Consent Item

Date: November 9, 2026 **Division**: Finance

Subject: Consider Approval of the Final Completion and Authorize Administration to Pay the Final Retainage on the 2024 Bond First-Sale Hebron High School Stadium 20-Year Life Cycle Maintenance and Repair Project (AS05)

Background Information:

- Upon completion of a construction project, Board Policy CV (LOCAL) requires that work be accepted by the Board of Trustees prior to final payment.
- The 2024 Bond First-Sale Hebron High School Stadium 20-Year Life Cycle Maintenance and Repair Project (AS05) is complete.
- This project was funded from the 2024 Bond Proposition C. Stantec was the awarded architect, and Joeris General Contractors was the awarded Construction Manager at Risk firm. The proposed pricing of $4,466,668 was approved by the Board at the March 17, 2025, Regular Board Meeting.
- As part of the stadium lighting upgrades, a structural analysis revealed that the stadium light poles had cracked near the base welds of 3 of the 4 poles, making them unsafe. Emergency authorization was given by LISD Administration to execute a change order to the project in the amount of $235,000 for the repair of the base welds and to add gusset stiffeners to each of the four poles.

Administrative Consideration:

- The 2024 Bond First-Sale Hebron High Stadium 20-Year Life Cycle Maintenance and Repair Project was completed at the proposed pricing approved by the Board of Trustees. Actual cost of the work completed for the project is as follows:
    - Original Approved Pricing: $4,466,668
    - Approved Change Order: $235,000
    - Total Pricing After Approved Change Order: $4,701,668
    - Actual Cost: $4,640,272
    - Surplus of: $61,396
- Upon acceptance and approval by the Board of Trustees, this project will be closed out, all final documents processed, and any remaining retainage payments will be paid to the contractor. All associated project expenditures will also be paid.

Recommendations:

- That the Lewisville ISD Board of Trustees approves the Final Completion for the 2024 Bond First-Sale Hebron High School Stadium 20-Year Life Cycle Maintenance and Repair Project (AS05) and authorizes Administration to pay the final retainage on this project.

Timeline/Report:

- Effective upon approval