



Meeting Date: October 10, 2019

Submitted By: Bill Atkins
Title: Chief Finance Officer

Agenda Item: Consider and take possible action regarding approving the ranking of the submittals for the Request For Competitive Sealed Proposal 19-20 Woodlake ES Modernizations & Improvements

DISCUSSION/ACTION ITEM

RECOMMENDATION:

It is recommended the Board approve the ranking of the submittals for RFCSP 19-20 Woodlake ES Modernizations & Improvements for the hiring of a general contractor to complete the project as presented in the attachments and delegate the authority to the Superintendent or her designee to execute all contracts and related documents necessary to complete this project.

IMPACT/RATIONALE:

Allows the District to purchase goods and services in accordance with Section 44.031 of the Texas Education Code. Expenditures are anticipated to be \$7,610,000. Expenditures will be made from 2016 bond funds. The contract is for a specific project and will expire upon completion of all improvements.

BOARD ACTION REQUESTED:

Approval/Disapproval