

***Manor Independent School District***

***Board of Trustee Regular Meeting Agenda Item***

*April 18, 2022*

**CONSENT ITEM SHEET**

**RE:** Consider and possible action to approve agreement with a Geotechnical Engineer for Construction Material Testing services for the K-8 Campus Project.

**Supporting Documents:**

- 1. Proposal from Raba Kistner*

**District Goals\*: Goal 5**

Goal 1: ACADEMIC ACHIEVEMENT GAPS- By 2026, 100% of Manor ISD scholars will graduate prepared for college, career, trade, and/or military services based upon their individual goals. Goal 2: COMMUNICATION- By 2026, 100% of Manor ISD communication to all scholars, family, staff, & community members will be interactive, accurate, timely, & accessible to ensure the Manor ISD community is routinely informed.

Goal 3: COMMUNITY & FAMILY ENGAGEMENT- By 2026, Manor ISD will collaboratively engage in opportunities with 100% of families, as well as new and existing community partners. Goal 4: EQUITY & INNOVATION- By 2026, 100% of Manor ISD scholars, staff, campuses, and school communities will have equitable access to innovative academic, human, financial, capital, technological, and all other necessary resources and supports.

Goal 5: FACILITIES & MAINTENANCE- By 2026, Manor ISD will proactively provide facilities to ensure 100% of scholars will have safe, well-maintained, environmentally sustainable, and community accessible facilities.

Goal 6: STAFF DEVELOPMENT- By 2026, Manor ISD will attract, develop, and retain highly-effective staff through an environment of equitable opportunity, growth, & innovation.

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**Background Info**

Administration will be using the master service contract for geotechnical engineers which was used for the pool. We would be executing a service order that includes the same terms and conditions that were previously included in the master service agreement.

**Fiscal Implications:**

Each Construction Material Testing Engineer fee will be negotiated as part of their contract for a specific project(s). There is a not to exceed amount for these proposed services of \$ 224,000. This amount is in line with the budget for the K-8 project.

**Administrative Recommendation:**

The Administration recommends that the Board authorize Administration approve Raba Kistner as the Geotechnical Engineer for Construction Material Testing services for the K-8 Campus Project based on their demonstrated competence and qualifications, and further delegate authority to Superintendent or designee to negotiate and/or execute an agreement.

**Proposed Motion Language:**

“I move that that the Board approve Administration’s selection of Raba Kistner as the Geotechnical Engineer for Construction Material Testing services for the K-8 Campus Project based on their demonstrated competence and qualifications, and further delegate authority to Superintendent or designee to negotiate and/or execute an agreement.”

Mr. Joe Mendez

**Contact Person**

Dr. Andre Spencer

**Approved by Superintendent**