

# Cedar Hill Independent School District

## BOARD OF TRUSTEES

Meeting Date: December 10, 2012

Presented by: Mr. Horace Williams, Superintendent of Schools

Subject: Approve agreement for Consulting Services with Armko Industries

### Action Items

**BOARD GOAL:** Align the budget process to achieve district goals.  
This is the legal requirement that will keep the District in compliance with State Purchasing requirements and will allow the District to avoid an audit violation.

**BACKGROUND INFORMATION:**

During the bond planning process the district architects, VLK, used Armko Industries for roofing consulting for cost development. It has been determined by district administration that it is in the district's best interest to manage some of the smaller bond projects in-house. These smaller projects are roofing and HVAC projects. Armko will subcontract with a MEP, subject to district approval, for HVAC portions of the projects. The proposed projects are at High Pointe Elementary, West Intermediate, Plummer Elementary, Bessie Coleman Middle School, 9<sup>th</sup> Grade Center, Maintenance Building and other projects as funding becomes available thru costs savings or potential insurance settlement. The attached contract has been reviewed and approved by district attorney's.

**RECOMMENDATION:**

Staff recommends approval of Consulting Services Agreement with Armko Industries.

**BOARD ACTION REQUIRED:**

Approve of Consulting Services Agreement with Armko Industries.

**POLICY AUTHORIZATION:**

CH (Legal)  
CV (Legal)  
CV (Local)

**CONTACT PERSON(S):**

Mike McSwain, CFO  
Regi Brackin, Director of Maintenance

**FUNDING SOURCE:**

2013 Series Bond Funds

**ENCLOSURES:**

Attached