

AGENDA

1. **CALL TO ORDER**
 - A. Pledge of Allegiance to the Flag of the United States of America.
 - B. Invocation
 - C. The presiding officer will call the meeting to order.
2. **VISION & MISSION STATEMENT**
 - A. The District shall maximize every student's potential through rigorous and relevant learning experiences preparing students to be 21st century global leaders.
Presenter: Dr. John Ogletree, Trustee
 - B. The District's vision is formed from the acronym LEAD - to **L**earn, **E**mpower, **A**chieve, **D**ream ... **LEAD**
Presenter: Dr. John Ogletree, Trustee
3. **RECOGNITIONS**
 - A. The Superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks.
Presenter: Dr. Mark Henry
4. **PUBLIC COMMENTS**
 - A. Patrons who have duly registered per policy BED (Local) may address the Board and make public comments on an agenda item during or before the board's consideration of the item. The Board may allow public comment on agenda items at all meetings. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak. (To participate, registration is between 5:30 and 5:50 p.m. on the day of the Board meeting at the entrance to the CFISD Boardroom.)
Presenter: Leslie Francis
5. **BOARD COMMENTS**
 - A. Any Board member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any students, staff or Board member and may not be discussed or deliberated upon at this meeting.
Presenter: Board of Trustees
6. **CITIZEN PARTICIPATION**
 - A. Patrons who have duly registered per policy BED (Local) may address the Board regarding matters of concern/interest to the district, other than the character of any student, staff or Board member. The Board may not act upon any matter that is not listed under the action item portion of the agenda. (To participate, registration is between 5:30 and 5:50 p.m. on the day of the Board meeting at the entrance to the CFISD Boardroom.)
Presenter: Leslie Francis
7. **REPORTS**

- A. The administration will provide a design development update report on the progress of the design of the Exhibit Center Addition and Renovation located on Telge Rd.

A Design Development Report, as prepared by VLK Architects, will be presented to the Board for the final design of the Exhibit Center Addition and Renovation.

Presenter: Matt Morgan, Dan Grosz

- B. The administration will provide a design development update report on the progress of the design of the New Middle School No. 20 within the Bridgeland master planned community.

A Design Development Report, as prepared by Texas-IBI Group, will be presented to the Board for the final design of the New Middle School No. 20.

Presenter: Matt Morgan, Dan Grosz

- C. The Human Resources Department will provide an oral report on the 2020-2021 Board Monitoring System Objective 3.

Presenter: Chairita Franklin, Onica Mayers, Melanie Dobney

- D. The administration will provide an update on the recovery, retention and recruitment of students for the 2020-2021 school year.

Presenter: Administration

- E. The administration will provide a written report on the 2021 summer school plans for elementary, middle school and high school.

Summer school funding sources include the following: Title IA, Title III, Compensatory Education funds, student activity funds, state funds for Pre-K/K LEP summer school and PTO scholarships. Summer School will again, be offered at no cost to parents.

Presenter: Dr. Linda Macias

8. **ACTIONS ITEMS - CONSENSUS**

- A. The Board will consider approving the minutes of the February 8, 2021 Regular Board Meeting.

Presenter: Holly Reichert

- B. The Board will consider approving the minutes of the February 23, 2021 Special-Called Board Meeting.

Presenter: Holly Reichert

9. **ACTION ITEMS - NON-CONSENSUS**

- A. The Board will consider a request for a TEA Missed School Days Waiver for each day the district was closed as a result of winter storm Uri during the 2020-21 school year (February 16-19 and 22, 2021).

The Texas Education Agency provided local education agencies (LEAs) the following three options during the period of Friday, February 12 through Friday, February 26.

• *Continue with in-person instruction.*

CFISD was unable to continue with in-person instruction February 16-19 and 22, 2021 due to damage caused by Winter Storm Uri.

• *If your LEA continues to experience infrastructure issues because of outages and its related impacts, it may provide 100% remote instruction.
CFISD was unable to provide 100% remote instruction February 16-19 and 22, 2021 since we are not a 100% one-to-one district.*

• *If your LEA continues to experience infrastructure issues because of outages and its related impacts that prevents it from providing remote instruction, the LEA may close completely.
CFISD selected this option for February 16-19 and 22, 2021.*

Presenter: Dr. Linda Macias

- B. The Board will consider approving on first reading additions, revisions or deletions to district policies:

Presenter: Dr. Deborah Stewart, Teresa Hull

1. DCD (LOCAL) Employment Practices: At-Will Employment (Revise)
Recommended revisions clarify that an at-will employee's appeal of dismissal would follow the district's employee grievance policy and not begin with the board.
2. DCE (LOCAL) Employment Practices: Other Types of Contracts (Revise)
Recommended revisions clarify that an appeal by an employee whose non-Chapter 21 contract is not reissued at the end of the contract period would follow the district's employee grievance policy and not begin with the board.
3. GF (LOCAL) Public Complaints (Revise)
A recommended revision specifies that a person filing a complaint regarding refusal of entry to or ejection from property based on Education Code 37.105 shall be permitted to address the board within 90 "calendar" days. This is an exception to how other timelines are calculated in the policy, which are based on "business" days in accordance with how days are defined.
4. GKA (LOCAL) Community Relations: Conduct on School Premises (Revise)
A recommended revision specifies that a person filing a complaint regarding refusal of entry to or ejection from property based on Education Code 37.105 shall be permitted to address the board within 90 "calendar" days. This is an exception to how other timelines are calculated in the policy, which are based on "business" days in accordance with how days are defined.

- C. The Board will consider awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item.

Presenter: Bill Powell, Darin Crawford, Paula Ross

1. Bid: Bakery Dough Sheeting Line for Nutrition Services
Budget: Bond Funds
Est. Award: \$321,500.00
To: Domach, Inc.

This award recommendation is to secure the purchase and delivery for the Bakery Dough Sheeting Line. This equipment will replace the current Bakery Dough Sheeting line used in the bakery of our Central Production Facility that was purchased in 1986.

2. Purchase: CFISD Classroom Audio Enhancement Quote
Budget: Instructional Technology Bond Funds
Est. Amount: \$27,736,000.00
To: Lightspeed Technologies, Inc.

The District solicited quotes for Lightspeed equipment from multiple purchasing cooperatives from which CFISD is a member. Four (4) price quotes were received. The committee's recommendation for the best value to the district is to award the quote to Lightspeed Technologies.

3. Purchase: CFISD Promethean Interactive Display Quote
Budget: Instructional Technology Bond Funds
Est. Amount: \$41,937,382.61
To: ProComputing

The District invited all vendors on The Interlocal Purchasing System (TIPS) listed as resellers for Promethean to submit quotes for the CFISD Promethean Interactive Display Quote. One (1) vendor submitted two pricing quotations. The committee's recommendation for the best value to the district is to award the quote to ProComputing.

4. Bid: Emergency Generator Repair Service and Preventative Maintenance
Budget: M & O Funds
Est. Award: \$150,000.00
To: Kentech, Inc.

This award recommendation is to secure firm pricing for emergency generator repair and preventative maintenance services throughout the District. This contract will remain firm for one (1) year through March 31, 2022 renewing annually for four (4) additional one-year terms through March 31, 2026.

5. Bid: Fire Extinguisher and Fire Safety Products, Inspection and Maintenance
Budget: M & O Funds
Est. Award: \$150,000.00
To: Wilson Fire Equipment and Service Co.

This award recommendation is to secure pricing for the inspection, maintenance and replacement of fire extinguishers and fire safety products. This contract will remain firm for one (1) year through March 31, 2022 automatically renewing annually for four (4) additional one-year terms through March 31, 2026.

6. Bid: Lamps (Incandescent, Fluorescent, HID)
Budget: M & O Funds
Est. Award: \$150,000.00
To: Consolidated Electrical Distributors (CED)
Gexpro (General Supplies & Service)
Voss Lighting (Voss Electric Company)

This award recommendation is to secure pricing for replacement lamps used

throughout the District. This contract will remain firm through March 31, 2022 renewing for four (4) additional one-year terms through March 31, 2026 upon mutual agreement.

- 7. Bid: Portable Building Removal, Relocation, and Tie-Downs
Budget: Bond Funds, M & O Funds
Est. Award: \$250,000.00
To: Cherry House Moving

This award recommendation is to secure pricing for portable building removal, relocation and tie-downs throughout the District. This contract will remain firm for one (1) year through March 31, 2022 renewing annually for four (4) additional one-year terms through March 31, 2026.

- 8. Bid: Portable Classroom Building Construction
Budget: Bond Funds
Est. Award: \$1,250,000.00
To: Stone Building Systems, Inc.

This award recommendation is to secure pricing for maintaining and constructing portable classroom buildings as needed, throughout the District. This contract will remain firm for one (1) year through March 31, 2022, renewing annually for four (4) additional one-year terms through March 31, 2026.

- D. The Board will consider approving construction proposals and contracts paid from Bond Funds to the recommended contractors and authorize the Superintendent or designee to execute all necessary documents related to such contracts as follows:

Presenter: Matt Morgan

- 1. Proposal: 2019 Exhibit Center Addition, Burns Science Resource Center & Adam ES Renovations
Budget: Bond Funds
Award: \$8,187,000.00
To: ICI Construction, Inc.
- 2. Proposal: 2020 Baseball & Softball Field Renovations – Cy Creek, Cy Lakes, Jersey Village & Langham Creek HS
Budget: Bond Funds
Award: \$14,042,700.00
To: Hellas Construction, Inc.

These construction contracts will be funded from Bond Funds.

- E. The Board will consider approving a change order to the construction contract with ICI Construction, Inc. and authorize the Superintendent or designee to execute all necessary documents to complete the additional work in the change order.

This change is in line with the new District standards for our facilities. The proposed changes will improve energy management, reduce maintenance costs and

obtain the best value for the District. This change order in the estimated amount of \$800,000.00 will be funded from the 2019 Bond Fund.

Presenter: Matt Morgan

- F. The Board will consider the approval and execution of the plat for the Elementary School No. 57 site.

This is a standard plat that requires approval and execution by the Board of Trustees.

Presenter: Roy Sprague

10. SUPERINTENDENT'S BRIEFING

- A. The Superintendent will provide information regarding district events and items of community interest.

Presenter: Dr. Mark Henry

11. CLOSED SESSION

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Section 551.001 of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 through 551.084, of the Open Meetings Act.

- A. There will be a Closed Session in accordance with Government Code Section 551.001 et. seq.

B. Section 551.071	C. For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. For the purpose of consultation with the district's attorney concerning matters on which the attorney's duty to the district under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings laws.
D. Section 551.072	E. For the purpose of discussing the purchase, exchange, lease or value of real property.
F. Section 551.073	G. For the purpose of considering a negotiated contract for a prospective gift or donation.
H. Section 551.074	I. For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
J. Section	K. To consider the deployment, or specific

551.076	occasions for implementation, of security personnel or devices.
L. Section 551.0821	M. For the purpose of deliberating a matter regarding a public-school student if personally identifiable information about the student will necessarily be revealed.
N. Section 551.082	O. For the purpose of considering discipline of a public-school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
P. Section 551.083	Q. For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by section 13.901 of the Texas Education Code.
R. Section 551.084	S. For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

12. ADJOURNMENT

SUPERINTENDENT'S HONORS & ACHIEVEMENTS

March 8, 2021

1. LIVESTOCK SHOW AND SALE

The **27th Annual CFISD Livestock Show Association Show and Sale** saw an incredible amount of generosity from the CFISD community through the live auction, freezer sale, and first-ever online sale, despite the COVID-19 pandemic. The **live auction premium sale** raised **\$282,000**, which is **\$23,000 more than last year**. The freezer sale, silent auction, gifts to students and live auction combined to reach about **\$570,000**. This translates to CFISD FFA students receiving over half a million dollars to put towards their future endeavors.

2. ATHLETICS

BASKETBALL:

For the second straight year, **Cypress Creek High School girls'** basketball team will play for the UIL **Class 6A State Championship**. The Lady Cougars defeated **Converse Judson, 55-34**, on March 6 to advance to the state championship game, set for **Thursday, March 11** at 7 p.m. against **DeSoto**. We also want to congratulate the **Langham Creek Lady Lobos**, who finished a great season as Region II semifinalists. Congratulations, also, to the **Cypress Park** and **Cypress Woods boys'** basketball teams, who both completed fantastic seasons as Region II semifinalists.

SWIMMING:

Six CFISD swimmers earned gold, silver or bronze medals and 11 others placed in the top 15 at the **UIL Swimming and Diving Class 6A State Meet**, held Feb. 26 and March 1 in San Antonio. The **Cypress Woods** High School boys set a **NEW STATE RECORD** and won the **STATE CHAMPIONSHIP** in the 200-freestyle relay event with a time of 1:22.09. Senior **Munzer Kabbara** won the **STATE CHAMPIONSHIP** in the 200 individual medley event, helping the **Wildcats** win **THIRD PLACE OVERALL**. **Cy Woods boys'** 400 freestyle relay team also placed second at the meet. In the girls' meet, **Cypress Creek** junior **Hayden Miller** was state runner-up in the 200 freestyle event.

Congratulations to all our fine athletes and coaches.

SUPERINTENDENT'S HONORS & ACHIEVEMENTS

March 8, 2021

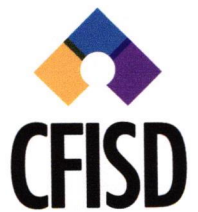
3. FINE ARTS

Congratulations to the **One-Act Plays** that advanced past the District 16-6A One-Act Play competition, held March 3 at the Berry Center: Cypress Ranch, Bridgeland & Cypress Lakes. The District 17-6A One-Act Play competition is set for **March 10th**. "Break a leg" to all students!

CYPRESS-FAIRBANKS ISD STUDENT



RECOVERY
RETENTION
RECRUITMENT





RECOVERY

ENROLLMENT AT START OF COVID-19 PANDEMIC: 117,664

Efforts to maintain contact and engagement with students

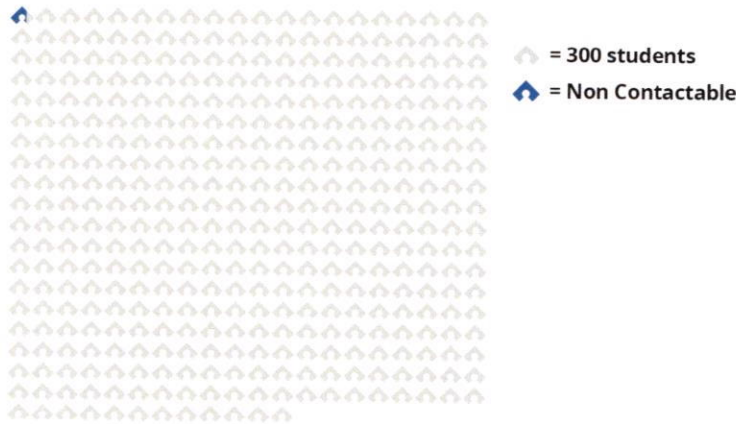
- Teachers contacted every student, monitoring and reporting attendance/engagement
- Instructional packets delivered to homes
- Meals provided to all students



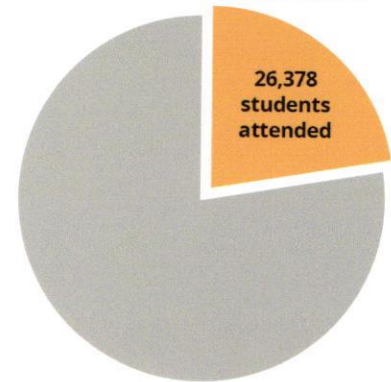
Spring 2020 recovery push

- Due to incredible efforts by our district and campus teams, only 195 of our 117,664 students were "Non Contactable"

CFISD STUDENT POPULATION



CFISD SUMMER SCHOOL 2020



Summer school

- Information was shared with parents by personal contact from teachers, academic achievement specialists, and counselors
- Offered free of charge to ALL students
- 26,378 of our 117,664 students attended summer school

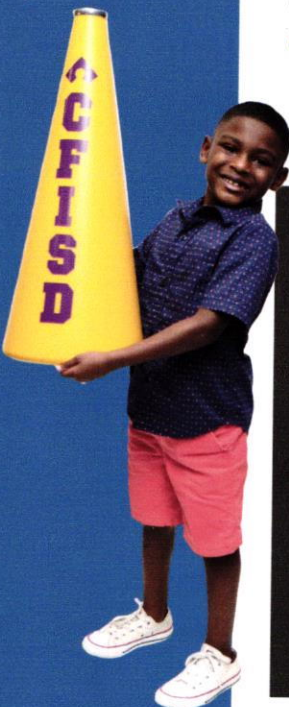
SCHOOL INTERVENTIONS

- Campus staff contacted parents/guardians
- Administrators met with students and parents/guardians
- Campus administrators referred students to district Youth Service Specialists
- Registrars conducted Person Enrollment Tracking (PET) searches for enrollment in another Texas school
- Administrators established Dropout Recovery Team to locate/reconnect students

DISTRICT ATTENDANCE OFFICER INTERVENTIONS

Attendance officers located students with poor attendance patterns and used the following recovery tactics:

- Visited students face-to-face or virtually to discuss engagement, connectivity issues and residence verification
- Counseled students and developed attendance improvement and/or return to school contracts
- Referred students to a district Youth Service Specialist



Inscriba a su hijo en línea. ¡Es muy fácil! >

INSCRIPCIÓN ESCOLAR simplificada.

Opportunity For All

1. Reúna y suba los documentos enumerados en la LISTA DE CONTROL PARA LA INSCRIPCIÓN
2. Abra una cuenta de inscripción en PowerSchool, ingrese y llene los formularios.

CFISD

Enroll online, it's that easy! >

SCHOOL REGISTRATION made simple.

