



# Board of Trustees Agenda Item Information Form

Date Submitted: February 10, 2025

| Meeting Type  | Agenda Placement                           | Code | Agenda Placement                                   | Code |
|---|--|------|--|------|
| <input checked="" type="checkbox"/> Regular Meeting | <input type="checkbox"/> Public Hearing    | PH   | <input type="checkbox"/> Administrative Report     | AR   |
| <input type="checkbox"/> Special Meeting/Workshop   | <input type="checkbox"/> Executive Session | ES   | <input checked="" type="checkbox"/> Consent Agenda | CA   |
|   | <input type="checkbox"/> Recognition       | R    | <input type="checkbox"/> Action Item               | AI   |
|   | <input type="checkbox"/> Program Spotlight | PS   | <input type="checkbox"/> Information/Discussion    | ID   |
|   | <input type="checkbox"/> Community Input   | CI   |  |      |

Meeting Date: February 24, 2025

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

- Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
- Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
- We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

**Subject:**

Consider Approval of Construction Contract 2025.410 for the Multi-Campus Playground Replacement Project Phase 3

**Background:**

Bonds 2023 includes funding for replacement of playgrounds at various elementary school campuses. This will be the final phase (Phase 3) under Bonds 2023 and includes adding new playgrounds at Bauerschlag, Bay, Brookwood, Clear Lake City, Falcon Pass, Ferguson, Gilmore, Goforth, Greene, Hyde, League City, North Pointe, Robinson, Ward, and Weber elementary schools. We recommend award of the base proposal for a total contract sum of \$1,677,595. This project has a substantial completion date of July 31, 2025.

**Fiscal Impact Statement**

**Cost:** \$1,677,595

- Recurring
- One-Time

**Funding Source:**

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

Fiscal Year: 2024 / 2025

Amendment Required: N/A

- Bond Funds (program year): 2023

**Superintendent's Recommendation:**

It is the recommendation of the Superintendent to approve Construction Contract 2025.410 to Kraftsman in the amount of \$1,677,595 for the Multi-Campus Playground Replacement Project Phase 3.

**Department Submitting Form:** Facility Services

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