

- 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

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

**SUBJECT**

**MEETING DATE: 11/21/2024**

Consideration and Possible Approval of a Contract to Replace HVAC Systems and Controls at Wieland Elementary and Kelly Lane Middle

**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**

As funded by the 2022 Bond, this project addresses the need to replace HVAC systems and their related control systems at Wieland Elementary and Kelly Lane Middle.

To meet this need, staff publicly advertised and requested proposals from qualified firms. Four responses were received, evaluated based upon specific criteria contained within the proposal document, and ranked accordingly. The responding firms, their proposed pricing, and average evaluation scores are listed below.

|                  |              |    |
|------------------|--------------|----|
| Airco Mechanical | \$7,950,000  | 79 |
| Braun & Butler   | \$8,346,000  | 77 |
| Harkins Company  | \$10,858,510 | 55 |
| STR Construction | \$8,741,000  | 68 |

Airco Mechanical provided the least expensive proposal and is highly recommended. Therefore, staff recommends awarding a contract to Airco Mechanical to replace the HVAC and control systems at Wieland Elementary and Kelly Lane Middle.

The proposed price includes \$200,000 in Owner's Contingency and an additional percentage above the bid to account for unforeseen environmental and economic issues that might arise throughout the project. Unspent funds will be returned to the 2022 Bond.

**FISCAL IMPACT STATEMENT**

**Cost: \$8,250,000**

Recurring or One-Time: One Time  
Funding Source (General/Grant/Other-Specify): 2022 Bond  
Fiscal Year: 2024-2025  
Amendment Required: No  
Bond Funds (Program Year): 2022