

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: March 25, 2024

Agenda Item: L.15

Board Goal: Community Relations

Subject: Consideration and possible approval of the Bond-Interest-Earnings-funded Repair and Improvement of the Floor at the Johnson High School Weight Room and the Lehman High School Weight Rooms – BSN Sports

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer

**A. Purpose of Agenda Item:**

Action needed                       Information only                       Receive input

**B. Authority for This Action:**

Local Policy                       Law or Rule                       N/A

**C. Goal or Need Addressed:**

Provide safe, functional facilities

**D. Summary:**

Previous board action relating to this item

Future action anticipated –

**Background** – The rubberized flooring in the JHS weight room is failing (stretching, moving, separating at the seams) causing safety concerns and rendering some areas unusable. Staff recommends utilizing bond interest earnings to advance the repair of the existing floor. At the same time, we are aware that improvements to the high school weight rooms has been identified by the Athletic Department and FBOC as a need. Staff recommends combining the floor repair with the demolition of several walls in that space to make it more functional. We have verified the walls are non-load-bearing and have estimated the cost at approximately \$32,553 for the demolition, patching, and paint. The floor replacement (with walls removed) is estimated at \$87,770, for a total estimate of \$120,323, or \$123,932 with a 3% contingency. Staff also recommends utilizing bond interest earnings to advance the refurbishment of the weight room at Lehman High School. We recommend establishing an allowance at this time while the specific scope is vetted in order to be ready for summer work.

**E. Scope of Options Reviewed:**

BSN BuyBoard Contract # 665-22

KYA Services, LLC # 641-21

**F. Comments Received:**

Cabinet       DLT       FBOC 3/1/24       Teacher Org. Reps.       Other: M&O

**G. Administrative Recommendation:**

The administration recommends approval of work at JHS and LHS weight rooms.

H. **Fiscal Impact and Cost: Total Amount: \$180,806** (Total Projects – Multiple Vendors: \$247,864)  
 **Budget – General Operating Fund**     **Bond**     **Grant/Special Funds**     **Other: Bond Interest Earnings**  
**Prior Year Spending** – BSN \$870,754.01 (Total vendor spend)  
KYA Services \$ 0.00

Company	Description	Cost	3% Contingency	Totals
KYA Group	JHS Wall demolition, patch and repair, paint	\$32,553	\$977	\$33,529*
BSN	<b>JHS Floor Removal and Replacement</b>	\$87,770	\$2,633	<b>\$90,403</b>
Various	LHS Weight room Improvement Allowance	\$32,553	\$977	\$33,529*
BSN	<b>LHS Floor Allowance</b>	\$87,770	\$2,633	<b>\$90,403</b>
Totals		\$240,646	\$7,220	\$247,864

\*Information provided to show total cost of project, individual items under \$50K do not require Board approval.

I. **Monitoring and Reporting Time Line:**  
**Person responsible for evaluating this decision or action** – Max Cleaver, Nate Wensowitch  
**Evaluation method and time line** -  
**Next report to the board** -

J. **Suggested Motion:**  
I move that the Hays CISD Board of Trustees approve the repair and improvement of the floor in the Johnson HS and Lehman HS weight rooms by BSN Sports, funded by bond-interest-earnings, for an amount not to exceed \$180,806, as presented.