

NAVARRO INDEPENDENT SCHOOL DISTRICT

Subject: **Consider and take possible action to approve the Guaranteed Maximum Price Amendment for Package No. 1 (GMP #1) for the New Athletics Project**

Date: January 27, 2025

Administrator Responsible/Position: Mandy Epley, Superintendent of Schools

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Priority, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

Priorities

- Priority 1:** Recruiting, Hiring, Coaching, and Retaining High Quality Teachers and Staff to Support Student Outcomes.
- Priority 2:** Maximizing Academic Performance.
- Priority 3:** Maximizing Co-Curricular and Extra-Curricular Opportunities, Performance, and Engagement.
- Priority 4:** Planning, Preparing, and Maintaining Facilities and Environments for Learning.
- Priority 5:** Obtaining and Maintaining Top Rated District Recognition

Board Goals for 2023-2028

- Goal 1*:** The percent of 3rd grade students that score meets grade level or above on STAAR Reading will increase from 49% to 60% by June 2024, 65% for 2024-2025, 70% for 2025-2026, 75% for 2026-2027, 80% for 2027-2028. **(HB3 Required Goal)**
- Goal 2*:** Increased overall student performance in mathematics to 85% Meets Standard by 2028.
The percent of 3rd grade students that score meets grade level or above on STAAR Math will increase from 53% to 65% by June 2024, 70% for 2024-2025, 75% for 2025-2026, 80% for 2026-2027, 85% for 2027-2028. **(HB3 Required Goal)**
- Goal 3*:** The percentage of graduates that meet the criteria for CCMR will increase from 72% to 88% by August 2024 and increase to 95% by 2028. **(HB3 Required Goal)**

D.

Summary: Administration requested approval for the Design for Bid Package 1 for the Athletic Complex Project and authorization of the procurement of construction services for Bid Package 1 and the Board approved in December

2024.

Bid Package 1 is procurement of the bleachers, grandstands and press-box. These items have long lead times and administration is bringing the Board sub bids to receive approval of the Guaranteed Maximum Price Amendment for Package No. 1 (GMP #1) for the New Athletics Project in order to proceed with procurement.

Additionally, we are anticipating a presentation of preliminary design of the Athletics Facility to be presented in February and 2 additional bid packages with the final GMP presentation in April 2025.

Background Information:

Bond 2024 included:

Proposition B: New Athletic Stadium - \$35,500,000

- Football, Soccer, Track & Field Facilities (7,000 seating)
- Concessions, Restrooms, and Field House

Proposition C: New Baseball & Softball Turf Fields, Tennis Courts, Restrooms, & Concessions - \$10,800,000

- New Baseball & Softball Turf Fields
 - Tennis Courts
 - Restrooms and Concessions
-

E. Comments Received:

LT

DEIC

Other

All agenda items are reviewed by the Superintendent's Leadership Team.

F.

Administrative Recommendation:

Administration recommends that the Board approve the Guaranteed Maximum Price Amendment for Package No. 1 (GMP #1) in the amount presented by Administration for the New Athletics Project, and further authorize the Superintendent to negotiate and finalize the terms of the required GMP Amendment in a form approved by legal counsel and to also execute the same.

G. Fiscal Impact and Cost:

Budget

Bond

Amount: N/A

Grant/Special Funds

Other

H.

Exhibits: GMP Documents

- I. Action:** “I move to approve/disapprove/postpone” the Guaranteed Maximum Price Amendment for Package No. 1 (GMP #1) in the amount presented by Administration for the New Athletics Project, and further authorize the Superintendent to negotiate and finalize the terms of the required GMP Amendment in a form approved by legal counsel and to also execute the same.
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FOR: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

AGAINST: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

ABSTAIN: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

MOTION CARRIED/DENIED/POSTPONED