



## Board of Education Meeting - Agenda Item

**Agenda Item Details**

Meeting	May 18, 2021 - REGULAR BOARD BUSINESS MEETING
Category	16. Business and Operations Legislation
Subject	16.6 Authority to Purchase Air Cleaners from Johnson Controls Inc. (No. 203768) (21-11-248)
Access	Public
Type	Action (Consent)
Preferred Date	May 18, 2021
Absolute Date	May 18, 2021
Fiscal Impact	Yes
Dollar Amount	145,000.00
Budgeted	Yes
Budget Source	Cares Act - Elementary and Secondary School Emergency Relief (ESSER) (507-5283)
Recommended Action	It is recommended that the board of education authorize the administration to enter into a purchase agreement with Johnson Controls Inc for air cleaning devices not to exceed \$145,000 for FY21 to be charged to the Cares Act (ESSER) Fund.

## Goals

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

The Office of Buildings and Grounds (B&G) is responsible for maintaining clean air within District facilities. A specific best practice was found for band, choir, and theater rooms recommending additional filtration.

Consistent with Board Policy 6440, Cooperative Purchasing, the board of education recognizes the advantages of centralized purchasing and encourages the administration to seek advantages in savings that may accrue to the district through joint agreements for purchase of supplies, equipment, or services. Through this Sourcewell Contract #030817-JHN Johnson Controls may provide HVAC parts and services.

Johnson Controls Inc has submitted a proposal. B&G recommends that the District approve the Contract MMA with Johnson Controls Inc.

**CCS Staff Contact:** DeJuan Hood

**Legal Requirement:** No (Please enter yes or no and explain if appropriate).

Explain:

**Comprehensive Program Cost:** \$145,000

**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:

The District is utilizing a Cooperative Purchasing opportunity as prescribed in Ohio Revised Code 125.04.

#### Local Economically Disadvantaged Enterprise (LEDE)/Outreach:

LEDE Participation: 0 %

#### Efforts to Utilize LEDEs:

- N/A Outreach Department was notified of the opportunity.
- N/A District's LEDE list was reviewed for possible candidates.
- N/A Outreach Coordinator participated in the selection process.
- N/A Purchase was unbundled, if practical, to create more LEDE opportunities.
- N/A LEDE participation was discussed at the Bidders' conference.
- N/A LEDEs and non-LEDEs were given an opportunity to network at the Bidders' conference.
- N/A Bidders' conference attendees were given a list of attendees.
- N/A Advertisements were placed in local newspapers notifying vendors of bidding opportunities.
- N/A Solicitation was posted on *Public Purchase*, a national bidding website for public agencies.
- N/A 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:**

#### Administrative Content

JOHNSON CONTROLS INC  
6200 SHAMROCK CT  
DUBLIN, OH 43016

*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.