



Board of Trustees Agenda Item Information Form

Date Submitted: December 9, 2024

Meeting Type	Agenda Placement	Code	Agenda Placement	Code
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Public Hearing	PH	<input type="checkbox"/> Administrative Report	AR
<input 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: December 16, 2024

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 2025.404 for the Clear Creek High School Central Plant Replacement Project

Background:

Bonds 2023 includes funding for replacement of the central plant at Clear Creek High School, however the actual cost came in higher than the estimates that were included in the Bond program. When the estimates were prepared, necessary redesign and modifications to the existing hydronic piping system and other necessary equipment (Pumps, VFDs, etc.) were inadvertently excluded from the budget. Bonds 2023 Savings and Interest of \$1,556,765 have been included in this recommendation so that this critical work can be completed. We recommend award of the base proposal of \$3,428,000 and Alternate 01 Proposed Team (\$44,000) for a total contract value of \$3,358,000 to Division One Construction. Construction will begin immediately with a substantial completion date of July 31, 2025.

Fiscal Impact Statement

Cost: \$3,358,000.00

- Recurring
- One-Time

Funding Source:

- General Fund
- Grant Fund
- Other Funds (specify)

Fiscal Year: 2024 / 2025

Amendment Required: N/A

- Bond Funds (program year): 2023

Superintendent's Recommendation:

It is the recommendation of the Superintendent to approve Construction Contract 2025.404 to Division One Construction in the amount of \$3,358,000 for the Clear Creek High School Central Plant Replacement Project.

Department Submitting Form: Facility Services

Cabinet Member's Approval: Paul Miller