

 **Board of Trustees**  
**Agenda Item Information Form**

**SUBJECT**

**MEETING DATE: 12/19/2019**

Consideration and Possible Approval of Purchases Exceeding \$50,000

**AGENDA PLACEMENT: CA**

AI - Action Item  
CI - Community Input  
PH - Public Hearing

AR - Administrative Report  
ES - Executive Session  
PS - Programming Spotlight

CA - Consent Agenda  
ID - Information/Discussion  
R - Recognition

**BACKGROUND INFORMATION**

**Request No:** 213618

**Requested by:** David Vesling, Executive Director of Facilities & Support Services

**Vendor:** Component Fabricators, Inc. (BB583-19)

**Budget Source:** 2018 Bond

**Cost:** \$199,921.00

**Description:** New Weight Room Equipment Being Purchased as Part of the Connally High School Weight Room Renovation Project.

**Request No:** 213900

**Requested by:** David Vesling, Executive Director of Facilities & Support Services

**Vendor:** Component Fabricators, Inc. (BB583-19)

**Budget Source:** 2018 Bond

**Cost:** \$137,549.00

**Description:** New Weight Room Equipment and Flooring for the Pflugerville High School Main and Secondary Weight Rooms.

**Request No:** 213062

**Requested by:** David Vesling, Executive Director of Facilities & Support Services

**Vendor:** Huckabee & Associates, Inc. (Professional Services)

**Budget Source:** 2014 Bond

**Cost:** \$84,915.00

**Description:** Windermere Elementary Phase II Architect Fees and Reimbursable Expenses. These Additional Fees are Due to an Increase in the Project's Scope.

**Request No:** 213931

**Requested by:** Willie Watson, Chief Human Resources Officer

**Vendor:** United Healthcare Insurance Company (18-020CP).

**Budget Source:** Self-Insured Health Insurance Fund

**Cost:** \$ 2,102,352.00

**Description:** Medical Insurance Management Fee for the 2019-20 Calendar Year. (Administrative Fee) \$62.57 per month per employee X 2800 employees X 12 months – January – December 2020. Amount Includes Stop Loss Insurance Protection from Individual Claims Exceeding \$300,000.00.

**Request No:** 214679

**Requested by:** Mary Rabalais, Director of Business Services

**Vendor:** Perdue, Brandon, Fielder, Collins & Mott, LLP (Professional Services)

**Budget Source:** General

**Cost:** \$121,961.00

**Description:** Annual Property Value Study, Appeal, and Taxable Audit. This Service Resulted in an Additional \$1,595,080 in Funding for the District for the 2016 Tax Year.

**Request No:** 214960

**Requested by:** Ed Ramos, Chief Operating Officer

**Vendor:** Transpar Group, Inc. (19-009CP)

**Budget Source:** General

**Cost:** \$96,823.00

**Description:** Transportation Management Services Related to Startup of the District's In-House Transportation Department. This Fee Will Provide Service Through the Contract Termination Date of June 30, 2020.

**Request No:** 214856

**Requested by:** David Vesling, Executive Director of Facilities & Support Services

**Vendor:** H.R. Marc Company, Inc. (18-016NA)

**Budget Source:** 2018 Bond

**Cost:** \$110,015.00

**Description:** Construction of a New Sidewalk to Access the Bus Line at Cele Middle School.

**Request No:** 215150

**Requested by:** David Vesling, Executive Director of Facilities & Support Services

**Vendor:** City of Pflugerville

**Budget Source:** 2018 Bond

**Cost:** \$150,000.00

**Description:** Inspection Fees and Other Miscellaneous City Expenses Related to the Public Improvement Plan Required for Construction of ES 22 and MS 7.

### **FISCAL IMPACT STATEMENT**

---

**Cost: \$3,003,536.00**

Recurring or One-Time: One-Time

Funding Source (General/Grant/Other-Specify): General Fund, Insurance Fund, Bond

Fiscal Year: 2019-20

Amendment Required: No

Bond Funds (Program Year): 2014/2018

### **RECOMMENDATION**

---

Approval of purchases exceeding \$50,000 as presented.

Submitted By: Craig Pruett

Title: Director of Purchasing

Cabinet Member's Approval: Ed Ramos