

**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

AGENDA ITEM: Action Item 6C	Date: April 14, 2014
SUBJECT: Competitive Sealed Proposals for Roof Repair and Replacement Project for Luling Junior High Gym Roof	Submitted by: Tim Glover Related Pages: 2 Pages
BACKGROUND INFORMATION: The construction sub-committee met with Vernon Dunagin on Tuesday, April 8 to review and rank the proposals submitted for the JH gym roof. Please see the attached contractor rankings along with the recommendation to select Port Enterprises, Ltd.	
RECOMMENDED ACTION: I move the Board approve the ranking of proposals for the Roof Repair and Replacement Project for the Luling Junior High School Gym. I move further that the Board delegate to the Superintendent the final authority to negotiate, with the first-ranked offeror/proposer, a contract for construction as set out in Texas Government Code Chapter 2269, Subchapter D, and authorize the Superintendent to execute the Contract and any other necessary documents on behalf of the District.	BUDGETARY INFO.

Superintendent's Approval: _____

