



DUNCANVILLE ISD

Writing success stories, one student at a time.

Regular Board Meeting

April 15, 2024

AGENDA SECTION: Action Agenda

SUBJECT: Over \$50K Approval of Armko Industries

BOARD POLICY: CH (Legal) & CH (Local)

PRIORITIES: Bond Passage & Implementation

FISCAL NOTE: Bond Reimbursement Funds

PREPARED/PRESENTED BY: Mari Zamora, Chief Operations Officer

Background Information

Per CH (Legal) & (Local):

The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

For over twenty years, the district has successfully utilized roof consultants, Armko Industries to support our roofing needs. For the Byrd Middle School roof replacement, Armko Industries partnered with the district to support the entire process from evaluation, drawings, bid support and construction observations. The agreement is 7% of the approved roofing construction contract the Board approved in March. The total cost of this agreement is \$187,530. Armko Industries will continue support the district through the end of the construction of the Byrd MS roof.

Recommendation

Administration recommends the board approve the Armko Industries roofing consultant agreement at a cost of \$187,530 for the support of Byrd MS roof replacement.

Communication Deployment

- Board Meeting Minutes

Suggested Motion

The Board moves to approve the Armko Industries roofing consultant agreement at a cost of \$187,530 for the support of Byrd MS roof replacement.

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Respectfully submitted,

Andrea Fields
Interim Superintendent