

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 25, 2024

Agenda Item: L.11

Board Goal: Community Relations

Subject: Consideration and possible approval of the Assignment of Architect for 2023 Bond Bid Package 12, Comprehensive High School #4 and Architects for Future Bond Work, as needed

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer

A. Purpose of Agenda Item:

☒ Action needed

☐ Information only

☐ Receive input

B. Authority for This Action:

☐ Local Policy

☒ Law or Rule

☐ N/A

C. Goal or Need Addressed:

Provide safe, cost-effective facilities.

D. Summary:

☒ **Previous board action relating to this item**

In January 2018, the Board Approved O'Connell Robertson (OCR) for architectural services, and in December 2019, Huckabee Architects and A&E Design Group were approved for the same.

On April 25, 2023 the Board assigned major 2023 Bond projects to Huckabee and OCR and granted the Superintendent authority to assign minor projects.

☐ **Future action anticipated:**

☒ **Background information:**

The 2023 Bond BP 12 contains provisions for architectural services for the partial design of comprehensive HS #4.

Staff conducted an RFQ for architectural services which opened on February 27, 2024. The intention of this RFQ is to select the architect for the design of comprehensive high school #4 and future design needs.

A seven-member evaluation committee vetted the 12 submittals and recommends the following:

- Huckabee Architects – Comprehensive High School #4
- VLK and PBK – Potential Future Design Work

E. Comments Received:

☒ Cabinet

☐ DLT

☒ FBOC

☐ Teacher Org. Reps.

☐ Other: Board

F. Administrative Recommendation:

Consideration and approval of architectural assignments.

G. Fiscal Impact and Cost: Amount: TBD, fee based on cost of construction

☐ Budget

☒ Bond 2022 and 2023

☐ Grant/Special Funds:

☐ Other

Prior Year Spending – not applicable

Future/Ongoing – not applicable

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver COO; Evaluation Committee

Evaluation method and time line -

Next report to the board

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the assignment of Huckabee Architects for comprehensive high school #4, and authorize the Superintendent to negotiate fees and execute a satisfactory contract, and to approve VLK and PBK to be in a pool for future architectural services, and authorize the Superintendent to negotiate fees and execute a satisfactory contract, as presented.