

Meeting Date: October 10, 2019

Submitted By: Bill Atkins **Title:** Chief Financial Officer

Agenda Item: Consider and take action regarding approving the ranking of the engineering firms for services related to the material testing phase of the construction at Woodlake Elementary School

CONSENT ITEM

RECOMMENDATION:

It is recommended that the Board of Trustees approve the ranking of the engineering firms to provide services for the material testing phase of the construction at Woodlake ES. It is further recommended that the Board of Trustees delegate the authority to the superintendent or her designee to execute contracts upon successful negotiations.

IMPACT/RATIONALE:

Allows the district to procure professional services in accordance with §2254.004 of the Texas Government Code and comply with Board Policy CV (LOCAL).

Expenditures will be paid from 2016 Bond Funds.

The contracts will be for a specific projects and will expire upon their completion.

BOARD ACTION REQUESTED: Approval/Disapproval