



Agenda Item Details

Meeting	Jun 25, 2019 - Regular School Board Meeting 6:00 PM - Board Room
Category	I. Consent - Operations
Subject	18. Approval of Expenditure for ITB No. B187329JC – HVAC Parts and Supplies
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	300,000.00
Budgeted	Yes
Budget Source	The estimated expenditure of \$300,000.00 will be funded from budgeted Maintenance Services Department funds. This agenda item is specifically for the approval of the expenditure. Funds will only be expended within the existing resources of the applicable locations.
Recommended Action	Approval of the estimated expenditure for ITB No. B187329JC for HVAC parts and supplies, awarded to Bob Dean Supply, Inc., Carroll Air Systems, Johnstone Supply, Stromquist & Company, Inc., and Trane Supply, in the amount of \$300,000.00, for the second year of the base contract period of July 31, 2019 through July 30, 2020, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
Goals	Become a Model Continuous Improvement Organization.

Invitation to Bid No. B187329JC is a catalog discount bid for HVAC parts and supplies for the Maintenance Service Department. This ITB includes parts required for the maintenance technicians to repair and replace HVAC units at District schools. This is one of several contracts used to purchase HVAC parts and supplies. On July 31, 2018, this ITB was awarded to Bob Dean Supply, Inc., Carroll Air Systems, Johnstone Supply, Stromquist & Company, Inc., and Trane Supply, for a three-year period, beginning July 31, 2018 through July 30, 2021, with renewal options for three additional one-year periods, upon the written agreement of the vendors and the District. It is recommended the Board approve the estimated expenditure of \$300,000.00, for the second year of the base contract period of July 31, 2019 through July 30, 2020, pursuant to the same terms and conditions as previously approved by the Board.

Motion & Voting

Approval of the Consent Items, exclusive of pulled items (if applicable).

Motion by Mary Fischer, second by Melisa Giovannelli.
Final Resolution: Motion Carried