



Consent Item

Date: October 21, 2024

Division: Finance

Subject: Consider Approval of 2023 Bond First-Sale Construction Delivery Method for Private LTE Project (TB02)

Background Information:

- Per Occupation Code 1001, the required electrical work needed for the Private LTE Project is deemed public works. LISD policy states that before advertising, the Board of Trustees must select a construction delivery method (CV (LEGAL)).
- The Private LTE Project is necessary in connecting the five LISD high school sports stadiums to cover concession stands, ticketing areas, media facilities, etc. Private LTE offers secure, reliable, and high-speed data rate coverage for both personnel and equipment.
- This LTE project was discussed at the October 7, 2024, Board of Trustees work session as part of the 2023 Bond program.

Administrative Consideration:

- The Private LTE Project is specific in nature, and similar projects are typically performed turnkey by one contractor without the use of multiple sub-contractors.
- The Competitive Sealed Proposal delivery method as outlined in Section 2269 of the Government Code would allow for the District to seek pricing from firms capable of directly implementing the products and services needed for the Private LTE Project, which is expected to reduce overall project overhead costs.
- Administration recommends the Competitive Sealed Proposal (CSP) as the construction delivery method to solicit and evaluate contractors while seeking the best value for the District.

Recommendations:

- That the Lewisville ISD Board of Trustees approves the Competitive Sealed Proposal construction delivery method for the Private LTE Project.
- That the Superintendent, Chief Financial Officer, or Executive Director of Procurement and Contracts be authorized to sign any documents to implement this action.

Timeline/Report:

- Term: Upon approval