



## CROSBY INDEPENDENT SCHOOL DISTRICT

14670 FM 2100 CROSBY, TEXAS 77532

281-328-9200

# Regular Agenda Item

<b>Meeting Date</b>	April 15, 2024
<b>Action</b>	Discuss and consider approval of the award of CSP 2324-0010 for the Crosby High School Track & Field Project to FieldTurf USA for an amount not to exceed \$1,500,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.
<b>Motion</b>	Move to approve the award of CSP 2324-0010 for the Crosby High School Track & Field Project to FieldTurf USA for an amount not to exceed \$1,500,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.
<b>Administrative Recommendation</b>	Administration recommends approval of FieldTurf USA to provide construction services for the Crosby High School Track & Field Project.
<b>Authority for this Action</b>	Board Policy CH(LOCAL): <ul style="list-style-type: none"><li>• The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.</li></ul>
<b>Goal/Objective Addressed</b>	<ul style="list-style-type: none"><li>• Crosby ISD District Improvement Plan Goal 7: Crosby ISD will be a good steward of taxpayers' money.</li><li>• Crosby ISD District Improvement Plan Goal 8: Crosby ISD will maintain quality and safe facilities and adequately plan for future needs.</li></ul>
<b>Background</b>	<p>Competitive Sealed Proposal (CSP) 2324-0010 for the Crosby High School Track &amp; Field Project was advertised in the Baytown Sun on March 4, 2024, and March 10, 2024. A total of two companies submitted proposals, which were evaluated by the District, PBK Sports, and Lockwood, Andrews &amp; Newnam, Inc. (LAN), based on the following criteria:</p> <ul style="list-style-type: none"><li>• Proposed amount for base proposal and owner-selected alternates</li><li>• Evaluation survey of company references and project controls</li><li>• History of company performance</li><li>• Similar company project experience and qualifications</li><li>• Similar individual personnel project experience and qualifications</li></ul> <p>FieldTurf USA was the number one ranked proposer and has been determined to provide the best value to Crosby ISD.</p>
<b>Staffing Implications</b>	N/A

<b>Budget Information</b>	The project will be funded through the use of fund balance from the General Fund. This project will be completed in two phases with a portion from the current fiscal year and the remainder in the 2024-2025 fiscal year.
<b>Impact of this Action</b>	Address aging turf that has exceeded its life expectancy and resurfacing of the track to provide a safe environment for extracurricular activities.
<b>Attachments</b>	LAN Recommendation Competitive Sealed Proposal Evaluation Proposal Opening Records
<b>Resource Personnel</b>	Yvonne M. Johnson, Chief Financial Officer