

**WEBSTER GROVES SCHOOL DISTRICT  
BOARD OF EDUCATION ITEM OF CONSIDERATION**

**DATE: 03/05/2015**

**TOPIC/PROPOSAL:** Approval of Warehouse lighting package

**BACKGROUND INFORMATION:**

The district requested bids to upgrade the antiquated lighting in the new warehouse. The RFP was advertised and placed on the district's website. Two bids were received. One of the two bids met all specifications of the RFP.

**INSTRUCTIONAL IMPACT/RATIONALE:**

N/A

**CSIP/DISTRICT GOAL ADDRESSED:**

CSIP Goal 7 – The district will maximize the use of district resources.

**FISCAL NOTE**

LED lighting fixture package for the new warehouse is estimated to cost \$37,221.00.

**ADMINISTRATIVE RECOMMENDATION:**

The administration encourages the Board to approve Innovative Facilities Solution's bid for \$37,221.00.

- **Action Requested:**   X
- **Information:**
- **Proposed Motion for Approval (if applicable):**

I move that the Board of Education approve Innovative Facilities Solution's bid of \$37,221.00 to provide LED lighting for the school district's warehouse.

**PREPARED BY:** Dr. Diane Moore

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Board Vote:**   (yes)   (no)   (abstain)   (Consent Agenda)