

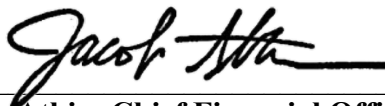
ACTION ITEM FOR BOARD OF REGENTS MEETING
LEE COLLEGE DISTRICT

Meeting Date: April 17, 2025

AGENDA ITEM: Consideration of the HVAC Preventative Maintenance Agreement Renewable Option for Year 4 (FY 2025-2026) and Additions

The Administration recommends that the Board authorize the President or her designee to negotiate final terms and approve the renewable option for Year 4 of the agreement plus additions with Johnson Controls, Inc., for \$361,015.00.

Proposal is within Budgetary Allocations



**Jacob Atkin, Chief Financial Officer and
Vice President, Finance**

Detail

As a manufacturer of both mechanical and controls systems, JCI has the expertise and resources to provide proper maintenance and repair services for Lee College's mechanical equipment. This agreement will allow optimization to our facility's performance, providing dependability, sustainability, and energy efficiency. JCI has provided continuous maintenance services for the College for more than five years.

This contract is a one-year continuation of the current agreement plus add-ons – Cooling Tower Vibration Analysis on five cooling towers; McNair Split System under premium coverage includes three operational inspections, one comprehensive inspection and one condenser coil cleaning; and Natatorium Boiler add-on which includes three operational inspections on each, one comprehensive inspection on each and one combustion analysis on each – as originally approved with Johnson Controls at the August 2, 2022, Board of Regents meeting. An additional one-year renewable option remains. Pricing is under TIPs# 22010601.

Year 4 Renewable Option	\$345,010
Additions	<u>\$ 16,005</u>
Year 4 Total	\$361,015

Resource Personnel

Annette Ferguson, Chief Operations Officer and Executive Vice President
Jacob Atkin, Chief Financial Officer and Vice President, Finance
John Ditto, Executive Director, Facilities

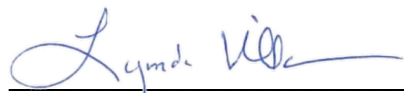
Fiscal Implications

FY 2025-2026 Operating Budget

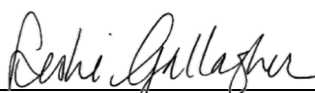
Exhibit

JCI Quote Letter – Exhibit 1
JCI 5-Year Pricing – Exhibit 2

Proposal in compliance with Board Policy



Dr. Lynda Villanueva, President



**Leslie Gallagher, Chief of Staff and Vice President,
Strategic Initiatives**

Approved: _____ No: _____

Date: _____