



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: June 13, 2010

Presenter: Brian G. Gottardy  
Garrett Sullivan  
Executive Director, CM&E

Subject: Facility Maintenance HVAC Controls Upgrades Project Phase II (8 Campuses) Bid Award Approval      Related Page(s): Attachment

### CONSENT ITEM

#### **BACKGROUND INFORMATION**

Bids were received for the Facility Maintenance HVAC Controls Upgrades Project Phase II (8 Campuses) on May 26, 2011 at 3:00 p.m. in Room 600 of the North East Education Center. The North East Independent School District Board of Trustees previously approved and authorized the issuance of "North East Independent School District Qualified School Construction Maintenance Tax Notes (Qualified School Construction Bonds – QSCB), Taxable Series 2010," to complete a variety of facility maintenance projects across the District. The QSCB program must be executed in a 3-year period per Federal requirements. The QSCB program is divided into multiple phases (over the 3-year period) and multiple bid packages (Roofing Replacement, Chiller and Boiler Replacements, & Facility Renovations/Upgrades) utilizing the services of various design consultants. To improve Facility HVAC Controls operations within the District, the QSCB Program includes funding to upgrade Energy Management Control Systems at eight campus facilities including: Dellview, Jackson-Keller, Montgomery, Serna, Wilshire, and Woodstone Elementary Schools; Bush Middle School; and the Roosevelt High School DATA Facility.

#### **ADMINISTRATIVE CONSIDERATION**

This is an approved project within the Qualified School Construction Bond Program.

#### **BUDGETARY CONSIDERATION**

Funds for this project were included in the QSCB Sale (\$37,545,000.00) of November 2010. The total 2010 QSCB Program Energy Management Control System Upgrade budget (8 campuses) equals \$1,575,000.00. Bid costs for the EMCS Upgrades Project equaled \$829,045.00.

#### **RECOMMENDATION**

The Executive Director of Construction Management and Engineering, Executive Director of Facility Maintenance Support, and District staff recommend that the District contract with Automated Logic Texas to upgrade the EMCSs at Dellview, Montgomery, Serna, Wilshire, Woodstone Elementary Schools, Bush Middle School, and the Roosevelt High School DATA Facility for a total cost of \$562,176.00, and Johnson Controls, Inc., to upgrade the EMCSs at Jackson-Keller and Serna Elementary Schools for a total cost of \$266,869.00. It is further recommended that the Board of Trustees grant the Interim Superintendent and Executive Director of Construction Management and Engineering authority to execute the contracts.

#### **BOARD ACTION REQUIRED**

Approval/Disapproval