



# Board of Trustees Agenda Item Information Form

Date Submitted: July 1, 2024

**Meeting Type**

- ☐ Regular Meeting  
☒ Special Meeting/Workshop

Meeting Date: July 8, 2024

**Agenda Placement**

- ☐ Public Hearing  
☐ Executive Session  
☐ Recognition  
☐ Program Spotlight  
☐ Community Input

**Code**

PH  
ES  
R  
PS  
CI

**Agenda Placement**

- ☐ Administrative Report  
☒ Consent Agenda  
☐ Action Item  
☐ Information/Discussion

**Code**

AR  
CA  
AI  
ID

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

- ☒ We will foster a safe and nurturing environment.  
☐ We will design and implement learning experiences that inspire student achievement, agency and growth.  
☐ We will cultivate social and emotional capacity and a commitment to service before self.  
☐ We will expand the organization's capacity to accomplish our strategic intent.  
☒ We will ensure our community, parents, staff and students exercise shared ownership of our mission.

**Subject:**

Consider Approval of an ILA-BuyBoard Contract for the Victory Lakes Intermediate School Gym Floor Repair Project

**Background:**

Capital Projects Funds (Bonds 2023 Project Savings) are approved for the roof replacement at Victory Lakes Intermediate. While replacing the roof over both gymnasiums, both gym floors sustained water damage due to rain infiltration. To expedite this repair, we will contract directly with Bauer Sport Floors and request that the roofer reimburse us for costs related to the water damage. We recommend awarding the total contract value of \$75,000.00 to Bauer Sport Floors, which includes a contingency of \$2,650.00. This project has a target completion date of August 2024.

**Fiscal Impact Statement**

**Cost:** \$75,000.00

- ☐ Recurring  
☒ One-Time

**Funding Source:**

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

**Fiscal Year:** 2023 / 2024

**Amendment Required:** N/A

- ☒ Bond Funds (program year): 2023

**Superintendent's Recommendation:**

It is the recommendation of the Superintendent to approve an ILA-BuyBoard contract in the amount of \$75,000.00 to Bauer Sport Floors for the Victory Lakes Intermediate School gym floors repair project.

**Department Submitting Form:** Facility Services

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