

WICHITA FALLS ISD BOARD OF TRUSTEES
March 9, 2016

Agenda Item:	CSP 16-11 Memorial Stadium Parking Area Renovations		
Administrator Responsible:	Jan Arrington, CFO		
Attachments:	No Attachments		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input type="checkbox"/> Information	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve Freeman Paving, LLC Option 5 in the amount of \$2,588,888.25 for Renovations for the Memorial Stadium Parking Area as submitted by Jan Arrington, CFO, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

Proposals for Memorial Stadium Parking Area Renovations were submitted to various vendors with (3) three vendors submitting a proposal. The bid was advertised twice in the Times Record News, posted on Public Purchase website and the WFISD website. Several options/alternates were proposed with Biggs & Matthews Engineering Firm giving the board an update at the February 23, 2016 Special Session.

Fiscal Note:

This purchase exceeds \$100,000 and requires the Board of Trustees approval per policy, CH Local. 1.75 million is coming from Bond Proceeds with the remaining balance from Tax Maintenance Note.