



Board of Trustees Agenda Item Information Form

Date Submitted: March 10, 2025

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop

Meeting Date: March 31, 2025

Agenda Placement

- ☐ Public Hearing
☐ Executive Session
☐ Recognition
☐ Program Spotlight
☐ Community Input

Code

PH
ES
R
PS
CI

Agenda Placement

- ☐ Administrative Report
☒ Consent Agenda
☐ Action Item
☐ Information/Discussion

Code

AR
CA
AI
ID

District Strategies (Check all that apply):

- ☒ Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
☐ Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
☒ We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

Subject:

Consider Approval of Renewal of Contract 2023.803 Electrical and Generator Service and Material

Background:

On March 25, 2024, the Board approved the renewal of Contract 2023.803 Electrical and Generator Service and Material in the amount of \$520,000. To date, \$344,891 (66%) of the approved contract value has been encumbered. The Directors of Purchasing and Maintenance recommend renewal of this contract for an estimated annual contract value of \$520,000 with C&D Electric, Crescent Electric, Dealers Electrical Supply, National Scoreboard & Display Services, and Power Field Services. There are three renewal options remaining on this contract.

Fiscal Impact Statement

Cost: \$520,000.00

- ☒ Recurring
☐ One-Time

Funding Source:

- ☒ General Fund
☐ Grant Fund
☒ Other Funds (specify)
Capital Projects

Fiscal Year: 2024 / 2025

Amendment Required: N/A

☐ Bond Funds (program year): N/A

Superintendent's Recommendation:

It is the recommendation of the Superintendent that the Board of Trustees approve the renewal of Contract 2023.803 Electrical and Generator Service and Material beginning April 1, 2025 through March 31, 2026. The estimated annual contract value is \$520,000.

Department Submitting Form: Purchasing

Cabinet Member's Approval: Alice Benzaia