Board Agenda Item Overview



Meeting Date: December 13, 2022

2 **Meeting Type:** Regular

Item Category: Future Consent Item

Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Greg Buchanan

Item Name: DISCUSSION OF CSP#11-2023F&P FOR THE CONSTRUCTION OF THE ORCHESTRA ROOMS AT FOSTER HIGH SCHOOL, BRISCOE JUNIOR HIGH SCHOOL AND WERTHEIMER MIDDLE SCHOOL

Item Summary: Competitive Sealed Proposal #11-2023F&P was solicited for the new orchestra rooms at Foster High School, Briscoe Junior High School and Wertheimer Middle School. _____ (_) proposals were received on December ___, 2022. Having reviewed the weighted contractor evaluation criteria that were included in the proposal documents, PBK Architects, Inc. and the Bond Program Office recommend that the highest ranked company _____ be awarded the project. Funding for this project is from the 2020 Bond Referendum.

Recommendation: The Administration recommends that the Board of Trustees approve ______ for the construction of the new orchestra rooms at Foster High School, Briscoe Junior High School, and Wertheimer Middle School in the amount of \$_____ and authorize the Superintendent or designee to sign the agreement.

Policy Reference: CVB (Legal)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: Plan for Rapid Growth While Preserving District Culture

Currently, Budgeted? Xes No No Budgetary Impact

Completion or Implementation Timeline: This project is scheduled to be completed in August 2024.

