

**Manor Independent School District**  
**Board of Trustee Regular Meeting Agenda Item**  
May 16, 2022

<b>ACTION ITEM SHEET</b>
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**RE:** Consider and possible action to approve proposed contractors for the Manor Athletic Complex Lighting Upgrade Project, including possible delegation of authority to the Superintendent/designee to finalize negotiations and execute an agreement.

**Supporting Documents:**

1. *Quotes received to date (Administration will provide more between now and the regular board meeting from vendors on interlocal purchasing cooperative(s))*

**District Goals\*: Goal 5**

Goal 1: ACADEMIC ACHIEVEMENT GAPS- By 2026, 100% of Manor ISD scholars will graduate prepared for college, career, trade, and/or military services based upon their individual goals.

Goal 2: COMMUNICATION- By 2026, 100% of Manor ISD communication to all scholars, family, staff, & community members will be interactive, accurate, timely, & accessible to ensure the Manor ISD community is routinely informed.

Goal 3: COMMUNITY & FAMILY ENGAGEMENT- By 2026, Manor ISD will collaboratively engage in opportunities with 100% of families, as well as new and existing community partners.

Goal 4: EQUITY & INNOVATION- By 2026, 100% of Manor ISD scholars, staff, campuses, and school communities will have equitable access to innovative academic, human, financial, capital, technological, and all other necessary resources and supports.

Goal 5: FACILITIES & MAINTENANCE- By 2026, Manor ISD will proactively provide facilities to ensure 100% of scholars will have safe, well-maintained, environmentally sustainable, and community accessible facilities.

Goal 6: STAFF DEVELOPMENT- By 2026, Manor ISD will attract, develop, and retain highly-effective staff through an environment of equitable opportunity, growth, & innovation.

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**Background Information:**

The District needs to replace the lighting at Manor Athletic Complex. Administration intends to go through an interlocal purchasing cooperative for the contractor to replace/repair the lighting. The Board previously approved Gil Engineering for the project. Administration will also bring the ranking for the contractor(s) through an interlocal to the Board for review and approval. Administration is providing two quotes but will have more before the regular board meeting.

**Fiscal Implications:**

The District will need to bring on a contractor once the architect development the plans for the upgrade. Administration intends to seek bids from vendors through an interlocal purchasing cooperative. The budget for this project is \$500,000.

**Administrative Recommendation:**

Administration expects to recommend a ranking of contractors at the May Regular Board meeting and ask the Board to approve the ranking and delegate authority to the Superintendent/designee to negotiate and enter into a contract.

**Proposed Motion Language:**

"I move that the Board approve [REDACTED] the ranking of the proposed contractors for the Manor Athletic Complex Lighting Upgrade Project and authorize the Superintendent to negotiate and enter into a contract in a form approved by legal counsel."

Mr. Joe Mendez

**Contact Person**

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Dr. Andre Spencer

**Approved by Superintendent**

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