



BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

8C. Action

Date: January 14, 2010

SUBJECT: APPROVAL OF MECHANICAL ENGINEER SELECTION FOR THE DISTRICT-WIDE HVAC CONTROLS UPGRADE PROJECT

BOARD GOAL: All systems in the Keller Independent School District will be effective efficient, and accountable in support of the District's Mission.

FISCAL NOTE: Bond Funds

Background Information:

- The 2008 Bond Program proposed upgrading the District's temperature control systems and replacing major mechanical equipment at many of the older facilities in the District.
- The design of the proposed systems and specification is considered professional services and the selection is not based on proposed bids/fees.

Administrative Considerations:

- Many of the temperature control systems in the District are no longer efficient and replacement parts are not easily accessible. The Administration is requesting a number of these systems be changed out with more up to date energy efficient controls and monitoring devices.
- The Maintenance Department has been working with Estes, McClure, & Associates over the last year and a half on small equipment repairs throughout the District. Based on their working knowledge of the systems and equipment that we currently have, it has been determined they would be the best firm to work with on this type of a project.
- This recommendation has been reviewed by the Citizen's Bond Oversight Committee.

Communication Deployment:

- Citizen's Bond Oversight Committee
- Board Meeting Minutes

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The Administration recommends the Board of Trustees approve contracting with Estes, McClure, & Associates for Engineering Services associated with the temperature control upgrade projects listed in the 2008 Bond Program.

Respectfully submitted,

Hudson Huff
Director of Construction Services