## **Action Sheet**

**MEETING DATE:** March 27, 2024

AGENDA ITEM: Discuss and Consider Approval of proposals for

Press Box Construction scopes of work named on

March 26th, 2024.

To date, Coltzer Co. has publicly advertised for the following scopes of work via the Galveston Daily News: Selective Demolition, Concrete Foundations, Structural Steel, Curtain Wall Systems, Roofing Assembly, Elevator, Mechanical-Electrical-Plumbing, CMU Masonry, Metal Panels, and Cold Formed Metal Framing as required by the guidelines outlined by TEA. In addition, Coltzer Co. solicited contractors in the noted areas for proposed bids.

Coltzer Co. is seeking approval on the following proposals: Curtain Wall Systems, Roofing Assembly, Electrical, Plumbing, CMU Masonry, Metal Panels, and Cold Formed Metal Framing. The affidavits of publication for the public advertisements and proposals for approval are under separate cover.

**RECOMMENDATION:** I move that the Board of Trustees approve the

attached proposals (under separate cover) from the recommended contractors in the amount of

(amount to be named on 3.26.24).

Matthew Neighbors Ed. D.

Superintendent

Jeff Martello

Chief Financial Officer