**Meeting Date:** October 17, 2023 **Meeting Type:** Regular

Item Category: Future Consent Item Primary Contact: Dr. Roosevelt Nivens

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

Item Name: DISCUSSION OF ARCHITECT CONTRACT FOR NEW DISTRICT-WIDE FACILITIES ASSESSMENT

**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 on the basis of demonstrated competence and qualifications. Funding for this project will be from the Bond Program Office operating funds from the 2022 Bond Referendum.

**Recommendation:** Administration recommends that the Board of Trustees approve PBK Architects, VLK Architects Inc., Stantec, and IBI Group for the new District-wide facility assessment and allow the Superintendent or designee to begin contract negotiations.

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 project is scheduled to be complete in June 2024.