



## SCHOOL BOARD MEETING REPORT

Board Meeting Date: 17-May-23 Superintendent: Dave Valenzuela

Administrator/Staff: \_\_\_\_\_

Type of Item:  Informational  Action

**Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?**

I would like the Board to authorize the Superintendent, Dave Valenzuela, to approve a future contract GMP award to Vitus Construction Company for the seismic renovation at Fleming Middle School, not to exceed \$1,814,884.

**Provide history/background information on your proposal:**

Upon initial bidding the project exceeded the state grant award. Further negotiations and value engineering are currently taking place and the district's Project Manager, HMK Company is confident the project will be able to be brought within the grant allocated amount. In addition, this project is time sensitive and it is crucial to begin construction immediately after school dismissal on June 8th in order to complete the work prior to the beginning of school in August.

**List the advantages of your proposal:**

Authorizing the Superintendent to approve the final contract will keep the project completion within the timeframe required.

**List possible disadvantages of your proposal:**

None at this time

**List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?**

We could wait for the negotiations to be completed, but would need to convene a special board session, and with all of the year end events, that might be difficult.

Superintendent's recommendation(s): **Approve:** Yes  No