

Meeting Date: October 15, 2024 **Meeting Type:** Regular

Presenter(s)/Add'l Contact(s): Greg Buchanan

Item Name: DISCUSSION OF ENGINEERING CONTRACT FOR 2022 BOND MDF/IDF REFRESH

AND WIRELESS ADDITIONS AND REFRESH PROJECTS

Item Summary: Procurement for architect or engineer services is prescribed by law in Texas Government Code 2254. The code, specifically 2254.004, requires all submissions to be selected on the basis of demonstrated competence and qualifications. Funding for this project will be from the 2022 Bond Referendum.

Recommendation: Administration recommends that the Board of Trustees approve Salas O'Brien Engineers for the 2022 Bond MDF/IDF Refresh and wireless additions and refresh projects and allow the superintendent or designee to negotiate and execute the contract.

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 is scheduled to be complete in August 2026.