

Action Sheet

MEETING DATE:

May 24, 2023

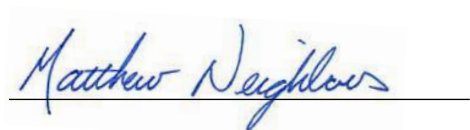
AGENDA ITEM:

Discuss and consider the approval of the JOC proposal for Courville Stadium

Proposal under separate cover. Scope of work to include: Site work around the stadium, site perimeter fencing, stadium landscaping, one (1) “large” concrete masonry storage unit under the bleachers, and one (1) “small” concrete masonry storage unit under the bleachers at the GISD stadium project. The items quoted are related to the deductive change order that was issued to Hellas Construction. The proposal is intended to complete the specific items listed above that were removed from the Hellas construction on the stadium bond project. Vendor proposal is from Jamail & Smith Construction, LP. Buy Board Purchasing Contract #581-19 is being utilized.

RECOMMENDATION:

I move that the Board of Trustees approve the Proposal for the JOC contractor (Jamail & Smith Construction) to proceed. Proposal under separate cover.



Matthew Neighbors, Acting CEO
Executive Director of Secondary Education



Jeff Martello
Chief Financial Officer