



Board of Trustees Agenda Item Information Form

Date Submitted: March 10, 2025

Meeting Type	Agenda Placement	Code	Agenda Placement	Code
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Public Hearing	PH	<input type="checkbox"/> Administrative Report	AR
<input type="checkbox"/> Special Meeting/Workshop	<input type="checkbox"/> Executive Session	ES	<input checked="" type="checkbox"/> Consent Agenda	CA
	<input type="checkbox"/> Recognition	R	<input type="checkbox"/> Action Item	AI
	<input type="checkbox"/> Program Spotlight	PS	<input type="checkbox"/> Information/Discussion	ID
	<input type="checkbox"/> Community Input	CI		

Meeting Date: March 31, 2025

District Strategies (Check all that apply):

- ☒ Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
- ☒ Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
- ☒ We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

Subject:

Consider Approval of Construction Contract 2025.409 for the Clear Lake High School & Clear Lake City Elementary School Roofing Project

Background:

Bonds 2023 includes funding for the replacement of the boys athletic area roof at Clear Lake High School and the main building roof at Clear Lake City Elementary School. We recommend award for a total contract sum of \$2,286,312. This project has a substantial completion date of August 31, 2025.

Fiscal Impact Statement

Cost: \$2,286,312.00

- ☐ Recurring
- ☒ One-Time

Funding Source:

- ☐ General Fund
- ☐ Grant Fund
- ☐ Other Funds (specify)

Fiscal Year: 2024 / 2025

Amendment Required: N/A

☒ Bond Funds (program year): 2023

Superintendent's Recommendation:

It is the recommendation of the Superintendent to approve Construction Contract 2025.409 to TADCO in the amount of \$2,286,312 for the Clear Lake High School and Clear Lake City Elementary School Roofing Project.

Department Submitting Form: Facility Services

Cabinet Member's Approval: Paul Miller