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**CALALLEN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES AGENDA ITEM**

MEETING DATE: November 11, 2024

AGENDA ITEM TITLE: Consider and take possible action regarding Guaranteed Maximum Price (GMAX) Amendment No. 1 with B. E. Beecroft Company for the New Performing Arts Auditorium Project (2023 Bond), including possible delegation of authority to Superintendent to finalize negotiations and execute amendment

PRESENTER: Mrs. Ramos

- Presentation/Communications
- Informational Report
- Consent
- Old Business
- Action
- Discussion Only

SUMMARY: The voter approved Bond 2023 Proposition A included \$20,479,000 for the New Performing Arts Auditorium project.

Due to project timing, the Architect, Contractor, and Engineers recommended an early release package to relocated the existing transformer ahead of the full New Performing Arts Auditorium GMAX. This will ensure the transformer is relocated ahead of construction and does not delay the overall timeline on the New Performing Arts Auditorium project.

The District’s Construction Manager at Risk (CMAR), B. E. Beecroft Company, solicited various contractors for proposals, and each proposal was reviewed and evaluated by the CMAR and Engineers. The Guaranteed Maximum Price (GMAX) is submitted for review and approval. The Architect will finalize construction documents in March 2025, and B. E. Beecroft Company will finalize these construction costs for this project and present the final GMP for Board approval on or before May 12, 2025.

DISTRICT PRIORITIES:

PRIORITY 1: Building and Sustaining a Culture of Performance and Preparedness for Life Beyond High School	N/A
PRIORITY 2: Building and Sustaining a Culture of Faculty and Staff Commitment	N/A

PRIORITY 3: Increasing Community Engagement and Commitment	N/A
PRIORITY 4: Effective and Efficient Operations	4.1 Ensure Strong Financial Stewardship

RECOMMENDATION: The Administration recommends the Board approve the Guaranteed Maximum Price (GMAX) Amendment No. 1 for the New Performing Arts Auditorium project as presented by B. E. Beecroft Company in the amount of \$152,123.

MOTION LANGUAGE: No specific language required.

I move that the Board approve the pricing for the Guaranteed Maximum Price (GMAX) Amendment No. 1 for the New Performing Arts Auditorium project (2023 Bond), as presented by Administration and authorize the Superintendent to finalize negotiations for the GMAX Amendment No.1 and to execute the final amendment in a form approved by legal counsel.

FUNDING SOURCE AND FINANCIAL IMPACT: Not Applicable

Funding Source: Bond 2023	Financial Impact: See Table Below
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Projects	Bond 2023 Budget	Proposed Contract	Over/(Under) Budget
New Performing Arts Auditorium	\$20,479,000	\$1,657,212 (Surveys, Engineering, Architects, and Fiber Optic Re-Route) +\$152,123 GMAX 1 = \$1,809,335	(\$18,669,665)