



Executive Summary Facilities Committee Meeting

DATE: November 15, 2022

TOPIC: Annual Renewal of Building Automated Systems (BAS) Maintenance and Support

PREPARED BY: Courtney Whited / Jim Caldwell

Recommended for:

- Action
- Discussion
- Information

Purpose: The Board of Education approves all contracts.

The **Control Engineering** contract provides one year of maintenance and support for the District's Building Automation System (BAS) software program. The District's Legal Counsel reviewed the Contract and stated this Agreement continues to incorporate the District's original revisions to the Terms & Conditions.

The **Everest Energy and Control Technologies, LLC** contract will cost SD74 less annually, as well as hourly. The District's Legal Counsel reviewed the contract and cited two areas of concern; the automatic renewal clause and the venue for any potential legal disputes. Everest was willing to update the contract to a second version that eliminated those concerns.

Fiscal Impact:

\$8,750

The District paid \$9,524 for calendar year 2022 with a different vendor, Control Engineering. Everest's hourly rates are less than CEC's rates.

Recommendation:

It is the Administrative recommendation that the Facilities Committee concurs to recommend to the Board of Education to accept this Agreement from Everest Energy and Control Technologies, LLC to begin Annual BAS Maintenance and Support in the amount of \$8,750 from January 1, 2023 through December 31, 2023.