



## Executive Summary Finance Committee Meeting

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DATE: November 19, 2020

TOPIC: Annual Renewal of Building Automated Systems (BAS) Maintenance and Support

PREPARED BY: Courtney Whited

**Recommended for:**

\_X\_Action

\_X\_Discussion

\_X\_Information

**Purpose:** The Board of Education approves all contracts.

This contract provides one year of maintenance and support for the District's Building Automation System (BAS) software program. The BAS system allows the user to monitor for issues and operate systems at their peak efficiency. District Legal Counsel has reviewed the contract. The BAS contract is acceptable. Legal cited a fair indemnification clause due to specifying Cook County Circuit Court jurisdiction to settle any disputes.

**Fiscal Impact:**

\$9,712

The District paid \$9,524 for calendar year 2020 with the same vendor.

**Recommendation:**

It is the Administrative recommendation that the Finance Committee concurs to recommend to the Board of Education to Renew Annual BAS (Building Automated Systems) Maintenance and Support Contract with Control Engineering Corp. for the 2021 calendar year in the amount of \$9,712.