

# ***Manor Independent School District***

## ***Board of Trustee Regular Agenda Item***

*April 18, 2022*

<b>ACTION ITEM SHEET</b>
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**RE:** Consider and possible action regarding Guaranteed Maximum Price Amendment (GMP #2) as presented by Administration for the New Transportation Center.

**Supporting Documents:**

1. *Proposal dated March 28, 2022 (revised on 4-11-22)*

**District Goals\*: Goal 5**

Goal 1: ACADEMIC ACHIEVEMENT GAPS- By 2026, 100% of Manor ISD scholars will graduate prepared for college, career, trade, and/or military services based upon their individual goals.

Goal 2: COMMUNICATION- By 2026, 100% of Manor ISD communication to all scholars, family, staff, & community members will be interactive, accurate, timely, & accessible to ensure the Manor ISD community is routinely informed.

Goal 3: COMMUNITY & FAMILY ENGAGEMENT- By 2026, Manor ISD will collaboratively engage in opportunities with 100% of families, as well as new and existing community partners.

Goal 4: EQUITY & INNOVATION- By 2026, 100% of Manor ISD scholars, staff, campuses, and school communities will have equitable access to innovative academic, human, financial, capital, technological, and all other necessary resources and supports.

Goal 5: FACILITIES & MAINTENANCE- By 2026, Manor ISD will proactively provide facilities to ensure 100% of scholars will have safe, well-maintained, environmentally sustainable, and community accessible facilities.

Goal 6: STAFF DEVELOPMENT- By 2026, Manor ISD will attract, develop, and retain highly-effective staff through an environment of equitable opportunity, growth, & innovation.

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**Background Information**

The Board of Trustees previously approved a Construction Manager at Risk (CMAR) Agreement with Satterfield and Pontikes Construction (S&P) for the New Transportation Center. The board previously approved the first GMP amendment in 2021 for the early steel package. This is for the second GMP amendment (GMP #2), which includes the remaining scope of work for this new facility.

**Fiscal Implications:**

GMP#2 pricing is provided in the proposal which is in the supporting documents. Administration is working to negotiate a lower amount and will provide the final amount at the Regular Board meeting.

**Administrative Recommendation:**

Administration asks that the Board approve the Second Guaranteed Maximum Price (GMP#2) amount as presented by Administration and delegate authority to the Superintendent to finalize and execute the Amendment in a form approved by legal counsel.

**Proposed Motion:**

“I move the Board approve the Second Guaranteed Maximum Price (GMP#2) amount as presented by Administration and delegate authority to the Superintendent to finalize and execute the Amendment in a form approved by legal counsel.”

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Mr. Joe Mendez

**Contact Person**

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Dr. Andre Spencer

**Approved by Superintendent**