Board Agenda Item Overview

Lamar CISD

Meeting Date: January 17, 2023

Item Category: Future Consent Item

Meeting Type: Regular

Primary Contact: Dr. Roosevelt Nivens

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

Item Name: DISCUSSION OF CSP#29-2023BPO FOR PHASE II CONSTRUCTION AT WILLIAMS AND DICKINSON ELEMENTARY SCHOOL RENOVATIONS

Item Summary: Competitive Sealed Proposal CSP #29-2023BPO was solicited for the Phase II Renovations to WilliamsElementary School and Dickinson Elementary School. _____ (_) proposals were received on _____, 2023. Having reviewed the weighted contractor evaluation criteria that were included in the proposal documents, Joiner Architects and the Bond Program Office recommend that the construction contract be awarded to the highest-ranked firm, _____. Funding for this project will be from the 2020 Bond Budget.

Recommendation: The Administration recommends that the Board of Trustees approve ______ for the Phase II renovations to Williams Elementary School and Dickinson Elementary School in the amount of \$______ and authorize the Superintendent or designee to sign 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? Xes No No Budgetary Impact

Completion or Implementation Timeline: This project is scheduled to be completed in August 2023.

