Action Sheet

MEETING DATE: May 22, 2024

AGENDA ITEM: Discuss and Consider Approval of the CSP provided

for Austin Middle School Parking Lot (Phase 2)

presented by Contractor to be named on 5.21.24.

PBK has publicly advertised for the Austin Middle School Parking Lot Construction (Phase 2) as required by the guidelines outlined by TEA. Austin Middle School Phase 2 new parking lot consists of (67) standard parking spaces, (4) ADA accessible spaces, underground storm drainage, site lighting, and landscaping. The parking lot is to be located along the east elevation of the gymnasium encompassing the existing tennis courts and a portion of the northeast green field at the Austin Middle School campus. Please reference the attached recommendation letter from PBK Architects (under separate cover).

RECOMMENDATION: I move that the Board of Trustees approve the

CSP proposal from the Contractor to be named on 5.21.24 in the amount to be named on 5.21.24

(under separate cover).

Matthew Neighbors Ed. D.

Superintendent

Jeff Martello

Chief Financial Officer