Opportunity For All

1. Gather documents from REGISTRATION CHECKLIST and upload
2. Create PowerSchool Enrollment account, log in and complete forms

CFISD

New student registration

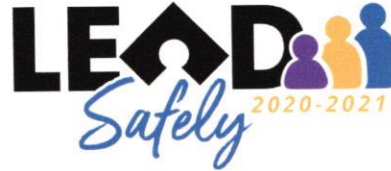
- Marketing campaign
- Online registration

LEAD Safely plan

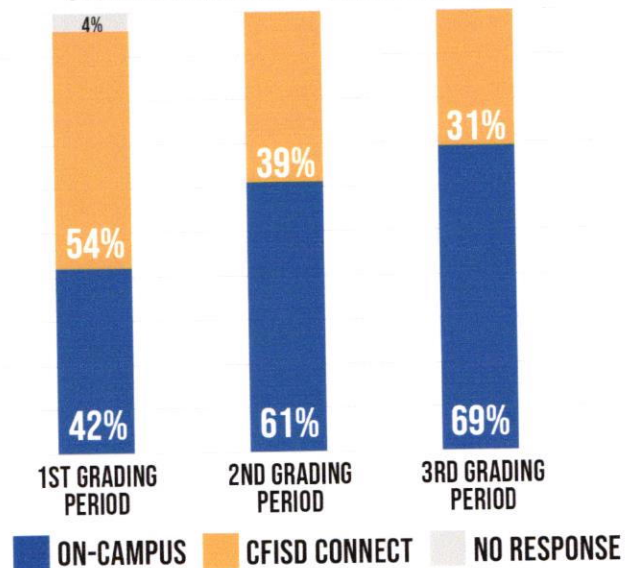
- Provided parents with option of on-campus or remote instruction since the 1st day of school - Learning Plan Option Survey
- Parents that did not respond to the Learning Plan Option Survey were contacted by campus staff
- LTE 1:1 program (devices for every student)
- No campuses closed

Returning to On-Campus Learning Survey

- Approx. 27,000 CFISD Connect students surveyed
- When they expected to return
- Reason for answering either 'not sure of date' or 'no plans to return'

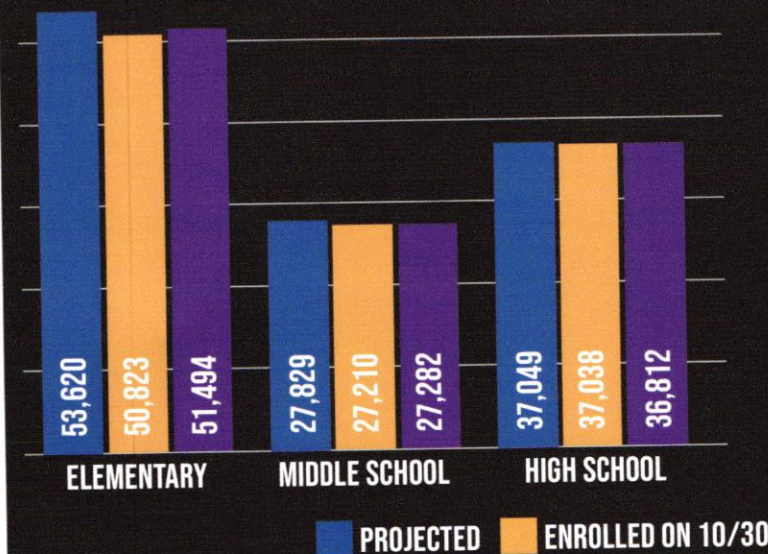


STUDENT LEARNING OPTION SELECTIONS

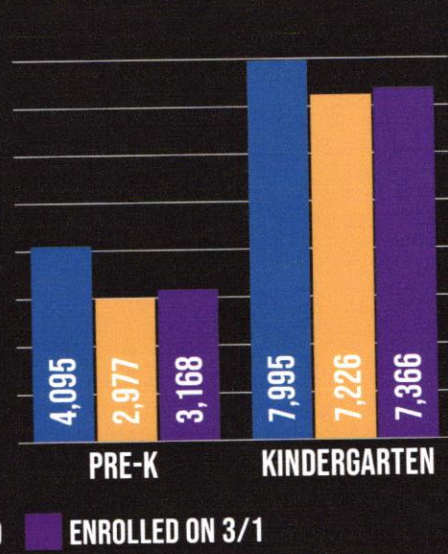


RETENTION

2020-21 ENROLLMENT PROJECTION: 118,498
 ENROLLMENT ON 10/30/20: 115,071 | 3/1/21: 115,588



CFISD'S GREATEST DEFICITS WERE IN PRE-K AND KINDERGARTEN





RECRUITMENT

PRE-K RECRUITMENT CAMPAIGN **SPRING 2021**

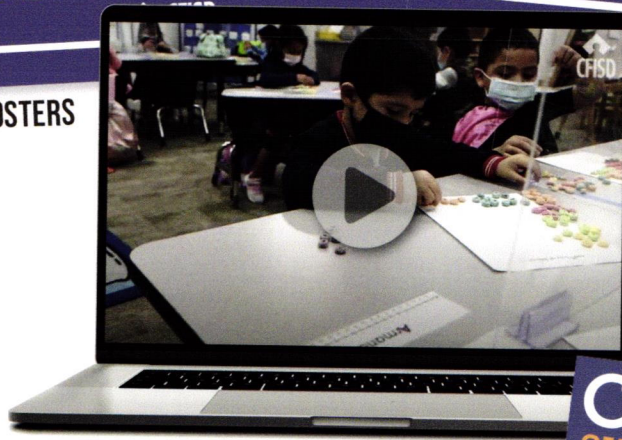
*Emphasis on bilingual/ESL population



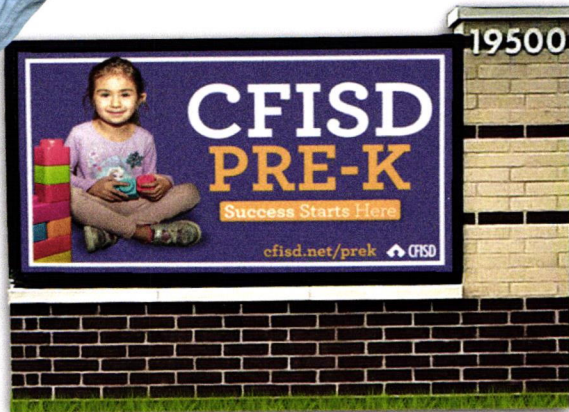
FLYERS & POSTERS



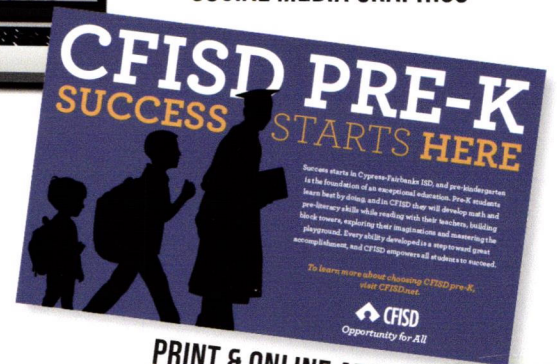
SOCIAL MEDIA GRAPHICS



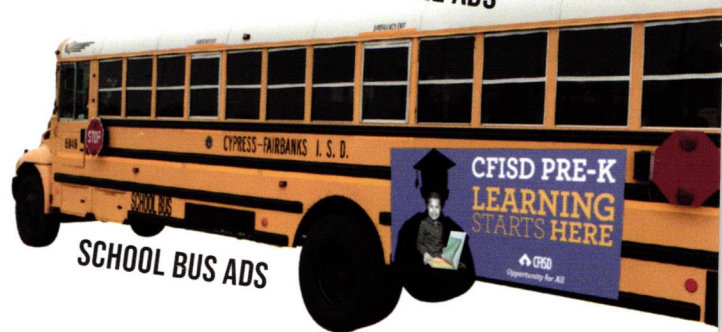
VIDEOS



DIGITAL SIGNAGE



PRINT & ONLINE ADS



SCHOOL BUS ADS



2021 Summer School Programs

Elementary Summer Programs

Camp Explorer (State Required Bilingual/ESL Pre K-K Summer Camp):

- Face-to-Face Locations: Andre', Bang, Danish, Emery, Holmsley, Kirk, Lamkin, Lee, McFee, Reed, Tipps, Walker and Willbern Elementary Schools
- Times and Dates:
 - 8:30 a.m. – 2:00 p.m.
 - Monday, June 14, 2021 through Thursday, July 22, 2021
(No summer classes on Fridays or July 5th)
- The state-mandated summer program for PreK-K must offer 120 hours of instruction.
- Transportation will be provided.
- Breakfast and lunch will be provided.

- Virtual Instruction Locations: Hoover, A. Robison, Warner and Woodard Elementary Schools
- Times and Dates:
 - 8:30 a.m. – 11:00 a.m.
 - Monday, June 14, 2021 through Thursday, July 22, 2021
(No summer classes on Fridays or July 5th)

Camp Summit – Early Literacy Program for Grs. K-2 (Invitation Only)

- Face-to-Face Locations: Andre', Bang, Danish, Emery, Holmsley, Kirk, Lamkin, Lee, McFee, Reed, Tipps, Walker and Willbern Elementary Schools
- Times and Dates:
 - 8:30 a.m. – 2:00 p.m.
 - Monday, June 14, 2021 through Thursday, July 22, 2021
(No summer classes on Fridays or July 5th)
- Transportation will be provided.
- Breakfast and lunch will be provided.

- Virtual Instruction Locations: Hoover, A. Robison, Warner and Woodard Elementary Schools
- Times and Dates:
 - 8:30 a.m. – 11:00 a.m.
 - Monday, June 14, 2021 through Thursday, July 22, 2021
(No summer classes on Fridays or July 5th)

Camp Triumph –Literacy, Math/Science Program for Grs. 3-5 (Invitation Only)

- Face-to-Face Locations: Andre', Bang, Danish, Emery, Holmsley, Kirk, Lamkin, Lee, McFee, Reed, Tipps, Walker and Willbern Elementary Schools
- Times and Dates:
 - 8:30 a.m. – 2:00 p.m.
 - Monday, June 14, 2021 through Thursday, July 22, 2021
(No summer classes on Fridays or July 5th)
- Transportation will be provided.
- Breakfast and lunch will be provided.

- Virtual Instruction Locations: Hoover, A. Robison, Warner and Woodard Elementary Schools
- Times and Dates:
 - 8:30 a.m. – 11:00 a.m.
 - Monday, June 14, 2021 through Thursday, July 22, 2021
(No summer classes on Fridays or July 5th)

Camp Elevate (Virtual ONLY) – Literacy, Math/Science Program for Grs. Pre-K-5

(Open to All Students)

- Elevate Hotline Contact Locations: Hoover, A. Robison, Warner and Woodard Elementary Schools
- This program is similar to last year – students will be self-paced through Schoology with Hotline contacts to answer any questions or issues they may encounter.

Middle School Summer Programs

Locations:

Kahla and Spillane Middle Schools

(original credit, make-up credit, acceleration and ESL classes for 6th-8th grade students)

Cy-Fair and Cypress Ridge High Schools

(original credit high school classes for 8th-grade students)

All middle school summer courses will be offered both face-to-face and virtually.

Original Credit Courses (12 days)

- First Session (1/2 credit) Monday, June 14 through Thursday, July 1
- Second Session (1/2 credit) Tuesday, July 6 through Monday, July 26

The time schedule for original credit classes is 7:30 a.m. – 3:00 p.m., (7 instructional hours), with lunch from 11:00 a.m. – 11:30 a.m.

Make-up Credit Courses Grades 6-8: (10 days)

- First Session Wednesday, June 16 through Thursday, July 1
- Second Session Tuesday, July 6 through Wednesday, July 21

The time schedule for make-up credit classes is 8:00 a.m. – 2:30 p.m., (6 instructional hours), with lunch from 11:45 a.m. – 12:15 p.m.

Tuition:

For Summer 2021, there will be no tuition charged.

NOTE: *Middle School Summer Programs are limited to CFISD students.*

Course Offerings:

Make-up Credit Courses

- Language Arts and Reading 6-7
- ESL Grades 6-8
- Social Studies 6-8
- Science 6-8
- Mathematics 6-7
- Physical Education 6-8

Each of these courses will be offered if at least sixteen (16) students enroll. Students attend these courses for six (6) hours each day and earn credit for one course during each session.

Original Credit Middle School Courses:

(1/2 Unit; for 6th-7th Grade Students)

- Physical Education 7 or 8 (*1/2 unit*)

Original Credit High School Courses:

(Eligible middle school students may take these courses on a middle school campus and/or a high school campus. Middle school students must meet the criteria for taking a high school course before enrolling.)

- Physical Education (*1/2-1 credit*) – 8th-grade students
- Touch Systems Data Entry (*1/2 credit*) – for students in grades 6, 7, or 8
- Spanish II – 8th-grade students only - *This course will be offered on a high school campus only.*
- Art I (*1 credit*) – 8th-grade students. *This course will be offered on a high school campus only.*

NOTE: *At least 20 students must enroll in each original credit course before the course will be offered.*

Enrichment Courses:

- Reading / Language Arts 6-8
- Math 6-8

Transportation:

No transportation will be provided for middle school students for regular summer school.

Accelerated Instruction Programs:

Literacy Camp: (8th grade)

Locations: Dean Middle School and Hopper Middle School
Time: 9:00 a.m. – 3:00 p.m.
Dates: Tuesday, June 15 – Thursday, June 24
Transportation will be provided.

Algebra Camp: (8th grade)

Locations: Cypress Springs and Jersey Village
Time: 9:00 a.m. – 3:00 p.m.
Dates: Tuesday July 6 - Thursday, July 22
Transportation will be provided.

High School Summer Programs

Locations:

Cy-Fair HS Cypress Ridge HS
(*original credit, make-up credit*)

All courses, except High School Physical Education, will be offered both face-to-face and virtually.

Original Credit Courses (12 days)

- First Session (1/2 credit) Monday, June 14 through Thursday, July 1
- Second Session (1/2 credit) Tuesday, July 6 through Monday, July 26

Students wishing to earn original credit will attend their courses for twelve days each session to allow ample time for mastering the TEKS in each semester.

The time schedule for original credit classes is 7:30 a.m. – 3:00 p.m., (7 instructional hours), with lunch from 11:00 a.m. – 11:30 a.m.

Make-up Credit Courses (10 days)

- First Session (1/2 credit) Wednesday, June 16 through Thursday, July 1
- Second Session (1/2 credit) Tuesday, July 6 through Wednesday, July 21

Students enrolled in make-up credit courses will attend summer school for ten days for each ½ credit course, adequate time for learning the TEKS not mastered in the regular term.

The time schedule for make-up credit classes is 8:00 a.m. – 2:30 p.m., (6 instructional hours), with lunch from 11:45 a.m. – 12:15 p.m.

EOC Prep Courses and EOC Testing:

- Bridgeland, Cypress Springs, Jersey Village
- End-of-course preparation sessions will be offered June 14-17
- EOC retests begin June 22

Enrichment Courses:

- Reading / Language Arts
- Mathematical Reasoning

Graduation: Date to be determined

Tuition:

For Summer 2021, there will be no tuition charged.

NOTE: High School Summer Programs are limited to CFISD students.

Transportation:

No transportation is provided for high school summer school.

Course Offerings:

Original Credit Courses – English, math, science, and social studies courses are available for students who need to accelerate the course sequence to graduate early or to take additional upper-level courses. Students taking these courses must enroll in the next course in the sequence during the 2021-2022 school year.

English

English II, III, and IV – Original credit English courses are recommended for students meeting certain criteria. Ninth and tenth graders taking English II in summer school must take the EOC exam in December 2021.

Social Studies –U.S. History is recommended for students who are accelerating the social studies sequence to graduate early. Students must enroll in the next social studies course during 2021–2022 school year.

- World Geography (*for students in grades 9-11*)
- World History (*for students in grades 9-11*)
- U.S. History (*for students in grades 10-11*) EOC required in December 2021.
- Government (*for students in grade 11*)
- Economics (*for students in grade 11*)

Mathematics – Geometry and Algebra II are recommended for students accelerating their math sequence to graduate early or to take upper-level math courses. Students must enroll in the next math course during 2021-2022 school year.

- Geometry: *Available to any student in grades 9-11 who is recommended to take this course in the regular term.*
- Algebra II: *For students who have completed Algebra I and Geometry with a B or better average; grades 10-11.*
- Math Models with Applications

Science – Students enrolling in any of these science courses must enroll in the next science course during 2021-2022 school year.

- Integrated Physics & Chemistry – (*Available to any student in grades 9-11*)
- Chemistry - (*Available to any student in grades 10-11*)
- Physics – (*Available to any student in grades 10-11*)

Languages Other Than English

- Spanish II – *(Available to any student in grades 8-11)*

Physical Education/Health

- Physical Education – ½ credit *(Available to any student in grades 8-11)*
- Health – ½ credit *(Available to any student in grades 8-11)*

Fine Arts

- Art I *(Available to any student in grades 8-11)*

A minimum number of twenty (20) students must enroll in order for each of these courses to make.

Make-up Credit Courses

Any course will be offered for make-up credit, as long as at least sixteen (16) students enroll.

CTE Summer Programs

Schedule & Location:

- This will depend on the number of students registering and the equipment needed for the certification.
- Scheduling will not conflict with summer school sessions.

Program Description:

- Students will be provided the opportunity to complete CTE certifications in the summer.
- Students will have the opportunity to register for Face-to-Face mini camps that would last 4-6 hours, depending upon the certification.
- Students will work in small groups to refresh and practice the skills learned in their classes.
- Certification exam will follow the practice session (student pays for certification; financial support is available)

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

**FEBRUARY 8, 2021
REGULAR BOARD MEETING MINUTES**

The Cypress-Fairbanks Independent School District Board of Trustees convened in Regular Session on Monday, February 8, 2021, in the Boardroom of the Cypress-Fairbanks Independent School District Instructional Support Center, located at 10300 Jones Road, Houston, Texas.

1. Call to Order

1.A. Board President Bob Covey called the meeting to order at 6:00 p.m.

The following Board members were present: Debbie Blackshear, Bob Covey, Julie Hinaman, Tom Jackson, Dr. John Ogletree, Don Ryan and Gilbert Sarabia.

Board President Covey recognized CLC members Ryan Irving, Stacye Anderson, Frances Romero and Stephen Bailiff who were in the audience.

1.B. Stephen Bailiff, Lead Pastor of the Second Baptist Church, Cypress Campus, delivered the invocation.

1.C. The following Cypress Lakes High School AFJROTC cadets, under the direction of Lieutenant Colonel Joel Jones, presented the colors for the meeting: Cadet Captain Danna Sierra-Segundo carrying the United States Flag, Cadet Staff Sergeant Catherine Maravilla carrying the Texas Flag, Cadet Lieutenant Colonel Sky Chen and Cadet Laiten Ward on rifle.

2. Vision and Mission Statement

2.A. Board member Don Ryan read the District's Vision and Mission statement for the benefit of the audience.

Board President Covey announced that the Board would proceed with the **Recognitions** portion of the agenda.

3. Recognitions

3.A. Dr. Henry made remarks and announcements including the honors and achievements earned by staff and students in recent weeks.

Roy Garcia, Chief Officer for School Leadership, introduced and recognized Felicia Thomas as the new Principal for Tipps Elementary School.

Mr. Covey announced that the Board would proceed with the **Public Comments** portion of the agenda.

4. Public Comments

4.A. Patrons who have duly registered per policy BED (Local) may address the Board and make public comments on an agenda item during or before the board's consideration of the item. The Board may allow public comment on agenda items at all meetings. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak. (To participate, registration is between 5:30 and 5:50 p.m. on the day of the Board meeting at the entrance to the CFISD ISC Boardroom.)

There were no public comments this evening.

Mr. Covey announced that the Board would proceed with the **Board Comments** portion of the agenda.

5. Board Comments

5.A. Any Board member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any students, staff or Board member and may not be discussed or deliberated upon at this meeting.

Board member Debbie Blackshear thanked all the schools for the wonderful gifts, cards and books for last month's Board recognition. Ms. Blackshear was unable to attend the Board meeting in January due to being in quarantine. Ms. Blackshear shared how she participated in the January Lunch and Learn where a Covid-19 update was given by Ian Glass of Houston Methodist Hospital. Also given was an update from Katie Gentry on the distribution of Chromebooks to campuses. The Lunch and Learn was visited by the Science Resource Center who brought a corn snake and Milky Way the hamster. "It was quite educational." Since the last Board meeting, Ms. Blackshear visited Bridgeland High School, Warner Elementary, the Brautigam Center, Yeager Elementary, Birkes Elementary and Postma Elementary. She commented on how the teachers, principals and staff continue to impress her with how wonderfully they are handling the pandemic situation. How happy the staff is to be at school and to have their students at school. Mr. Blackshear expressed how grateful and thankful she is for each individual and for their dedication to the district – mainly to the students. She went on to congratulate Denise Kubecka, Dr. Linda Macias, Dr. Heather Bergman, the entire CTE team and all of the ag science teachers on a highly successful livestock show and sale this past week. "I attended every show, and I can tell you that the safety protocols were followed. What was a challenging year. Our community turned out to support our FFA students." Ms. Blackshear shared how the Chamber Heard raised \$19,000 to purchase projects, which was \$2,000 more than last year. She congratulated all of the exhibitors at the livestock show. "What makes me so proud is that CFISD proved that it could be done in a pandemic year when so many are cancelling their shows and livestock sales. The commitment of this district to give all of our students the opportunity makes my heart happy for our students. That they are able to continue and do the activities that they love so well. Thank you to the administration and to all the people who made it happen and made it happen safely."

Board member Tom Jackson commented how impressive the livestock show was and how fun it was to see the joy on the faces of students and the community support. He shared how he has continued his campus visits and extended his appreciation for senior management and the Board president for making certain that these visits remain an integral part of what they do as Trustees. From visiting Langham Creek High School and Francone Elementary School, Mr. Jackson spoke of the tremendous creativity on the delivery of instruction and putting together pure models of instruction wherever possible for the benefit of students and staff. Mr. Jackson shared how he continues to receive "thank yous" from teachers for their one day of the month. "I cannot describe adequately their appreciation. I do wish we could do a little more." Mr. Jackson stated how he can see the joy on the faces of students, the body posture of students on campus. "They're glad to be there." He thanked the campus leadership and their staff, at all levels. "You carry on with courage, you know what you're facing every day, but you come to school each and every day." Mr. Jackson stated that the community deserves tremendous kudos as well for their support for the district and for their support of the district's safety measures "So thank yous abound across the board."

