BOARD OF EDUCATION WYLIE INDEPENDENT SCHOOL DISTRICT ABILENE, TEXAS

| AGENDA IT | EM: | D-7 | | DATE: | 4-13-09 | |
|-----------|----------------------|-----------------|-------------|-------|---------|--|
| SUBJECT: | Cons | ider Delegation | of Authorit | y for | HVAC | |
| | Improvements Project | | | | | |
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| | | ** | ***** | | | |
| | | | ACTION | | | |
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BACKGROUND INFORMATION:

Common practice for construction projects in the competitive sealed bid delivery method is for the superintendent to negotiate and enter into contracts for the project.

ITEM ADDRESSED:

Our attorney recommends the Board delegate the superintendent as the authority to seek and rank proposals for this project, as well as to negotiate and enter into a contract for the project.

ACTION RECOMMENDED:

Board delegate Joey Light as the authority to seek and rank proposals for the HVAC Improvements project, as well as to negotiate and enter into a contract for the project.