

Manor Independent School District
Board of Trustee Workshop Agenda Item
May 2, 2022

ACTION ITEM SHEET

RE: Consider and possible action to approve change orders (if any) on current Construction Projects (including but not limited to change order for Districtwide HVAC Upgrade Project).

Supporting Documents:

1. *Honeywell Proposal*
2. *HVAC Project Change Order*

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:

This is a standing item to bring change orders to the Board. (Administration will present about change orders approved as part of the delegated authority during the HPM Construction Update. This item is for approval of change orders that are not within the delegated scope of authority.)

Administration is asking the Board to approve the Honeywell change order for the HVAC Upgrade Project. We budgeted for \$10 million for this project. The HVAC project came in under budget and Administration determined that we could add to the scope including upgraded controls. Including this change order, the amount spent would be \$7.8 million, which is still under budget.

Fiscal Implications:

The HVAC change order cost is: \$1,166,474.

Administrative Recommendation:

Administration recommends that the Board approve the change order.

Proposed Motion Language:

“I move that the Board approve the Change Order and proposal from Honeywell for the HVAC Upgrade project as presented by Administration and authorize the Superintendent or designee to finalize the change order and execute on behalf of the District in a form approved by legal counsel.”

Mr. Joe Mendez
Contact Person

Dr. Andre Spencer
Approved by Superintendent
