



Consent Item

Date: December 9, 2024

Division: Finance

Subject: Consider Approval of Civil Engineer Selection for the 2024 Bond First-Sale Forestwood Middle School Track Replacement (AR11)

Background Information:

- On May 4, 2024, the voters approved a \$101,834,000 Bond Referendum including three separate athletics-related Bond Propositions. Proposition A included all projects related to the natatoriums. Proposition B included all projects related to athletics and recreation facilities. Proposition C included all stadium-related projects with more than 1,000 seats.
- The Lewisville ISD Board of Trustees previously approved the Civil Engineering Firm(s) at the August 12, 2024, Board Meeting, RFQ #3227-24.

Administrative Consideration:

- The Forestwood Middle School Track Replacement project is currently scheduled to begin construction in the summer of 2026. This project includes a complete reconfiguration of the track to allow for the typical size and shape of a middle school track which the campus currently does not have. The total project budget is \$2,562,000.
- There are many site-related variables to take into account, and Administration anticipates needing to work closely with the Town of Flower Mound to determine the best options for the new track. As such, Administration recommends getting a civil engineer on board early to assist in this process. Having the civil engineer begin the design process now will allow ample time to meet the summer 2026 schedule.

Recommendations:

- That the Lewisville ISD Board of Trustees approves McAdams as the civil engineer for this project.
- That the Superintendent, Chief Financial Officer, or Executive Director of Procurement and Contracts be authorized to sign any documents to implement this action.

Timeline/Report:

- Upon approval by the Lewisville ISD Board of Trustees, the steps below would follow:
 - Procurement and Contracts will negotiate a fair and reasonable design fee with the recommended civil engineering firm.
 - Begin the design process and bid package development with the approved civil engineer.

- Recommendations for any construction delivery method other than Construction Manager at Risk along with contractor selections will be presented to the Board of Trustees for approval.
- All construction costs including the Guaranteed Maximum Price (GMP) or other delivery method pricing will be brought to the Board for approval.