



Consent Item

Date: October 21, 2024

Division: Finance

Subject: Consider Approval of 2023 Bond First-Sale Engineering Firm for Expansion of Exterior Cameras and Support Network Project (SB07)

Background Information:

- Per Occupation Code 1001, the Expansion of Exterior Cameras and Support Network Project is deemed public works. LISD policy states an architect or engineer must be selected to prepare construction documents in accordance with Government Code 2269 (CV (LEGAL)).
- This Safety and Security Technology project recommendation is to procure professional engineering services needed for the Expansion of Exterior Cameras and Support Network which includes areas at LISD high school campuses that have limited visibility such as parking lots, the outside perimeter of campus buildings, areas of athletic fields, etc.
- This project was discussed at the October 7, 2024, Board of Trustees work session as part of the 2023 Bond program.
- On August 12, 2024, the LISD Board of Trustees prequalified RFQ #3228-24 Mechanical, Electrical, and Plumbing (MEP) Engineering and Related Professional Services to four professional engineering firms.
- Based on the recommended firm's past experience with LISD and this type of project, Administration recommends the engineering firm, Estes, McClure & Associates, for the professional engineering services required for the Expansion of Exterior Cameras and Support Network Project.

Administrative Consideration:

- Funds for this project will come from the Technology 2023 Bond fund.
- The estimated expenditures for professional engineering services for the Expansion of Exterior Cameras and Support Network Project: \$90,000 but will not exceed the approved budget(s).
- If approved, engineering and related design documents will be drafted and utilized in the Board-selected public works procurement process as required by Texas law.
- This procurement complies with Texas Government Code 2254 and Texas Government Code 2269.

Recommendations:

- That the Lewisville ISD Board of Trustees approves the selection of the recommended professional engineering firm, Estes, McClure & Associates, and the estimated expenditures

for the 2023 Bond First-Sale Engineering Firm for the Expansion of Exterior Cameras and Support Network Project.

Timeline/Report:

- Term: Upon approval