Board member Dr. Ogletree reminded the audience that February is Black History Month and thanked those in the district who allowed the students to observe this historical time in history. Dr. Ogletree went on to share how important history is and that it is a look in the past. History helps us to understand people and our world. "Black history *is* American history." Dr. Ogletree stated that history looks at the contributions that black people have made to this country, now, for over 400 years. He stated that one of the benefits of black history is that it helps to raise the consciousness of our black students. To let them know their value. It gives them their dignity and gives them a goal to achieve, but it also helps others to understand that in this "great" country all people should be valued and appreciated. Dr. Ogletree stated that ALL people have made this country what it is. "I hope that we will have more schools and more teachers to allow the observance of this rich history in the month of February."

Board member Gilbert Sarabia shared that he resumed his campus visits this month to Anthony Middle, Metcalf Elementary and Cy-Lakes High School. Mr. Sarabia was so happy to see that students were being shown excellent leadership. The students were following safety protocols and doing an excellent job. Students walking in hallways were conducting themselves in such an orderly fashion. "It was very touching and to see the passion of the educators was phenomenal. Very heartwarming. The sacrifices that the staff make everyday is very enlightening. Thank you to all the nurses doing a great job." Mr. Sarabia complimented the Cy-Lakes Choir on their performance of Hamilton. "Cy-Lakes is a hidden gem in the

west part of our district.” Mr. Sarabia shared how he attended the swine competition at the CFISD Livestock Show and Sale. “So exciting and great to see the students following all the safety protocols.” Mr. Sarabia did a shout-out to a young lady and her mother who were at the swine competition. This young lady had just lost her father days before the competition. Mr. Gilbert expressed his thoughts on her courage and passion – still showing at the livestock show.

Board member Julie Hinaman shared how she has visited Lowery, Hairgrove, Bane, Bang, Frazier Elementary Schools, Dean Middle School and ALC-East. Ms. Hinaman stated that one of the best parts of being a Trustee is the chance to visit with teachers, students and campus staff and see all the incredible work that’s happening on campuses. “All of our campuses have the same high expectations for our students.” Ms. Hinaman went on to share how the Trustees participated in an interactive professional development opportunity with Dr. Roger Cleveland. “We worked on having a common understanding of what educational equity is and the process for our upcoming equity audit. Personally, I’m excited to learn more, and I know many of our campuses and departments are learning more through various initiatives focusing on equity. I’m proud of CFISD and believe our efforts reinforce our commitment to our mission of opportunity for all.” Ms. Hinaman discussed the issue of the state extending the hold harmless, meaning that districts will not be penalized for lower attendance due to the impact of the pandemic. Ms. Hinaman also shared that the state legislature will meet for 140 days total and they are already 30 days in. That there will be many bills filed which will impact public education. Ms. Hinaman gave a shout-out to Ms. Blackshear for her strong support of the district’s FFA program. Ms. Blackshear had previously shared with Ms. Hinaman that this is her 30th year attending the livestock show and sale. “Debbie, your leadership and passion and your commitment to our students who participate in FFA is unmatched, and you have made a difference in the lives of hundreds of students over these years. Thank you for your efforts, we appreciate you.”

Board member Bob Covey announced that he visited Cy-Falls High School and shared how awesome principal Becky Denton and choral director Deandra Douglas are. Mr. Covey went on to tell how he was introduced to a football player who took it upon himself to put together a program where football players pull in kids that are naturally shy and quiet and help them become more active in their school, their academics and more active in their soft skills. “That was a fabulous thing to hear. He’s a junior, and I am very impressed with that young man.” Mr. Covey stated that he had a great visit at Lamkin Elementary with principal Gale Parker. They too were working on soft skills with students which has led to reduced discipline problems by an amazing amount. Mr. Covey also visited with principal Becky Mendez at Holbrook Elementary and watched Read 180, one of the best programs in the district. Mr. Covey shared how he had listened to the governor’s state of the state. He said the governor made this statement: “Education will not have funds removed or reduced.” Mr. Covey is hoping the governor will stick to this statement. “And now, I would like to thank all our board member families who support us all the time while we’re at board meetings or visiting schools or sometimes when we talk about school in our sleep. Happy Valentine’s Day to all our families.”

Board President Covey called for a recess at 6:35 p.m.

Board President Covey called the meeting back to order at 6:41 p.m.

Mr. Covey announced that the Board would proceed with the **Citizen Participation** portion of the agenda.

6. Citizen Participation

6.A. Patrons who have duly registered per policy BED (Local) may address the Board regarding matters of concern/interest to the district, other than the character of any student, staff or Board member. The Board may not act upon any matter that is not listed under the action item portion of the agenda. (To participate, registration is between 5:30 and 5:50 p.m. on the day of the Board meeting at the entrance to the CFISD ISC Boardroom.)

1. Ryan Irving, Jr. addressed the Board on “getting an equal seat at the table.”
2. Donna Lord, Cy-Fair TSTA/NEA, addressed the Board on the upcoming Read Across America Day.

Mr. Covey announced that the Board would proceed with the **Reports** portion of the agenda.

7. Reports

7.A. The administration provided a report on the instructional gap created as a result of the COVID-19 pandemic.

Presenter: Dr. Linda Macias

Mr. Covey announced that the Board would proceed with Items 7.C. and 7.D. before Item 7.B.

7.B. The administration provided an oral report on the status of the 2014 and 2019 Bond Program.

Presenters: Matt Morgan, Teresa Hull, Roy Sprague

7.C. The administration provided a design development update report on the progress of the design of the New Elementary School No. 57 within the Bridgeland master planned community.

Presenters: Matt Morgan, Dan Grosz

7.D. The administration provided a design development update report on the progress of the design of the New Elementary School No. 58 in southwest CFISD along Clay Road.

Presenters: Matt Morgan, Dan Grosz

Mr. Covey announced that the Board would proceed with the following **Consensus Action Item**.

8. Action Items - Consensus

8.A. The Board will consider approving the minutes of the January 14, 2021 Regular Board Meeting.

Presenter: Holly Reichert

Mr. Covey asked if any Board member would like to remove this item for further discussion. Since no further discussion was necessary, Mr. Covey asked for a motion to approve the consensus item as recommended or amended.

Board member Don Ryan made a motion to approve.

Board member Debbie Blackshear announced that she would abstain from voting on this item as she was not present at the January 14, 2021 Regular Board Meeting.

Board member Dr. Ogletree seconded.

Motion passed by a 6 to 0 vote.

Mr. Covey announced that the Board would proceed with the following **Non-Consensus Action Items**.

9. Action Items – Non-Consensus

9.A. The Board will review and consider adoption of revised Board Operating Guidelines outlining the duties of a public officer. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Bob Covey

Mr. Covey asked for a motion to approve non-consensus action item 9.A. as recommended or amended.

Board member Don Ryan made a motion to approve.

Board member Debbie Blackshear seconded.

Motion passed by a 7 to 0 vote.

9.B. The Board will consider approving the budget amendments for the period of October 1, 2020 through December 31, 2020.

Presenter: Karen Smith

Mr. Covey asked for a motion to approve non-consensus action item 9.B. as recommended or amended.

Board member Tom Jackson made a motion to approve.
Board member Gilbert Sarabia seconded.
Motion passed by a 7 to 0 vote.

9.C. The Board will consider approving on second reading additions, revisions or deletions to district policies:
Presenter: Dr. Deborah Stewart

9.C.1. FNF (LOCAL) Student Rights and Responsibilities: Interrogations and Searches (Revise)

Mr. Covey asked for a motion to approve non-consensus action item 9.C. as recommended or amended.

Board member Dr. Ogletree made a motion to approve.
Board member Don Ryan seconded.
Motion passed by a 7 to 0 vote.

9.D. The Board will consider awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item.
Presenters: Bill Powell, Paula Ross

9.D.1. Internet and Related Services for CyrusOne Project – E-Rate

Mr. Covey asked for a motion to approve non-consensus action item 9.D. as recommended or amended.

Board member Don Ryan made a motion to approve.
Board member Debbie Blackshear seconded.
Motion passed by a 7 to 0 vote.

9.E. The Board will consider approving Change Order No. 2 to the construction contract with FieldTurf USA, Inc. for the installation of additional perimeter fencing and gates, storage fencing, concrete flat work, repairs to existing field lighting systems and related site work at Cy Falls, Cy Ranch, Cy Ridge and Cy Woods High Schools and authorize the Superintendent or designee to negotiate, execute and amend all contracts necessary to complete this additional work.
Presenter: Matt Morgan

Mr. Covey asked for a motion to approve non-consensus action item 9.E. as recommended or amended.

Board member Don Ryan made a motion to approve.
Board member Julie Hinaman seconded.
Motion passed by a 7 to 0 vote.

9.F. The Board will consider approving the granting of a Temporary Construction Easement to Harris County for the construction of concrete sidewalks along Longenbaugh Road to Andre Elementary School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.
Presenter: Matt Morgan

Mr. Covey asked for a motion to approve non-consensus action item 9.F. as recommended or amended.

Board member Dr. Ogletree made a motion to approve.
Board member Debbie Blackshear seconded.
Motion passed by a 7 to 0 vote.

9.G. The Board will consider approving construction proposals and contracts paid from Bond Funds to the recommended contractor and authorize the Superintendent or designee to execute all necessary documents related to such contract as follows:

Presenter: Matt Morgan

9.G.1. 2019 Rennell ES Renovations & Westgreen Agriculture Center Addition

Mr. Covey asked for a motion to approve non-consensus action item 9.G. as recommended or amended.

Board member Tom Jackson made a motion to approve.

Board member Gilbert Sarabia seconded.

Motion passed by a 7 to 0 vote.

10. Superintendent's Briefing

10.A. Superintendent Dr. Mark Henry provided information regarding district events and items of community interest.

11. Closed Session

No Closed Session

12. Adjournment

Board President Covey adjourned the February 8, 2001 Regular Board Meeting at 8:54 p.m.

Bob Covey
President, Board of Trustees

Debbie Blackshear
Secretary, Board of Trustees

Approved: March 8, 2021

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

**FEBRUARY 23, 2021
SPECIAL-CALLED BOARD MEETING MINUTES**

The Cypress-Fairbanks Independent School District Board of Trustees convened in a Special-Called Board Meeting on Tuesday, February 23, 2021, in the Boardroom of the Cypress-Fairbanks Independent School District Instructional Support Center, located at 10300 Jones Road, Houston, Texas.

Call to Order

Board President Bob Covey called the meeting to order at 12:00 p.m.

The following Board members were present: Debbie Blackshear, Bob Covey, Julie Hinaman, Tom Jackson, Don Ryan, Dr. John Ogletree and Gilbert Sarabia.

The presiding officer, President Covey, presented the following agenda:

1. Public Comments

1.A. Patrons who have duly registered per policy BED (Local) may address the Board and make public comments on an agenda item during or before the board's consideration of the item. The Board may allow public comment on agenda items at all meetings. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak.

There were no public comments.

Board President Covey announced that the Board would proceed with the **Reports** portion of the agenda.

2. Reports

2.A. The Administration provided an update on the President's Day ice storm.

Board President Covey announced that the Board would proceed with the **Action Items** portion of the agenda.

3. Action Items

3.A. The Board will consider authorizing or ratifying the superintendent's procurement and execution of all necessary documents under the emergency exception in Section 44.031 of the Education Code and CH (local) needed to remediate and/or repair damages to District property or infrastructure caused by the President's Day ice storm.

Superintendent Dr. Mark Henry, Chief Operations Officer Roy Sprague, Assistant Superintendent Facilities, Planning and Construction Matt Morgan and Assistant Superintendent Support Services Bill Powell gave a presentation on damages/repairs to facilities/campuses.

President Covey asked for a motion authorizing or ratifying the superintendent's procurement and execution of all necessary documents under the emergency exception in Section 44.031 of the Education Code and CH (local) needed to remediate and/or repair damages to District property or infrastructure caused by the President's Day ice storm.

Board member Don Ryan made a motion to authorize or ratify the superintendent's procurement and execution of all necessary documents under the emergency exception in Section 44.031 of the Education Code and CH (local) needed to remediate and/or repair damages to District property or infrastructure caused by the President's Day ice storm.

Board member Debbie Blackshear seconded.

Motion passed by a 7 to 0 vote.

Adjournment

As there was no further business, Board President Covey adjourned the meeting at 12:38 p.m.

Bob Covey
President, Board of Trustees

Debbie Blackshear
Secretary, Board of Trustees

Approved: March 8, 2021

EMPLOYMENT PRACTICES
AT-WILL EMPLOYMENT

DCD
(LOCAL)

Personnel not hired under a contract shall be employed on an at-will basis.

[For information regarding contractual employment, see DCA, DCB, DCC, and DCE, as appropriate]

Reasonable Assurance of Employment

At-will employees in positions normally requiring less than 12 months of service annually and who are expected to report to work at the beginning of the following school session shall be provided a letter of reasonable assurance of employment.

Dismissal

At-will employees may be dismissed at any time for any reason not prohibited by law or for no reason, as determined by the needs of the District. At-will employees who are dismissed shall receive pay through the end of the last day worked.

Appeal of
Employment
Actions

A dismissed employee may ~~appeal~~request to be heard by the ~~dis-~~missalBoard in accordance with DGBA(LOCAL).

EMPLOYMENT PRACTICES
OTHER TYPES OF CONTRACTS

DCE
(LOCAL)

**Non-Chapter 21
Contracts**

Non-Chapter 21 contracts shall be provided for positions included on the list approved by the Board. A non-Chapter 21 contract shall not be governed by Chapter 21 of the Education Code.

**Appeal of
Employment Actions**

An employee may appeal discharge during the contract period in accordance with DCE(LEGAL).

An employee whose contract is not reissued at the end of the contract period may appeal ~~to the Board~~ in accordance with DGBA(LOCAL).

Complaints

In this policy, the terms “complaint” and “grievance” shall have the same meaning.

Other Complaint
Processes

Complaints by members of the public shall be filed in accordance with this policy, except as required by the policies listed below. Some of these policies require appeals to be submitted in accordance with GF after the relevant complaint process:

1. Complaints concerning instructional resources shall be filed in accordance with EF.
2. Complaints concerning a commissioned peace officer who is an employee of the District shall be filed in accordance with CKE.

Complaints regarding refusal of entry to or ejection from District property based on Education Code 37.105 shall be filed in accordance with this policy. However, the timelines shall be adjusted as necessary to permit the complainant to address the Board in person within 90 [calendar](#) days of filing the initial complaint, unless the complaint is resolved before the Board considers it. [See GKA(LEGAL)]

Guiding Principles

Informal Process

The Board encourages the public to discuss concerns with an appropriate administrator who has the authority to address the concerns. Concerns should be expressed as soon as possible to allow early resolution at the lowest possible administrative level.

Informal resolution shall be encouraged but shall not extend any deadlines in this policy, except by mutual written consent.

Formal Process

An individual may initiate the formal process described below by timely filing a written complaint form.

Even after initiating the formal complaint process, individuals are encouraged to seek informal resolution of their concerns. An individual whose concerns are resolved may withdraw a formal complaint at any time.

The process described in this policy shall not be construed to create new or additional rights beyond those granted by law or Board policy, nor to require a full evidentiary hearing or “mini-trial” at any level.

**Freedom from
Retaliation**

Neither the Board nor any District employee shall unlawfully retaliate against any individual for bringing a concern or complaint.

General Provisions

Filing

Complaint forms and appeal notices may be filed by hand-delivery; electronic communication, including email and fax; or by U.S. Mail. Hand-delivered filings shall be timely filed if received by the appropriate administrator or designee by the close of business on

the deadline. Filings submitted by electronic communication shall be timely filed if they are received by the close of business on the deadline, as indicated by the date/time shown on the electronic communication. Mail filings shall be timely filed if they are postmarked by U.S. Mail on or before the deadline and received by the appropriate administrator or designated representative no more than three days after the deadline.

Scheduling
Conferences

The District shall make reasonable attempts to schedule conferences at a mutually agreeable time. If the individual fails to appear at a scheduled conference, the District may dismiss the complaint. If the complaint is dismissed, it may be refiled, but only if within the time period for filing a complaint.

Response

At Levels One, Two, and Three, "response" shall mean a written communication to the individual from the appropriate administrator. Responses may be hand-delivered, sent by electronic communication to the individual's email address of record, or sent by U.S. Mail to the individual's mailing address of record. Mailed responses shall be timely if they are postmarked by U.S. Mail on or before the deadline.

Days

"Days" shall mean District business days, unless otherwise noted. In calculating timelines under this policy, the day a document is filed is "day zero." The following business day is "day one."

Representative

"Representative" shall mean any person who or organization that is designated by an individual to represent the individual in the complaint process.

The individual may designate a representative through written notice to the District at any level of this process. If the individual designates a representative with fewer than three days' notice to the District before a scheduled conference or hearing, the District may reschedule the conference or hearing to a later date, if desired, in order to include the District's counsel. The District may be represented by counsel at any level of the process.

Consolidating
Complaints

Complaints arising out of an event or a series of related events shall be addressed in one complaint. An individual shall not file separate or serial complaints arising from any event or series of events that have been or could have been addressed in a previous complaint.

Untimely Filings

All time limits shall be strictly followed unless modified by mutual written consent.

If a complaint form or appeal notice is not timely filed, the complaint may be dismissed, on written notice to the individual, at any point during the complaint process. The individual may appeal the

dismissal by seeking review in writing within ten days from the date of the written dismissal notice, starting at the level at which the complaint was dismissed. Such appeal shall be limited to the issue of timeliness.

Costs Incurred

Each party shall pay its own costs incurred in the course of the complaint.

Complaint and
Appeal Forms

Complaints and appeals under this policy shall be submitted in writing on a form provided by the District.

Copies of any documents that support the complaint should be attached to the complaint form. If the individual does not have copies of these documents, they may be presented at the Level One conference. After the Level One conference, no new documents may be submitted by the individual unless the individual did not know the documents existed before the Level One conference.

A complaint or appeal form that is incomplete in any material aspect may be dismissed but may be refiled with all the required information if the refile is within the designated time for filing.

Level One

Complaint forms must be filed:

1. Within 15 days of the date the individual first knew, or with reasonable diligence should have known, of the decision or action giving rise to the complaint or grievance; and
2. With the lowest level administrator who has the authority to remedy the alleged problem.

If the only administrator who has authority to remedy the alleged problem is the Superintendent or designee, the complaint may begin at Level Two following the procedure, including deadlines, for filing the complaint form at Level One.

If the complaint is not filed with the appropriate administrator, the receiving administrator must note the date and time the complaint form was received and immediately forward the complaint form to the appropriate administrator.

The appropriate administrator shall investigate as necessary and schedule a conference with the individual within ten days after receipt of the written complaint. The administrator may set reasonable time limits for the conference.

Absent extenuating circumstances, the administrator shall provide the individual a written response within ten days following the conference. The written response shall set forth the basis of the decision. In reaching a decision, the administrator may consider information provided at the Level One conference and any other

relevant documents or information the administrator believes will help resolve the complaint.

Level Two

If the individual did not receive the relief requested at Level One or if the time for a response has expired, he or she may request a conference with the appropriate central office administrator to appeal the Level One decision.

The appeal notice must be filed in writing, on a form provided by the District, within ten days of the date of the written Level One response or, if no response was received, within ten days of the Level One response deadline.

After receiving notice of the appeal, the Level One administrator shall prepare and forward a record of the Level One complaint to the Level Two administrator. The individual may request a copy of the Level One record.

The Level One record shall include:

1. The original complaint form and any attachments.
2. All other documents submitted by the individual at Level One.
3. The written response issued at Level One and any attachments.
4. All other documents relied upon by the Level One administrator in reaching the Level One decision.

The Level Two administrator shall schedule a conference within ten days after the appeal notice is filed. The conference shall be limited to the issues and documents considered at Level One. At the conference, the individual may provide information concerning any documents or information relied upon by the administration for the Level One decision. The Level Two administrator may set reasonable time limits for the conference.

