

Cedar Hill Independent School District
BOARD OF TRUSTEES

Meeting Date: December 10, 2012

Presented by: Mr. Horace Williams, Superintendent of Schools

Subject: Approve Professional Services Agreement with Sledge Engineering

Action Items

BOARD GOAL: Align the budget process to achieve district goals.
This is the legal requirement that will keep the District in compliance with State Purchasing requirements and will allow the District to avoid an audit violation.

BACKGROUND INFORMATION:
Sledge Engineering in conjunction with TASB Facilities Division provides various construction related services to member district based on needs of the individual district. Per review of services Regi Brackin and Mike McSwain determined a need to document reviews and other services, see attached, prior to construction on Plummer Elementary, 9th Grade center and Cedar Hill ISD. This will be performed for a flat fee of \$67,500.

RECOMMENDATION:
Staff recommends approval of Professional Services Agreement with Sledge Engineering.

BOARD ACTION REQUIRED:
Approve of Professional Services Agreement with Sledge Engineering.

POLICY AUTHORIZATION:
CH (Legal)
CV (Legal)
CV (Local)

CONTACT PERSON(S):
Mike McSwain, CFO
Regi Brackin, Director of Maintenance

FUNDING SOURCE:
2013 Series Bond Funds

ENCLOSURES:
Attached