BOARD OF TRUSTEES

Date:	October 14, 2019	Presented By:	Dr. Jerry Hollingsworth	
	Consider and take possible action to	_		
	select the Procurement Method for the			
	Collaborative Spaces Projects at the			
	Bandera High School and Bandera			
Subject:	Middle School	Related Page(s)	1	

Regular Agenda

EXECUTIVE SUMMARY:

Bandera ISD administration has received a verbal commitment from a private donor to fund the construction and related costs of collaborative spaces in common areas at Bandera High School and Bandera Middle School. A Competitive Sealed Proposal will serve as the most fair method for the selection of construction services for the completion of these projects.

ATTACHMENTS:

		BOARD PRIORITY GOALS
	Priority Goal #1	Advance our Vision and Core Values to Tell the Bandera ISD Story
Х	Priority Goal #2	Emphasize Leadership and Clear Systems of Operation
Х	Priority Goal #3	Emphasize Advanced Academics and Career-Readiness

RECOMMENDATION:

I move that the Board select Competitive Sealed Proposal as the method which will offer the best value to the District in connection with the construction of the Collaborative Spaces Projects at the Bandera High School and Bandera Middle School and delegate authority to the Superintendent to prepare and issue the appropriate procurement documents as recommended by District's Counsel, to receive proposals, to evaluate and rank the proposals, to award and negotiate a contract with the best ranked proposer, to execute the contract on behalf of the District and to issue a notice to proceed for the project.

BOARD ACTION REQUIRED										
Motion By	r:									
□Battle	□Butler	□Hicks	□Jauer	■Mansfield	□Neff	□Skipper				
Second By:										
□Battle	□Butler	□Hicks	□Jauer	■Mansfield	□Neff	□Skipper				
Vote: For:		Against:			\bstain:					