

Meeting Date: February 21, 2023 **Meeting Type:** Regular

Item Category: Future Consent Item Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Greg Buchanan

Item Name: DISCUSSION OF PROCUREMENT METHOD FOR THE CONSTRUCTION OF ELEMENTARY SCHOOL #36

Item Summary: The Texas Education Code 44.031 requires school districts to procure construction services using a method outlined in Texas Government Code, Chapter 2269, for construction purchases totaling \$50,000.00 or more. Additionally, the Texas Government Code 2269 requires the Board of Trustees to specify which procurement method will be used before any construction project is advertised and released for bids. The authorization given with this motion will allow the administration to proceed with soliciting competitive sealed proposals for the construction of Elementary School #36.

Recommendation: The administration recommends that the Board of Trustees authorize the administration to utilize Competitive Sealed Proposals as the construction method of procurement with the evaluation criteria (attached) for the construction of Elementary School #36.

Policy Reference: CVB (Legal)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: Plan for Rapid Growth While Preserving District Culture

Currently, Budgeted? ⊠ Yes ☐ No ☐ No Budgetary Impact

Completion or Implementation Timeline: This project is scheduled to be completed in August 2025.