



Board of Trustees Agenda Item Information Form

Date Submitted: January 13, 2025

Meeting Type	Agenda Placement	Code	Agenda Placement	Code
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Public Hearing	PH	<input type="checkbox"/> Administrative Report	AR
<input type="checkbox"/> Special Meeting/Workshop	<input type="checkbox"/> Executive Session	ES	<input checked="" type="checkbox"/> Consent Agenda	CA
	<input type="checkbox"/> Recognition	R	<input type="checkbox"/> Action Item	AI
	<input type="checkbox"/> Program Spotlight	PS	<input type="checkbox"/> Information/Discussion	ID
	<input type="checkbox"/> Community Input	CI		

Meeting Date: January 27, 2025

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 2025.407 for the Technology Learning Center Roof Replacement Project

Background:

Bonds 2023 includes funding for replacement of the Technology Learning Center (TLC) roof. Insurance proceeds from Hurricane Beryl will also be utilized to offset project costs. We recommend award of the base proposal of \$500,000 plus owner's contingency of \$50,000 and Alternate 01 Sealant Replacement (\$13,500.00) and Alternate 02 Lighting Protection (\$36,000.00) for a total contract value of \$599,500 to Vogler Sheet Metal Company. Work will begin at the start of the summer break with a substantial completion date of August 22, 2025.

Fiscal Impact Statement

Cost: \$599,500.00

- Recurring
- One-Time

Funding Source:

- General Fund
- Grant Fund
- Other Funds (specify)
Capital & Contingency Reserve - Insurance Proceeds

Fiscal Year: 2024 / 2025

Amendment Required: N/A

- Bond Funds (program year): 2023

Superintendent's Recommendation:

It is the recommendation of the Superintendent to approve Construction Contract 2025.407 to Vogler Sheet Metal Company in the amount of \$599,500 for the Technology Learning Center Roof Replacement Project.

Department Submitting Form: Facility Services

Cabinet Member's Approval: Paul Miller