

Manor Independent School District

Board of Trustee Meeting Agenda Item

December 13, 2021

INFO/ACTION ITEM SHEET

RE: Consider and take possible action to amend the budget, the scope, or possible value engineering options for the Softball/Baseball Complex and Refresh (including tennis courts).

Supporting Documents:

1. Presentation related to options for budget and value engineering

District Goals*: Goal 5

Goal 1: ACADEMIC ACHIEVEMENT GAPS- By 2026, 100% of Manor ISD scholars will graduate prepared for college, career, trade, and/or military services based upon their individual goals.

Goal 2: COMMUNICATION- By 2026, 100% of Manor ISD communication to all scholars, family, staff, & community members will be interactive, accurate, timely, & accessible to ensure the Manor ISD community is routinely informed.

Goal 3: COMMUNITY & FAMILY ENGAGEMENT- By 2026, Manor ISD will collaboratively engage in opportunities with 100% of families, as well as new and existing community partners.

Goal 4: EQUITY & INNOVATION- By 2026, 100% of Manor ISD scholars, staff, campuses, and school communities will have equitable access to innovative academic, human, financial, capital, technological, and all other necessary resources and supports.

Goal 5: FACILITIES & MAINTENANCE- By 2026, Manor ISD will proactively provide facilities to ensure 100% of scholars will have safe, well-maintained, environmentally sustainable, and community accessible facilities.

Goal 6: STAFF DEVELOPMENT- By 2026, Manor ISD will attract, develop, and retain highly-effective staff through an environment of equitable opportunity, growth, & innovation.

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Background Information:

The Board previously approved the addition of tennis courts to this project based on the recommendation of Administration that the tennis courts are at the same location as the Complex and combining the projects was more cost efficient. Claycomb and Associates is the architect on this project. They developed the plans for the Complex, including the tennis courts. Administration issued a Request for Proposals under Competitive Sealed Proposal procurement with the full plans and specifications. We have received one bid, which is over budget. We are asking the Board to consider options including increasing the budget, selecting a value engineering option (which will be proposed at the meeting by Administration), or withdraw the bids and re-bid this project.

Fiscal Implications:

The budget for the Baseball/Softball Complex was \$8.5 million; the estimated cost for the addition of the tennis courts was \$1.8 million; the budget for the Baseball/Softball Refresh was \$2.3 million; \$1 million was reallocated from the Performing Arts Center for a total of \$13.6 million. If the budget is increased, then the fiscal impact will be that additional amount.

Administrative Recommendation:

Administration asks that the Board consider the options as presented by Administration and select one so that Administration can move forward.

Proposed Motion Language:

I move that the Board (*select an option from the below*):

Options:

- **Option 1:** Increase the budget for the Baseball/Softball Complex (including tennis courts) to \$_____ *[insert amount]* and maintain the same scope for the project.
- **Option 2:** Select the value engineering option proposed by Administration that is Option # _____ *[insert option selected]* and delegate authority to the Superintendent to negotiate and execute the corresponding value engineering proposal and any subsequent agreement to effect same.
- **Option 3:** Withdraw the project and direct Administration to re-bid the project.

Mr. Joe Mendez

Contact Person

Dr. Andre Spencer

Approved by Superintendent