



## **FINANCE & OPERATIONS BOARD ADVISORY COMMITTEE MEETING MINUTES**

Date: October 10, 2024

Time: 7:30 a.m.

Place: Board of Education Room

1. Kyle Hayden, Deputy Superintendent, welcomed committee members and then reviewed the meeting agenda items and gave a general district update.
2. Kristi McNerlin, Chief Communications Officer, presented on the 2025-2030 Strategic Plan Survey.
3. Jason Gillam, Director of Business Operations, presented the bids and contracts as follows:

### **DESIGN & CONSTRUCTION CONTRACTS**

**BV Project #BVN 2403 IR Room Modifications** – from Scott Rice Office Works for Blue Valley North (Bond \$39,602.00 Estimated)

**Video Boards at District Athletic Stadiums** – from Daktronics, Inc. for District Athletic Stadiums (ANTDAC, LAMDAC, and SWIDAC) (Bond \$2,248,224.00 Estimated)

**New Weight Room Equipment** – from Advanced Exercise Equipment Inc. for Blue Valley North High and Blue Valley Northwest High (Bond \$277,263.04 Estimated)

**Baseball and Softball Field Lighting** – from Musco Sports Lighting, LLC for Blue Valley North High and Blue Valley High (Bond \$1,015,000.00 Estimated)

**Elementary School Safety Glazing Projects** – from KC Architects, LLC for 21 Elementary Schools (Bond \$105,000.00 Estimated)

**Mobile Classroom Demolition, New Classroom Addition, Parking Lot Expansion (GMP Amend. #002)** – from McCownGordon Construction LLC for Leawood Elementary (Bond \$5,073,666.00 Estimated)

**Mobile Classroom Demolition, New Classroom Additions (GMP Amend. #004)** – from McCownGordon Construction LLC for Cedar Hills Elementary (Bond \$4,069,515.00 Estimated)

### **BIDS**

**24025 Pizza (October 2024 – May 2025)** – from Hut American Group LLC d/b/a Pizza Hut for Food & Nutrition (Food Service \$290,400.00 Estimated)

**25006 Stage Curtains** – from A to Z Theatrical Supply & Service for Blue Valley West High (Capital Outlay \$56,700.00)

**STATE & LOCAL CONTRACTS – PURCHASES**

**American Equipment Co Inc** – This purchase is for new beds to go on four different trucks as replacements of salt trucks that have rusted out. (Capital Outlay \$37,028.00)

**Athco Acquisition Corp** – This contract is for the purchase and installation of a shade structure at Pleasant Ridge Middle. (Bond \$46,524.35)

**BSN Sports** – This purchase is for covered shelters for benches at soccer stadiums. (Capital Outlay \$30,720.20)

**Kansas City Audio Visual Inc** – This purchase will install A/V equipment in the ECC Classroom construction addition. 25-027 (Bond \$20,864.69)

**TRANE USA Inc**– This contract will remove the existing kitchen make up air unit (MAU) and replace with new MAU. The scope would require removal of existing roof curb and replacing with a new one. (Bond \$75,815.00)

**CONTRACTS**

**CDW-G** – This purpose is for the yearly subscription of F5 product used to balance the servers for Internet traffic. This is a 1-Year term contract. 25-026 (Capital Outlay)

2023/2024  
\$26,950.00

2024/2025  
\$26,950.00

**Facilities Management Express LLC** – This purchase is for maintenance request, preventative maintenance, and standard dashboard software (Go FMX). It will be an upgrade to a more mobile friendly, easier to access system. (Capital Outlay)

2023/2024  
\$54,446.00

2024/2025  
\$43,562.40

**Maxim Healthcare Services Inc** – This contract provides one to one LPN services for a student. (HM) (SPED)

2023/2024  
N/A

2024/2025  
\$22,000.00 Estimated

**National Dance Alliance** – Blue Valley Southwest High Dance Team is attending a national competition on 2/12/25 to 2/17/25 in Orlando, Florida. Expenses include registration, lodging, and additional performance fees. (Activity Funds)

2023/2024  
\$15,000.00 Estimated

2024/2025  
\$20,278.00 Estimated

**National Dance Alliance** – Blue Valley High Dance Team is attending a national competition on 2/12/25 to 2/17/25 in Orlando, Florida. Originally reported in July, there are additional costs for lodging and registration. (Activity Funds)

2023/2024  
\$20,978.00

2024/2025  
\$25,320.00 Estimated  
\$12,373.00 Additional Estimate  
\$37,693.00 Revised Estimated Total

**SoftwareIDM Inc** – This license is for the Microsoft Active Directory Enterprise Subscription. The software takes accounts from Synergy and BPlus and creates them in Office 365, Google, Active Directory, etc. 25-028 (Capital Outlay)

2023/2024  
\$45,000.00

2024/2025  
\$45,000.00

**Zoom Video Communication Inc** – This is Blue Valley School District’s annual subscription for Zoom Video communications. Year 3 of 3-Year Agreement. 25-030 (Capital Outlay)

2023/2024  
\$74,260.00

2024/2025  
\$74,260.00

**RESCIND**

**24025 Pizza (24-25)** – from Copps Pizza Company for Food & Nutrition. This contract was reported as \$346,060.00 Estimated in May 2024. This vendor is going out of business. (Food Service \$270,018.00 Estimated)

*The next Finance & Operations Advisory Committee meeting will be on November 7, 2024 at 7:30 a.m. in the Board of Education Room, District Office.*