

Executive Summary Fayette County Public Schools Board Meeting Agenda Item

MEETING: Planning DATE: 9/9/2024

TOPIC: Capital Funds Request - New Chiller at George Washington Carver

PREPARED BY: Heidi Reihing, Director of Maintenance, Myron Thompson, Chief

Operating Officer

Recommended Action on: 9/23/2024

Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: Yes

Recommendation/Motion: A motion is in order to use Capital Outlay Funds for a new chiller at George Washington Carver for \$198,111.00. Work will be completed by Comfort Process Solutions.

Background/Rationale: Aging heating, ventilating, and air conditioning (HVAC) infrastructure, as well as generators, has required timely repairs to keep classroom environments suitable for instruction and emergency power ready. The use of restricted fund sources for school plant maintenance and repair requires Board authorization.

Strategic Priority:

	☐ Diversity, E	quity, Inclusion & Belonging
☐ Highly Effective & Culturally Responsive Workforce		
☐ Stakeholder Engagemer	nt & Outreach	☑ Organizational Health & Efficiency

Data Considerations: Capital Outlay

Policy: KRS 157 420, Policy 5.2

Fiscal Impact: 198,111.00

Attachments(s): N/A