



Executive Summary Facilities Committee Meeting

DATE: June 6, 2023

TOPIC: Allowance Authorization for Summer 2023 General Work

PREPARED BY: Courtney Whited

Recommended for:

- ☒ Action
- ☒ Discussion
- ☒ Information

Purpose/Background:

The Board of Education approves expenditures greater than \$10,000.

Further exploration of the exhaust fans to be replaced this summer revealed a necessity to purchase variable-speed fans instead of the single-mode style originally planned for these 17 units. This created an additional \$59,370 expense. If the allowance authorization is granted by the Board of Education, the cost will be covered by the \$160,000 contingency funds set aside for this project.

Fiscal Impact:

\$ 59,370.00

Recommendation:

The Facilities Committee concurs with the Administration to recommend to the Board of Education to approve this Allowance Authorization from Bear Construction for additional exhaust fan costs in the amount of \$ 59,370 to be installed as part of the Summer 2023 General Work project.