

UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM



TOPIC: Approval of First and Final Reading of Policy CV Local – Facilities Construction

SUBMITTED BY: Cordelia Flores Jackson **OF:** Director of Purchasing

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: May 21, 2008

RECOMMENDATIONS:

It is recommended that the Board of Trustees Approve First and Final Reading of Policy CV (LOCAL) – Facilities Construction

RATIONALE:

BUDGETARY INFORMATION:

BOARD POLICY REFERENCE AND COMPLIANCE

United ISD
240903

FACILITIES CONSTRUCTION

CV
(LOCAL)

COMPLIANCE WITH
LAW

The Superintendent shall be responsible for establishing procedures that ensure that all school facilities within the District comply with applicable laws and local building codes.

CONSTRUCTION
CONTRACTS

Unless otherwise determined by the Board, the project delivery/contract award method to be used for each construction contract valued at or above \$25,000 in the aggregate for each 12-month period shall be the competitive sealed proposals or the job order contract method set forth in Texas Education Code Sections 44.031(a)(2)(7) and 44.039, Chapter 44, Subchapter B, as determined and approved by the Board to be the best value for the District. If another method is deemed by the Superintendent to be more appropriate for a particular construction project, the Superintendent or designee shall submit a recommendation(s) for the Board's consideration, determination, and approval as a delivery method that provides the best value to the District. [See CV series]

For construction contracts valued at or above \$25,000, the Superintendent shall be authorized to execute the resulting contract after the Board has approved the proposal/bid. Lesser expenditures for construction and construction-related materials or services shall be at the discretion of the Superintendent and consistent with law and policy. [See also CH]

PROJECT
ADMINISTRATION

All construction projects shall be administered by the Superintendent or designee.

The Superintendent shall keep the Board informed concerning construction projects and also shall provide information to the general public.

EMERGENCY
DAMAGE OR
DESTRUCTION

The Superintendent or designee shall notify the Board of any exceptions to competitive procurement requirements due to damage to school facilities or equipment, as noted in CH(LEGAL) and CV(LEGAL).

CHANGE ORDERS

The Superintendent or designee is authorized to approve a change order under \$25,000 without Board approval. A change order in excess of \$25,000 shall be approved by the Board or its designee prior to any changes being made in the plans or the actual construction of the project. The Superintendent or designee is authorized to approve any time extensions to construction contracts without Board approval.

FINAL PAYMENT

Final payments for construction work and/or the supervision of such work in the District shall not be made until the work has been completed and accepted by the **Superintendent or designee.**
~~Board.~~