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**CALALLEN INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES AGENDA ITEM**

**MEETING DATE:** April 20, 2026

**AGENDA ITEM TITLE:** Consider and take possible action regarding Guaranteed Maximum Price (GMP) Amendment No. 5 with Weaver & Jacobs Constructors, Inc. for the Wood River Elementary School Remodel Project, including possible delegation of authority to Superintendent to finalize negotiations and execute amendment

**PRESENTER:** Kelsey Ramos, Assistant Superintendent of Finance & Operations

- |  |                                       |  |
|--|---------------------------------------|--|
| <input type="checkbox"/> Presentation/Communications | <input type="checkbox"/> Consent      | <input checked="" type="checkbox"/> Action |
| <input type="checkbox"/> Informational Report        | <input type="checkbox"/> Old Business | <input type="checkbox"/> Discussion Only   |

**SUMMARY:** The voter approved Bond 2023 Proposition A included \$1,261,000 for the Wood River Elementary General Exterior & Interior Remodel & Cafeteria Improvements projects.

During the week of March 16, 2026, the District’s Construction Manager at Risk (CMAR), Weaver & Jacobs Constructors, Inc., released bid notices and solicited various subcontractors and suppliers for proposals. Bids were received by Weaver & Jacobs Constructors, Inc. on April 8, 2026. Each proposal was reviewed and evaluated by the CMAR, and presented to District Administration, Architect, and Engineers for final review. The Guaranteed Maximum Price (GMP) Amendment No. 5 is summarized and submitted for review and approval. Weaver & Jacobs Constructors, Inc. will issue contracts to the selected subcontractors pending final GMP Board approval.

**DISTRICT PRIORITIES:**

PRIORITY 1: Building and Sustaining a Culture of Performance and Preparedness for Life Beyond High School	N/A
PRIORITY 2: Building and Sustaining a Culture of Faculty and Staff Commitment	N/A
PRIORITY 3: Increasing Community Engagement and Commitment	N/A
PRIORITY 4: Ensuring Effective and Efficient Operations	4.1 Strong Financial Stewardship

**RECOMMENDATION:** The Administration recommends the Board approve the Guaranteed Maximum Price (GMP) Amendment No. 5 for the Wood River Elementary School Remodel project as presented by Weaver & Jacobs Constructors, Inc in the amount of \$009,538, with Alternate #1 in the amount of \$9,580, for a grand total of \$1,019,118.

**MOTION LANGUAGE:**  No specific language required.

*I move that the Board approve the pricing for the Guaranteed Maximum Price (GMP) Amendment No. 5 for the Wood River Elementary School Remodel project (2023 Bond), as presented by Administration and authorize the Superintendent to finalize negotiations for the GMP Amendment No.5 and to execute the final amendment in a form approved by legal counsel.*

**FUNDING SOURCE AND FINANCIAL IMPACT:**  Not Applicable

Funding Source: Bond 2023	Financial Impact: See Table Below
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Projects	Bond 2023 Budget	Proposed Contract	Over/(Under) Budget
Wood River Elementary General Exterior & Interior Remodel & Cafeteria Improvements	\$1,261,000	\$120,980 (Architect, ADA review, cafeteria audiovisual and stage equipment)  <b>+\$1,019,118 GMP 5</b>  = \$1,140,108	(\$120,902)