

**Meeting Date:** August 15, 2023 **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 AMENDMENT #2 TO STERLING STRUCTURES FOR GUARANTEED MAXIMUM PRICE #2 FOR CONSTRUCTION OF SAFETY AND SECURITY PROJECT

**Item Summary:** At the Regular Board meeting on April 18, 2023, the Board of Trustees approved Sterling Structures Inc. as the Construction Manager at Risk for the safety and security projects. The construction budget is \$35,100,000.00.

<b>Recommendation:</b> Administration recommends that the Board of Trustees approve amendment #2 for GMP #2 to the contract with Sterling Structures, Inc. for the construction of the safety and security projects in the amount of \$ and allow the Superintendent or designee to execute the agreement.
Policy Reference: CV (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 will be completed in August 2026.