The Level Two administrator shall provide the individual a written response within ten days following the conference. The written response shall set forth the basis of the decision. In reaching a decision, the Level Two administrator may consider the Level One record, information provided at the Level Two conference, and any other relevant documents or information the Level Two administrator believes will help resolve the complaint.

Recordings of the Level One and Level Two conferences, if any, shall be maintained with the Level One and Level Two records.

Level Three

If the individual did not receive the relief requested at Level Two or if the time for a response has expired, he or she may request a

conference with the Superintendent or designee to appeal the Level Two decision.

The appeal notice must be filed in writing, on a form provided by the District, within ten days of the date of the written Level Two response or, if no response was received, within ten days of the Level Two response deadline.

After receiving the notice of the appeal, the Level Two administrator shall prepare and forward a record of the Level Two appeal to the Superintendent or designee.

The individual may request a copy of the Level Two record.

The Level Two record shall include:

1. The Level One record.
2. The notice of appeal from Level One to Level Two.
3. The written response issued at Level Two and any attachments.
4. All other documents relied upon by the administration in reaching the Level Two decision.

The Superintendent or designee shall schedule a conference within ten days after the appeal notice is filed. The conference shall be limited to the issues and documents considered at Level One and Two and identified in the Level Three appeal notice. At the conference, the individual may provide information concerning any documents or information relied upon by the administration for the Level Two decision. The Superintendent or designee may set reasonable time limits for the conference.

The Superintendent or designee shall provide the individual a written response within ten days following the conference. The written response shall set forth the basis of the decision. In reaching a decision, the Superintendent or designee may consider the Level One and Level Two records, information provided at the Level Three conference, and any other relevant documents or information the Superintendent or designee believes will help resolve the complaint.

Level Four

If the individual did not receive the relief requested at Level Three or if the time for a response has expired, the individual may appeal the decision to the Board.

The appeal notice must be filed in writing, on a form provided by the District, within ten days of the date of the written Level Three

response or, if no response was received, within ten days of the Level Three response deadline.

The Superintendent or designee shall inform the individual of the date, time, and place of the Board meeting at which the complaint will be on the agenda for submission to the Board.

The Superintendent or designee shall provide the Board the record of the Level Three appeal. The individual may request a copy of the Level Three record.

The Level Three record shall include:

1. The Level One record.
2. The Level Two record.
3. The notice of appeal from Level Two to Level Three.
4. The written response issued at Level Three and any attachments.
5. All other documents relied upon by the administration in reaching the Level Three decision.

The appeal shall be limited to the issues and documents considered at Level Three, except that if at the Level Four hearing the administration intends to rely on evidence not included in the Level Three record, the administration shall provide the individual notice of the nature of the evidence at least three days before the hearing.

The District shall determine whether the complaint will be presented in open or closed meeting in accordance with the Texas Open Meetings Act and other applicable law. [See BE]

The presiding officer may set reasonable time limits and guidelines for the presentation, including an opportunity for the individual and administration to each make a presentation and provide rebuttal and an opportunity for questioning by the Board. The Board shall hear the complaint and may request that the administration provide an explanation for the decisions at the preceding levels.

In addition to any other record of the Board meeting required by law, the Board shall prepare a separate record of the Level Four presentation. The Level Four presentation, including the presentation by the individual or his or her representative, any presentation from the administration, and questions from the Board with responses, shall be recorded by audio recording, video/audio recording, or court reporter.

The Board shall then consider the complaint. It may give notice of its decision orally or in writing at any time up to and including the next regularly scheduled Board meeting. If the Board does not make a decision regarding the complaint by the end of the next regularly scheduled meeting, the lack of a response by the Board upholds the administrative decision at Level Three.

The District shall determine whether the complaint shall be presented in open or closed meeting in accordance with the Texas Open Meetings Act and other applicable law. [See BE]

Access to District Property

Authorized District officials, including school resource officers and District police officers if applicable, may refuse to allow a person access to or eject a person from property under the District's control in accordance with law and Board policy.

Students, parents, and visitors on District property or in District facilities are required to remain in designated areas and follow District guidelines and expectations regarding behavior and supervision.

District officials may request assistance from law enforcement in an emergency or when a person is engaging in behavior rising to the level of criminal conduct.

Ejection or Exclusion under Education Code 37.105

In accordance with Education Code 37.105, a District official shall provide a person refused entry to or ejected from property under the District's control written information explaining the right to appeal such refusal of entry or ejection under the District's grievance process.

A person appealing under the District's grievance process shall be permitted to address the Board in person within 90 calendar days of filing the initial complaint, unless the complaint is resolved before the Board considers it. [See FNG and GF]

Off-Campus Activities

Employees shall be designated to ensure appropriate conduct of participants and others attending a school-related activity at non-District or out-of-District facilities. Those so designated shall coordinate their efforts with persons in charge of the facilities.

Prohibitions

Tobacco and E-Cigarettes

The District prohibits smoking and the use of tobacco products and e-cigarettes on District property, in District vehicles, or at school-related activities.

Weapons

The District prohibits the unlawful use, possession, or display of any firearm, location-restricted knife, club, or prohibited weapon, as defined at FNCG, on all District property at all times.

Exceptions

No violation of this policy occurs when:

1. A Texas handgun license holder stores a handgun or other firearm in a locked vehicle in a parking lot, parking garage, or other parking area provided by the District, as long as the handgun or other firearm is not in plain view; or
2. The use, possession, or display of an otherwise prohibited weapon takes place as part of a District-approved activity supervised by proper authorities. [See FOD]

Bonfires Prohibited

Bonfires shall be prohibited on school property.



To: Bill Powell
Assistant Superintendent of Support Services

From: Darin Crawford
Nutrition Services Director

Date: February 22, 2021

Re: Bakery Dough Sheeting Line for Nutrition Services
Annual Contract #21-03-3220R-RFP

The following proposals were received and opened at 1:00 p.m. on Friday, February 12, 2021, as advertised and specified in documents concerning **Annual Contract #21-03-3220R-RFP Bakery Dough Sheeting Line for Nutrition Services**. The proposals received are located on page 2.

Recommendation: Domach, Inc.

Funding: Bond Funds

Estimated Expenditure: \$321,500.00

Contract Period: March 12, 2021 - March 1, 2022

jm

Line 1 One (1) Bakery Dough Sheeting Line as Specified including Shipping, Installation, and Spare Parts Kit

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>UNIT PRICE</u>
<u>Domach, Inc.</u>	1	Each	<u>\$321,500.00</u>
Kenneth R. Lind (Bakery Equipment Service)	1	Each	\$422,880.00
Moline Machinery, LLC	1	Each	\$442,540.00
Pasco Brokerage, Inc.	1	Each	\$523,208.25



To: Paula Ross
Assistant Superintendent of Technology Services and Information Systems

From: Kim Bowlin
Technology Project Specialist

Date: February 16, 2021

Re: CFISD Classroom Audio Enhancement Quote - #880-11 Audio Visual Equipment and Supplies
Five Year Contract

The following quotes were received and opened at 1:00 p.m., Thursday, February 11, 2021 as specified in documents concerning quote **CFISD Classroom Audio Enhancement**. The quotes received are located on page 2. Lightspeed Technologies is an awarded vendor on the Sourcewell Purchasing Cooperative contract #111616-LTI.

Recommendation: Lightspeed Technologies, Inc.

Funding: Instructional Technology Bond Funds

Estimated Expenditure: \$27,736,000.00

Contract Term: March 12, 2021 - March 11, 2026

kb

Product or Service:

Classroom Audio Enhancement - Lightspeed Technologies, Inc.

Vendor Name:				Lightspeed Technologies, Inc.	Lightspeed Technologies, Inc.	Lightspeed Technologies, Inc.	Lightspeed Technologies, Inc.
Purchasing Cooperative Used:				BuyBoard	NIPA	Sourcewell	TIPS
Item	Part Number	Usage	Planned Purchase	Unit Price	Unit Price	Unit Price	Unit Price
Ceiling mounted all-in-one Access amplifier/speaker, (2) Flexmike battery pack, and 4 DRQ ceiling speakers with plenum-rated speaker wire	TCN-FF-4P	Standard Classroom	7500	\$2,557.00	\$2,557.00	\$2,288.00	\$2,557.00
Handheld remote control with battery pack	FCHRC1-REG	Standard Classroom	7500	No Bid	No Bid	No Bid	No Bid
Redcat Access amplifier/receiver with battery pack, power supply, and 2 Flexmikes with battery packs, 4 Speaker Pods	RCNB-FF-4P	Portables	1 - 1000	\$2,552.00	\$2,552.00	\$2,387.00	\$2,552.00
Handheld remote control with battery pack	FCHRC1-REG	Portables	1 - 1000	No Bid	No Bid	No Bid	No Bid
Redcat Access amplifier/receiver with battery pack, power supply, and 2 Flexmikes with battery packs, 6 speaker pods	RCNB-FF-6P	Media Centers and Large Group Instruction	1 - 1000	\$2,907.00	\$2,907.00	\$2,687.00	\$2,907.00
Handheld remote control with battery pack	FCHRC1-REG	Media Centers and Large Group Instruction	1 - 1000	No Bid	No Bid	No Bid	No Bid
Ceiling mounted all-in-one Access amplifier/speaker, wireless Media Connector with power adaptor and cables, (2) Flexmike microphones, rechargeable batteries, charging adaptor and charging cables.	TCN-FF-M	Fine Arts	1 - 1000	\$1,683.00	\$1,683.00	\$1,306.00	\$1,683.00
Redcat Access amplifier/receiver with battery pack, power supply, 2 Flexmikes with battery packs, and Media Connector	RCNB-FF-M	Gyms	1 - 1000	\$1,714.00	\$1,714.00	\$1,488.00	\$1,714.00
Topcat Access with media connector	TCN-M	Required additionally for large room	1 - 1000	\$1,211.00	\$1,211.00	\$965.00	\$1,211.00
Wall mounting bracket required for installation of Topcat in rooms without a drop ceiling or rooms where the drop ceilings are over 14' AFF	TCMB		1 - 1000	\$147.00	\$147.00	\$147.00	\$147.00
DC power extension	DCPEX		1 - 1000	\$31.00	\$31.00	\$31.00	\$31.00
Installation cost per room	TCN (TOPCAT)		7500	\$200.00	\$200.00	\$200.00	\$200.00
Installation cost per room	RCN (REDCAT)		1 - 1000	\$65.00	\$65.00	\$65.00	\$65.00
			Grand Total	\$30,987,500.00	\$30,987,500.00	\$27,736,000.00	\$30,987,500.00

Notes: The district researched available classroom audio enhancement products. It was determined that Lightspeed Technologies provided the best value to the district from an instructional and technology support perspective. Quotes for Lightspeed Technologies equipment were solicited from multiple purchasing cooperatives from which CFISD is a member. The requested handheld remote was included in other part numbers and not listed as a separate SKU. The committee's recommendation is to award the contract through the Sourcewell quote which provides the best value to the district.


CYPRESS FAIRBANKS
INDEPENDENT SCHOOL DISTRICT
LEARN • EMPOWER • ACHIEVE • DREAM

To: Paula Ross
 Assistant Superintendent of Technology Services and Information Systems

From: Kim Bowlin
 Technology Project Specialist

Date: February 16, 2021

Re: CFISD Promethean Interactive Display Quote - 207-75 Projection Devices and Accessories: Interactive Conferencing Boards, LCD, Pads, Panels, 280-95 Wire and Cable, 920-31 Installation of Computers, Peripherals, and Related Equipment, 920-47 Support Services
 Five Year Contract

The following quotes were received and opened at 1:00 p.m., Thursday, February 11, 2021 as specified in documents concerning quote CFISD Promethean Interactive Display Quote. The quotes received are located on page 2. ProComputing is an awarded vendor on the TIPS Purchasing Cooperative contract #200904.

Recommendation:	ProComputing								
Funding:	Instructional Technology Bond Funds								
Estimated Expenditure:	<table> <tr> <td>\$19,539,840.47</td> <td>Base Contract (2 Yr., 8 months)</td> </tr> <tr> <td>\$21,982,320.53</td> <td>3 Yr. renewal</td> </tr> <tr> <td>\$415,221.61</td> <td>Optional 90 day renewal</td> </tr> <tr> <td>\$41,937,382.61</td> <td></td> </tr> </table>	\$19,539,840.47	Base Contract (2 Yr., 8 months)	\$21,982,320.53	3 Yr. renewal	\$415,221.61	Optional 90 day renewal	\$41,937,382.61	
\$19,539,840.47	Base Contract (2 Yr., 8 months)								
\$21,982,320.53	3 Yr. renewal								
\$415,221.61	Optional 90 day renewal								
\$41,937,382.61									
Contract Term:	March 12, 2021 - November 30, 2023								
Optional Renewals	December 1, 2023 - November 30, 2026 December 1, 2026 - March 1, 2027								

kb



To: Bill Powell
Assistant Superintendent for Support Services

From: Jennifer Chiu
Director of Procurement Services

Date: February 24, 2021

Re: Emergency Generator Repair Service and Preventative Maintenance
Annual Contract #21-03-6320R-RFP

The following proposals were received and opened at 3:00 p.m., Wednesday, January 27, 2021, as advertised and specified in documents concerning **Annual Contract #21-03-6320R-RFP Emergency Generator Repair Service and Preventative Maintenance**. The proposals received are located on pages 2-4.

^a Award recommendation based on user department's evaluation of overall best value to the District.

Recommendation: Kentech, Inc.

Funding: M & O Funds

Estimated Expenditure: \$150,000.00

Contract Term: March 12, 2021 - March 31, 2022

Renewal: 4 Years

ol

Line 1 Generator Preventative Maintenance

<u>SUPPLIER</u>	<u>UOM</u>	<u>PRICE</u>
[ALT1] GenSolutions	Per Year	\$466.40
Northstar Industries (Main Marine)	Per Year	\$18,360.00
L.J. Power, Inc.	Per Year	\$25,397.50
KW Power Services, LLC	Per Year	\$31,325.00
<u>Kentech, Inc.</u>	Per Year	<u>\$31,431.00</u> ^a
Generator Service Center	Per Year	\$31,942.50
Loftin Equipment Company	Per Year	\$33,296.50
Generator Service Industrial	Per Year	\$35,101.50
Taylor Sudden Services	Per Year	\$41,833.25
AC/DC Synergy Group, Inc.	Per Year	\$59,900.00
Cummins, Inc.	Per Year	\$61,296.75
GenSolutions	Per Year	\$66,580.60
Generator & Power Systems Service	Per Year	\$82,362.50
Mustang Power (Mustang Machinery)	Per Year	\$90,611.50

Line 2 Labor Charge (regular time) per hour for repair - Journeyman

<u>SUPPLIER</u>	<u>UOM</u>	<u>PRICE</u>
AC/DC Synergy Group, Inc.	Hour	\$80.00
Generator Service Center	Hour	\$80.00
KW Power Services, LLC	Hour	\$80.00
<u>Kentech, Inc.</u>	Hour	<u>\$85.00</u> ^a
Loftin Equipment Company	Hour	\$90.00
GenSolutions	Hour	\$95.00
L.J. Power, Inc.	Hour	\$95.00
Northstar Industries (Main Marine)	Hour	\$95.00
Taylor Sudden Services	Hour	\$99.00
Generator Service Industrial	Hour	\$105.00
Generator & Power Systems Service	Hour	\$115.00
Mustang Power (Mustang Machinery)	Hour	\$162.00
Cummins, Inc.	Hour	\$169.00

Line 3 Labor Charge (regular time) per hour for repair - Apprentice

<u>SUPPLIER</u>	<u>UOM</u>	<u>PRICE</u>
Northstar Industries (Main Marine)	Hour	\$75.00
AC/DC Synergy Group, Inc.	Hour	\$80.00
Generator Service Center	Hour	\$80.00
KW Power Services, LLC	Hour	\$80.00
L.J. Power, Inc.	Hour	\$80.00
<u>Kentech, Inc.</u>	Hour	<u>\$85.00</u> ^a
Loftin Equipment Company	Hour	\$90.00
Generator & Power Systems Service	Hour	\$95.00
GenSolutions	Hour	\$95.00
Taylor Sudden Services	Hour	\$99.00
Generator Service Industrial	Hour	\$105.00
Mustang Power (Mustang Machinery)	Hour	\$162.00
Cummins, Inc.	Hour	\$169.00

Line 4 Labor Charge (regular time) per hour for repair - other Craftsman

<u>SUPPLIER</u>	<u>UOM</u>	<u>PRICE</u>
AC/DC Synergy Group, Inc.	Hour	\$80.00
Generator Service Center	Hour	\$80.00
KW Power Services, LLC	Hour	\$80.00
<u>Kentech, Inc.</u>	Hour	<u>\$85.00</u> ^a
Loftin Equipment Company	Hour	\$90.00
Northstar Industries (Main Marine)	Hour	\$90.00
GenSolutions	Hour	\$95.00
L.J. Power, Inc.	Hour	\$95.00
Generator & Power Systems Service	Hour	\$105.00
Generator Service Industrial	Hour	\$105.00
Mustang Power (Mustang Machinery)	Hour	\$162.00
Cummins, Inc.	Hour	\$169.00

Line 5 Labor Charge (overtime) per hour for repair - Journeyman

<u>SUPPLIER</u>	<u>UOM</u>	<u>PRICE</u>
KW Power Services, LLC	Hour	\$95.00
AC/DC Synergy Group, Inc.	Hour	\$120.00
L.J. Power, Inc.	Hour	\$120.00
Generator Service Center	Hour	\$125.00
<u>Kentech, Inc.</u>	Hour	<u>\$127.50</u> ^a
Loftin Equipment Company	Hour	\$135.00
GenSolutions	Hour	\$142.50
Northstar Industries (Main Marine)	Hour	\$145.00
Taylor Sudden Services	Hour	\$148.50
Generator Service Industrial	Hour	\$157.50
Generator & Power Systems Service	Hour	\$172.50
Mustang Power (Mustang Machinery)	Hour	\$251.00
Cummins, Inc.	Hour	\$253.50

Line 6 Labor Charge (overtime) per hour for repair - Apprentice

<u>SUPPLIER</u>	<u>UOM</u>	<u>PRICE</u>
KW Power Services, LLC	Hour	\$95.00
L.J. Power, Inc.	Hour	\$100.00
Generator & Power Systems Service	Hour	\$105.00
Northstar Industries (Main Marine)	Hour	\$115.00
AC/DC Synergy Group, Inc.	Hour	\$120.00
Generator Service Center	Hour	\$125.00
<u>Kentech, Inc.</u>	Hour	<u>\$127.50</u> ^a
Loftin Equipment Company	Hour	\$135.00
GenSolutions	Hour	\$142.50
Taylor Sudden Services	Hour	\$148.50
Generator Service Industrial	Hour	\$157.50
Mustang Power (Mustang Machinery)	Hour	\$251.00
Cummins, Inc.	Hour	\$253.50

Line 7 Labor Charge (overtime) per hour for repair - other Craftsman

<u>SUPPLIER</u>	<u>UOM</u>	<u>PRICE</u>
KW Power Services, LLC	Hour	\$95.00
Generator & Power Systems Service	Hour	\$115.00
L.J. Power, Inc.	Hour	\$120.00
AC/DC Synergy Group, Inc.	Hour	\$120.00
Generator Service Center	Hour	\$125.00
<u>Kentech, Inc.</u>	Hour	<u>\$127.50</u> ^a
Loftin Equipment Company	Hour	\$135.00
Northstar Industries (Main Marine)	Hour	\$135.00
GenSolutions	Hour	\$142.50
Generator Service Industrial	Hour	\$157.50
Mustang Power (Mustang Machinery)	Hour	\$251.00
Cummins, Inc.	Hour	\$253.50

