



# Consent Item

**Date:** November 11, 2024

**Division:** Finance

**Subject:** Consider Approval of 2023 Bond First-Sale Construction Delivery Method for Expansion of Exterior Cameras and Support Network Project (SB07)

## Background Information:

- Per Occupation Code 1001, the Expansion of Exterior Cameras and Support Network Project is deemed public works.
- The Board of Trustees previously approved utilizing Estes, McClure & Associates as the professional engineering firm for this project at the October 21, 2024, Board Meeting.
- LISD policy states that before advertising, the Board of Trustees must select a construction delivery method (CV (LEGAL)).
- This recommendation is to select the construction delivery method that will be used to procure the services needed for the Expansion of Exterior Cameras and Support Network Project.
- This project was discussed at the November 4, 2024, Board of Trustees work session as part of the 2023 Bond program, and includes areas at LISD high school campuses that have limited visibility such as parking lots, the outside perimeter of campus buildings, areas of athletic fields, etc.

## Administrative Consideration:

- The Expansion of Exterior Cameras and Support Network Project is specific in nature, and similar projects are typically performed turnkey by one contractor without the use of multiple sub-contractors.
- The Competitive Sealed Proposal delivery method as outlined in Section 2269 of the Government Code would allow for the District to seek pricing from firms capable of directly implementing the products and services needed for the Expansion of Exterior Cameras and Support Network Project, which is expected to reduce overall project overhead costs.
- Administration recommends the Competitive Sealed Proposal (CSP) as the construction delivery method to solicit and evaluate contractors while seeking the best value for the District.

## Recommendations:

- That the Lewisville ISD Board of Trustees approves the Competitive Sealed Proposal construction delivery method for the Expansion of Exterior Cameras and Support Network Project.

- That the Superintendent, Chief Financial Officer, or Executive Director of Procurement and Contracts be authorized to sign any documents to implement this action.

**Timeline/Report:**

- Upon approval