

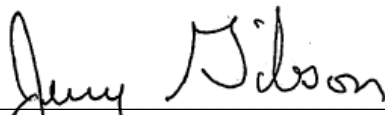
# Action Sheet

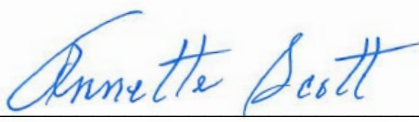
MEETING DATE: August 4, 2021

AGENDA ITEM: Discuss and consider awarding RFP# 2019-03, Grant Evaluation Services, to Third Coast R&D, Inc. and Wexford, Inc. for twelve months starting September 1, 2021 with no additional years, not to exceed \$300,000.00 annually.

Proposals for Grant Evaluation Services were received on June 27, 2019. These services are to provide external grant evaluations for GISD, pursuant to the requirements set forth by the grant funding agencies. Because the grant opportunities cover a myriad of disciplines and subjects, the Administration proposes to utilize two firms. The Administration then will award an individual contract for each grant based upon the focus of each specific grant to one of these two firms. The Administration will make the decision as to which firm by aligning the grant requirements that most closely match the firm's expertise and availability. Both firms have exemplary qualifications and have worked in various capacities in the past with GISD. The fees for contracts will not exceed \$300,000.00. Services will be funded with grant funds.

RECOMMENDATION: I move that the Board approve the RFP #2019-03 Grant Evaluation Services, and approval of contracts with the vendors presented, for twelve months starting September 1, 2021 through August 31, 2022, not to exceed \$300,000.00 annually.

  
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Jerry Gibson,  
Superintendent

  
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Annette Scott,  
Assistant Superintendent