Line 8 Mileage - charge per mile

<u>SUPPLIER</u>	<u>UOM</u>	<u>PRICE</u>
Generator Service Center	Mile	\$0.00
<u>Kentech, Inc.</u>	Mile	<u>\$0.00</u> ^a
Northstar Industries (Main Marine)	Mile	\$0.56
KW Power Services, LLC	Mile	\$0.85
L.J. Power, Inc.	Mile	\$1.50
Loftin Equipment Company	Mile	\$1.50
AC/DC Synergy Group, Inc.	Mile	\$1.65
GenSolutions	Mile	\$1.95
Generator Service Industrial	Mile	\$2.00
Taylor Sudden Services	Mile	\$2.50
Cummins, Inc.	Mile	\$3.00
Mustang Power (Mustang Machinery)	Mile	\$4.00
Generator & Power Systems Service	Mile	\$75.00

Line 9 Daily rental rate for portable generator sets

<u>SUPPLIER</u>	<u>UOM</u>	<u>PRICE</u>	<u>SUPPLIER NOTES</u>
<u>Kentech, Inc.</u>	Day	<u>\$0.00</u> ^a	Priced by KW size of genset
KW Power Services, LLC	Day	\$75.00	
Loftin Equipment Company	Day	\$200.00	
Generator Service Center	Day	\$500.00	
Taylor Sudden Services	Day	\$505.00	
AC/DC Synergy Group, Inc.	Day	\$595.00	
L.J. Power, Inc.	Day	\$700.00	
GenSolutions	Day	\$1,099.00	
[ALT1] AC/DC Synergy Group, Inc.	Day	\$1,200.00	
Generator & Power Systems Service	Day	\$3,720.00	

Line 10 Weekly rental rate for portable generator sets

<u>SUPPLIER</u>	<u>UOM</u>	<u>PRICE</u>	<u>SUPPLIER NOTES</u>
<u>Kentech, Inc.</u>	Week	<u>\$0.00</u> ^a	Priced by KW size of genset
KW Power Services, LLC	Week	\$300.00	
Generator Service Center	Week	\$500.00	
Loftin Equipment Company	Week	\$600.00	
AC/DC Synergy Group, Inc.	Week	\$1,200.00	
L.J. Power, Inc.	Week	\$1,200.00	
Taylor Sudden Services	Week	\$1,477.00	
GenSolutions	Week	\$1,897.00	
[ALT1] AC/DC Synergy Group, Inc.	Week	\$2,600.00	
Generator & Power Systems Service	Week	\$7,985.00	

Line 11 Materials supplied by contractor will be billed at % markup from manufacturer's list price

<u>SUPPLIER</u>	<u>PERCENT MARKUP</u>
Generator Service Industrial	0.2%
AC/DC Synergy Group, Inc.	15.0%
Generator Service Center	15.0%
Northstar Industries (Main Marine)	15.0%
Generator & Power Systems Service	20.0%
<u>Kentech, Inc.</u>	<u>20.0%</u> ^a
Loftin Equipment Company	20.0%
GenSolutions	25.0%
KW Power Services, LLC	25.0%
L.J. Power, Inc.	25.0%
Mustang Power (Mustang Machinery)	35.0%
Taylor Sudden Services	35.0%

Line 12 Additional charges/fees

<u>SUPPLIER</u>	<u>UOM</u>	<u>PRICE</u>
Generator Service Center	Each	\$0.00
Generator Service Industrial	Each	\$0.00
<u>Kentech, Inc.</u>	Each	<u>\$0.00</u> ^a
KW Power Services, LLC	Each	\$0.00
Loftin Equipment Company	Each	\$0.00
Northstar Industries (Main Marine)	Each	\$0.00
Taylor Sudden Services	Each	\$0.00
GenSolutions	Each	\$1.00
L.J. Power, Inc.	Each	\$1.50
AC/DC Synergy Group, Inc.	Each	\$1.75
Mustang Power (Mustang Machinery)	Each	\$306.00



To: Bill Powell
Assistant Superintendent for Support Services

From: Jennifer Chiu
Director of Procurement Services

Date: February 25, 2021

Re: Fire Extinguisher and Fire Safety Products, Inspection and Maintenance
Annual Contract #21-03-6360R-RFP

The following proposals were received and opened at 3:00 p.m., Thursday, February 4, 2021, as advertised and specified in documents concerning **Annual Contract #21-03-6360R-RFP Fire Extinguisher and Fire Safety Products, Inspection and Maintenance**. The proposals received are located on pages 2-12.

^a Award recommendation based on user department's evaluation of overall best value to the District.

Recommendation: Wilson Fire Equipment and Service Co.

Funding: M & O Funds

Estimated Expenditure: \$150,000.00

Contract Term: March 12, 2021 - March 31, 2022

Renewal: 4 Years

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Line 1 Regular Service Charge

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Hour	\$15.00 ^a
Cintas Corporation-Education	1	Hour	\$45.00
RES Firesprinkler, LLC	1	Hour	\$55.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Hour	\$90.00
Firetrol Protection Systems	1	Hour	\$95.00
BMF Solutions	1	Hour	\$100.00
Johnson Controls Fire Protection	1	Hour	\$115.00
Fire & Life Safety America	1	Hour	\$140.00

Line 2 Emergency Service Charge

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Hour	\$15.00 ^a
Cintas Corporation-Education	1	Hour	\$55.00
Johnson Controls Fire Protection	1	Hour	\$57.50
RES Firesprinkler, LLC	1	Hour	\$110.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Hour	\$125.00
Firetrol Protection Systems	1	Hour	\$142.50
BMF Solutions	1	Hour	\$144.00
Fire & Life Safety America	1	Hour	\$210.00

Line 3 Call-out Charge

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
BMF Solutions	1	Call	\$0.00
Fire & Life Safety America	1	Call	\$0.00
Firetrol Protection Systems	1	Call	\$0.00
Johnson Controls Fire Protection	1	Call	\$0.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Call	\$15.00 ^a
Cintas Corporation-Education	1	Call	\$45.00
RES Firesprinkler, LLC	1	Call	\$70.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Call	\$225.00

Line 4 Discount for fire extinguishers and fire safety products

<u>SUPPLIER</u>	<u>PERCENT OFF</u>
Cintas Corporation-Education	50.0%
Firetrol Protection Systems	20.0%
Viking Automatic Sprinkler Company, dba VFP Fire Systems	10.0%
BMF Solutions	0.0%
Johnson Controls Fire Protection	0.0%
RES Firesprinkler, LLC	0.0%
<u>Wilson Fire Equipment and Service Co.</u>	0.0% ^a

Line 5 Sample Pricing: Valve Stems

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>	<u>SUPPLIER NOTES</u>
Firetrol Protection Systems	1	Each	\$0.00	included in recharge/maintenance
RES Firesprinkler, LLC	1	Each	\$2.75	
Cintas Corporation-Education	1	Each	\$5.00	
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$6.50 ^a	
Johnson Controls Fire Protection	1	Each	\$8.00	
Fire & Life Safety America	1	Each	\$15.00	
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$15.00	
BMF Solutions	1	Each	\$17.00	

Line 6 Sample Pricing: Pull Pins

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>	<u>SUPPLIER NOTES</u>
Firetrol Protection Systems	1	Each	\$0.00	
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$0.00</u> ^a	included in any service
Johnson Controls Fire Protection	1	Each	\$1.00	
RES Firesprinkler, LLC	1	Each	\$1.00	
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$1.00	
BMF Solutions	1	Each	\$2.00	
Cintas Corporation-Education	1	Each	\$2.00	
Fire & Life Safety America	1	Each	\$3.00	

Line 7 Sample Pricing: O-Rings

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>	<u>SUPPLIER NOTES</u>
Firetrol Protection Systems	1	Each	\$0.00	included in recharge/maintenance
Johnson Controls Fire Protection	1	Each	\$1.00	
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$1.00</u> ^a	
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$1.50	
RES Firesprinkler, LLC	1	Each	\$1.75	
BMF Solutions	1	Each	\$2.00	
Cintas Corporation-Education	1	Each	\$2.00	
Fire & Life Safety America	1	Each	\$10.00	

Line 8 Sample Pricing: Fire Blanket

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$29.00</u> ^a
Cintas Corporation-Education	1	Each	\$33.00
Fire & Life Safety America	1	Each	\$60.00
Johnson Controls Fire Protection	1	Each	\$71.00
RES Firesprinkler, LLC	1	Each	\$74.76
BMF Solutions	1	Each	\$86.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$90.00
Firetrol Protection Systems	1	Each	\$90.20

Line 9 Sample Pricing: Fire Blanket Cabinet

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$22.00</u> ^a
Johnson Controls Fire Protection	1	Each	\$34.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$65.00
Fire & Life Safety America	1	Each	\$120.34
Cintas Corporation-Education	1	Each	\$140.00
RES Firesprinkler, LLC	1	Each	\$155.20
BMF Solutions	1	Each	\$177.00
Firetrol Protection Systems	1	Each	\$187.20

Line 10 Sample Pricing: Cabinet Lock

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Johnson Controls Fire Protection	1	Each	\$5.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$5.00</u> ^a
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$6.50
BMF Solutions	1	Each	\$8.00
Firetrol Protection Systems	1	Each	\$8.11
Fire & Life Safety America	1	Each	\$10.43
RES Firesprinkler, LLC	1	Each	\$12.03
Cintas Corporation-Education	1	Each	\$20.00

Line 11 Sample Pricing: Cabinet Glass

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>	<u>SUPPLIER NOTES</u>
Firetrol Protection Systems	1	Each	\$0.00	30% mark up-cabinet type/size
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$12.00^a	
Johnson Controls Fire Protection	1	Each	\$14.00	
Cintas Corporation-Education	1	Each	\$25.00	
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$25.00	
RES Firesprinkler, LLC	1	Each	\$25.83	
BMF Solutions	1	Each	\$40.00	
Fire & Life Safety America	1	Each	\$56.69	

Line 12 Inspection Charge, per Fire Extinguisher Unit

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$2.25^a
RES Firesprinkler, LLC	1	Each	\$2.50
Fire & Life Safety America	1	Each	\$3.50
Johnson Controls Fire Protection	1	Each	\$3.50
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$3.50
Cintas Corporation-Education	1	Each	\$5.15
BMF Solutions	1	Each	\$8.00
Firetrol Protection Systems	1	Each	\$8.00

Line 13 Fire Extinguisher Recharge Cost: 2.5 lb. Dry Chemical ABC-BC

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Johnson Controls Fire Protection	1	Each	\$5.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$5.00^a
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$16.95
RES Firesprinkler, LLC	1	Each	\$24.35
Cintas Corporation-Education	1	Each	\$25.00
BMF Solutions	1	Each	\$28.00
Fire & Life Safety America	1	Each	\$35.00
Firetrol Protection Systems	1	Each	\$45.00

Line 14 Fire Extinguisher Recharge Cost: 5 lb. Dry Chemical ABC-BC

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Johnson Controls Fire Protection	1	Each	\$10.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$10.00^a
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$21.95
Cintas Corporation-Education	1	Each	\$31.00
RES Firesprinkler, LLC	1	Each	\$33.69
Fire & Life Safety America	1	Each	\$35.00
Firetrol Protection Systems	1	Each	\$35.00
BMF Solutions	1	Each	\$42.00

Line 15 Fire Extinguisher Recharge Cost: 10 lb. Dry Chemical ABC-BC

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Johnson Controls Fire Protection	1	Each	\$15.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$15.00^a
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$26.95
Fire & Life Safety America	1	Each	\$35.00
Cintas Corporation-Education	1	Each	\$43.00
Firetrol Protection Systems	1	Each	\$45.00
RES Firesprinkler, LLC	1	Each	\$52.38
BMF Solutions	1	Each	\$53.00

Line 16 Fire Extinguisher Recharge Cost: 20 lb. Dry Chemical ABC-BC

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Johnson Controls Fire Protection	1	Each	\$20.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$20.00 ^a
Fire & Life Safety America	1	Each	\$35.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$36.95
Cintas Corporation-Education	1	Each	\$60.00
BMF Solutions	1	Each	\$73.00
Firetrol Protection Systems	1	Each	\$80.00
RES Firesprinkler, LLC	1	Each	\$89.75

Line 17 Fire Extinguisher Recharge Cost: 6 ltr. Class K

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Johnson Controls Fire Protection	1	Each	\$60.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$60.00 ^a
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$65.00
Firetrol Protection Systems	1	Each	\$75.00
Cintas Corporation-Education	1	Each	\$100.00
Fire & Life Safety America	1	Each	\$150.00
RES Firesprinkler, LLC	1	Each	\$150.00
BMF Solutions	1	Each	\$300.00

Line 18 Fire Extinguisher Hydrostatic Test: CO2

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>	<u>SUPPLIER NOTES</u>
Fire & Life Safety America	1	Cost/Unit	\$0.00	replacement only
BMF Solutions	1	Cost/Unit	\$0.00	replacement only
<u>Wilson Fire Equipment and Service Co.</u>	1	Cost/Unit	\$12.50 ^a	
Johnson Controls Fire Protection	1	Cost/Unit	\$20.00	
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Cost/Unit	\$27.00	
Cintas Corporation-Education	1	Cost/Unit	\$60.00	
Firetrol Protection Systems	1	Cost/Unit	\$75.00	
RES Firesprinkler, LLC	1	Cost/Unit	\$125.00	

Line 19 Safety Disc: CO2

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>	<u>SUPPLIER NOTES</u>
Firetrol Protection Systems	1	Each	\$0.00	included in service
BMF Solutions	1	Each	\$0.00	replacement only
RES Firesprinkler, LLC	1	Each	\$2.00	
Fire & Life Safety America	1	Each	\$10.00	
Johnson Controls Fire Protection	1	Each	\$12.50	
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$12.50 ^a	
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$22.00	
Cintas Corporation-Education	1	Each	\$110.00	

Line 20 Fire Extinguisher Hydrostatic Test: Dry Chemical

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>	<u>SUPPLIER NOTES</u>
BMF Solutions	1	Cost/Unit	\$0.00	replacement only
Fire & Life Safety America	1	Cost/Unit	\$0.00	replacement only
Johnson Controls Fire Protection	1	Cost/Unit	\$12.50	
<u>Wilson Fire Equipment and Service Co.</u>	1	Cost/Unit	\$12.50 ^a	
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Cost/Unit	\$27.00	
Cintas Corporation-Education	1	Cost/Unit	\$31.00	
RES Firesprinkler, LLC	1	Cost/Unit	\$60.00	
Firetrol Protection Systems	1	Cost/Unit	\$75.00	

Line 21 Safety Disc: Dry Chemical

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>	<u>SUPPLIER NOTES</u>
BMF Solutions	1	Each	\$0.00	replacement only
Firetrol Protection Systems	1	Each	\$0.00	included in service
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$0.00	
Fire & Life Safety America	1	Each	\$10.00	
Johnson Controls Fire Protection	1	Each	\$12.50	
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$12.50^a	
Cintas Corporation-Education	1	Each	\$110.00	

Line 22 Fire Extinguisher Hydrostatic Test: Pressurized Water

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>	<u>SUPPLIER NOTES</u>
BMF Solutions	1	Cost/Unit	\$0.00	replacement only
Fire & Life Safety America	1	Cost/Unit	\$0.00	replacement only
<u>Wilson Fire Equipment and Service Co.</u>	1	Cost/Unit	\$12.50^a	
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Cost/Unit	\$14.00	
Johnson Controls Fire Protection	1	Cost/Unit	\$20.00	
Cintas Corporation-Education	1	Cost/Unit	\$120.00	
Firetrol Protection Systems	1	Cost/Unit	\$325.00	

Line 23 Safety Disc: Pressurized Water

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>	<u>SUPPLIER NOTES</u>
BMF Solutions	1	Each	\$0.00	replacement only
Firetrol Protection Systems	1	Each	\$0.00	included in replacement
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$5.50	
Fire & Life Safety America	1	Each	\$10.00	
Johnson Controls Fire Protection	1	Each	\$12.50	
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$12.50^a	
Cintas Corporation-Education	1	Each	\$160.00	

Line 24 Fire Extinguisher Hydrostatic Test: Class K

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>	<u>SUPPLIER NOTES</u>
BMF Solutions	1	Cost/Unit	\$0.00	replacement only
Fire & Life Safety America	1	Cost/Unit	\$0.00	replacement only
<u>Wilson Fire Equipment and Service Co.</u>	1	Cost/Unit	\$12.50^a	
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Cost/Unit	\$14.00	
Johnson Controls Fire Protection	1	Cost/Unit	\$20.00	
RES Firesprinkler, LLC	1	Cost/Unit	\$75.00	
Cintas Corporation-Education	1	Cost/Unit	\$100.00	
Firetrol Protection Systems	1	Cost/Unit	\$100.00	

Line 25 Safety Disc: Class K

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>	<u>SUPPLIER NOTES</u>
BMF Solutions	1	Each	\$0.00	replacement only
Firetrol Protection Systems	1	Each	\$0.00	included in service
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$0.00	
Fire & Life Safety America	1	Each	\$10.00	replacement only
Johnson Controls Fire Protection	1	Each	\$12.50	
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$12.50^a	
Cintas Corporation-Education	1	Each	\$150.00	

Line 26 Fire Extinguisher Replacement Costs, Amerex, General or Badger Only: 2.5 lb. Dry Chemical ABC-BC

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$26.50^a
Johnson Controls Fire Protection	1	Each	\$30.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$33.00
Fire & Life Safety America	1	Each	\$34.00
BMF Solutions	1	Each	\$37.00
Cintas Corporation-Education	1	Each	\$42.00
Firetrol Protection Systems	1	Each	\$45.00
RES Firesprinkler, LLC	1	Each	\$62.15

Line 27 Fire Extinguisher Replacement Costs, Amerex, General or Badger Only: 5 lb. Dry Chemical ABC-BC

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$39.75</u> ^a
Johnson Controls Fire Protection	1	Each	\$41.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$44.00
BMF Solutions	1	Each	\$46.00
Fire & Life Safety America	1	Each	\$49.00
Firetrol Protection Systems	1	Each	\$55.00
Cintas Corporation-Education	1	Each	\$59.00
RES Firesprinkler, LLC	1	Each	\$81.93

Line 28 Fire Extinguisher Replacement Costs, Amerex, General or Badger Only: 10 lb. Dry Chemical ABC-BC

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$56.00</u> ^a
Johnson Controls Fire Protection	1	Each	\$64.20
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$68.25
Cintas Corporation-Education	1	Each	\$70.00
BMF Solutions	1	Each	\$75.00
Fire & Life Safety America	1	Each	\$80.00
RES Firesprinkler, LLC	1	Each	\$89.40
Firetrol Protection Systems	1	Each	\$95.00

Line 29 Fire Extinguisher Replacement Costs, Amerex, General or Badger Only: 20 lb. Dry Chemical ABC-BC

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$98.00</u> ^a
Johnson Controls Fire Protection	1	Each	\$112.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$122.00
Fire & Life Safety America	1	Each	\$129.00
BMF Solutions	1	Each	\$136.00
Cintas Corporation-Education	1	Each	\$150.00
RES Firesprinkler, LLC	1	Each	\$156.31
Firetrol Protection Systems	1	Each	\$185.00

Line 30 Fire Extinguisher Replacement Costs, Amerex, General or Badger Only: 6 ltr. Class K

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$135.00</u> ^a
Cintas Corporation-Education	1	Each	\$160.00
Fire & Life Safety America	1	Each	\$165.00
Johnson Controls Fire Protection	1	Each	\$190.00
RES Firesprinkler, LLC	1	Each	\$224.41
Firetrol Protection Systems	1	Each	\$240.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$285.00
BMF Solutions	1	Each	\$300.00

Line 31 Six (6) year Maintenance Charge

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
BMF Solutions	1	Each	\$0.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$0.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$7.00</u> ^a
Johnson Controls Fire Protection	1	Each	\$10.00
Cintas Corporation-Education	1	Each	\$31.00
Fire & Life Safety America	1	Each	\$35.00
Firetrol Protection Systems	1	Each	\$40.00
RES Firesprinkler, LLC	1	Each	\$53.50

