



**DATE:** May 5, 2021

**TO:** Board of Education

**FROM:** Mrs. Carmen Ghysels, Superintendent Chief Learning Officer

**SUBJECT:** Approve Agreement #21-00-01M with Mesa Energy Systems, Inc. to Integrate the Existing Honeywell Control Systems to the New District Management System at Alder Creek Middle School, Kings Beach Boys and Girls Club, Rideout Community Center, Transportation Maintenance Office, and the District Office

**PRESENTED BY:** Jorge Rojas, Director of Facilities, Maintenance & Operations

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**ACTION REQUESTED**

Approve agreement #21-00-01M with Mesa Energy Systems, Inc. to integrate the existing Honeywell Control Systems to the new District Management System at Alder Creek Middle School, Kings Beach Boys and Girls Club, Rideout Community Center, Transportation Maintenance Office, and the District Office for a total amount of \$74,052.00

**BACKGROUND INFORMATION**

Since 1990, the heating, ventilation, and air conditioning (HVAC) systems for the District facilities have been linked to a Honeywell control system. The current control system has become outdated and difficult to repair. To replace the outdated control systems, Mesa Energy Systems, Inc. was selected to replace the existing Honeywell control system.

Mesa Energy Systems, Inc. has submitted a proposal to replace the existing Honeywell control system at Alder Creek Middle School, Kings Beach Boys and Girls Club, Rideout Community Center, Transportation Maintenance Office, and the District Office. The District will enter into this agreement with Mesa Energy Systems, Inc. The control system replacement project is scheduled for completion on June 15, 2021.

**RESOURCES REQUIRED:** \$74,052.00 from Maintenance funds

**PREPARED BY:** Paula Cymbal, Administrative Assistant – Maintenance and Operations

Attachment: Board Staff Report, Mesa Energy Systems, Inc. Agreement #21-00-01M