



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** March 18, 2024

**AGENDA ITEM:** Consider Approval of 2023 Bond Safety and Security Projects

**PRESENTER:** Chris Campbell, Chief Construction and Facilities Officer and Brooks Moore, Executive Director of Technology

### **BACKGROUND INFORMATION:**

- Per Board Policy CH (Local), any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.
- Included in the 2023 Bond Program was a safety and security line item in the amount of \$5,000,000 for safety and security projects. Also included was construction dollars to add doors to provide additional physical layers of security throughout the District.
- Pursuant to Chapter 2267 of the Texas Government Code, the authorized methods of construction procurement are competitive bidding, competitive sealed proposals, construction manager/agent, construction manager at-risk, design-build, and job order contracting.
- One of the most commonly used procurement methods utilized by school districts for bond program construction projects are competitive sealed proposals (CSP). CSP is a procurement method by which a governmental entity requests proposals, ranks the offerors, negotiates as prescribed, and then contracts with a general contractor for the construction, rehabilitation, alteration, or repair of a facility.
- The nature of this project is repetitive and well defined in the construction documents. This makes CSP a better value to the District than CMAR.
- This contract item that is selected through the CSP process will be presented to the Board of Trustees for consideration/action at the April 2024 regular board meeting.

### **FISCAL INFORMATION:**

The estimated cost of this safety and security project will be \$3,000,000 and will be paid from the safety and security line item in the 2023 Bond Program.

### **ATTACHMENTS:**

None

### **ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends the Board of Trustees approve the Competitive Sealed Proposal procurement method for the 2023 Bond Safety and Security Project as presented.