

NAVARRO INDEPENDENT SCHOOL DISTRICT

Subject: **Consider and take possible action to approve the ranking of contractors to provide construction services for current high school chiller replacement including possible delegation of authority to Superintendent/designee to negotiate and execute a contract.**

Date: April 28, 2025

Administrator Responsible/Position: Mandy Epley, Superintendent of Schools

A. Purpose of Agenda Item:

☐ Information Only

☒ Action Needed

☐ Receive Input

B. Authority for This Action:

☒ Local Policy

☒ Law or Rule

☐ N/A

C. Priority, Goal, or Need Addressed:

☐ Strategic Plan

☐ District/Campus
Improvement
Plan

☒ Other

Priorities

☐ **Priority 1:** Recruiting, Hiring, Coaching, and Retaining High Quality Teachers and Staff to Support Student Outcomes.

☐ **Priority 2:** Maximizing Academic Performance.

☐ **Priority 3:** Maximizing Co-Curricular and Extra-Curricular Opportunities, Performance, and Engagement.

☒ **Priority 4:** Planning, Preparing, and Maintaining Facilities and Environments for Learning.

☐ **Priority 5:** Obtaining and Maintaining Top Rated District Recognition

Board Goals for 2023-2028

☐ **Goal 1*:** The percent of 3rd grade students that score meets grade level or above on STAAR Reading will increase from 49% to 60% by June 2024, 65% for 2024-2025, 70% for 2025-2026, 75% for 2026-2027, 80% for 2027-2028. **(HB3 Required Goal)**

☐ **Goal 2*:** Increased overall student performance in mathematics to 85% Meets Standard by 2028. The percent of 3rd grade students that score meets grade level or above on STAAR Math will increase from 53% to 65% by June 2024, 70% for 2024-2025, 75% for 2025-2026, 80% for 2026-2027, 85% for 2027-2028. **(HB3 Required Goal)**

☐ **Goal 3*:** The percentage of graduates that meet the criteria for CCMR will increase from 72% to 88% by August 2024 and increase to 95% by 2028. **(HB3 Required Goal)**

D.

Summary: RFP #24-009 Chiller Replacement was issued by the district.

Background Information: O'Connell Robertson Architects was selected to complete construction documents for the chiller replacement at the current high school.

RFP #24-009 was issued with responses due on April 17, 2025.

The district received 4 qualified responses.

- Team Mechanical
- Airco
- REC Industries
- CAHS

These firms were evaluated by staff from the district and AGCM on the following criteria:

- Price
- Relevant Experience
- Project Management Ability
- Financial Capability
- Safety Record

Based upon this analysis the committee ranked proposals from 1-4.

The ranking is attached.

The base bid for the project is under the budget currently allocated.

E. Comments Received:

☐ LT

☐ DEIC

☒ Other

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

F.

Administrative Recommendation:

Board approval of the ranking of contractors to provide chiller replacement services, as presented by Administration, and delegate authority to the Superintendent to negotiate and execute a contract in a form approved by legal counsel.

G. Fiscal Impact and Cost:

☐ Budget

☒ Bond

Amount: N/A

☐ Grant/Special Funds

☐ Other

H.

Exhibits: Chiller Replacement Evaluation Ranking

- I. **Action:** **“I move to approve/disapprove/postpone the ranking of contractors to provide chiller replacement services for the existing high school, as presented by Administration, and delegate authority to the Superintendent to negotiate and execute a contract in a form approved by legal counsel.**
-

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