

BOARD ACTION ITEM

ITEM NUMBER

BA2026-3

MEETING DATE

October 20, 2025

ITEM TITLE

HRP HVAC Equipment Project

BACKGROUND

The Trinity Metro Bus Maintenance Facility, encompassing approximately 42,000 square feet of office and repair space, is currently served by rooftop HVAC units. To ensure continued reliable and energy-efficient climate control, Trinity Metro has identified eight (8) units that require replacement. These units, now fifteen (15) years old, have reached the end of their useful life and are no longer cost-effective to maintain or operate.

Funds are available through a Bus and Bus Facilities Grant funded at 80/20.

PROCUREMENT

Trinity Metro's Procurement Department has followed procurement policy with the Request for Proposal and is in compliance with all applicable Federal, State and Trinity Metro procurement requirements.

FINANCING

Funds are available in Trinity Metro's FY2026 Capital Budget. Funds for future contract years will be considered in the respective proposed budgets.

RECOMMENDATION

The Trinity Metro Board of Directors authorizes the President & Chief Executive Officer to enter into a contract with Denali CS for a one-year contract in the amount of \$368,997.50 with a 10% contingency of \$36,899.75 for a total not to exceed the amount of \$405,897.

STAFF DISPOSITION**EXECUTIVE LEAD***

Kelli Shields

DATE

09/18/25

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL