



**Bid Package 1 will be procurement of the bleachers, grandstands and press-box. These items have long lead times and we want to have approved designs to receive sub bids mid-January and proceed with procurement.**

**Additionally, we are anticipating 2 additional bid packages with the final GMP presentation in April 2025.**

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**Background Information:**

**Bond 2024 included:**

**Proposition B: New Athletic Stadium - \$35,500,000**

- **Football, Soccer, Track & Field Facilities (7,000 seating)**
- **Concessions, Restrooms, and Field House**

**Proposition C: New Baseball & Softball Turf Fields, Tennis Courts, Restrooms, & Concessions - \$10,800,000**

- **New Baseball & Softball Turf Fields**
  - **Tennis Courts**
  - **Restrooms and Concessions**
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**E. Comments Received:**

LT

DEIC

Other-

Facilities

/Bond

Oversight

Committee

All agenda items are reviewed by the Superintendent's Leadership Team.

**F.**

**Administrative Recommendation:**

With the items in Bid Package 1 having known long lead time for delivery, administration recommends approval of the Design for Bid Package 1 for the Athletic Complex Project as presented by Bartlett Cocke, and recommends authorizing Bartlett Cocke to commence the procurement of construction services for Bid Package 1 for this Project.

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**G. Fiscal Impact and Cost:**

**Amount:** Cost for Bid Package 1 is scheduled to be presented at the January 2025 board meeting. Additionally, we are anticipating 2 additional bid packages with the final GMP presentation in April 2025.

Budget

Bond

Grant/Special

Funds

Other

**H.**

**Exhibits: LPA Bid Package 1 Exhibit**

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**I. Action:**

“I move to approve/disapprove/postpone” the Design for Bid Package 1 for the Athletic Complex Project as presented by Bartlett Cocke, and further authorize Bartlett Cocke to commence the procurement of construction services for Bid Package 1 for this Project.

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Motion by: \_\_\_\_\_ second by: \_\_\_\_\_

FOR: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

AGAINST: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

ABSTAIN: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

MOTION CARRIED/DENIED/POSTPONED