



## Lamar CISD

**Meeting Date:** December 13, 2022

**Meeting Type:** Regular

**Item Category:** Future Consent Item

**Primary Contact:** Dr. Roosevelt Nivens

**Presenter(s)/Add'l Contact(s):** Greg Buchanan

**Item Name: DISCUSSION OF CSP#14-2023BPO FOR THE CONSTRUCTION OF THE FOSTER HIGH SCHOOL WATER WELL REPLACEMENT**

**Item Summary:** Competitive Sealed Proposal #14-2023BPO was solicited for the new water well at Foster High School. \_\_\_\_ ( ) proposals were received on December 15, 2022. Having reviewed the weighted contractor evaluation criteria that were included in the proposal documents, Kaluza Inc. and the Bond Program Office recommend that the highest ranked company, \_\_\_\_\_, be awarded the project. Funding for this project is from the 2017 Bond available funds.

**Recommendation:** The Administration recommends that the Board of Trustees approve \_\_\_\_\_ for the construction of the new water well at Foster High School in the amount of \$\_\_\_\_\_ and authorize the Superintendent or designee to sign the agreement.

**Policy Reference:** CVB (Legal)

**Leadership Definition Alignment:** Plan for Success

**Strategic Plan Alignment:** Plan for Rapid Growth While Preserving District Culture

**Currently, Budgeted?**  Yes  No  No Budgetary Impact

**Completion or Implementation Timeline:** This project is scheduled to be completed by August 2023