

AGENDA ITEM SUMMARY

MEETING DATE

September 12, 2023

PRESENTED BY

Dr. Reid A. Wodicka - Lynchburg City Schools Deputy Superintendent

AGENDA ITEM # VI.14

Consideration of adopting Resolution #R-23-___ approving the execution of a negotiated Comprehensive Agreement between the Lynchburg City School Board/Lynchburg City Schools and Southern Air, Inc. for the design and construction of heating system upgrades at Dunbar Middle School.

RECOMMENDATION

A resolution approving the Comprehensive Agreement negotiated by Lynchburg City Schools and approved by the School Board.

SUMMARY

Lynchburg City Schools (LCS) received an unsolicited Public Private Education Act (PPEA) proposal for Heating Renovations at Dunbar Middle School from Southern Air. After appropriate advertisements, no other additional proposals were received for this project. The School Board and City Council authorized Lynchburg City Schools to negotiate a comprehensive agreement for this project. After proper advertisements and waiting periods, the School Board approved the attached comprehensive agreement and now pursuant to the PPEA regulations, City Council must consider it for final approval. The final negotiated contract amount of \$3,468,559.00, which is funded entirely by federal COVID relief funds.

PRIOR ACTION(S)

August 15, 2023 – Lynchburg City School Board held a public hearing and approved the negotiated comprehensive agreement for the referenced project

June 27, 2023 – City Council authorized Lynchburg City Schools to negotiate a comprehensive agreement for the referenced project

June 13, 2023 – City Council received a Business Item Briefing on this topic

FISCAL IMPACT

This project is fully funded with previously appropriated COVID relief funds. No local funds will be used to support this project.

CONTACT(S)

Greg Patrick, Deputy City Manager

ATTACHMENT(S)

1. City Council Approval Resolution - Comp Agreement between LCS & Southern Air, Inc. (Final)
2. School Board Approved Resolution
3. School Board Approved Comprehensive Agreement
4. Southern Air, Inc.'s Proposal
5. Competing Proposal Notice Affidavit
6. School Board Public Hearing Notice Affidavit

REVIEWED BY



Greg Patrick, Deputy City Manager

Date: September 01, 2023



Alicia Finney, Clerk of Council

Date: September 06, 2023