

Terrell Independent School District

Executive Summary Report

Date	District Guiding Pillar	
April 21, 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 Approval of the Construction Delivery Method and Delegation of Authority for Sewage Pump at Terrell High School

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 the Sewage Pump Station Replacement Project at Terrell High School.

The current lift station was designed based upon the square footage of the original high school. Four buildings have been added over the years, with no adjustments to the capacity of the lift station. The new lift station design will include upgraded pumps with grinding mechanisms to more efficiently handle the multi-building campus with more reliability.

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. This project would be eligible for reimbursement with bond 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, Bond Funds