

Meeting Date: August 15, 2023 Meeting Type: Regular

Presenter(s)/Add'l Contact(s): Greg Buchanan

Item Name: DISCUSSION OF RFQ#20-2023BPO FOR SELECTING ENGINEERING SERVICES FOR THE 2022 BOND REFERENDUM

Item Summary: Procurement for architect or engineer services is prescribed by law in Texas Government Code 2254. The code, specifically 2254.004, requires all submissions to be selected based on demonstrated competence and qualifications. Qualification packages were received and evaluated. The following firms are recommended to be on the list of approved engineering firms.

Recommendation: Administration recommends that the Board of Trustees authorize the administration to utilize the group of (_) engineering firms for construction projects selected in the 2022 Bond Referendum.
Policy Reference: CV (Legal)
Leadership Definition Alignment: Plan for Success
Strategic Plan Alignment: Plan for Rapid Growth While Preserving District Culture
Currently, Budgeted? ⊠ Yes ☐ No ☐ No Budgetary Impact

Completion or Implementation Timeline: This process will be completed in December 2023.