Action Item

Date: April 14, 2025　　　　　　　**Division:** Finance

Subject: Consider Approval to Cancel 2024 Bond First-Sale CSP #3304-25 High School Stadium Lighting Replacement (AS01)

Background Information:

- On May 4, 2024, the voters approved a $101,834,000 Bond Referendum including three separate athletics-related Bond Propositions. Proposition A included all projects related to the natatoriums. Proposition B included all projects related to athletics and recreation facilities. Proposition C included all stadium-related projects with more than 1,000 seats.

- Included in the 2024 Bond is the replacement of the stadium lighting at all five high schools. The new lighting will be new LED fixtures mounted on the existing poles and will have color capabilities.

- In compliance with Section 2269 of the Texas Education Code, LISD requested proposals for CSP #3304-25 High School Stadium Lighting Replacement. Nine vendors provided bids for this project.

- On March 17, 2025, the Board of Trustees awarded Competitive Sealed Proposal (CSP) #3304-25 High School Stadium Lighting Replacement as the best value to the district.

Administrative Consideration:

- In a fair and open solicitation process, it is critical to ensure that any and all interested vendors have a clear understanding of the scope of the project and specifications needed for the successful submission of bids and responses and the ultimate completion of work.

- After further review of this competitive sealed proposal, bid specifications, and all the information that was provided in the CSP #3304-25 request for submissions and to clarify any misunderstanding or ambiguous terms within the design documents, it is the Administration's recommendation to cancel the award and issue a new Competitive Sealed Proposal.

Recommendations:

- That the Lewisville ISD Board of Trustees approves the cancellation of the previously awarded CSP #3304-25 High School Stadium Lighting Replacement and issue a new Competitive Sealed Proposal.

Timeline/Report:

- Effective immediately