

MEETING DATE: August 31, 2020

AGENDA ITEM: Consider Approval of Procurement Method for the 2019 Bond Program Construction Projects of New Elementary No. 6, McAnally Intermediate Renovations, and Vandagriff Elementary Renovations

PRESENTER: Earl Husfeld, Chief Financial Officer, and Tyler Boswell, Director of Construction & Facilities

BACKGROUND INFORMATION:

- Pursuant to Chapter 2267 of the Texas Government Code, the authorized methods of construction procurement are competitive bidding, competitive sealed proposals, construction manager/agent, construction manager at-risk, design build, and job order contracting.
- As discussed during previous board meetings, the most commonly used procurement methods utilized by school districts for bond program construction projects are competitive sealed proposals (CSP) and construction manager at-risk (CMAR).
- Subsequent to action taken by the Board of Trustees during today's board meeting, the Administration and PBK recommend the following procurement method for the listed construction projects:
 - o New Elementary No. 6 Competitive Sealed Proposal
 - McAnally Intermediate School Conversion (with addition) to Elementary School – Competitive Sealed Proposal
 - Vandagriff Elementary School Conversion to Early Childhood Campus -Competitive Sealed Proposal

FISCAL INFORMATION:

No fiscal impact for selection of procurement methods.

ATTACHMENTS:

None

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the Competitive Sealed Proposal procurement method for the New Elementary No. 6 project, McAnally Intermediate School Conversion (with addition) to Elementary School project, and Vandagriff Elementary School Conversion to Early Childhood Campus project.