

**LAMAR CISD BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
**BRAZOS CROSSING ADMINISTRATION BUILDING**  
**3911 AVENUE I, ROSENBERG, TEXAS**  
**NOVEMBER 16, 2021**  
**6:30 PM**

**AGENDA**

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Recognitions/awards
4. Introductions
5. Public Comment
6. Board members reports
  - A. Meetings and events
7. Superintendent reports
  - A. Meetings and events
  - B. Information for immediate attention
8. **CONSENT AGENDA**
  - A. Approval of minutes
    1. October 19, 2021 - Regular Board Meeting 5
  - B. Consider ratification of Financial and Investment Reports 14
  - C. Consider approval of budget amendment requests 18
  - D. Consider approval of election ballot casting votes for candidate(s) to serve on the Board of Directors of the Fort Bend Central Appraisal District 20
  - E. Consider approval of resolution regarding closure of schools due to Hurricane Nicholas 22
  - F. Consider ratification of donations to the District 24
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    2. Jane Long Elementary School
  - G. Consider approval of geotechnical study for Elementary School #32 25
  - H. Consider approval of commissioning agent for the Bowie Elementary School and Beasley Elementary School additions and renovations 38
  - I. Consider approval of commissioning agent for the Jackson Elementary School additions and renovations 46
  - J. Consider approval of video surveillance integration services at the Alternative Learning Center 53
  - K. Consider approval of commissioning agent for Elementary School #32 69
  - L. Consider approval of third-party review and report for Elementary School #32 73
  - M. Consider approval of Texas Accessibility Standards Review and Report for Elementary School #32 78
  - N. Consider approval of design development for Elementary School #32 83
  - O. Consider approval of design development for Agricultural Facility #3 84
  - P. Consider approval of Texas Accessibility Standards Review and Report for the Lamar Consolidated High School tennis court and parking project 85
  - Q. Consider approval of architect contract for the Campbell Elementary School and Dickinson Elementary School roof replacement projects 90
  - R. Consider approval of security fence installation 91
  - S. Consider approval of deductive change order and final payment for the Jane Long Gym renovation 94
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1.	Discussion of ratification of Financial and Investment Reports	206
2.	Discussion of budget amendments	207
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5.	Discussion of RFP for Construction Manager at Risk for Elementary School #33	211
6.	Discussion of Blanket Purchase Agreement (BPA) with HON Company LLC	212
13.	<b>CLOSED SESSION</b>	
A.	Adjournment to closed session pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the following purposes: (Time _____)	215
1.	Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.	
a.	Approval of personnel recommendations for employment of professional personnel	
b.	Employment of professional personnel (Information)	216
c.	Employee resignations and retirements (Information)	217
2.	Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property	
a.	Land	
3.	Section 551.071 - To meet with the District's attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.	
a.	Any item listed on the agenda	
b.	Discuss pending, threatened, or potential litigation, including school finance litigation	
c.	Consult with attorney pursuant to Texas Government Code Section 551.071(2)	

- d. Deliberation pursuant to Texas Government Code Section 551.074 regarding the discipline of an employee

RECONVENE IN OPEN SESSION

**Action on Closed Session Items**

**14. ACTION ITEMS**

- A. Possible action to suspend teacher Troi Moore without pay pending discharge

**Future Agenda Items**

**Upcoming Meetings and Events**

ADJOURNMENT: (Time \_\_\_\_\_)

If during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to an item noticed in this meeting, then such closed session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour or place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Section 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.0821 – For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board may determine.

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 12th day of November 2021 at 3:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the central administrative offices of the Lamar Consolidated Independent School District, 3911 Avenue I, Rosenberg, Texas 77471, and in a place readily accessible to the general public at all times.

*Karen Vacek*

Karen Vacek  
Secretary to Superintendent



**Regular Meeting**

**Be It Remembered**

**The State of Texas** §  
**County of Fort Bend** §  
**Lamar Consolidated Independent School District** §

**Notice of Regular Meeting Held**

On this the 19<sup>th</sup> day of October 2021, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Regular Session in Rosenberg, Fort Bend County, Texas.

**1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM**

This meeting was duly called to order by the President of the Board of Trustees, Mrs. Joy Williams, at 6:30 p.m.

