



BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

9A. Action

Date: August 13, 2009

SUBJECT: APPROVAL OF CONCESSIONS BUILDING AT TIMBER CREEK HIGH SCHOOL

BOARD GOAL: All systems in the Keller Independent School District will be effective, efficient, and accountable in support of the district's mission.

FISCAL NOTE: Bond Funds

Background Information:

- The construction of Timber Creek High School was approved as part of the 2006 Bond Program.
- On February 25, 2008, a building package for this project was presented to the School Board. At the time it was presented, the project was 3.4 million dollars over budget. At the recommendation of the Citizen's Bond Oversight Committee and the Administration, the Board approved taking the additional funds necessary to do the project out of the District Fund Balance. During that presentation, a number of alternates were reviewed for consideration to be included in the project. One of the alternates that was not ultimately approved to be included in the construction contract at that time was the restroom/concession buildings at the competition fields.

Administrative Considerations:

- The Administration has been diligently working with the construction/design team to generate savings throughout the project. At the request of the Campus Administration, Athletic Department and the Citizen's Bond Oversight Committee, the Administration has requested the concession/restroom facilities be re-bid for consideration to be built with project savings within the current construction contract.
- The Administration is recommending building two concession/restroom facilities at Timber Creek High School's competition fields for \$ 916,000 that will be funded out of project savings within the current construction contract.
- The recommendations were reviewed by the Citizen's Bond Oversight Committee at the August 4, 2009 meeting.

Communication Deployment:

- Citizen's Bond Oversight Committee
- Board Meeting Minutes

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The Administration recommends the Board of Trustees approve paying for concession/restroom facilities out of project savings within the current construction contract.

Respectfully submitted,

Hudson Huff
Director of Construction Services