

Meeting Date: December 12, 2023 **Meeting Type:** Regular

Item Category: Future Consent Item Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Greg Buchanan

Item Name: DISCUSSION OF LAND DEVELOPMENT CIVIL ENGINEERING CONTRACT FOR HIGH SCHOOL #8, JUNIOR HIGH SCHOOL #8, MIDDLE SCHOOL #8, AND ELEMENTARY SCHOOL COMPLEX

Item Summary: Procurement for architect or engineer services is prescribed by law in Texas Government Code 2254. The code, specifically 2254.004, requires all submissions to be selected on the basis of demonstrated competence and qualifications. On September 19, 2023, the Board of Trustees approved the Civil Engineering firms for the 2022 Bond Referendum. Funding for this project will be from the 2022 Bond Referendum.

Recommendation: Administration recommends that the Board of Trustees approve ______, for the design of the land development civil engineering contract for High School #8, Junior High School #8, Middle School #8, and the elementary school complex and allow the Superintendent or designee to begin contract negotiations.

Policy Reference: CV (Legal)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: Plan for Rapid Growth While Preserving District Culture

Currently Budgeted? ⊠ Yes □ No □ No Budgetary Impact

Completion or Implementation Timeline: This project is scheduled to be completed in August 2027.