## **Action Sheet**

## **MEETING DATE:**

April 19, 2023

**AGENDA ITEM:** 

Consideration of Resolution Accepting Offers and Approving the Sale of Buildings Located at 4224 Ave O, 4220 Ave O, 4221 Ave N <sup>1</sup>/<sub>2</sub>, and 1610 43<sup>rd</sup> St. and related actions.

Current plans for the sites are to demolish the structures and prepare the lots for construction of the new Ball High School. GISD received two bid submissions for the building structures located at 4224 Ave O, 4220 Ave O, 4221, Ave N ½, and 1610 43rd St. in Galveston, TX. The Administration will have discretion to ensure that all buildings are moved in a timely fashion that does not delay construction.

The bid submissions for the properties are summarized as follows:

4224 Ave O Galveston, TX 77550 Bidder: Cherry House Moving	\$3,000*
4220 Ave O Galveston, TX 77550	
<b>Bidder: Cherry House Moving</b>	\$1,000*
4221 Ave N ½ Galveston, TX 77550	
<b>Bidder: Cherry House Moving</b>	\$1,000*
1610 43 <sup>rd</sup> St. Galveston, TX 77550	
<b>Bidder: Cherry House Moving</b>	\$500*

The administration recommends accepting the highest bid on each building and authorizing the administration to take all appropriate actions to negotiate and enter agreements and finalize the removal of the structures in a timely fashion that does not delay construction. If for any reason the administration is unable to successfully negotiate and enter an agreement on any of the structures or the structures cannot be removed timely, the administration would be further authorized to enter an agreement with the next highest bidder; to terminate any contract; and to take any related or necessary actions to remove or demolish the buildings.

## **RECOMMENDATION:**

I move the Board of Trustees approve the resolution of sale and related actions for the buildings located at 4224 Ave O, 4220 Ave O, 4221 Ave N  $\frac{1}{2}$ , and 1610 43<sup>rd</sup> St as presented.

Jerry Gibson Ed. D. Superintendent

Jeff Martello Chief Financial Officer