Line 32 FM 200 Fire Suppression System Inspection Charge

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
RES Firesprinkler, LLC	1	Each	\$210.00
Cintas Corporation-Education	1	Each	\$300.00
Fire & Life Safety America	1	Each	\$300.00
Johnson Controls Fire Protection	1	Each	\$362.50
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$365.00</u> ^a
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$450.00
Firetrol Protection Systems	1	Each	\$650.00

Line 33 Innergen Fire Suppression System Inspection Charge

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Cintas Corporation-Education	1	Each	\$115.00
RES Firesprinkler, LLC	1	Each	\$210.00
Fire & Life Safety America	1	Each	\$300.00
Johnson Controls Fire Protection	1	Each	\$362.50
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$365.00</u> ^a
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$450.00
Firetrol Protection Systems	1	Each	\$550.00

Line 34 Suppression System: Vent Hood Inspection Charge

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$50.00</u> ^a
RES Firesprinkler, LLC	1	Each	\$104.00
Cintas Corporation-Education	1	Each	\$105.00
Johnson Controls Fire Protection	1	Each	\$130.00
Fire & Life Safety America	1	Each	\$150.00
Firetrol Protection Systems	1	Each	\$150.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$250.00

Line 35 Suppression System: Vent Hood Fusible Link

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$0.00
Cintas Corporation-Education	1	Each	\$6.00
Johnson Controls Fire Protection	1	Each	\$8.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$8.00</u> ^a
Fire & Life Safety America	1	Each	\$10.00
Firetrol Protection Systems	1	Each	\$10.00
RES Firesprinkler, LLC	1	Each	\$14.50

Line 36 Suppression System: Vent Hood CO2 Cartridge

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Fire & Life Safety America	1	Each	\$0.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$0.00
Firetrol Protection Systems	1	Each	\$7.50
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$10.00</u> ^a
Johnson Controls Fire Protection	1	Each	\$14.00
Cintas Corporation-Education	1	Each	\$25.00
RES Firesprinkler, LLC	1	Each	\$30.39

Line 37 Suppression System: Vent Hood Recharge AX IS 18/35

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Johnson Controls Fire Protection	1	Each	\$50.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$50.00</u> ^a
Cintas Corporation-Education	1	Each	\$200.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$308.00
Firetrol Protection Systems	1	Each	\$442.50
Fire & Life Safety America	1	Each	\$1,000.00

Line 38 Suppression System: Vent Hood Recharge AX 3-CP-600

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Johnson Controls Fire Protection	1	Each	\$50.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$75.00^a
Cintas Corporation-Education	1	Each	\$200.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$308.00
Firetrol Protection Systems	1	Each	\$985.00
Fire & Life Safety America	1	Each	\$1,000.00

Line 39 Suppression System: Vent Hood Recharge PCL 2.6

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Johnson Controls Fire Protection	1	Each	\$95.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$95.00^a
Cintas Corporation-Education	1	Each	\$200.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$308.00
Firetrol Protection Systems	1	Each	\$337.00
Fire & Life Safety America	1	Each	\$1,000.00
RES Firesprinkler, LLC	1	Each	\$1,130.00

Line 40 Suppression System: Vent Hood Recharge PCL 275

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Johnson Controls Fire Protection	1	Each	\$95.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$95.00^a
Cintas Corporation-Education	1	Each	\$200.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$308.00
Firetrol Protection Systems	1	Each	\$390.00
Fire & Life Safety America	1	Each	\$1,000.00
RES Firesprinkler, LLC	1	Each	\$1,300.00

Line 41 Suppression System: Vent Hood Recharge PCL 550

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Johnson Controls Fire Protection	1	Each	\$95.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$180.00^a
Cintas Corporation-Education	1	Each	\$300.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$425.00
Firetrol Protection Systems	1	Each	\$582.50
Fire & Life Safety America	1	Each	\$1,000.00
RES Firesprinkler, LLC	1	Each	\$1,500.00

Line 42 Suppression System: Vent Hood Recharge R102-1.5

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Johnson Controls Fire Protection	1	Each	\$45.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$95.00^a
Cintas Corporation-Education	1	Each	\$200.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$276.00
Firetrol Protection Systems	1	Each	\$302.50
Fire & Life Safety America	1	Each	\$1,000.00
RES Firesprinkler, LLC	1	Each	\$1,025.00

Line 43 Suppression System: Vent Hood Recharge R102-3.0

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Johnson Controls Fire Protection	1	Each	\$45.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$95.00^a
Cintas Corporation-Education	1	Each	\$200.00
Firetrol Protection Systems	1	Each	\$407.50
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$550.00
Fire & Life Safety America	1	Each	\$1,000.00
RES Firesprinkler, LLC	1	Each	\$1,500.00

Line 44 Suppression System: Vent Hood Hydrotest AX IS 18/35

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$35.00</u> ^a
Johnson Controls Fire Protection	1	Each	\$50.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$85.00
Firetrol Protection Systems	1	Each	\$180.00
Cintas Corporation-Education	1	Each	\$250.00

Line 45 Suppression System: Vent Hood Hydrotest AX IS 3-CP-600

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$35.00</u> ^a
Johnson Controls Fire Protection	1	Each	\$50.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$85.00
Firetrol Protection Systems	1	Each	\$180.00
Cintas Corporation-Education	1	Each	\$250.00

Line 46 Suppression System: Vent Hood Hydrotest PCL 2.6

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$35.00</u> ^a
Johnson Controls Fire Protection	1	Each	\$50.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$85.00
Firetrol Protection Systems	1	Each	\$180.00
Cintas Corporation-Education	1	Each	\$250.00

Line 47 Suppression System: Vent Hood Hydrotest PCL 275

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$35.00</u> ^a
Johnson Controls Fire Protection	1	Each	\$50.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$85.00
Firetrol Protection Systems	1	Each	\$180.00
Cintas Corporation-Education	1	Each	\$250.00

Line 48 Suppression System: Vent Hood Hydrotest PCL 550

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$35.00</u> ^a
Johnson Controls Fire Protection	1	Each	\$50.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$85.00
Firetrol Protection Systems	1	Each	\$180.00
Cintas Corporation-Education	1	Each	\$300.00

Line 49 Suppression System: Vent Hood Hydrotest R102-1.5

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Johnson Controls Fire Protection	1	Each	\$35.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$35.00</u> ^a
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$85.00
RES Firesprinkler, LLC	1	Each	\$175.00
Firetrol Protection Systems	1	Each	\$180.00
Cintas Corporation-Education	1	Each	\$300.00

Line 50 Suppression System: Vent Hood Hydrotest R102-3.0

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Johnson Controls Fire Protection	1	Each	\$35.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	<u>\$35.00</u> ^a
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$85.00
Firetrol Protection Systems	1	Each	\$180.00
Cintas Corporation-Education	1	Each	\$250.00
RES Firesprinkler, LLC	1	Each	\$250.00

Line 51 Suppression System: Vent Hood Nozzle Caps - Amerex

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Johnson Controls Fire Protection	1	Each	\$3.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$3.00^a
Fire & Life Safety America	1	Each	\$4.00
Firetrol Protection Systems	1	Each	\$4.50
Cintas Corporation-Education	1	Each	\$5.00
RES Firesprinkler, LLC	1	Each	\$6.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$6.50

Line 52 Suppression System: Vent Hood Nozzle Caps - Ansul

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Fire & Life Safety America	1	Each	\$3.00
Johnson Controls Fire Protection	1	Each	\$3.00
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$3.00^a
Firetrol Protection Systems	1	Each	\$4.50
Cintas Corporation-Education	1	Each	\$5.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$6.50
RES Firesprinkler, LLC	1	Each	\$57.71

Line 53 Suppression System: Vent Hood Nozzle Caps - Kidde

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$3.00^a
Firetrol Protection Systems	1	Each	\$4.50
Cintas Corporation-Education	1	Each	\$5.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$6.50
Johnson Controls Fire Protection	1	Each	\$7.00
Fire & Life Safety America	1	Each	\$11.00
RES Firesprinkler, LLC	1	Each	\$11.36

Line 54 Suppression System: Vent Hood Nozzle Caps - Pyro Chem

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$3.00^a
Firetrol Protection Systems	1	Each	\$4.50
Cintas Corporation-Education	1	Each	\$5.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$6.50
Fire & Life Safety America	1	Each	\$11.00
Johnson Controls Fire Protection	1	Each	\$14.00
RES Firesprinkler, LLC	1	Each	\$20.36

Line 55 Fire Hose Inspection Charge

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
<u>Wilson Fire Equipment and Service Co.</u>	1	Each	\$2.25^a
Firetrol Protection Systems	1	Each	\$15.00
Johnson Controls Fire Protection	1	Each	\$15.00
Fire & Life Safety America	1	Each	\$25.00
Cintas Corporation-Education	1	Each	\$40.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	Each	\$55.00
BMF Solutions	1	Each	\$75.00
RES Firesprinkler, LLC	1	Each	\$105.00

Line 56 Fire Hose Hydrotest

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>	<u>SUPPLIER NOTES</u>
BMF Solutions	1	EA	\$0.00	replacement only
Johnson Controls Fire Protection	1	EA	\$20.00	
<u>Wilson Fire Equipment and Service Co.</u>	1	EA	\$22.00^a	
Fire & Life Safety America	1	EA	\$25.00	
Firetrol Protection Systems	1	EA	\$50.00	
RES Firesprinkler, LLC	1	EA	\$65.00	
Cintas Corporation-Education	1	EA	\$120.00	
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	EA	\$225.00	

Line 57 Fire Hose Replacement Cost: 10 ft. fire hose

<u>SUPPLIER</u>	<u>QTY</u>	<u>UOM</u>	<u>PRICE</u>
Fire & Life Safety America	1	EA	\$105.00
[ALT1] Fire & Life Safety America	1	EA	\$140.00
Cintas Corporation-Education	1	EA	\$150.00
Johnson Controls Fire Protection	1	EA	\$150.00
<u>Wilson Fire Equipment and Service Co.</u>	1	EA	<u>\$150.00</u> ^a
[ALT2] Fire & Life Safety America	1	EA	\$175.00
Firetrol Protection Systems	1	EA	\$200.00
Viking Automatic Sprinkler Company, dba VFP Fire Systems	1	EA	\$275.00
RES Firesprinkler, LLC	1	EA	\$326.25
BMF Solutions	1	EA	\$335.00



To: Bill Powell
Assistant Superintendent for Support Services

From: Jennifer Chiu
Director of Procurement Services

Date: February 22, 2021

Re: Lamps (Incandescent, Fluorescent, HID)
Annual Contract #21-04-6625RFP

The following proposals were received and opened at 3:00 p.m., Wednesday, January 27, 2021, as advertised and specified in documents concerning **Annual Contract #21-04-6625RFP Lamps (Incandescent, Fluorescent, HID)**. The proposals received are located on page 2.

Award contracts to each of the vendors listed at the discount noted, recommendation based on user department's evaluation of overall best value to the District.

Recommendation: Consolidated Electrical Distributors (CED)
Gexpro (General Supplies & Service)
Voss Lighting (Voss Electric Company)

Funding: M & O Funds

Estimated Expenditure: \$150,000.00

Contract Term: March 12, 2021 - March 31, 2022

Renewal: 4 Years

ol

Line 1 Percent Discount for INCANDESCENT LAMPS

<u>SUPPLIER</u>	<u>PERCENT OFF</u>
<u>Voss Lighting (Voss Electric Company)</u>	<u>86.5%</u>
<u>Consolidated Electrical Distributors (CED)</u>	<u>80.0%</u>
<u>Gexpro (General Supply & Services)</u>	<u>68.5%</u>
Turtle & Hughes, Inc.	40.0%
Batteries Plus (Kingdom Alliance, LLC)	30.0%
Ferguson Facilities Supply	25.0%
Elliott Electric Supply	10.0%
Mavich	0.0%

Line 2 Percent Discount for FLUORESCENT LAMPS

<u>SUPPLIER</u>	<u>PERCENT OFF</u>
<u>Consolidated Electrical Distributors (CED)</u>	<u>92.0%</u>
<u>Voss Lighting (Voss Electric Company)</u>	<u>86.5%</u>
<u>Gexpro (General Supply & Services)</u>	<u>63.25%</u>
Turtle & Hughes, Inc.	40.0%
Batteries Plus (Kingdom Alliance, LLC)	40.0%
Ferguson Facilities Supply	25.0%
Elliott Electric Supply	10.0%
Mavich	0.0%

Line 3 Percent Discount for HIGH INTENSITY DISCHARGE

<u>SUPPLIER</u>	<u>PERCENT OFF</u>
<u>Consolidated Electrical Distributors (CED)</u>	<u>92.0%</u>
<u>Voss Lighting (Voss Electric Company)</u>	<u>86.5%</u>
<u>Gexpro (General Supply & Services)</u>	<u>68.5%</u>
Turtle & Hughes, Inc.	40.0%
Batteries Plus (Kingdom Alliance, LLC)	40.0%
Elliott Electric Supply	25.0%
Mavich	0.0%

Line 4 Percent Discount for ALL OTHER LAMPS

<u>SUPPLIER</u>	<u>PERCENT OFF</u>
<u>Voss Lighting (Voss Electric Company)</u>	<u>86.5%</u>
<u>Consolidated Electrical Distributors (CED)</u>	<u>85.0%</u>
<u>Gexpro (General Supply & Services)</u>	<u>68.5%</u>
Turtle & Hughes, Inc.	40.0%
Batteries Plus (Kingdom Alliance, LLC)	30.0%
Elliott Electric Supply	10.0%
Mavich	0.0%



To: Bill Powell
Assistant Superintendent for Support Services

From: Jennifer Chiu
Director of Procurement Services

Date: February 23, 2021

Re: Portable Building Removal, Relocation, and Tie-Downs
Annual Contract #21-03-5205R-RFP

The following proposals were received and opened at 3:00 p.m., Thursday, February 4, 2021, as advertised and specified in documents concerning **Annual Contract #21-03-5205R-RFP Portable Building Removal, Relocation, and Tie-Downs**. The proposals received are located on page 2.

Recommendation: Cherry House Moving

Funding: Bond Funds, M & O Funds

Estimated Expenditure: \$250,000.00

Contract Term: March 12, 2021 - March 31, 2022

Renewal: 4 Years

ol

21-03-5205R-RFP Portable Building Removal, Relocation, and Tie-Downs

Base Proposal

Service Descriptions	rank	Cherry House Moving	rank	E-Contractors
Parkline Move 24 x 64	1	\$ 8,500.00	2	\$ 20,000.00
Parkline Move 24x56	1	\$ 8,500.00	2	\$ 19,000.00
Additional 8x8x16 blocks	1	\$ 7.00	2	\$ 10.00
Additional 18x18x4 pads	1	\$ 10.50	2	\$ 20.00
Additional 8x16 wood shims	1	\$ 4.00	2	\$ 10.00
Additional 8x16 concrete shims	1	\$ 4.00	2	\$ 10.00
Double Load	1	\$ 1,000.00	2	\$ 3,000.00
Removal of skirting	1	\$ 5.00	2	\$ 40.00
Reinstall of skirting	1	\$ 5.00	2	\$ 50.00
Ditch Bridging	2	As Agreed	1	\$ 3,000.00
Additional Charges to Raise and Lower buildings where the threshold is above 60" AFG	1	\$5,000.00 Raise*	2	\$ 9,000.00
		\$2,500.00 Lower*		
		\$1,000.00 Each Course*		
Portable Building Re-Leveling	1	\$ 4,500.00	2	\$ 7,000.00
Provide and Install Tie/Downs - Turn key	1	\$ 70.00	2	\$200.00**
Tie-Down Removal	1	\$ 10.00	2	\$100.00**
	1.07		1.93	

* qualifications made by vendor

** clarified the vendors submitted price was for all 16 tie-downs and not each. Price shown in bid tab is their per tie-down price when dividing by the number of tie-downs per building noted in the RFP



To: Bill Powell
Assistant Superintendent for Support Services

From: Jennifer Chiu
Director of Procurement Services

Date: February 23, 2021

Re: Portable Classroom Building Construction
Annual Contract #21-03-5201R-RFP

The following proposal was received and opened at 2:00 p.m., Thursday, February 4, 2021, as advertised and specified in documents concerning **Annual Contract #21-03-5201R-RFP Portable Classroom Building Construction**. The proposal received is located on page 2.

Recommendation: Stone Building Systems, Inc.

Funding: Bond Funds

Estimated Expenditure: \$1,250,000.00

Contract Term: March 12, 2021 - March 31, 2022

Renewal: 4 Years

ol

Proposal Tabulation Sheet Thursday, February 4, 2021 - 3:00PM		Portable Classroom Building Construction Annual Contract Proposal #21-03-5201R-RFP Cypress-Fairbanks Independent School District		Proposer Stone Building Systems, Inc.
Component	Item	Description		
Base Proposal Unit Prices		1	Elementary Plan (with restrooms) - Unincorporated Harris County	\$168,970.00
		2	Secondary Plan (two classrooms, no restrooms) - Unincorporated Harris County	\$158,470.00
		3	Elementary Plan (with restrooms) - City of Jersey Village	\$171,970.00
		4	Secondary Plan (two classrooms, no restrooms) - City of Jersey Village	\$161,470.00
		5	Elementary Plan (with restrooms) - City of Houston	\$168,970.00
		6	Secondary Plan (two classrooms, no restrooms) - City of Houston	\$158,470.00
		7	Quantity order of twelve or more buildings, deduct amount in dollars per building	\$3,000.00
		8	Unit Prices	
			A. Install of "cattle fencing" at building perimeter (Dollars per linear foot)	\$6.00 Per LF
			B. Install/delete 8" X 8" X 16" Precast concrete foundation blocks (Dollars each)	\$7.00 Ea.
			D. Demo, remove and replace one Bard A/C Unit (Dollars each)	\$6,250.00 Ea.
Alternative added by bidder		Alt	same as above but re-use existing t-stat and wall/openings remain as is with no building modifications	\$5,200.00 Ea.
			E. Demo, remove and replace one pair Bard A/C Units (Dollars per pair)	\$12,500.00 Ea. Pr.
Alternative added by bidder		Alt	same as above but re-use existing t-stat and wall/openings remain as is with no building modifications	\$10,400.00 Ea. Pr.
			F. Provide one exhaust fan (Dollars each)	\$800.00 Ea.
			G. Demo, remove and replace (1) pair drinking fountains (Dollars per pair) (Handicap)	\$4,300 Ea. HC
			H. Demo, remove and replace 3'-0" X 7'-0" exterior hollow metal door, hardware and frame (Dollars each)	\$3,900.00 Ea.
			I. Provide one new 3'-0" X 7'-0" interior solid core door, hardware and frame (Dollars each)	\$2,100.00 Ea.
			J. Provide center dividing wall about 24' long (floor to ceiling) with integral interior 3'-0" X 7'-0" door (Dollars each)	\$3,700.00 Ea.
			K. Provide one center dividing wall about 16' long for portables with RR (floor to ceiling) (Dollars each)	\$1,600.00 Ea.
			L. Provide (1) window unit replacement (Dollars each, glass only)	No Bid
			(Dollars each, glass & frame only)	No Bid
			(Dollars each, screen only)	No Bid
			(Dollars each, complete window)	\$2,200.00
			M. Provide one electrical outlet (Dollars each)	No Bid
			N. Provide data outlet (Dollars each)	No Bid
			O. Unit cost for IP controllable/programmable thermostat complete with installation.	No Bid
			P. Unit cost for installation of a replacement downspout for building roof gutter system. (Dollars each)	\$150.00 Ea.
		9	Contract Time	
			A. Completion Date	Accepted with clarification issue by vendor item #14 on clarifications sheet
			B. Other designated contract period	Clarification noted that in order to hold pricing for 2022 buildings must be ordered by 12-16-2021
		11	Portable building manufacturer	Parkline, Inc.
		12	Davis Bacon Wage Rate Upcharge	Will advise
			CFISD reserves right to utilize the primary or secondary vendors as needed for maintenance, repairs or remodel of any District portable building.	

