

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 11/21/2024

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: 60100

Requested by: Craig Pruett, Exective Director of Facilities and Support Services

Vendor: South Waste Disposal, LLC

Budget Source: General Fund

Cost: \$61,460.

Description: Annual Grease Trap Pumping Services at Each District Campus as Required by the City of Pflugerville and City of Austin.

Request No: 60101

Requested by: Denise Petherbridge, Executive Director of Health & Safety

Vendor: Raptor Technologies (BB661-22)

Budget Source: General Fund

Cost: \$107,445.

Description: Raptor Emergency Management Annual Access Fee for Continued Safety within the District Via Visitor Screening and Accountability for Drills and Emergencies of all Staff and Students.

Request No: 60102

Requested by: Willie Watson, Chief of Human Resources

Vendor: YMCA of Central Texas

Budget Source: General Fund

Cost: \$ 135,360.

Description: The district subsidizes a portion of the child care fees for each child that attends the daycare to help support employee retention.

Request No: 60103

Requested by: Adeliala Olivarez, Chief of Schools

Vendor: Learning A-Z (21-021)

Budget Source: Instructional Materials Allotment (IMA) & General Fund

Cost: \$82,871.

Description: Annual Renewal Request for Learning A-Z who Provides Resources to Expand Literacy Instruction in Grades K-5.

Request No: 60104

Requested by: Adeliala Olivarez, Chief of Schools

Vendor: Nearpod (BB661-22)

Budget Source: Instructional Materials Allotment (IMA) & General Fund

Cost: \$141,109.

Description: Renewal of District Nearpod Subscription, which Includes 8,500+ Customizable, TEKS Aligned Lessons for all Subject Areas and Grade Levels PK-12.

Request No: 60105

Requested by: Mark Hill, Executive Director of Transportation

Vendor: Henna Chevrolet (25-001NA)

Budget Source: 2018 Bond

Cost: \$745,000.(NTE)

Description: Purchase of Suburbans and Truck to update our District Vehicles that are Used for District Travel. These Includes Ten (10) 2025 Suburbans, One (1) 2024 1500 Crew Cab, and One (1) 2024 2500 Silverado Flatbed.

Request No: 60106

Requested by: Denise Petherbridge, Executive Director of Health & Safety

Vendor: Fire King LLC (BB654-21)

Budget Source: 2022 Bond

Cost: \$215,410.

Description: Fire King will be Installing Two-Way Communication for the Area of Refuge for the Elevator Lobbies at Four Elementaries, Two Middle Schools, Three High Schools, the Pfield and the Administration Building.

Request No: 60107

Requested by: Craig Pruett, Exective Director of Facilities and Support Services

Vendor: Sigma Surveillance, Inc. dba STS 360 (BB654-21)

Budget Source: 2022 Bond

Cost: \$338,436.

Description: For the Completion of Intrusion Detection Upgrades for the Remaining Nine Campuses: Brookhollow ES, Pflugerville ES, Ruth Barron ES, Dessau MS, Kelly Lane MS, Park Crest MS, Pflugerville MS, Connally HS and Pflugerville HS.

Request No: 60108

Requested by: Craig Pruett, Exective Director of Facilities and Support Services

Vendor: TEESI Engineering (Prof.Serv)

Budget Source: 2018 Bond

Cost: \$80,150.

Description: Providing Independent Commissioning Services for the Curriculum & Technology (Former Albertson's) Building Renovations Required by City of Pflugerville Code, to Cover HVAC & Control Systems, Electrical/Lighting Controls and Domestic Hot Water Boiler Systems.

Request No: 60109

Requested by: Craig Pruett, Exective Director of Facilities and Support Services

Vendor: Erban Construction Group (CSP23-055CP)

Budget Source: 2022 Bond

Cost: \$203,916.

Description: To Bring Twelve (12) Elementary Campuses into Compliance with Texas Department of Licensing and Regulation to Ensure all PfISD Campuses are Safely Accessible to Students, Staff and Vistors.

FISCAL IMPACT STATEMENT

Cost: \$2,111,157.

Recurring or One-Time: One time

Funding Source (General/Grant/Other-Specify): General Fund, Instructional Materials Allotment(IMA), 2018 Bond, 2022 Bond

Bond Funds (Program Year): 2018 & 2022

RECOMMENDATION

Approval of purchases in excess of \$50,000 as presented.

Submitted By: Janie Ornelas

Title: Director of Procurement and Auxilliary Services

Cabinet Member's Approval: Jennifer Land



Board Regular Meeting Notice

Pflugerville Independent School District
November 21, 2024
Administration Building Board Room
1401 Pecan St W
Pflugerville, TX 78660
6:00 PM

Members of the public may access this meeting via live stream at <https://www.pfisd.net>. As this meeting has been designated as a Regular Board Meeting, and consistent with Board Policy, comments must pertain to an item posted on this meeting's agenda.

