

Consent Item

Date: January 13, 2025 **Division**: Finance

Subject: Consider Approval of 2024 Bond First-Sale Year Two Projects and Architect Selections

Background Information:

- On May 4, 2024, the voters approved a \$101,834,000 Bond Referendum including three separate athletics-related Bond Propositions. Proposition A included all projects related to natatoriums. Proposition B included all projects related to athletics and recreation facilities. Proposition C included all stadium-related projects with more than 1,000 seats.
- The Lewisville ISD Board of Trustees previously approved the architect firm(s) at the December 14, 2020, Board Meeting, RFQ #2680-20.
- These 2024 Bond First-Sale Year Two Projects and Architect selections were presented to the Board at the January 7, 2025, Work Session.

Administrative Consideration:

- The projects listed in the attached schedule are proposed as the Year Two projects in the 2024 Bond. All of the Bonds for the entire 2024 Bond have already been sold as part of the First-Sale.
- The amounts shown in the attached schedule are the original cost estimates projected during the bond planning for the 2024 Bond.
- The majority of these projects will begin construction in the summer of 2026.

Recommendations:

- That the Lewisville ISD Board of Trustees approves the listed construction projects, budgets, and architect selections for the 2024 Bond First-Sale Year Two Projects and the associated design and consultant costs.
- That the Superintendent, Chief Financial Officer, or Executive Director of Procurement and Contracts be authorized to sign any documents to implement this action.

Timeline/Report:

- Upon approval of these projects by the Lewisville ISD Board of Trustees, the steps below would follow:
 - Contracts and purchase orders will be completed and the design process and bid package development will begin with the approved architects.
 - Recommendations for any construction delivery method other than Construction Manager at Risk along with contractor selections will be presented to the Board of Trustees for approval.

0	All construction costs including Guaranteed Maximum Price (GMP) or other delivery method pricing will be brought to the Board for approval.