HC = Handicap (HC is split level)



February 08, 2021

Mr. Matthew Morgan
Assistant Superintendent, Facilities & Construction
Cypress-Fairbanks Independent School District
11430-B Perry Road
Houston, Texas 77064

Re: 2019 Exhibit Center Addition, Burns Science Resource Center & Adam ES Renovations
Cypress-Fairbanks Independent School District
Proposal No. 19-11-5458R-RFP
VLK Project No. 20-009.00

Dear Mr. Morgan,

On Thursday, February 4, 2021 Competitive Sealed Proposals were received at the Cypress-Fairbanks Independent School District's Facilities and Construction Department for the 2019 Exhibit Center Addition, Burns Science Resource Center & Adam ES Renovations Six (6) offerors submitted proposals as requested. A tabulation of the proposal results is attached.

A Selection Committee made up of District administrators, architects and consultants evaluated the proposals on Friday, February 5, 2021, and ranked them based on the selection criteria published in the Instructions to Offerors section of the Contract Documents.

VLK Architects recommends to the Cypress-Fairbanks Independent School District Board of Trustees, the acceptance of the Selection Committee's recommendation to select ICI Construction, Inc. as the contractor for the 2019 Exhibit Center Addition, Burns Science Resource Center & Adam ES Renovations project in the amount of \$8,187,000.00, which represents the base proposal, plus Alternate No. 1, 2A, 3A, 4, 5, 6, and 7. All parties teamed with Cypress-Fairbanks ISD staff to confirm proposals contained fair and accurate pricing, ensuring the maximum value to the District was achieved.

ICI Construction, Inc is a Spring, Texas based contractor that has successfully executed numerous construction projects for a host of school districts in the Texas Gulf Coast area including Cypress-Fairbanks ISD. Additionally, after discussions with their references, we feel they are well qualified to execute the requirements of the contract.

We would like to express our sincere thanks to you and your staff, the Board of Trustees, Dr. Henry and the Cypress-Fairbanks Independent School District for allowing us this exciting opportunity to be part of this important project.

We look forward to a successful partnership with the District and ICI Construction, Inc, in the construction of the 2019 Exhibit Center Addition, Burns Science Resource Center & Adam ES Renovations project.

Sincerely,

A handwritten signature in blue ink, appearing to read "Todd J. Lien".

Todd J. Lien, AIA
Managing Partner
Enclosure

Cc: Roy Sprague, AIA, CSI, ALEP, NCARB
Mr. Jody Doebele
Mr. Greg Segura

PROPOSAL TABULATION FORM

2019 Exhibit Center Addition, Burns Science Resource Center & Adam ES Renovations

Cypress-Fairbanks Independent School District

Project No. 19-11-5458R-RFP / VLK Architects Project No. 20-009.00

Proposal Date/Time: Thursday, February 4, 2021 at 2:00 p.m. (CST) / Alternates at 3:00 p.m. (CST)

	DivisionOne	Recommended Proposer ICI Construction	Millennium Project Solutions	Patriot	Prime Contractors	Sterling Structures
Proposal Bond (Section AD)	Yes	Yes	Yes	Yes	Yes	Yes
Base Proposal	\$9,300,000.00	\$8,000,000.00	\$8,380,000.00	\$8,214,070.00	\$9,000,000.00	\$8,285,000.00
Addenda Acknowledged: 1, 2, 3, 4, 5 & 6	Yes	Yes	Yes	Yes	Yes	Yes
Alternate 1: Adjustment to Base Proposal	-\$375,000.00	-\$380,000.00	\$870,000.00	-\$100,000.00	-\$300,000.00	-\$306,000.00
Subtotal: Base Proposal + Alternate 1	\$8,925,000.00	\$7,620,000.00	\$9,250,000.00	\$8,114,070.00	\$8,700,000.00	\$7,979,000.00
Alternate Number 2A: Chiller at Adam Elementary School 2A: Chiller by Carrier:	\$49,000.00	\$53,000.00	\$62,000.00	\$51,030.00	\$55,000.00	\$52,000.00
Alternate Number 2B: Chiller at Adam Elementary School 2B: Chiller by Daikin:	\$60,000.00	\$55,000.00	\$65,000.00	\$51,020.00	\$60,000.00	\$56,000.00
Alternate Number 2C: Chiller at Adam Elementary School 2C: Chiller by Trane:	\$80,000.00	\$86,000.00	\$102,000.00	\$84,000.00	\$90,000.00	\$86,000.00
Alternate Number 3A: Chillers at Exhibit Center and Burns Science Resource Center 3A: Chiller by Carrier:	\$302,000.00	\$327,000.00	\$325,000.00	\$317,520.00	\$340,000.00	\$322,000.00
Alternate Number 3B: Chillers at Exhibit Center and Burns Science Resource Center 3B: Chiller by Daikin:	\$315,000.00	\$329,000.00	\$327,000.00	\$317,520.00	\$330,000.00	\$325,000.00
Alternate Number 3C: Chillers at Exhibit Center and Burns Science Resource Center 3C: Chiller by Trane:	\$367,000.00	\$398,000.00	\$428,000.00	\$385,245.00	\$405,000.00	\$391,000.00
Alternate Number 4: Replacement of Branch CHW and HW Piping at Adam Elementary School	\$19,000.00	\$46,000.00	\$42,000.00	\$21,000.00	\$30,000.00	\$32,000.00
Alternate Number 5: Insulation in Roof System at Science Resource Center	\$44,000.00	\$44,000.00	\$165,000.00	\$25,000.00	\$20,000.00	\$43,500.00
Alternate Number 6: Bleachers Leg Truss at Exhibit Center	\$39,000.00	\$53,000.00	\$48,000.00	\$41,606.00	\$39,000.00	\$38,700.00
Alternate Number 7: Marquee Sign at Adam Elementary School	\$52,000.00	\$44,000.00	\$55,000.00	\$33,012.00	\$65,000.00	\$39,600.00
TOTAL BASE PROPOSAL AMOUNT + ALTERNATES 1, 2A, 3A, 4, 5, 6 & 7	\$9,430,000.00	\$8,187,000.00	\$9,947,000.00	\$8,603,238.00	\$9,249,000.00	\$8,506,800.00
PROPOSER RANK	5	1	6	3	4	2

Matt Morgan
Assistant Superintendent, Facilities & Construction

TO: Dr. Mark Henry
The Board of Trustees

FROM: Matt Morgan

DATE: February 23, 2021

RE: **2019 EXHIBIT CENTER ADDITIONS, BURNS SCIENCE RESOURCE CENTER & ADAM ES RENOVATION
CYPRESS-FAIRBANKS I.S.D. PROPOSAL NO. 19-11-5458R-RFP
CONSTRUCTION CONTRACT AWARD RECOMMENDATION**

The District received a total of six (6) proposals from interested contractors on Thursday, February 4, 2021, for the above referenced project. Attached you will find the proposal tabulation form summarizing the proposals submitted and a recommendation letter from VLK Architects dated February 8, 2021.

Our department has carefully evaluated the submitted proposals and hereby recommends to the Board of Trustees, to award the construction contract to ICI Construction, Inc. in the amount of \$8,187,000.00. This recommendation is based upon acceptance of the Base Proposals and Alternates No. 1, 2A, 3A, 4, 5, 6 and 7. The project is being funded from Bond funds. ICI Construction, Inc. has the highest ranking based upon the proposed price and scoring of the published criteria and therefore provides the best value to the District.

The scope of work for this project includes the Exhibit Center addition, new sprinkler system at Exhibit Center and Burns Science Resource Center, classroom segmentation at Adam ES, and new air-cooled chillers for all three facilities.

ICI Construction, Inc. is a Spring, TX based general contractor that has successfully executed projects for many school districts in the Texas Gulf Coast area, including Cypress-Fairbanks Independent School District.

If you should have any questions, please do not hesitate to call.

MM/rlj

cc: Roy Sprague, AIA, CSI, ALEP, NCARB
Severin "Jody" Doebele
Greg Segura
Project File 1.9 / 4.7

Matt Morgan
Assistant Superintendent, Facilities & Construction

TO: Dr. Mark Henry
The Board of Trustees

FROM: Matt Morgan

DATE: February 25, 2021

RE: **2020 BASEBALL & SOFTBALL FIELD RENOVATIONS – CY CREEK,
CY LAKES, JERSEY VILLAGE & LANGHAM CREEK HS
CYPRESS-FAIRBANKS I.S.D. PROPOSAL NO. 20-04-5474R-RFP
CONSTRUCTION CONTRACT AWARD RECOMMENDATION**

The District received a total of two (2) proposals from interested contractors on Tuesday, February 23, 2021, for the above referenced project. Attached you will find the proposal tabulation form summarizing the proposals submitted and a recommendation letter from Texas-IBI Group.

Our department has carefully evaluated the submitted proposals and hereby recommends to the Board of Trustees, to award the construction contract to Hellas Construction, Inc. in the amount of \$14,042,700.00. This recommendation is based upon acceptance of the Base Proposals and Alternate No. 1. The project is being funded from Bond funds. Hellas Construction, Inc. has the highest ranking based upon the proposed price and scoring of the published criteria and therefore provides the best value to the District.

The scope of work for this project includes new artificial turf and miscellaneous improvements to baseball and softball athletic fields at Cy Creek, Cy Lakes, Jersey Village, and Langham Creek High Schools.

Hellas Construction, Inc. is an Austin, Texas based general contractor that has successfully executed projects for many school districts in the Texas Gulf Coast area, including Cypress-Fairbanks Independent School District.

If you should have any questions, please do not hesitate to call.

MM/rlj

cc: Roy Sprague, AIA, CSI, ALEP, NCARB
Severin “Jody” Doebele
Raymelle Wilson
Project File 1.9 / 4.7



TEXAS- IBI GROUP

455 East Medical Center Blvd—Suite 500
P.O. Box 891209, Houston TX 77289 USA
tel 281 286 6605 fax 281 286 9606
ibigrouptexas.com

February 25, 2021

Mr. Matt Morgan
Assistant Superintendent of Facilities & Construction
Cypress-Fairbanks Independent School District
11430-B Perry Road
Houston, Texas 77064

Re: **2020 Baseball & Softball Field Renovations - Cy Creek, Cy Lakes, Jersey Village & Langham Creek HS**
Cypress-Fairbanks Independent School District 20-04-5474R-RFP
Texas-IBI Group Project No. 202015

Dear Mr. Morgan,

The District received a proposal from two qualified contractors on Tuesday, February 23, 2021, for the above-referenced project. Attached you will find the proposal summary. The scope of the project as mentioned above includes new artificial turfs, and miscellaneous improvements to baseball and softball athletic fields at Cypress Creek, Cypress Lakes, Jersey Village and Langham Creek High Schools.

A Selection Committee made up of District administrators, architects and consultants evaluated the proposals Wednesday February 24, 2021. Texas-IBI Group Architects has carefully evaluated the submitted proposal and hereby recommends to the Board of Trustees, to award the construction contract to Hellas Construction, Inc. for \$14,042,700.00, which represents the base proposal and alternate 1. The project is being funded from Bond Funds. After careful review of the proposal and evaluation of potential value engineering options with the recommended proposer we believe the proposal as submitted represents the best value for the District. All parties teamed with Cypress-Fairbanks ISD staff to confirm proposals contained fair and accurate pricing, ensuring the maximum value to the District was achieved.

Hellas Construction, Inc. is an Austin, Texas area-based contractor that has successfully executed numerous construction projects in the Texas Gulf Coast area, including the artificial turf football fields at the district's high schools and stadiums.

We would like to express our sincere thanks to you and your staff, the Board of Trustees, Dr. Henry and the Cypress-Fairbanks Independent School District administrative staff for allowing us the exciting opportunity to be part of this important project.

We look forward to a successful partnership with the District and Hellas Construction, Inc. in the construction of the 2020 Baseball & Softball Field Renovations - Cy Creek, Cy Lakes, Jersey Village & Langham Creek HS project.

If you should have any questions, please do not hesitate to call.

Sincerely,

Mark R French, AIA, ALEP, RID, LEED AP BD+C
Senior Principal

xc: Mr. Jody Doebele/CFISD
Ms. Raymelle Wilson/CFISD
File 7.5



PROPOSAL TABULATION FORM

2020 Baseball & Softball Field Renovations - CyCreek, CyLakes, JVHS, and Langham Creek HS

Cypress-Fairbanks I.S.D.

IBI Project No. 202015 /CFISD 20-04-5474R-RFP
 Proposals: Tuesday, February 23, 2021 at 3:00 PM



	FIELDTURF	RECOMMENDED PROPOSER
		HELLAS
Proposal Bond (Section AD)	10%	10%
Base Proposal	\$14,030,195.00	\$13,750,000.00
Addenda Acknowledged 01 , 02, 03, and 04	Y	Y
ALTERNATE No. 1 - Langham Creek HS Fencing	\$26,000.00	\$292,700.00
PROPOSAL TOTAL INCLUDING ALT. #1	\$14,056,195.00	\$14,042,700.00



TEXAS- IBI GROUP

455 East Medical Center Blvd – Suite 500
P.O. Box 891209, Houston TX 77289 USA
tel 281 286 6605 fax 281 286 9606
ibigrouptexas.com

February 23, 2021

Mr. Joshua Solis
Cypress-Fairbanks I.S.D.
11430 B Perry Road
Houston, Texas 77064

Re: 2019 Millsap & Wilson ES Renovations Building Controls

Josh,

Change Order 02, to increase the owner's contingency allowance, is required due to district requests for additional work to be performed to improve the building management and control system at each campus including but not limited to replacement of direct digital control panels, sensors, valves, dampers, actuators, and associated piping.

Based on the existing conditions of the campus buildings' controls system, a more robust building control replacement at each campus has been proposed. This new building control system will bring the main buildings up to our current district standard, improve energy management, reduce maintenance, and obtain the best value for the district.

The proposed total value of Change Order 02 is \$800,000 (eight hundred thousand dollars). IBI recommends the acceptance of Change Order 02 to increase the owner's contingency allowance.

Sincerely,

A handwritten signature in blue ink that reads "Derek Bankston". The signature is written in a cursive, flowing style.

Derek Bankston
Project Manager

Matt Morgan
Assistant Superintendent, Facilities & Construction

TO: Dr. Mark Henry
The Board of Trustees

FROM: Matt Morgan

DATE: February 24, 2021

RE: **2019 MILLSAP & WILSON ES RENOVATIONS
CHANGE ORDER NO. 2 RECOMMENDATION**

The Facilities & Construction Department requested pricing from ICI Construction, Inc. for additional work to be performed to improve the building management and control systems at Millsap and Wilson Elementary Schools. In an effort to ensure the District is achieving the best value and quality, pricing was received and evaluated by its staff and consultants.

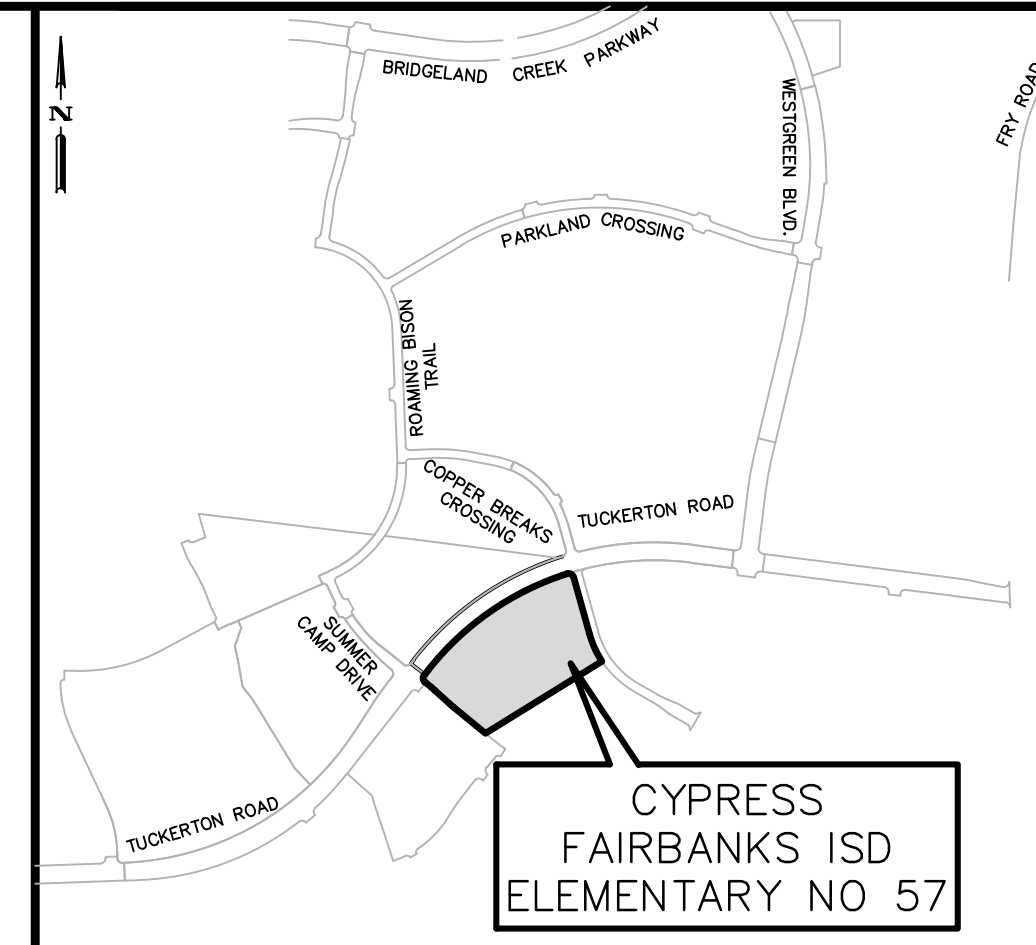
The Facilities & Construction Department recommends Change Order No. 2 for the subject project be accepted in the amount of \$800,000.00. This change is in line with the new District standards for our facilities. The building controls replacement will improve energy management, reduce maintenance costs and obtain the best value for the District.

If you should have any questions, please do not hesitate to call.

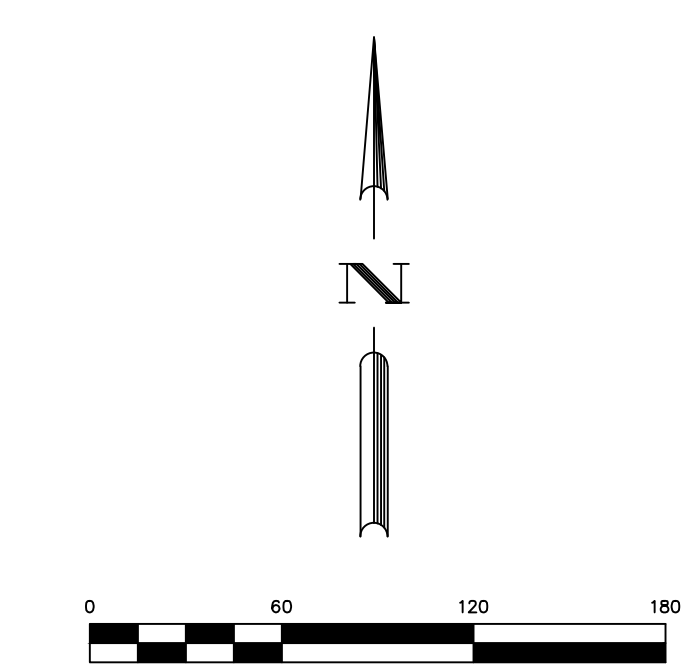
MM/rlj

cc: Roy Sprague, AIA, CSI, ALEP, NCARB
Severin "Jody" Doebele
Joshua Solis, PE
Project File 1.9 / 4.7

- GENERAL NOTES
- "1" indicates Block Number.
 - "O.D." indicates outside diameter.
 - "B.L." indicates Building Line.
 - "R.O.W." indicates Right of Way.
 - "H.C.C.F." indicates Harris County Clerk's File Number.
 - "H.C.M.R." indicates Harris County Map Records.
 - "STM.S.E." indicates Storm Sewer Easement.
 - "SAN.S.E." indicates Sanitary Control Easement.
 - "I.R.R." indicates Irrigation Easement.
 - "U.V.E." indicates Unobstructed Visibility Triangle.
 - Bearing orientation is based on the Texas Coordinate System South Central Zone 4204, NAD83.
 - The coordinates shown hereon are South Central Zone No. 4204 State Plane Surface Coordinates (NAD83) and may be brought to grid by dividing by the combined scale factor of 1.00013.
 - Set 1/2-inch Iron Pipe (3/4" O.D.) w/ cap stamped "BGE INC" at all boundary corners unless otherwise noted.
 - This plat requires compliance with landscaping requirements prior to occupancy of structures as mandated in "Regulations of Harris County, Texas for the Approval and Acceptance of Infrastructure."
 - Unless otherwise indicated, the building lines [B.L.], whether one or more, shown on this subdivision plat are established to evidence compliance with the applicable provisions of Chapter 42, Code of Ordinances, City of Houston, in effect at the time this plat was approved, which may be amended from time to time.
 - Absent written authorization by the affected utilities, all utility and aerial easements must be kept unobstructed from any non-utility improvements or obstructions by the property owner. Any unauthorized improvements or obstructions may be removed by any public utility at the property owner's expense. While wooden posts and paneled wooden fences along the perimeter and back to back easements and alongside rear lots lines are permitted, they too may be removed by public utilities at the property owner's expense should they be an obstruction. Public Utilities may put said wooden posts and paneled wooden fences back up, but generally will not replace with new fencing.
 - Any new development within the subdivision plat shall obtain a Storm Water Quality Permit before the issuance of any development permits.
 - This plat is subject to a Short Blanket Easement granted to CenterPoint Energy Houston Electric, LLC, recorded under Harris County Clerk's File No. Y869841, amended under Harris County Clerk's File No. RP-2017-141844.
 - Site drainage plans for the future development of this reserve must be submitted to the Harris County Flood Control District and the Harris County Engineering Department.
 - The Unobstructed Visibility Easement as shown hereon and recorded by this plat meets or exceeds all the design standards as outlined in Chapter 10 Appendix 1, section 10.6 of the City of Houston Infrastructure Design Manual and any changes thereto will constitute a replat.



