

Belton Independent School District

Board of Trustee Meeting Agenda

Item June 16, 2025

Item: Acceptance and Close Out of the Campus Security Vestibules Bond Project and Approval of Final Payment

Contact Person: Melissa Lafferty

Presented for: ☒ Action ☐ Report Only

Supporting Documents: None ☒ Attached ☐ Provided Later

District Goal or Objective Addressed:

Goal 1: Strengthen and support the engagement of all stakeholders in the pursuit of the BISD vision.

Background Information:

Board Policy CV(LOCAL) provides that the District shall not make final payments for construction or supervision of construction until the work has been completed and the Board has accepted the work.

At the October 16, 2023, Regular Board Meeting, the Board approved the District's recommendation to award RCSP #2309-600-325 to T.F. Harper & Associates as the best value proposer for construction of the Security Vestibules Bond Project and authorized the Superintendent to negotiate and execute a contract on behalf of the District and approve the expenditure. The initial construction contract for the Security Vestibules Bond Project totaled \$2,386,876.00.

The Certificates of Substantial Completion have been received for each project and executed by the contractor, architect, and owner. The Certificates of Occupancy have been received for each project from the authorities having jurisdiction. Close-out documents, warranties, lien waivers, consent of surety for final payment, the Operations Maintenance Manual, and the final pay application have been received.

Fiscal Implications:

The project was funded through 2022 bond funds.

Administrative Recommendation(s):

Recommend acceptance and close out of the Security Vestibules Bond Project and release of final payment of \$11,957.05 as presented.