


# Action Sheet


**MEETING DATE:** October 19, 2022

**AGENDA ITEM:** Discuss and Consider Approval of Alpha Testing for Final Geotechnical Exploration on the New Ball High School and Natatorium project in the amount of \$59,000

Bond 2022 included funds to build a new Ball High School and Natatorium. On June 22, 2022, the board awarded RFQ 2021-22-017 to nine firms, including Alpha Testing, for geotechnical engineering, environmental assessment, and construction materials testing associated with Bond 2022 construction projects. Alpha Testing has already begun Preliminary Geotechnical Exploration work on the site for a fee of less than \$50K. The lump sum proposal for the Final Geotechnical Exploration work is \$59,000 and requires board approval. The proposal is attached for your review.

**RECOMMENDATION:** I move that the Board of Trustees approve the proposal from Alpha Testing for Final Geotechnical Exploration for the new Ball High School and Natatorium in the amount of \$59,000 from Bond 2022 funds, as presented.

  
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Dr. Jerry Gibson  
Superintendent

  
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Connie Morgenroth  
Assistant Superintendent of Business & Operations