**Members Present:**

Joy Williams	President
Joe Hubenak	Secretary
Mandi Bronsell	Member
Kay Danziger	Member
Zach Lambert	Member
Jon Welch	Member

**Members Absent:**

Alex Hunt	Vice President
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**Others Present:**

Roosevelt Nivens	Superintendent
Alphonso Bates	Chief Student Services Officer
Sonya Cole-Hamilton	Chief Communications Officer
Chris Juntti	Chief Operations Officer
Jill Ludwig	Chief Financial Officer
Terri Mossige	Chief Learning Officer
Dallis Warren	Chief of Police
Clay Grover	Attorney

**BUSINESS TRANSACTED**

Business properly coming before the Board was transacted as follows: to witness—

**2. OPENING OF MEETING**

A moment of silence was observed, and the pledge of allegiance and pledge to the Texas Flag were recited.

**3. RECOGNITIONS/AWARDS**

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**A. Texas Association for Pupil Transportation School Bus Safety Poster Contest**

Mike Jones recognized Samuel Median and Kaylee Gonzales who advanced to state. Samuel received \$250 and Kaylee received \$500.

**4. INTRODUCTIONS**

None.

**5. PUBLIC COMMENT**

Mr. Robert Johnson congratulated the Board on how they have handled the COVID issues. He believes Lamar CISD has been a model and gold standard.

Ms. Rebecca Clark addressed the Board about a problem with the books that are being offered at book fairs that have inappropriate material in them.

**6. BOARD MEMBER REPORTS**

**a. Meetings and Events**

Ms. Danziger said she attended the TASA/TASB conference in Dallas. She also attended the dedications for Randle High School and Wright Junior High School; State of the Schools; and the Lamar Consolidated High School play, "The Giver".

Mr. Welch was able to be at Randle High School when the students were there, and it was good to see.

Mr. Lambert also attended the TASA/TASB conference and wanted to give a shout out to Julie McCain who led a session alongside Equal Opportunity Schools. He also attended Randle High School and Wright Jr. High School salsa competition. He also judged some hallway displays at ALC.

Ms. Bronsell saw the Lamar Consolidated High School drumline perform at the Fort Bend Seniors Meals on Wheels event, and they did a great job.

Mrs. Williams and Dr. Nivens visited Culver, Meyer, and Taylor Ray schools. The student councils from different schools were at Taylor Ray.

**7. SUPERINTENDENT REPORTS**

**a. Meetings and Events**

**b. Information for Immediate Attention**

Dr. Nivens said October is Principal Appreciation month and we had the opportunity to feed lunch to all our principals over a two-day period. Ms. Cole-Hamilton did some research and it was asked what principals really wanted and it was an uninterrupted lunch. He said we truly appreciate the work they are doing on the campuses.

**ACTION ITEMS FOR CONSENT OF APPROVAL: 8. A – 8. E; 8. F-2 – 8-M; 9. B-1 – 9. B-10; and 9. C-1 – 9. C-4.**

It was moved by Mr. Welch and seconded by Mr. Lambert that the Board of Trustees approve these action items as presented. The motion carried unanimously.

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**8. CONSENT AGENDA**

**A. Approval of minutes**

**a. September 21, 2021 – Regular Board Meeting**

Approved minutes.

**B. Ratification of Financial and Investment Reports**

Ratified the Financial and Investment Reports as presented.

**C. Ratification of Quarterly Investment Report**

Ratified the quarterly investment report as submitted for the quarter ending May 31, 2021. (See inserted pages 12-A – 12-F.)

**D. Approval of budget amendment requests**

Approve of budget amendment requests. (See inserted pages 12-G – 12-I.)

**E. Approval of resolutions proclaiming:**

**1. Parent Involvement Week**

Approved the attached resolution proclaiming November 15 - 19, 2021 as "Parent Involvement Week" in the Lamar Consolidated Independent School District. (See inserted page 12-J.)

**F. Approval of Board Policy**

**2. DNA(LOCAL) – Performance Appraisal Evaluation of Teachers**

**3. FDB(LOCAL) – Admissions: Intradistrict Transfers and Classroom Assignments**

Approved DNA (LOCAL) – Performance Appraisal Evaluation of Teachers and FDB (LOCAL) – Admissions: Intradistrict Transfers and Classroom Assignments. (See inserted pages 12-K – 12-N.)

**G. Approval of fleet equipment supplies and related items**

Approved all vendors who responded to the proposal for fleet equipment, supplies, services, and related items for the District.

**H. Approval of athletic and trainer supplies**

Approved all vendors who responded to the proposal for athletic and trainer supplies (and related items) for the District.

**I. Approval of design development for Bernard Clifton Terrell Elementary School**

Approved the design development for the Bernard Clifton Terrell Elementary School as presented.

