

Board of Trustees Agenda Item Information Form

| Date Submitted: September 8, 2025 | | | | |
|---|--|-----------------------------------|--|------------------------------|
| Meeting Type ☐ Regular Meeting ☐ Special Meeting/Workshop Meeting Date: September 22, 2025 | Agenda Placement Public Hearing Executive Session Recognition Program Spotlight Community Input | Code PH ES R PS CI | Agenda Placement ☐ Administrative Report ☐ Consent Agenda ☐ Action Item ☐ Information/Discussion | Code AR CA AI ID |
| District Strategies (Check all that apply): ☐ Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders. ☐ Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement. ☐ We will cultivate innovation through strategic collaboration and responsive organizational stewardship. | | | | |
| Subject: Consider Approval of Construction Contract 2026.402 for the Technology Learning Center Priority Repairs Project | | | | |
| Background: Bonds 2023 includes funding for the Technology Learner Center Priority Repairs Project. As a result of some overbudget conditions, Bonds 2023 Savings and Interest of \$1,231,753 are included in this recommendation. We recommend award of the base proposal totaling \$1,650,000 and approval of Alternate #2 (add \$7,500), Alternate #3 (add \$37,500) and Alternate #4 (add \$65,000) for a total contract sum of \$1,760,000. This project has a substantial completion date of July 17, 2026. | | | | |
| Fiscal Impact Statement | | | | |
| ☐ Recurring ☐ 0 One-Time ☐ 0 | ding Source: General Fund Grant Fund Other Funds (specify) | Amend — | Year: 2025 / 2026 ment Required: N/A nd Funds (program year): 202 | 23 |
| Superintendent's Recommendation: It is the recommendation of the Superintendent to approve Construction Contract 2026.402 to Generocity Services, Inc., in the amount of \$1,760,000 for the Technology Learning Center Priority Repairs Project. | | | | |
| Department Submitting Form: Facility Services | | | | |
| Cabinet Member's Approval: Paul Miller | | | | |