

Facilities Operations, Maintenance and Planning  
Ana Rijo-Conde, Interim Assistant Superintendent

**SUBJECT:            AUTHORIZATION TO EXERCISE THE SECOND YEAR OPTION OF  
THE AGREEMENTS WITH EARL HAGOOD, INC., PRO-AIR  
COMPANY, INC., AND FUTURE CONTROL, INC., FOR PROVIDING  
HEATING VENTILATION AND AIR CONDITIONING (HVAC) TEST  
& BALANCE SERVICES**

**COMMITTEE:        FACILITIES MANAGEMENT**

On January 16, 2002, the Board approved execution of an agreement with Earl Hagood, Inc. (Miami, FL)

Subsequently, on February 13, 2002, the Board approved execution of additional agreements with two other firms(2) firms to perform HVAC Test & Balance Services, Pro-Air Company, Inc. (Ft. Myers, FL) and Future Control, Inc. (Ft. Myers, FL)

Each of these agreements provides for a two (2) year term, with the second year being at the Board's option. This item is presented to the Board for approval to exercise that option.

The total work orders issued to date for the first year of the term under the current contract is \$ 262,628 for Earl Hagood, Inc., \$ 30,542 for Pro-Air Company, Inc., and \$ 46,372 for Future Control, Inc.

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, authorize the Superintendent or his designee to exercise the second year option of the agreements with Earl Hagood, Inc., Pro-Air Company, Inc., and Future Control, Inc. for another year, as allowed for in said agreements and under the same terms and conditions.

NAD:md