



## Executive Summary Finance Committee Meeting

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DATE: November 21, 2024

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.

**Background:**

The District's Legal Counsel reviewed the Everest Energy and Control Technologies, LLC contract and is conducting further legal review on the Terms & Conditions versus prior versions. Everest specifies that this amendment is for 12 months "and will renew automatically." The District may ask for a revision relative to automatic renewal, but nothing that should impede approval.

**Fiscal Impact:**

\$9,464

The District paid \$9,188 for calendar year 2024

**Recommendation:**

The Finance Committee concurs with the Administration's recommendation to the Board of Education to accept this Agreement from Everest Energy and Control Technologies, LLC to continue Annual BAS Maintenance and Support in the amount of \$9,464 from January 1, 2025 through December 31, 2025.