



AGENDA ITEM ACTION SHEET

SUBJECT	Consideration and approval of a Construction company to serve as the Construction Manager at Risk (CMAR) for the Gordon Wood Stadium Project.
RECOMMENDED MOTION	I move to authorize the district to negotiate a contract with _____ Construction Company to serve as the Construction Manager at Risk (CMAR) for the Gordon Wood Stadium Project in conjunction with the 2023 Bond Program.
SUMMARY	May 2023 Bond Projects include additions and renovations to Gordon Wood Stadium: New two-story press box w/ elevator, new concessions/restrooms for home and visitor, new sports-field lighting, new synthetic football turf, home bleacher seating additions, accessibility improvements to parking, walkways, and bleachers.
BISD GOAL	Brownwood ISD will practice fiscal responsibility by balancing projected revenue with budgeted expenditures for operation and debt service.
BISD POLICY	CO(LEGAL)
BUDGET PROVISIONS	Included in Operating budget
RESOURCE PERSONNEL	Mitch Moore, Assistant Superintendent
ATTACHMENTS	Evaluation / Scoring sheets will be provided
MEETING DATE	August 24, 2023