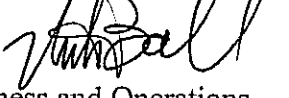




College Station Independent School District

Success....each life....each day....each hour

MEMORANDUM

To: Dr. Eddie Coulson, Superintendent 

From: Mike Ball, Deputy Superintendent for Business and Operations

Date: February 16, 2007

Subject: Consider approval of responses to Request for Competitive Sealed Proposals for Energy Management Systems at Rock Prairie Elementary and College Station Middle School.

Agenda Item: L-1

Board Priority/
District Goal: Priority 3, Goal 4

BACKGROUND

Prior to the winter break, the Board of Trustees considered a previous Request for Sealed Proposals for the replacement of energy management systems at College Station Middle School and Rock Prairie Elementary School. All those proposals were rejected. The previously approved budget for this project is \$300,000. The previous proposal that met the specifications was approximately \$42,000 over the project budget.

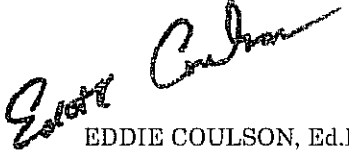
A new request for sealed proposals has been developed and advertised to the public. The same respondents replied to the new request for proposals. One response does not meet the specifications. The response that meets the specifications exceeds the budgeted amount by \$22,299.

Other buildings in College Station ISD that have been retrofitted with new energy management systems have realized significant savings in the cost of utilities. Based on that history, the staff is recommending that these projects proceed even though they are over the budget. It is believed that the additional cost of utilities during a waiting period until a subsequent budget year would exceed the additional project cost of \$22,299.

With that in mind, a recommend budget amendment is proposed under another agenda item that would provide the budget necessary to complete this project.

MICHAEL BALL, CPA
Deputy Superintendent for
Business and Operations

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EDDIE COULSON, Ed.D.
Superintendent of Schools

RECOMMENDATION

It is recommended that the Board of Trustees of College Station Independent School District consider approval of the proposal from T.E.A.M. Solutions, Inc. in the amount of \$322,299 for the replacement of energy management systems for College Station Middle School and Rock Prairie Elementary School.