Terrell Independent School District
<u>Executive Summary Report</u>

Date	District Guiding Pillar	
February 24, 2025	Develop a resource allocation plan and long-term facilities plan that supports and maintains the financial stability of the district, is aligned with identified priorities, addresses future growth and facility improvement needs, and represents being good stewards of taxpayer funds	

Agenda Item: Consider Construction Delivery Method and Delegation of Authority

Summary:
Consider / Approve Construction Delivery Method and Approval of the Delegation of Authority to establish the evaluation criteria and relative weight of each criterion to receive, evaluate, rank proposals, and make recommendations for HVAC project/chiller upgrade at Terrell ISD Administration Building.

Improvements to this location will begin the process of bringing the HVAC system up to date, be more energy efficient, and will create less time and effort in searching for outdated machinery parts.

It is recommended that the District employ the Competitive Sealed Proposal (CSP) method as the construction delivery method as well as approve the delegation of authority to establish the evaluation criteria and relative weight of each criterion, to fully review, evaluate and rank proposals, negotiate a contract and make a recommendation to the Board of Trustees.

It is the recommendation of the Superintendent that such delegation be made to the Deputy Superintendent of Business and Operations and no more than four (4) other committee members as appointed by the Deputy Superintendent of Business and Operations.

Funds for this project will consist of Capital Projects Funds.

Attachments:

Resolution for the delegation authority

Administrative Recommendation:

It is the recommendation of the Superintendent for the Board of Trustees to approve the resolution presented, declare the construction delivery method as Competitive Sealed Proposal (CSP), and approve the delegation of authority as presented.

Budget/Funding

Capital Projects Fund