



Board Action Required ☒

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To: Coppell ISD Board of Trustees

From: Chris Trotter - Chief Operations Officer

Date: October 23, 2023

cc: Dr. Brad Hunt, Diana Sircar, Josette Dobbins, Sid Grant

Re: Discuss and Consider Approval of Ideal Impact for Replacement of Energy Management Systems at Campuses Not Covered in the Initial Ideal Impact Agreement

At the May 22, 2023, Board Meeting, the Board of Trustees approved an Agreement with Ideal Impact to replace the energy management systems at the majority of campuses that would most benefit from their energy reduction technology and equipment. Seven campuses were not included in this Agreement, including CHS Ninth Grade Campus, CMS North, CMS East, CMS West, Canyon Ranch Elementary, Richard J. Lee Elementary, and the baseball/softball complex at CHS 9.

For all our campuses to utilize the same energy management software and enabled to be managed and controlled centrally, Ideal Impact has proposed to complete the district-wide project by installing and integrating their HVAC controllers and software at these additional seven campuses. With the inclusion of the seven additional campuses, the entire district's energy management system will be uniform and controlled by one system.

Dollars to replace the energy management systems for the seven additional campuses were allocated in the 2023 bond election project list. The Ideal Impact proposal is well within the dollars allocated in the 2023 bond. However, we will utilize remaining 2016 bond dollars to make this purchase.

The proposal from Ideal Impact was procured in accordance with Texas Education Code §44.031 through the district's membership with The Interlocal Purchasing System (TIPS), a national purchasing cooperative.

RECOMMENDATION: That the Coppell ISD Board of Trustees approve Ideal Impact to replace the HVAC energy management systems at CHS Ninth Grade Campus, CMS North, CMS East, CMS West, Canyon Ranch Elementary, Richard J. Lee Elementary, and the baseball/softball complex at a total cost of \$988,742 and authorize the Chief Operations Officer to finalize and sign the Agreement.