

Manor Independent School District
Board of Trustee Regular Meeting Agenda Item
May 16, 2022

CONSENT ITEM SHEET

RE: Consider and possible action to approve proposed contractors for the Manor High School Performing Arts Center Lighting Upgrade Project, including possible delegation of authority to the Superintendent/designee to finalize negotiations and execute an agreement.

Supporting Documents:

1. *Competitive Sealed Proposals Procurement Package (currently open)*
2. *Proposed Form of Agreement -AIA A104*

District Goals*: Goal 5

Goal 1: ACADEMIC ACHIEVEMENT GAPS- By 2026, 100% of Manor ISD scholars will graduate prepared for college, career, trade, and/or military services based upon their individual goals.

Goal 2: COMMUNICATION- By 2026, 100% of Manor ISD communication to all scholars, family, staff, & community members will be interactive, accurate, timely, & accessible to ensure the Manor ISD community is routinely informed.

Goal 3: COMMUNITY & FAMILY ENGAGEMENT- By 2026, Manor ISD will collaboratively engage in opportunities with 100% of families, as well as new and existing community partners.

Goal 4: EQUITY & INNOVATION- By 2026, 100% of Manor ISD scholars, staff, campuses, and school communities will have equitable access to innovative academic, human, financial, capital, technological, and all other necessary resources and supports.

Goal 5: FACILITIES & MAINTENANCE- By 2026, Manor ISD will proactively provide facilities to ensure 100% of scholars will have safe, well-maintained, environmentally sustainable, and community accessible facilities.

Goal 6: STAFF DEVELOPMENT- By 2026, Manor ISD will attract, develop, and retain highly-effective staff through an environment of equitable opportunity, growth, & innovation.

Bottom of Form

Background Information:

This project is out for procurement for an upgrade of the performing arts center audio and lighting. Administration will bring this to the Regular Board meeting for action once we have received bids.

Fiscal Implications:

To be determined based on bids to be received. The budget for the project is \$350,000.

Administrative Recommendation:

Administration will bring a ranking of vendors based on bids received. Administration will ask the Board to approve the ranking and delegate authority to the Superintendent to negotiate and execute an agreement in a form approved by legal counsel. Administration had legal counsel provide a form of agreement in the Competitive Sealed Proposals packet which includes the terms and conditions. A copy of the A104 form of agreement is also included as a supporting document with this item for the board's review.

Proposed Motion Language:

"I move that the Board approve the proposed ranking of contractors for the Manor High School Performing Arts Center Lighting Upgrade Project and authorize the Superintendent and/or designee to negotiate and execute an agreement in a form approved by legal counsel."

Mr. Joe Mendez

Dr. Andre Spencer

Contact Person

Approved by Superintendent