

<i>Agenda Item:</i>	IV D: Action Item
<i>Date:</i>	May 9, 2024
<i>To:</i>	Magnolia Educational & Research Foundation dba Magnolia Public Schools (“MPS”) Board of Directors (the “Board”)
<i>From:</i>	Alfredo Rubalcava, CEO & Superintendent
<i>Staff Lead(s):</i>	Patrick Ontiveros, General Counsel & Director of Facilities Mustafa Sahin, Project Manager Katrina Jimenez, Assistant Project Manager
<i>RE:</i>	Approval of Change to the Zingo Contract

Action Proposed:

I move that the Board approve the change to the contract of MPS preferred vendor, Zingo Construction, from the previously approved \$50,000 to an increased the amount to \$90,000, in conjunction with the MPS policy for contracting with vendors for services.

Purpose:

The main purpose of this request is for the Board to approve the increase to \$90,000 and make it retroactive to the 23-24 academic year to provide repair and maintenance services to each school. This is essential to keep each school's facility maintenance within real time scenarios, enabling us to address facility-related issues in a timely manner.

Background:

At its February 3, 2022, Audit and Facilities meeting, the MPS Committee approved two vendors for maintenance and improvement projects for all campuses after an RFP was published to provide repair and maintenance services not exceeding \$50,000.

Analysis & Impact:

Our procurement policy increases the threshold, allowing us to continue working with Zingo under one contract.

Budget Implications:

There are no budget implications.

Exhibits:

None.