Contract #558-18 that would power the Administration Support Center and maintain network systems and internet connectivity in the event of an extended power outage from a hurricane or other disaster. The turn-key cost of the generator is \$144,500 which includes labor, materials and equipment required to install the following:
  - a. One (1) 200kw diesel generator and concrete pad.
  - b. New 400a service and raceway to be bored under concrete walkway.
  - c. Stainless steel ATS and stainless steel meter disconnect.
  - d. Installation of fencing with a gate.
  - e. Quarterly maintenance for five years. (\$5,000.00)
  - f. Engineering drawings and payment and performance bonds included.This project would be funded from the general fund balance, with a resolution to reimburse from future bond funds if available.

**RECOMMENDATION:**

**I move that the board  
approve the purchases  
 $\geq$ \$50,000, as presented.**

  
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Dr. Jerry Gibson

Superintendent

  
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Connie Morgenroth

Assistant Superintendent of Business & Operations