



Board of Education Meeting - Agenda Item

Agenda Item Details

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| Meeting | May 18, 2021 - REGULAR BOARD BUSINESS MEETING |
| Category | 16. Business and Operations Legislation |
| Subject | 16.8 Authority to Purchase Replacement Filters from Johnson Controls Inc. (No. 203768) (21-11-250) |
| Access | Public |
| Type | Action (Consent) |
| Preferred Date | May 18, 2021 |
| Absolute Date | May 18, 2021 |
| Fiscal Impact | Yes |
| Dollar Amount | 126,175.00 |
| Budgeted | Yes |
| Budget Source | General Fund (001-949) |
| Recommended Action | It is recommended that the Board of Education authorize the administration to purchase replacement filters from Johnson Controls Inc and charge the cost not to exceed \$126,175.00 to the FY22 General Fund, contingent on board appropriation. |

Goals

Public Content**Background & Return on Investment:**

The Office of Buildings and Grounds (B&G) is responsible to maintain replacement filters for the systems within District buildings. B&G posted an Invitation to Bid (ITB) on the Public Purchase website for replacement filters. Johnson Controls Inc submitted the lowest bid.

CCS Staff Contact: DeJuan Hood**Legal Requirement:** No (Please enter yes or no and explain if appropriate).

Explain:

Comprehensive Program Cost: \$126,175.00**Contractual Information:**

- ☐ New Contract (Contracts must be approved by the Legal Department and signed by the Treasurer).
☐ Renewal (Renewals are additional years of a contract that are specified in the original agreement).
☐ Extension (An extension is an unplanned addition to the length of a contract).
☒ Purchase Order will serve as the Contract.
☐ Other

Explain:

Selection Process:

- ☐ Request for Proposal (RFP)
☒ Invitation to Bid (ITB)
☐ Request for Qualifications (RFQ)
☐ Other
☐ Exempt (If exempt, check below and explain)
 ☐ Purchase is an emergency or is considered extremely urgent.
 ☐ Item competitively bid less than 180 days ago (buying similar volumes at the same price).
 ☐ This is a single source situation (an explanation MUST be provided).
 ☐ This is a sole source situation (an explanation MUST be provided).

Explain:

Total Number of Non-Responsive Bids: 0 (Bids inaccurately submitted or not complete).

Total Number of Responsive Bids: 3 (Bids accurately submitted and complete).

Top 5 Competitive Bids: (This grid is not to be used for RFPs or RFQs).

| Vendor Name: | Price: | LEDE Status: Yes/No |
|---------------------------|--------------|---------------------|
| Johnson Controls Inc | \$126,175.00 | No |
| Distinctive Integration | \$141,216.00 | Yes |
| Premier and Companies Inc | \$204,132.00 | No |
| | | |
| | | |

Local Economically Disadvantaged Enterprise (LEDE)/Outreach:

LEDE Participation: 0 %

Efforts to Utilize LEDEs:

- Yes Outreach Department was notified of the opportunity.
No District's LEDE list was reviewed for possible candidates.
No Outreach Coordinator participated in the selection process.
No Purchase was unbundled, if practical, to create more LEDE opportunities.
No LEDE participation was discussed at the Bidders' conference.
No LEDEs and non-LEDEs were given an opportunity to network at the Bidders' conference.
No Bidders' conference attendees were given a list of attendees.
No Advertisements were placed in local newspapers notifying vendors of bidding opportunities.
No Solicitation was posted on *Public Purchase*, a national bidding website for public agencies.
No This is a standalone product that requires little support, leaving no avenue to involve a subcontractor.

Please provide additional information if LEDE participation was not achieved:

Attachments:

Name:

Description:

Type:

Administrative Content

JOHNSON CONTROLS INC
6200 SHAMROCK CT
DUBLIN OH 43016-1200

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Mission Statement

Each student is highly-educated, prepared for leadership and service, and empowered for success as a citizen in a global community.