An electronic copy of the agenda may be viewed at the following link <https://meetings.boardbook.org/Public/Organization/Pflugerville>. A recording of the meeting will also be available for viewing later on the District's website.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees

- I. Opening
 - A. Moment of Silence
 - B. Pledge of Allegiance

C.	Awards and Recognitions	
D.	Public Comment Related to Items Listed on the Agenda	
II.	President's Report	
III.	Administration Report	5
IV.	Consideration and Possible Vote for a Candidate(s) for Travis County Appraisal District Board of Directors	
V.	Consent Agenda	
A.	Consideration and Possible Approval of Meeting Minutes	
1.	October 3, 2024 Special Meeting	
2.	October 3, 2024 Workshop Meeting	
3.	October 17, 2024 Special Meeting	
4.	October 17, 2024 Regular Meeting	
5.	October 24, 2024 Special Meeting	
B.	Consideration and Possible Approval of PflSD Application for Optional Flexible School Day Program (OFSDP) for PflSD in Partnership with Graduation Alliance as Required by TEC §29.0822(a)	
C.	Consideration and Possible Approval of First Quarter Budget Amendments	
D.	Consideration and Possible Approval of 2024-2025 T-TESS Appraisers	
E.	Consideration and Possible Approval of the Guaranteed Maximum Price (GMP) to Complete Renovation of the Old Albertson's Building	
F.	Consideration and Possible Approval of a Contract to Replace HVAC Systems and Controls at Wieland Elementary and Kelly Lane Middle	57
G.	Consideration and Possible Approval of a Resolution Opposing Proposed Amendments to State Board of Education Trustee Training Rules	
H.	Consideration and Possible Approval of Purchases in Excess of \$50,000	59
1.	South Waste Disposal, LLC for Annual Grease Trap Pumping Services at Each District Campus as Required by the City of Pflugerville and the City of	

Austin

2. Raptor Technologies for Raptor Emergency Management Annual Access Fee for Continued Safety Within the District Via Visitor Screening and Accountability for Drills and Emergencies of all Staff and Students
 3. YMCA of Central Texas for District Subsidy Portion of Employee Child Care Fees for Each Child that Attends the Daycare to Support Employee Retention
 4. Learning A-Z for Annual Renewal for Learning A-Z which Provides Resources to Expand Literacy Instruction in Grades K-5
 5. Nearpod for Renewal of District Nearpod Subscription, which Includes 8,500+ Customizable, TEKS-Aligned Lessons for All Subject Areas and Grade Levels PK-12
 6. Henna Chevrolet for Purchase of Ten (10) 2025 Suburbans, One (1) 2024 1500 Crew Cab, and One (1) 2024 2500 Silverado Flatbed to Update District Vehicles that are Used for District Travel
 7. Fire King, LLC for Installation of Two-Way Communication for the Area of Refuge for the Elevator Lobbies at Four Elementary Schools, Two Middle Schools, Three High Schools, the PfiELD, and the Administration Building
 8. Sigma Surveillance, Inc. dba STS for Completion of Intrusion Detection Upgrades for the Remaining Nine Campuses: Brookhollow Elementary, Pflugerville Elementary, Ruth Barron Elementary, Dessau Middle, Kelly Lane Middle, Park Crest Middle, Pflugerville Middle, Connally High, and Pflugerville High
 9. TEESI Engineering for Independent Commissioning Services for the Curriculum & Technology (Former Albertson's) Building Renovations Required by the City of Pflugerville Code, to Cover HVAC and Control Systems, Electrical/Lighting Controls, and Domestic Hot Water Boiler Systems
 10. Erban Construction Group to Bring Twelve (12) Elementary Campuses into Compliance with the Texas Department of Licensing and Regulation to Ensure All PfISD Campuses are Safely Accessible to Students, Staff, and Visitors
- VI. Discussion of Intruder Detection Audit Report Finding (551.076)
- VII. Consultation with Counsel Regarding Legal Issues Related to Webber Commercial Construction, LLC, and Contractual Claims Related to Carpenter Elementary School, Bohls Middle School, and the Agricultural Barn Facility, Including Consultation Related to Mediation, Independent Evaluation, and/or Proposals for Resolution (551.071; 551.129)
- VIII. Consideration and Possible Action Related to Webber Commercial Construction, LLC, and Contractual Claims Related to Carpenter Elementary School, Bohls Middle