

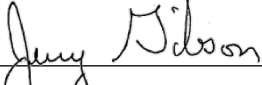
Action Sheet

MEETING DATE: June 22, 2022


AGENDA ITEM: Discuss and Consider Approval of hiring Lockwood, Andrews, and Newnam, Inc. (LAN) as Bond Program Managers for Bond 2022 construction projects, delegating authority to the Superintendent to negotiate and execute the contract for an amount not to exceed \$7.4 million

With the passage of Bond 2022, which includes over \$306M in construction projects, administration recommends hiring Lockwood, Andrews, and Newnam, Inc. (LAN) as bond program managers. This firm of architects and engineers has extensive experience managing K-12 bond programs. They have managed Goose Creek's bond programs since 2013 and share this success story on their website: *LAN was hired late in the program after some of the major projects were already underway. Facing possible budget and schedule concerns, the District tasked LAN with maintaining control by managing every aspect of the program from the beginning to end. LAN successfully delivered all projects below budget and a year ahead of schedule.* Other school district clients include Tomball, Aldine, Stafford, Luling, Brenham, Sheldon, Marshall, Cleveland, El Campo, Manor, and Port-Neches Grove. Because this is a professional services contract, bidding is not required per CH Legal which states "Education Code 44.031 does not apply to a contract for professional services rendered, including the services of an architect, attorney, certified public accountant, engineer, or fiscal agent."

RECOMMENDATION: I move that the Board of Trustees approve hiring Lockwood, Andrews, and Newnam, Inc. (LAN) as Bond Program Managers for Bond 2022 construction projects, delegating authority to the Superintendent to negotiate and execute the contract for an amount not to exceed \$7.4 million.



Dr. Jerry Gibson
Superintendent



Connie Morgenroth
Assistant Superintendent of Business & Operations