**J. Approval of geotechnical study for Bernard Clifton Terrell Elementary School**

Approved Terracon for the geotechnical study for the Bernard Clifton Terrell Elementary School in the amount of \$14,700 and authorized the Board President to execute the agreement. (See inserted pages 12-O – 12-AA.)

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**K. Approval of third-party review and report for Bernard Clifton Terrell Elementary School**

Approved Winning Way Services for third party review and report for Bernard Clifton Terrell Elementary School in the amount of \$21,225. (See inserted pages 13-A – 13-D.)

**L. Approval of commissioning agent for Bernard Clifton Terrell Elementary School**

Approved Estes, McClure and Associates Inc. as additional commissioning for Bernard Clifton Terrell Elementary School in the amount of \$41,400 and authorized the Board President to execute the agreement. (See inserted pages 13-E – 13-G.)

**M. Approval of design development for the Dickinson Elementary, Campbell Elementary, and Williams Elementary schools' additions and renovations**

Approved the design development for the Dickinson Elementary, Campbell Elementary, and Williams Elementary schools' additions and renovations as presented.

**9. ACTION ITEMS**

**B. GOAL: PLANNING**

**1. Approval of Charter Bus Services**

Approved all vendors who responded to the proposal for charter bus services for the District.

**2. Approval of Amendment No. 1 to RFP 12-2021RF, the HVAC Full Coverage Maintenance and Service Agreement**

Approved Amendment No. 1 in the amount of \$24,300 per year to the RFP 12-2021RF, Full Coverage Maintenance and Service Agreement with Texas AirSystems and authorized the Board President to execute the agreement. (See inserted page 13-H.)

**3. Approval of architect contract and procurement method for Elementary School #33**

Approved VLK Architects for the design of Elementary School #33 with the Construction Manager at Risk as the procurement method and allowed the Superintendent to begin contract negotiations.

**4. Approval of RFP#18-2021RG for Construction Manager at Risk for the Terry High School and George Junior High Schools additions and renovations Phase I and Phase II**

Approved the Request for Proposal for Construction Manager at Risk for Terry High School and George Junior High School Phase I and Phase II additions and renovations to Drymalla Construction. Phase I in the amount of \$30,000 for preconstruction services, a construction management at risk fee of 2.27% and a general conditions fee of 6.97%. Phase II in the amount of \$35,000 for preconstruction services, a construction management at risk fee of 2.27% and a general conditions fee of 6.97%.

**5. Approval of sanitary sewer investigation for Campbell Elementary School**

Approved Phil's Plumbing Company for the sanitary sewer investigation for Campbell Elementary School in the amount of \$33,750. (See inserted page 13-I.)

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**6. Approval of Texas Accessibility Standards Review and Inspection for Bernard Clifton Terrell Elementary School**

Approved Winning Way Services for Texas Accessibility Standards Review and Inspection for the Bernard Clifton Terrell Elementary School renovations project in the amount of \$2,475 and authorized the Board President to execute the agreement. (See inserted pages 14-A – 14-D.)

**7. Approval of MDF/IDF A/C installation**

Approved Texas Air Systems Inc. as the Job Order Contactor (JOC) for installation of MDF/IDF air conditioning and power upgrades and authorized the Board President to execute the Agreement.

**8. Approval of sanitary sewer investigation for the Wessendorff Middle School**

Approved Phil's Plumbing Company for the sanitary sewer investigation for Wessendorff Middle School in the amount of \$41,250. (See inserted page 14-E.)

**9. Approval of special needs PPCD playground equipment for Jackson Elementary School**

Approved McKenna Contracting, Inc. for the installation of the Special Needs PPCD playground equipment at Jackson Elementary School in the amount of \$148,660 with necessary budget amendments and authorized the Board President to execute the agreement.

**10. Approval of sanitary sewer investigation for the Austin Elementary School**

Approved Phil's Plumbing Company for the sanitary sewer investigation for Austin Elementary School in the amount of \$11,250. (See inserted page 14-F.)

**C. GOAL: TEHNOLOGY**

**1. Approval of district-wide iPad refresh**

Approved the purchase of hardware, software, cases and services in the amount of \$4,267,444.50 from Apple, Inc. for the district-wide iPad refresh project.

**2. Approval of Network Fiber Connections**

Approved PS Lightwave to provide materials and services for Network Fiber Connections in the amount of \$355,955.49. (See inserted pages 14-G – 14-H.)

**3. Approval of wireless heat map surveys**

Approved the purchase of wireless heat map surveying services in the amount of \$177,408 from RockIT. (See inserted pages 14-I – 14-K.)