VICINITY MAP
N.T.S.
KEY MAP PAGE NO. 366W



REMAINDER OF A CALLED
2.0638 ACRES
(PARCEL B, TRACT 1)
BRIDGELAND DEVELOPMENT, LP
(F/A/A HOUSE - HOUSTON, LP)
H.C.C.F. NO. W877033

found 1/2-inch iron pipe with
cap stamped "BGE INC"

COLORADO BEND
PARK DRIVE
(60' R.O.W.)
FILM CODE NO.
H.C.M.R.

CYPRESS FAIRBANKS ISD ELEMENTARY NO 57

A SUBDIVISION OF 16.17 ACRES OF LAND
LOCATED IN THE
W.C. DAVIS SURVEY A-1391
HARRIS COUNTY, TEXAS

RESERVE: 1 BLOCK: 1
SCALE: 1"=60' DATE: JANUARY, 2021

OWNER:
CYPRESS FAIRBANKS INDEPENDENT
SCHOOL DISTRICT
10300 JONES ROAD
HOUSTON, TEXAS 77065
(281) 897-4000

LAND PLANNER:
LJA ENGINEERING, INC.
2929 BRIARPARK DRIVE SUITE 600
HOUSTON, TEXAS 77042
(713) 953-9200



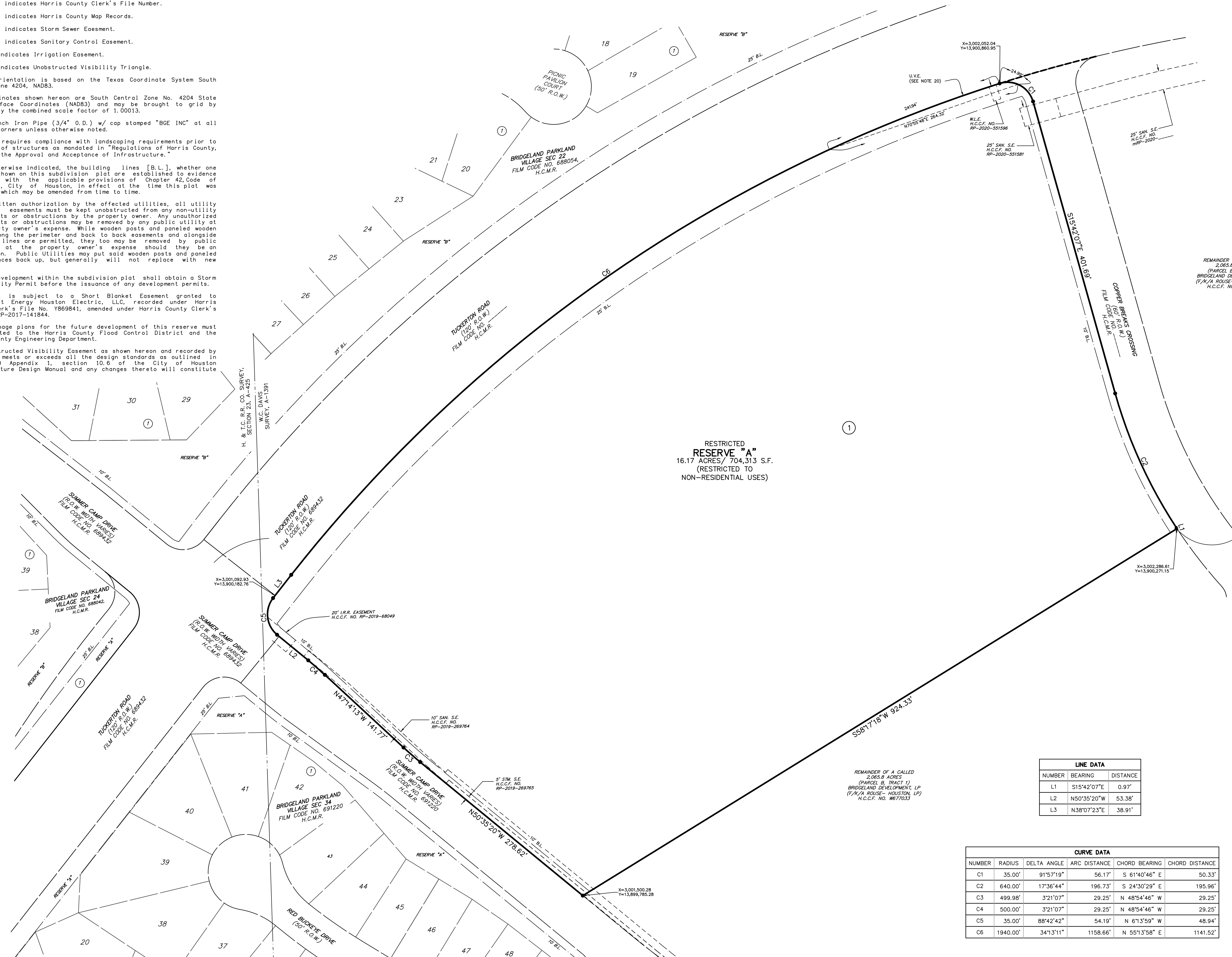
BGE, Inc.
10777 Westheimer, Suite 400, Houston, TX 77042
Tel: 281-558-8700 • www.bgeinc.com
TBPE Registration No. F-1046
TBPLS Licensed Surveying Firm No. 101065-00

LINE DATA		
NUMBER	BEARING	DISTANCE
L1	S15°42'07"E	0.97'
L2	N50°35'20"W	53.38'
L3	N38°07'23"E	38.91'

CURVE DATA					
NUMBER	RADIUS	DELTA ANGLE	ARC DISTANCE	CHORD BEARING	CHORD DISTANCE
C1	35.00'	91°57'19"	56.17'	S 61°40'46" E	50.33'
C2	640.00'	17°36'44"	196.73'	S 24°30'29" E	195.96'
C3	499.98'	3°21'07"	29.25'	N 48°54'46" W	29.25'
C4	500.00'	3°21'07"	29.25'	N 48°54'46" W	29.25'
C5	35.00'	88°42'42"	54.19'	N 61°3'59" W	48.94'
C6	1940.00'	34°13'11"	1158.66'	N 55°13'58" E	1141.52'

RESTRICTED
RESERVE "A"
16.17 ACRES/ 704,313 S.F.
(RESTRICTED TO
NON-RESIDENTIAL USES)

REMAINDER OF A CALLED
2.0638 ACRES
(PARCEL B, TRACT 1)
BRIDGELAND DEVELOPMENT, LP
(F/A/A HOUSE - HOUSTON, LP)
H.C.C.F. NO. W877033



C:\Users\jgarcia\Desktop\Projects\57\57.dwg, 1/26/2021, 3:44 PM, subarea, 1:60

STATE OF TEXAS
 COUNTY OF HARRIS

We, Cypress Fairbanks Independent School District, acting by and through Bob R. Covey, President and Debbie Blackshear, Secretary, being officers of Cypress Fairbanks Independent School District, owner hereinafter referred to as Owners of the 16.17 acre tract described in the above and foregoing map of CYPRESS FAIRBANKS ISD ELEMENTARY NO 57 do hereby make and establish said subdivision and development plan of said property according to all lines, dedications, restrictions, and notations on said maps or plat, and hereby dedicate to the use of the public forever, all streets (except those streets designated as private streets, or permanent easements), alleys, parks, water courses, drains, easements, and public places shown thereon for the purposes and considerations therein expressed; and do hereby bind ourselves, our heirs, successors, and assigns to warrant and forever defend the title on the land so dedicated.

FURTHER, Owners have dedicated and by these presents do dedicate to the use of the public for public utility purpose forever unobstructed aerial easements. The aerial easements shall extend horizontally an additional eleven feet, six inches (11' 6") for ten feet (10' 0") perimeter ground easements or seven feet, six inches (7' 6") for fourteen feet (14' 0") perimeter ground easements or five feet, six inches (5' 6") for sixteen feet (16' 0") perimeter ground easements, from a plane sixteen feet (16' 0") above the ground level upward, located adjacent to and adjoining said public utility easements that are designated with aerial easements (U.E. and A.E.) as indicated and depicted hereon, whereby the aerial easement totals twenty one feet, six inches (21' 6") in width.

FURTHER, Owners have dedicated and by these presents do dedicate to the use of the public for public utility purpose forever unobstructed aerial easements. The aerial easements shall extend horizontally an additional ten feet (10' 0") for ten feet (10' 0") back-to-back ground easements, or eight feet (8' 0") for fourteen feet (14' 0") back-to-back ground easements or seven feet (7' 0") for sixteen feet (16' 0") back-to-back ground easements, from a plane sixteen feet (16' 0") above ground level upward, located adjacent to both sides and adjoining said public utility easements that are designated with aerial easements (U.E. and A.E.) as indicated and depicted hereon, whereby the aerial easement totals thirty feet (30' 0") in width.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plot is hereby restricted to prevent the drainage of any septic tanks into any public or private street, permanent access easement, road or alley, or any drainage ditch, either directly or indirectly.

FURTHER, Owners do hereby dedicate to the public a strip of land fifteen (15'0") feet wide on each side of the center line of any and all bayous, creeks, gullies, ravines, draws, sloughs or other natural drainage courses located in said plot, as easements for drainage purposes, giving the City of Houston, Harris County, or any other governmental agency, the right to enter upon said easement at any and all times for the purpose of construction and maintenance of drainage facilities and structures.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plot and adjacent to any drainage easement, ditch, gully, creek or natural drainage way shall hereby be restricted to keep such drainage ways and easements clear of fences, buildings, planting and other obstructions to the operations and maintenance of the drainage facility and that such abutting property shall not be permitted to drain directly into this easement except by means of an approved drainage structure.

FURTHER, Owners certify and covenant that they have complied with or will comply with existing Harris County Road Law, Section 31-C as amended by Chapter 614, Acts of 1973, 63rd Legislature and all other regulations heretofore on file with the Harris County Engineer and adopted by the Commissioners' Court of Harris County.

IN TESTIMONY WHEREOF, the Cypress Fairbanks Independent School District, has caused these presents to be signed by Bob R. Covey, its President, thereunto authorized, attested by its Secretary, Debbie Blackshear, this ____ day of _____, 2021.

Cypress Fairbanks Independent School District

By: _____
 Bob R. Covey
 President

By: _____
 Debbie Blackshear
 Secretary

STATE OF TEXAS
 COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared Debbie Blackshear, Secretary and Bob R. Covey, President of Cypress Fairbanks Independent School District, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this ____ day of _____, 2021.

 Printed Name: _____
 Notary Public in and for the State of Texas
 Commission Expires: _____

I, Alan C. Bentley, am registered under the laws of the State of Texas to practice the profession of surveying and hereby certify that the above subdivision is true and accurate; was prepared from an actual survey of the property made under my supervision on the ground; that, except as shown all boundary corners, angle points, points of curvature and other points of reference have been marked with iron (or other objects of a permanent nature) pipes or rods having an outside diameter of not less than five eighths (5/8) inch and a length of not less than three (3) feet; and that the plat boundary corners have been tied to the Texas Coordinate System of 1983, South Central Zone.

 Alan C. Bentley, R.P.L.S.
 Texas Registration No. 2055

This is to certify that the Planning Commission of the City of Houston, Texas, has approved this plat and subdivision of CYPRESS FAIRBANKS ISD ELEMENTARY NO 57 in conformance with the laws of the State of Texas and the ordinances of the City of Houston, as shown hereon, and authorized the recording of this plat, this ____ day of _____, 2021.

By: _____ OR _____
 Martha L. Stein OR M. Sonny Garza
 Chair Vice Chairman

By: _____
 Margaret Wallace Brown, AICP, CNU-A
 Secretary

I, John R. Blount, County Engineer of Harris County, hereby certify that the plot of this subdivision complies with all the existing rules and regulations of this office as adopted by the Harris County Commissioners' Court and that it complies or will comply with all applicable provisions of the Harris County Road Law as amended and all other Court adopted drainage requirements.

 John R. Blount, P.E., LEED AP
 County Engineer

I, Tenneshia Hudspeth, County Clerk of Harris County and ex officio clerk of the Harris County Commissioners' Court, do hereby certify that the within instrument was approved at a legally convened meeting of the Harris County Commissioners' Court held

on _____, 2021 by an order entered into the minutes of the court.

 Tenneshia Hudspeth
 County Clerk
 of Harris County, Texas

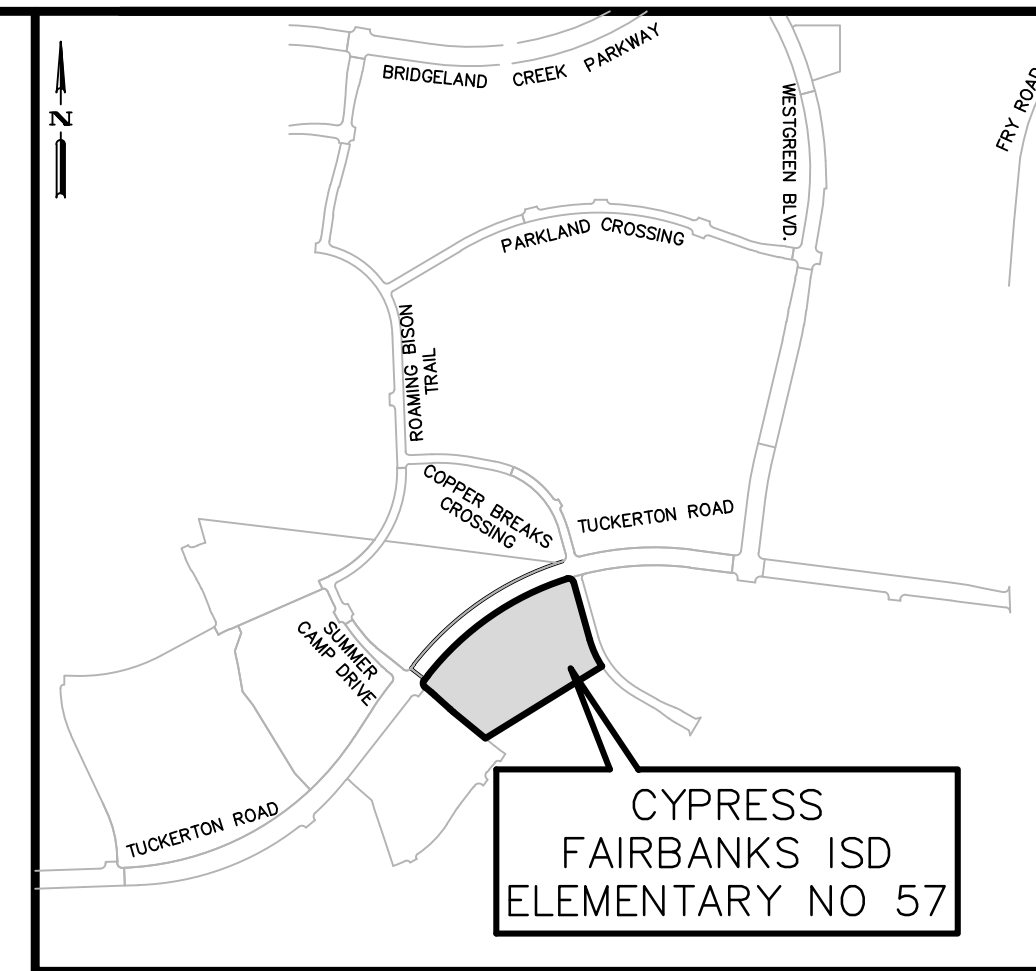
By: _____
 Deputy

I, Tenneshia Hudspeth, County Clerk of Harris County, do hereby certify that the within instrument with its certificate of authentication was filed for registration in my office on _____, 2021, at _____ o'clock ____ .M., and duly recorded on _____, 2021, at _____ o'clock ____ .M., and at Film Code No. _____ of the Map Records of Harris County for said County.

Witness my hand and seal of office, at Houston, the day and date last above written.

 Tenneshia Hudspeth
 County Clerk
 of Harris County, Texas

By: _____
 Deputy



VICINITY MAP
 N.T.S.
 KEY MAP PAGE NO. 366W

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BGE, Inc.
 10777 Westheimer, Suite 400, Houston, TX 77042
 Tel: 281-558-8700 • www.bgeinc.com
 TBPE Registration No. F-1046
 TBPLS Licensed Surveying Firm No. 101065-00

SUPERINTENDENT'S BRIEFING

March 8, 2021

1. SWENKE RETURNS TO CAMPUS

After just one week of remote instruction, **Swenke** Elementary students and staff returned to campus on **March 1st** following clean-up and restoration at the campus resulting from damage from the winter ice storm. Thank you to our facilities, maintenance &, operations teams for collaborating on such a quick recovery. A special thank-you goes to the **Berry Center**, which opened its doors to Swenke staff and their children **Feb. 22-26** so they could continue instruction, as well as the **technology team**, which distributed devices to all Snow Leopards students on Feb. 21!

2. NATIONAL READ ACROSS AMERICA

CFISD Board of Trustees members, district administrators and community and business partners joined the **National Education Association** (NEA) in the annual **Read Across America** celebration the week of **March 1st-5th**. Readers visited campus libraries and classrooms during the week reading Dr. Seuss books to elementary students across the district.

3. NATIONAL SCHOOL BREAKFAST WEEK

To encourage more families to take advantage of the healthy choices available with school breakfast, CFISD will celebrate **National School Breakfast Week** (NSBW) during **March 8th-12th**. Studies show that students who eat school breakfast are more likely to maintain a healthy weight, be more alert and reach higher levels of achievement in reading and math.

4. SPRING BREAK

The district's **spring break** begins next week, **March 15-19**. All schools will be closed, and classes will resume on Monday, March 22nd.

During spring break, in case of an emergency, CFPD may be contacted at 281-897-4337. I would like to wish our students and employees a safe, enjoyable and well-deserved vacation.

SUPERINTENDENT'S BRIEFING

March 8, 2021

5. The Cypress Fairbanks ISD Police Department will open registration for **9 and 10-year-old CFISD students** to take part in the **CFISD Junior Police Academy** this summer. The mission of the academy is to foster positive interaction between the police, students and parents while providing youth with an introduction to Law Enforcement. Registration opens **March 22nd**. Please visit the district website for specific dates and registration information.