

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 25, 2024

Agenda Item: L.7

Board Goal: Community Relations

Subject: Consideration and possible approval of Guaranteed Maximum Price (GMP) 1 and Construction Documents (CD) for 2023 Bond Bid Package 4 for Improvements at Lehman High School

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer

A. Purpose of Agenda Item:

☒ Action needed

☐ Information only

☐ Receive input

B. Authority for This Action:

☒ Local Policy

☐ Law or Rule

☐ N/A

C. Goal or Need Addressed:

Provide safe and clean facilities.

D. Summary:

☒ Previous board action relating to this item –

In April 2023 the Board assigned this project to Huckabee Architects.

On August 28, 2023 the Board approved Schematic Design (SD).

On November 28, 2023 the Board approved DD.

☐ Future action anticipated –

☒ Background information –

The 2023 Bond contains provisions for Lehman High School Improvements including an auditorium with a scene shop and classrooms, renovated mariachi and orchestra areas, CTE classrooms, driveway improvements, drainage improvements, and master planning for future expansion to 2,800 students.

In November 2023, the project scope was increased with the addition of the retaining wall around the track and the restroom/concession building for the new baseball/softball venue. The budget was increased (moved funds from BP 11 to BP 4) to reflect the additional scope.

Huckabee and Bartlett Cocke have provided select construction documents and GMP 1 documentation for your review.

Staff reviews each bond project with the FBOC as it appears on the Board agenda.

E. Comments Received:

☒ Cabinet

☐ DLT

☒ FBOC

☐ Teacher Org. Reps.

☐ Other:

F. Administrative Recommendation:

Staff recommends approval of the project as presented.

G. Fiscal Impact and Cost: Amount:

☐ Budget

☒ Bond 2023

☐ Grant/Special Funds

☐ Other

Staff will provide the latest cost information under separate cover.

Prior Year Spending – Not applicable

Future/Ongoing -

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver, Nate Wensowitch

Evaluation method and time line:

Next report to the board: August 2023 for Board consideration of approval

I. Suggested Motion:

I move the Hays CISD Board of Trustees approve GMP 1 and CD for 2023 Bond Bid Package 4 for improvements at Lehman High School, as designed by Huckabee Architects, and submitted by Bartlett Cocke, for an amount not to exceed \$51,828,937, as presented.