

**RESOLUTION OF THE BOARD OF TRUSTEES
GROESBECK INDEPENDENT SCHOOL DISTRICT
REGARDING HVAC MECHANICAL IMPROVEMENTS PROJECT**

WHEREAS, the Groesbeck Independent School District (the “District”) is undertaking an HVAC Mechanical Improvements Project, which consists of chilled water and hot water piping at the District’s High School, crawl space exhaust fan replacements, boiler replacements, replacement of split and ductless split systems, and replacement of package HVAC units (“HVAC Mechanical Improvements Project” or the “Project”); and

WHEREAS, the Board has determined that an interlocal agreement with job order contracting is the procurement method that provides the best value for the District for the HVAC Mechanical Improvements Project; and,

WHEREAS, the Board has determined that the selection of an engineer for the Project is necessary at this time; and

WHEREAS, the Board has determined that adopting a prevailing wage rate for the HVAC Mechanical Improvements Project is necessary at this time; and,

WHEREAS, the Board has determined that it is in the best interest of the District to delegate authority to the Superintendent of Schools to negotiate the necessary contracts incident to the Project and then present the contract(s) to the Board for approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GROESBECK INDEPENDENT SCHOOL DISTRICT AS FOLLOWS:

1. The foregoing recitals are true and correct and are hereby adopted as findings of fact.
2. The Board hereby selects Gessner Engineering, LLC as the engineer for the HVAC Mechanical Improvements Project based on demonstrated competence and qualifications.
3. The Board hereby selects an interlocal agreement with job order contracting as the procurement method that provides the best value to the District for the Project.
4. The Board hereby selects The Interlocal Purchasing System (TIPS) as the purchasing cooperative from which any job order contractors are to be selected.
5. The Board hereby selects Lochridge-Priest, Inc. as The Interlocal Purchasing System (TIPS) vendor and job order contractor who provides the best value for the Project.
6. The Board hereby determines that the prevailing wage rate in Groesbeck ISD for the Groesbeck ISD HVAC Mechanical Improvements Project is as determined by the United States Department of Labor in its Wage Rate General Decision # TX20260213

for Limestone County, Texas dated January 2, 2026, and incorporated herein as “Exhibit 1” to this Resolution.

7. The Board further determines that the prevailing wage rate for the Groesbeck ISD HVAC Mechanical Improvements Project for legal holidays and overtime work is the rate of one and one-half (1.5) times the prevailing wage rate as determined above.
8. The Board further determines that if the wage rate is updated by the United States Department of Labor prior to the publication of the solicitation for the Groesbeck ISD HVAC Mechanical Improvements Project, then the United States Department of Labor Wage Rate Decision for Limestone County, Texas that is applicable at the time of the initial publication of the solicitation, shall be substituted for the above-specified wage rate.
9. The Board hereby delegates to the District’s Superintendent of Schools the authority to work with the District’s legal counsel to negotiate the necessary construction contract(s) incident to the Project. The Superintendent will provide regular updates to the Board regarding contract negotiations and Project progress and present the negotiated contract(s) to the Board for approval.
10. This Resolution shall take effect immediately.

PASSED, ADOPTED, and APPROVED on ___ day of May 2026, by the Board of Trustees of the Groesbeck Independent School District by the following vote:

<u>Board Members</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Aslone Foy	_____	_____	_____	_____
Jim Longbotham	_____	_____	_____	_____
Bridgett Jackson-Tatum	_____	_____	_____	_____
Sindra McLean	_____	_____	_____	_____
Angela Crane	_____	_____	_____	_____
Jason Milstead	_____	_____	_____	_____
Stephen Bradley	_____	_____	_____	_____

Aslone Foy
President, Board of Trustee

ATTEST:

Bridgett Jackson-Tatum
Secretary, Board of Trustees