



## SCHOOL BOARD MEETING REPORT

Board Meeting Date: 18-Feb-26 Superintendent: Dave Valenzuela

Administrator/Staff: Lisa Cross

Type of Item:  *Informational*  *Action*

**Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?**

I would like the Board to authorize the Superintendent, Dave Valenzuela, to approve a future contract Guaranteed Maximum Price (GMP) award to Ausland Group for the Fort Vannoy Seismic Retrofit, not to exceed \$1,875,534.

### **Provide history/background information on your proposal:**

Ausland Group was awarded the CM/GC Seismic Retrofit contract for Fort Vannoy Elementary. Considering the short timeframe allowed to complete this project, it is critical construction start as soon as possible. Authorizing Mr. Valenzuela to approve the Guaranteed Maximum Price, after all details in the contract have been completed, will allow the project to proceed smoothly.

### **List the advantages of your proposal:**

Authorizing the Superintendent to approve the final contract will keep the project completion within the timeframe required.

### **List possible disadvantages of your proposal:**

None at this time

### **List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?**

We could wait for contract negotiations to be completed, but would need to convene a special board session.

Superintendent's recommendation(s):

Approve: Yes  No