

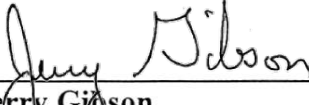
Action Sheet

MEETING DATE: August 3, 2022

AGENDA ITEM: Discuss and consider awarding RFP# 2021-22-018, Grant Evaluation Services, to Gibson Consulting Group, Inc., Third Coast R&D, Inc. and Wexford, Inc. for twelve months with options to renew for two additional one year options, upon mutual agreement between parties and approve expenditures for said services not to exceed 10% of each grant award with services to be funded solely through grant funds.

Proposals for Grant Evaluation Services were received on July 12, 2022. These services are to provide external grant evaluations for GISD, pursuant to the requirements set forth by the grant funding agencies. Because the grant opportunities cover a myriad of disciplines and subjects, the Administration proposes to utilize two firms. The Administration then will award an individual contract for each grant based upon the focus of each specific grant to one of these two firms. The Administration will make the decision as to which firm by aligning the grant requirements that most closely match the firm's expertise and availability. All firms have exemplary qualifications and have worked in various capacities in the past with GISD. The fees for any individual grant will not exceed 10% of the grant award.

RECOMMENDATION: I move that the Board of Trustees approve RFP# 2021-22-018, Grant Evaluation Services to Gibson Consulting Group, INC., Third Coast R&D, Inc. and Wexford, Inc. for twelve months with options to renew for two additional one year options, upon mutual agreement between parties and approve expenditures for said services not to exceed 10% of each grant award



Jerry Gibson
Superintendent



Annette Scott
Assistant Superintendent for Student Support