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CISD Board Agenda Item Synopsis

Subject: Consider Approval of the Amendment to the Middle School #2 GMP for payment dispersal from the City of Celina to Northstar Builders Group.

Background Information:

Celina ISD has partnered with the City of Celina to propose installation of infrastructure related to the construction, repair, and/or upgrade certain public infrastructure, specifically related to the connecting water lines, water drainage and/or discharge facilities, fiber optic lines, conduit and cabinets, etc. and other related facilities, which may be referred to as the "Southeast Pump Station Offsite Utility". The City of Celina has selected Northstar Builders Group to perform the work. Northstar will invoice the cost of the work for the project to Celina ISD (see attached Change Order). Celina ISD will then invoice the City of Celina for the same amount(s) and The City of Celina will pay Celina ISD for the work.

Goals:

- _X_1. We will provide and support a safe, civil, and collaborative culture.
- _____2. We will continuously provide and support effective teaching in every classroom.
- _____3. We will provide and support a guaranteed and viable curriculum.
- 4. We will continue to foster a love of reading and commit to continual growth in childhood literacy.
- _____5. We will foster strong numeracy skills and commit to continual growth in math success.
- _____6. We will provide targeted strategies and practices to prepare students for post-secondary education, career readiness, and military participation.
- __X_7. We will attract, recruit, develop, and retain high-quality professional staff.

Budgetary Impact:

\$4,003,118 until repayment is received from the City of Celina

Recommendation:

The District recommendation is for the Members of the Board to approve the Interlocal Agreement for the Amendment to the Middle School #2 GMP payment dispersal from the City of Celina to Northstar Builders Group.

Submitted by:

David Fink Director of Construction Services and Facility Planning

Recommended by: *Tom Maglisceau, Ph.D.*

Superintendent

Meeting Date: December 16, 2024