

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: November 18, 2024

Agenda Item: O.1

Board Goal: Safety & Security

Subject: Consideration and possible approval of the purchase of Security Fencing and Associated Installation Services – Encore Fence

Administrator Responsible/Position: Jeri Skrocki, Chief Safety & Security Officer
Max Cleaver, Chief Operations Officer

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy: CH Law or Rule N/A

C. Goal or Need Addressed:

Provide safe facilities

D. Summary:

Previous board action relating to this item – Board of Trustees approved Phase 1 on September 24, 2024.

Future action anticipated – Additional phases will be presented in the future

Background information – This agenda item is for Phase 2 of security fencing projects. The Safety & Security Team engaged Huckabee Architects to produce construction drawings for these projects, attached for your review. Our purchasing department tallied the results and provided the cost information shown below for Encore Fence, the apparent best value.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Campus Staff

F. Administrative Recommendation:

The administration recommends approval of this work by Encore Fence.

Advantages and benefits from this proposal: Provide safe facilities

Expected results in terms of student benefit/achievement: Safe facilities

Effect of this action on other parts of the system: None

Consequences of not approving this recommendation: Inadequate perimeter fencing

G. Fiscal Impact and Cost: Amount: \$232,029

Budget Bond 2023 (Secondary) Grant/Special Funds: Safe Grant (Primary) Other:
 Budget Amendment Needed

Prior Year Spending – 0

Bid / Contract Information: RFP# 28-072401AS District Wide Security Fencing

Reasons for rejecting alternatives: Apparent best value

Future/Ongoing - This service will be on-going throughout the district. These are the second four campuses identified.

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Jeri Skrocki, Max Cleaver

Evaluation method and time line: RFP responses

Next report to the board: December 2024

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the purchase of security fencing and associated installation services from Encore Fence, for an amount not to exceed \$232,029, as presented.