

Executive Summary Facilities Committee Meeting

DATE: May 16, 2023

TOPIC: Lincoln Hall's Mechanized Basketball Hoops

PREPARED BY: Courtney Whited

Recommended for:

□ Action

□ Discussion

☑ Information

Purpose/Background:

The Board of Education approves expenditures over \$10,000.

The auxiliary baskets at Lincoln Hall are dated and showing their age. The main baskets cannot be raised, which can become an obstacle during volleyball matches. \$37,500 of the Berger Family Foundation's donation was allocated for athletic venue improvements, specifically at Lincoln Hall.

Fiscal Impact:

\$57,251.70 H2I for Material, Freight, Demo, Installation, Dumpster (Exclude Floor Protection/below)
\$ 19,811.22 Bear Construction as a Change Order to Summer 2023 General Work for electrical work
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\$ 77,062.92 (\$39,562.92 paid using local funds & \$37,500 using Berger Family Foundation funds)

Recommendation:

The Facilities Committee concurs with the Administration to recommend to the Board of Education to accept the proposals from H2I and Bear Construction for materials & services related to improving Lincoln Hall's Basketball Hoops in the amount of \$77,062.92 for a summer 2023 installation.