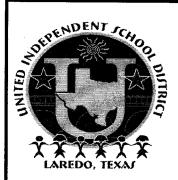
No.



United Independent School District AGENDA ACTION ITEM

TOPIC: Consideration for Approval of Competitive Sealed Proposal (CSP) as the method of procurement for the Construction of Roads and Utilities for the New United High School, the Construction of a Soccer Field at LBJ High School, and the Construction of a Band Marching Pad at Alexander High School

SUBMITTED BY: <u>Cordelia Flores/Enrique Rangel</u> OF: <u>Director of Purchasing/ Assistant</u> <u>Superintendent for Facilities, Construction, and Student Services</u>		
APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:		
DATE ASSIGNED FOR BOARD CONSIDERATION:	September 17, 2008	

RECOMMENDATIONS:

Staff recommends that the Board of Trustees approve Competitive Sealed Proposals (TX Education Code 44.039) as the method of procurement that provides the best value for the construction of roads and utilities for the New United High School, the construction of a soccer field at LBJ High School, and the construction of a band marching pad at Alexander High School.

RATIONALE:

As per Texas Education Code 44.035, the Board of Trustees of a school district that is considering a construction contract using a method specified by Section 44.031 must before advertising determine which method provides the best value. Competitive Sealed Proposals (CSP) are best suited for projects that are not schedule sensitive nor subject to potential change. Some advantages of this method are the selection flexibility and the open aggressive bidding it provides. In reviewing the scope of the recommended projects, administration has determined that CSP is the best value method for these projects.

BUDGETARY INFORMATION:

2003 Bond Proceeds (United High project), and Designated 2008 General Operating Fund proceeds, June 2008 budget amendment (LBJ High and Alexander High projects)

BOARD POLICY REFERENCE AND COMPLIANCE: Policy CV Legal

Texas Education Code 44.031

Texas Education Code 44.035

Texas Education Code 44.039