

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: April 24, 2025

Agenda Item: L.5

Board Goal: Community Relations

Subject: Consideration and possible approval of the Selection of Design Professional and Method of Procurement for 2025 Bond Artificial Turf Installation and Running Track Cycle Replacement at all Hays CISD Middle Schools

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer
Nate Wensowitch, Exec Dir of Facilities, Construction & Bond Programs

A. Purpose of Agenda Item:

- Action needed Information only Receive input

B. Authority for This Action:

- Local Policy: Law or Rule:
CVB (Legal) – Competitive Sealed
Proposals N/A

C. Goal or Need Addressed: Maintain clean, safe facilities

D. Summary:

- Previous board action relating to this item:** Nothing specific to this project, however regarding past history with the proposed engineering firm, on June 26, 2023, the Board approved Construction Engineering and Inspection firm, CEI, for design services for the 2023 Bond Bid Package 11 artificial turf installation at high school baseball and softball fields.
- Future action anticipated:** Pending successful passage of the 2025 Bond Proposition A, the Board would approve design documents and eventually a construction contract for this work.
- Background information:** Should the 2025 Bond Proposition A be approved by voters in May 2025, staff recommends utilizing CEI for design services related to the installation of artificial turf and running tracks at all Hays CISD middle schools.
The impetus for this recommendation is the lack of irrigation water in general and the challenges that presents for maintaining safe natural grass.

DATE	TASK
April 2025	Board Assigns Engineer
May 2025	Execute Design Contract
May-August 2025	Complete Design Process
September 2025	Seek Design-to-Date Approval
	Solicit RFP from Purchasing Coop Vendors
October 2025	Seek Approval for Construction Contract
November 2025	Construction Begins
March to June 2026	Substantial Completion, Staggered Completion

Additionally, staff recommends utilizing the competitive sealed proposal (CSP) method of procurement similar to the 2023 Bond artificial turf installation at the high school baseball and softball fields. For this CSP process, CEI will produce construction documents and multiple vendors approved on various purchasing cooperatives will submit proposals to be evaluated by staff members and the engineer and awarded based on best value. We think we will receive two bona fide offers, and perhaps three.

No design contract will be executed nor design fees encumbered until successful passage of the 2025 Bond Proposition A. If the 2025 Bond Proposition A does not pass, there will be no further action on this agenda item.

Staff anticipates reviewing this with the FBOC on April 16, 2025.

E. Comments Received:

Cabinet DLT FBOC: April 16, 2025 Teacher Org. Reps. Other:

F. Administrative Recommendation: Staff recommends approval of the design professional and method of procurement, as presented

Advantages and benefits of this proposal: Staff is attempting to spread out the work load should the 2025 Bond or portions thereof gain voter approval.

Expected results in terms of student benefit/achievement: N/A

Effect of this action on other parts of the system: N/A

Consequences of not approving this recommendation: N/A

G. Fiscal Impact and Cost: Construction Cost Estimated at \$12,176,724

Budget 2025 Bond Grant/Special Funds: Other

Budget Amendment Needed

Prior Year Spending: N/A

Reasons for rejecting alternatives: N/A

Future/Ongoing: N/A

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver, Nate Wensowitch, Lance Moffett

Evaluation method and time line: N/A

Next report to the board: Anticipated in September 2025

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve a construction, engineering and inspection services firm related to the 2025 Bond installation of artificial turf and running track cycle replacement at all Hays CISD middle schools, approve competitive sealed proposal as the method of procurement, and authorize the Superintendent to execute a satisfactory design contract, as presented.