

Action Sheet

MEETING DATE: October 22, 2025

AGENDA ITEM: Discuss and Consider Approval of Construction Delivery Methods for renovation of Libbie Shearn Moody Performing Arts Center, related fine arts areas, and remaining refurbishing of existing portions of Ball High School related to the Bond 2022 Construction Project; Delegation of Procurement and Contracting Authority for CMA and Construction Trade contractors, and Related Actions.

The District selected Construction Manager Agent (CMA) as the delivery method for renovations of the Libbie Shearn Moody Performing Arts Center, related fine arts areas, and remaining refurbishing of existing portions of Ball High School related to the Bond 2022 Construction Project (the “Project”). As part of the CMA delivery method, individual trades will be procured using multiple delivery methods, to include competitive bidding (Chapter 2269, Sub. C), CSP (Chapter 2269, Sub. D) and other methods as may be selected through cooperative purchasing (as may be declared by the cooperative’s governing body). By this action item, the board is selecting the forgoing delivery methods to be utilized by the District in cooperation with Coltzer Company, LLC (District CMA) for procurement of trades and other contractors and consultants for completion of the Project. Individual procurements will be brought back to the board for approval, provided the Superintendent or designee has authority to procure any individual cooperative purchase at or below \$90,000. The administration is further authorized to conduct bids, determine selection criteria, recommend vendors, procure consultants within budget and take other necessary and related actions for the completion of the Project.

RECOMMENDATION: I move the Board of Trustees approve competitive bidding, competitive sealed proposals, and other methods as may be selected through cooperative purchasing, to be determined by the Superintendent or designee in consultation with the District’s Construction Manager Agent for completion of the Libbie Shearn Moody Performing Arts Center, related fine arts areas, and remaining refurbishing of existing portions of Ball High School. I further move the Board of Trustees authorize the administration to procure any individual cooperative purchase at or below \$90,000, and to authorize the administration to conduct bids, determine selection criteria, recommend vendors, procure consultants within budget, and take other necessary and related actions for the completion of the Project.



Matthew Neighbors Ed. D.
Superintendent



Jeff Martello
Chief Financial Officer