

Public Notice of Special Called Meeting

The Board of Trustees Copperas Cove Independent School District

A Special Called Meeting of the Board of Trustees of Copperas Cove Independent School District will be held Wednesday, June 18, 2025, beginning at 12:45 PM in the CCISD Board Room, 408 S. Main St., Copperas Cove, TX 76522.

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order
2. Citizens Comments on Agenda Items
3. Consideration to Approve Purchase over \$25,000
4. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, June 13, 2025, at 12:00 p.m.

For the Board of Trustees



Board of Trustees

Date of Meeting

Item Type

Item Name

District Goal

Summary
(Purpose/
Objective)

Fiscal Impact

Administrative
Recommendation

Attachments

Contact Person

E-Mail Address



TACLA23214C

M-42805

Main Office – 685 Enterprise Blvd.
Waco, TX. 76643
PO Box 21057 – Waco, TX. 76702
PH: (254) 774-7699 Fax: (254) 774-7782
Temple Office – 4218 S. General Bruce Dr.
Temple, TX 76502

PROPOSAL

To: Whom it may concern

Date: 6/11/25

Re: J.L. Williams/Lovet Ledger Elementary (Kitchen Roof Top Units)

Rabroker proposes to furnish all necessary labor and materials to complete the HVAC work per plans and specifications.

BASE BID

HVAC: \$54,933.00

Includes 2% Buy Board Fee: #720-23

Add for Performance and Payment Bonds (If required)Upon Request

Clarification(s):

- Remove two existing 12.5-ton Rheem rooftop units
- Install two new Lennox 12.5-ton rooftop units with economizers and hail guards
- Includes new curb adaptors for each unit (Field measured by Lennox)
- Use the existing electrical whip and disconnects
- Connect to existing gas lines
- Replace existing PVC drain connections with copper pipe
- Use existing stat
- Start up

- **The unit and accessories are in stock. Lead time on the curb is 5 days after field measure is done**

Exclusions (Unless specifically noted above)

- Asbestos, Lead and Mercury Abatement
- Fire Protection of any kind not listed above
- We assume adequate lay down area on site for all job specific material including all HVAC equipment
- Curb in-fill for acoustical purposes not included unless specifically called out above
- Duct cleaning and air quality testing of any type regardless of specification (all duct work to have wrapped ends)
- Systems commissioning (we will assist commissioning agent as specified)
- Dumpsters, dumpster fees or haul off on any material
- No curbs supplied for metal roofs of any kind (to be provided by metal roof contractor)
- Any cost associated with temporary power (we have assumed adequate temporary power will be available for our use at all times)

- Poured in place concrete (includes housekeeping pads)
- Louvers not specifically shown on M Sheets
- Sealing of exterior penetrations to include louvers
- Painting, Drywall, and Ceiling work of any type
- Electrical of any type (including wall boxes and conduit for DDC controls)
- Roof work of any type including counterflashing at roof curbs
- Rock excavation
- Trap guards used in lieu of trap primers unless specifically noted in clarifications above
- Platforms, Handrails and Ladders
- Fire / Fire/Smoke Dampers not specifically shown on the mechanical Drawing's
- Lintels at wall opening's
- Masonry repairs
- Structural framing as required for unit and duct openings in roof or floor structures
- State Sales Tax
- Remote resets or strobes for smoke detectors
- Starters, disconnects, and/or motor control centers other than specifically noted above
- Temporary heating, cooling or humidity control as may be required to facilitate construction

We hope the above bid meets your needs if we can be of further assistance please contact Mark Adair at
(254) 495-8375 or mark.adair@rabroker.com

This proposal shall be valid for 30 days

**Texas State Board of Plumbing Examiners P.O. Box 4200, Austin, Texas 78765 * 1-800-845-6584
Regulated by the Texas Department of Licensing & Regulation, P.O. Box 12157, Austin, Texas 78711
1-800-803-9202**