**4. Approval of Transportation Wireless Upgrades**

Approved the purchase of network hardware and services in the amount of \$356,774.88 from RockIT. (See inserted pages 14-L – 14-R.)

**8. CONSENT AGENDA**

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### **F. Approval of Board Policy1. Localized Policy Manual Update 117**

It was moved by Mr. Hubenak and seconded by Mr. Welch that the Board of Trustees approve Localized Policy Manual Update 117.

Mrs. Williams gave highlights from this update.

The motion carried unanimously. (See inserted pages 15-A – 15-G.)

## **9. ACTION ITEMS**

### **A. GOAL: INSTRUCTIONAL**

#### **1. Consider approval of the 2021-2023 District Improvement Plan and the 2021-2022 Campus Improvement Plans**

Dr. Mossige presented to the Board

It was moved by Ms. Danziger and seconded by Mr. Lambert that the Board of Trustees approve the 2021-2023 District Improvement Plan and the 2021–2022 Campus Improvement Plans. The motion carried unanimously.

### **B. GOAL: PLANNING**

#### **11. Discussion of Board Operating Procedures**

Mr. Welch talked about “Items for Closed Session” where it says “the Board may discuss any and all subjects, for any and all purposes permitted by Sections 551.071-551.084, in executive session.” He said he had a conversation with a parent from another district and their assumption is that the Board goes in the back room and has a discussion about everything on the agenda, debates, comes back into open session, and votes with little discussion in open session. He said that is not what they do in closed session. Dr. Nivens said the Board Operating Procedures is a practice and the Board may discuss any of these, but they may not discuss any of these if they are not on the actual agenda.

Mr. Welch said under Communications it says “requests for information to the Superintendent from a Board member will be communicated to all Board members via the Superintendent’s Weekly Update” and under Individual Board Member Request for Information or Reports it says “Board members should request information and/or reports from the Superintendent through the Board President or Presiding Officer.” He said his issue is that it says make requests through the Board President, he said it violates BBE(LOCAL) and he wants to be able to request information of the Superintendent. He has a real problem with this section and this needs to be removed in his opinion. Mrs. Williams said the verbiage was changed from shall to should. Mr. Welch said he is still interested in striking this and thinks it’s unnecessary. Ms. Bronsell asked if Mr. Welch is more concerned with being able to ask Dr. Nivens for information or asking a staff member for information. Mr. Welch said he wants a free flow of communication line with Dr. Nivens. Ms. Bronsell said she feels the same way, she should be able to ask Dr. Nivens anything. Mrs. Williams said historically there were reports being asked for and it was using a lot of the administrations time. She said we can scratch this, but this helps if there is a lot of requests, she said this does not change the way you communicate with Dr. Nivens. Mr. Lambert said with those two items on the same page it does communicate something different, he sees where there can be some confusion on communication.

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Mr. Welch discussed Media Inquires to the Board. He asked if this is an issue that happens in Lamar or dealing with Lamar, and I am contacted by the Media; he understands he is supposed to direct them to the Board's spokesperson. He asked what he is to do if the media contact him about an issue happening in the state legislature that he has spoken out about, for or against, on social media and it's not something pertaining to Lamar specifically, they want Jon Welch's opinion. Ms. Danziger said when you speak out you have to make it clear that it is your opinion and may or may not be the opinion of the Board; you are speaking for yourself as a taxpayer. Mr. Hubenak said you are going to be perceived as representing Lamar CISD because you are an elected official. Mrs. Williams referenced under Board Ethics, "in addition to LCISD policy BBF (LOCAL), before I communicate through any public media (i.e. social media, the local newspaper or television station, etc.), I will consider the impact that my actions may have on the other Trustees."

It was moved by Ms. Danziger and seconded by Mr. Hubenak that the Board of Trustees approve the Board Operating Procedures as presented.

It was moved by Mr. Welch and seconded by Ms. Bronsell that the Board of Trustees amend the motion to strike number 1 under Individual Board Member Request for Information or Reports. The motion carried unanimously.

It was moved by Ms. Danziger and seconded by Mr. Welch that the Board of Trustees amend number 2 under Individual Board Member Request for Information or Reports to add "when requested" to the beginning of the statement. The motion carried unanimously.

Mr. Hubenak wanted the public to know that Dr. Nivens is always available for all Board members.

### **12. Discussion and possible action on the current policy for visitors on Lamar CISD property**

Dr. Mossige presented to the Board.

Ms. Danziger asked what happens with tutoring. Dr. Mossige said the parents have to sign off on a form.

