

Providing quality education while preparing our children and community for the future

## **School Board Agenda Item**

**Meeting Date:** April 7, 2017

**Place on Agenda**: Other Action

**Topic**: HVAC Project

**Presenter:** Rich Dahman

**Background:** See related documents in Boardbook.

**Recommendation #1:** Award the bid to Owatonna Heating & Cooling to install 36 Aaon units, as detailed in the bid documents.

**Other options:** Award to another company, use Carrier units, and/or reduce the number of units replaced in 2017.

**Recommendation #2:** To pay any additional costs for the project, above the funds available in our Bond Sale account, out of our Fund Balance.

**Other options:** Pay for additional costs through a Capital Facilities Bond, delay the replacement of some units.