



Consent Item

Date: February 9, 2026

Division: Finance

Subject: Consider Approval of the Final Completion and Authorize Administration to Pay the Final Retainage on the Fire Alarm System Replacement at Morningside Elementary – CSP #3201-24 Fire, Security, Alarm and Related Products and Services (JOC)

Background Information:

- Upon completion of a construction project, Board Policy CV (LOCAL) requires that work be accepted by the Board of Trustees prior to final payment.
- The following project is complete:
 - Fire Alarm System Replacement at Morningside Elementary
 - This project was funded from the 2023 Bond. SAS Security Alarm Service Company was the vendor, and Huckabee was the architect. The pricing of \$149,650 was approved by the Board of Trustees at the October 6, 2025, Board Work Session. The Board also approved a project contingency of \$22,447 for any unforeseen conditions.

Administrative Consideration:

- The project was completed at the quoted price approved by the Board of Trustees. Actual cost of the work completed for the project is as follows:
 - Fire Alarm System Replacement at Morningside Elementary
 - Approved Pricing - \$149,650
 - Actual Cost - \$149,650
 - None of the approved contingency allowance of \$22,447 was utilized.
- Upon acceptance and approval by the Board of Trustees, this project will be closed out, all final documents processed, and any remaining retainage payments will be paid to the contractor. All associated project expenditures will also be paid.

Recommendations:

- That the Lewisville ISD Board of Trustees approves the Final Completion for the Fire Alarm System Replacement at Morningside Elementary – CSP #3201-24 Fire, Security, Alarm and Related Products and Services (JOC) Project and authorizes Administration to pay the final retainage on this project.

Timeline/Report:

- Effective upon approval