

Belton Independent School District
Board of Trustee Meeting Agenda Item
December 15, 2025

Item: Acceptance and Close Out of Delta Program Facility Bond Project and Approval of Final Payment

Contact Person: Melissa Lafferty

Presented for: ☒ Action ☐ Report Only

Supporting Documents: ☐ None ☒ Attached ☐ Provided Later

District Goal or Objective Addressed:

Goal 1: Strengthen and support the engagement of all stakeholders in the pursuit of the BISD vision.

Background Information:

Board Policy CV(LOCAL) provides that the District shall not make final payments for construction or supervision of construction until the work has been completed and the Board has accepted the work.

The Board approved T.F Harper & Associates as General Contractor for construction of the Delta Program Facility bond project at the January 22, 2024, Board meeting. The initial construction contract sum was \$4,100,123 and included an Owner Contingency of \$100,000. Change Order No. 1 was approved by administration in September 2024 in the amount of \$30,550 increasing the contract sum to \$4,130,673.

Change Order No. 2, if approved by the Board, will reduce the contract sum by (\$350,323.55) for a final contract sum of \$3,780,349.45.

The Certificate of Substantial Completion dated 10/29/2025, was executed by the contractor, architect, and owner. The Certificate of Occupancy was received and dated 10/16/2025. Close-out documents, warranties, lien waivers, consent of surety for final payment, the Operations Maintenance Manual, and the final pay application have been received.

Fiscal Implications:

This project is funded through 2022 bond funds.

Administrative Recommendation(s):

Recommend acceptance and close out of the Delta Program Facility bond project and release the final payment of \$584,298 as presented.