



# Board of Trustees Agenda Item Information Form

Date Submitted: March 5, 2025

Meeting Type	Agenda Placement	Code	Agenda Placement	Code
<input type="checkbox"/> Regular Meeting	<input type="checkbox"/> Public Hearing	PH	<input type="checkbox"/> Administrative Report	AR
<input checked="" type="checkbox"/> Special Meeting/Workshop	<input type="checkbox"/> Executive Session	ES	<input type="checkbox"/> Consent Agenda	CA
	<input type="checkbox"/> Recognition	R	<input checked="" type="checkbox"/> Action Item	AI
	<input type="checkbox"/> Program Spotlight	PS	<input type="checkbox"/> Information/Discussion	ID
	<input type="checkbox"/> Community Input	CI		

Meeting Date: March 10, 2025

**District Strategies (Check all that apply):**

- Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
- Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
- We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

**Subject:**

Consider Approval of Construction Contract 2025.412 for the Clear Lake High School Culinary Arts Project

**Background:**

Capital and Contingency Reserve Funds (\$2,500,000) and Bonds 2017 Savings and Interest (\$646,500) are approved for the Clear Lake High School Culinary Arts Project. We recommend award of the base proposal (\$3,100,000), Post-proposal Addendum #6 (deduct of \$480,000), and alternates #2 (add \$29,000) and #4 (add \$35,500) for a total contract sum of \$2,684,500. This project has a substantial completion date of July 31, 2025.

**Fiscal Impact Statement**

**Cost:** \$2,684,500.00

- Recurring
- One-Time

**Funding Source:**

- General Fund
- Grant Fund
- Other Funds (specify)  
Capital & Contingency Reserve Fund

Fiscal Year: 2024 / 2025

Amendment Required: N/A

- Bond Funds (program year): 2017

**Superintendent's Recommendation:**

It is the recommendation of the Superintendent to approve Construction Contract 2025.412 to Generocity Services in the amount of \$2,684,500 for the Clear Lake High School Culinary Arts Project.

**Department Submitting Form:** Facility Services

**Cabinet Member's Approval:** Paul Miller