

**Consider and take possible action regarding Guaranteed Maximum Price (GMP)
Amendment No. 1 with Broaddus Construction for the District Wide Security Vestibules,
including possible delegation of authority to Superintendent to finalize negotiations and
execute amendment
December 16, 2024**

1. Board Goal - Domain 4, Objective 1 - Alignment of Financial Well Being with Student Achievement

2. Background:

During the regular board meeting held on October 9, 2023, the Board approved the Superintendent or his designee to select and publish selection criteria, prepare a request for proposals, receive and publicly open proposals, and bring the reviewers recommended rankings back to the Board.

During the regular board meeting held on March 25, 2024, the Board awarded the RFP #2024-0001 for the Construction Manager at Risk (CMAR) for the District Wide Security Vestibules Project to Broaddus Construction.

During the regular Board meeting held on May 13, 2024, the Board authorized the Board President to execute the final contract with Broaddus Construction for the construction of the District Wide Security Vestibules Project.

3. Process:

Broaddus Construction along with the architect have substantial plans developed and have determined the Guaranteed Maximum Price (GMP) for Board approval.

4. Fiscal Impact:

Grant Funded

5. Recommendation:

The Administration is asking for approval of the pricing for the Guaranteed Maximum Price (GMP) Amendment No. 1 for the District Wide Security Vestibules, as presented by Administration and authorize the Superintendent to finalize negotiations for the GMP Amendment No. and to execute the final amendment in a form approved by legal counsel.”

6. Action Required:

“I move that the Board approve the pricing for the Guaranteed Maximum Price (GMP) Amendment No. 1 for the District Wide Security Vestibules, as presented by Administration and authorize the Superintendent to finalize negotiations for the GMP amendment No. and to execute the final amendment in a form approved by legal counsel.”

7. Contact Person: Pam Bendele