

Action Item F

HVAC Project

Background: We began talking last month about possible energy savings by replacing AC units over 30 years old at Middle/Primary School. The cost of 25 AC units is \$108,800. We will receive approximately \$2,727 from the CLEAResult program with annual cost savings of \$767. I am proposing that this project be paid out of our Fund Balance. This would allow me to divert money budgeted for unit replacement in next year's budget to summer projects.

Recommendation: This agenda item is to meet competitive bidding laws of the State of Texas as well as securing the best contract for the school district.

Sample Motion:

"I move the approval of the HVAC project."