



## **CALALLEN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA ITEM**

**MEETING DATE:** July 23, 2025

**AGENDA ITEM TITLE:** Consider approval of contract extension for MEP Engineering Services for the Bond 2023 Program

**PRESENTER:** Kelsey Ramos, Assistant Superintendent

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|--|---------------------------------------|--|
| <input type="checkbox"/> Presentation/Communications | <input type="checkbox"/> Consent      | <input checked="" type="checkbox"/> Action |
| <input type="checkbox"/> Informational Report        | <input type="checkbox"/> Old Business | <input type="checkbox"/> Discussion Only   |

**SUMMARY:** As part of the voter approved Bond 2023 program, the District will require services from licensed engineers on various projects. Engineers are providers of professional services and must be selected in accordance with the Professional Services Procurement Act (PSPA) rather than on the basis of competitive bidding or another method of competitive procurement. Tex. Educ. Code § 44.031(f). In procuring architectural or engineering services, a school district must first select the most highly qualified provider of those services on the basis of demonstrated competence and qualifications and then attempt to negotiate a contract at a fair and reasonable price. Tex. Gov't Code § 2254.004(a). The best practice for completing the first step under the PSPA is to evaluate architects or engineers using a Request for Qualifications (RFQ). On May 15, 2023, the Board delegated the authority to the Superintendent to rank and select one or more professional service providers for architectural/engineering services for design (step 1), negotiate a contract at a fair and reasonable price (step 2), and make a recommendation to the Board for final approval.

On June 6, 2023, Administration released the RFQ for engineering services. Stridde, Callins & Associates, Inc. response was graded and scored based upon established evaluation criteria, and selected as the most highly qualified provider of those services on the basis of demonstrated competence and qualifications.

On August 2, 2023, the Board approved a three-year contract for MEP engineering services with Stridde, Callins & Associates, Inc. on an "as needed" basis in an amount not to exceed \$300,000 total. The contract term is July 27, 2023 through July 26, 2026, with two (2) additional one-year term extension allowable. Due to the upcoming Summer 2026 deferred maintenance projects including Wood River Elementary HVAC replacements, an extension of the contract term and construct sum is required.

**DISTRICT PRIORITIES:**

PRIORITY 1: Building and Sustaining a Culture of Performance and Preparedness for Life Beyond High School	N/A
PRIORITY 2: Building and Sustaining a Culture of Faculty and Staff Commitment	N/A
PRIORITY 3: Increasing Community Engagement and Commitment	N/A
PRIORITY 4: Ensuring Effective and Efficient Operations	4.1 Strong Financial Stewardship

**RECOMMENDATION:** The Administration recommends the Board approve a one-year contract extension through July 26, 2027 for MEP engineering services with Stridde, Callins & Associates, Inc. on an “as needed” basis in an amount not to exceed \$500,000 total.

**MOTION LANGUAGE:** ☒ No specific language required.

**FUNDING SOURCE AND FINANCIAL IMPACT:** ☐ Not Applicable

Funding Source: Bond 2023	Financial Impact: Not exceed \$500,000
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