Mr. Welch would like for the Board to adopt the Pre-COVID policy with one exception that the ARD, 504, and LPAC meetings can be held virtually or in person at the request of the parent or guardian. He would like that to be part of the visitor policy. The campuses miss the parent involvement on the campuses.

Mrs. Williams asked what specifically are they missing related to parent involvement. Dr. Mossige said a parent can only be with their child.

Ms. Danziger asked if the parents will be able to come up during the school day to help with the holiday parties. Dr. Mossige said they cannot be with other children, only before or after school. Dr. Nivens clarified that if they are having a party, the parents can come in and assist and decorate and stay with their child. It is about interacting with another child; that other child's parent must know.

It was moved by Mr. Welch that the Board of Trustees adopt the Pre-COVID visitor policy in addition to allow ARD, 504, and LPAC meetings to be held in person or virtual at the request of the parent or guardian. Due to the lack of a second, the motion failed.

### **10. INFORMATION ITEMS**

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**A. GOAL: PLANNING**

- 1. Bond Update**
- 2. Transportation Update**
- 3. Discussion of traffic study for Elementary School #32**
- 4. Discussion of Naming of Schools Policy**
- 5. LEAF Strategic Growth Update**

**11. FUTURE ACTION ITEMS**

**A GOAL: PLANNING**

- 1. Discussion of resolution for the casting of votes for candidate(s) to serve on the Board of Directors of the Fort Bend Central Appraisal District**
- 2. Discussion of HVAC test and balance for the Huggins Elementary School additions and renovations**
- 3. Discussion of commissioning agent for Terry High and George Junior High schools Phase I additions and renovations**
- 4. Discussion of geotechnical study for Elementary School #32**

**ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.072, 551.074, and 551.082, THE OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:**

1. Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
  - a. Approval of personnel recommendations for employment of professional personnel
  - b. Employment of professional personnel (Information)
  - c. Employee resignations and retirements (Information)
2. Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property
  - a. Land
3. Section 551.071 – To meet with the District's attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.
  - a. Any item listed on the agenda
  - b. Discuss pending, threatened, or potential litigation, including school finance litigation
  - c. Consultation with attorney pursuant to Texas Government Code Section 551.071(2)

The Board adjourned to Closed Session at 8:41 p.m. for the purposes listed above.

**RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION**



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The Board reconvened in Open Session at 9:17 p.m.

**13. A-1(a) Approval of personnel recommendation for employment of professional personnel**

It was moved by Mr. Welch and seconded by Mr. Hubenak that the Board of Trustees approve personnel as presented. The motion carried unanimously.

**Employed**

Coy, Marqueshah	To be determined	Assistant Principal George Ranch High School
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**13. A-3(c) Consultation with attorney pursuant to Texas Government Code Section 551.071(2)**

It was moved by Ms. Bronsell and seconded by Ms. Danziger that the Board of Trustees vote to give notice to Mr. Troi Moore of his proposed suspension without pay pending discharge. The motion carried unanimously.

**FUTURE AGENDA ITEMS**

None.

**UPCOMING MEETINGS AND EVENTS**

LEAF Golf Tournament  
Play at Foster High School  
Pumpkin Patch at the Special Education Annex

**ADJOURNMENT**

The meeting adjourned at 9:19 p.m.

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**Signed:**

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**Joy Williams**  
President of the Board of Trustees

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**Joe Hubenak**  
Secretary of the Board of Trustees

**CONSIDER RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS**

**RECOMMENDATION:**

That the Board of Trustees ratify the Financial and Investment Reports as presented.

**PROGRAM DESCRIPTION:**

Financial reporting is intended to provide information useful for many purposes. The reporting function helps fulfill government's duty to be publicly accountable, as well as to help satisfy the needs of users who rely on the reports as an important source of information for decision making.

Financial reports and statements are the end products of the accounting process. You will find attached the following reports:

- Ratification of October 31, 2021 Disbursements, all funds
  - List of disbursements for the month by type of expenditure
- Financial Reports
  - Year-to-Date Cash Receipts and Expenditures, General Fund only
  - Investment Report

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer  
Michele Reynolds, CPA, Director of Finance

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

## SCHEDULE OF OCTOBER 2021 DISBURSEMENTS

**IMPACT/RATIONALE:**

All disbursements made by the Accounting Department are submitted to the Board of Trustees for ratification on a monthly basis. Disbursements made during the month of October total \$41,468,692 and are shown below by category.

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>	<u>September 2021 For Reference Only</u>
611/612	Salaries and Wages, All Personnel	23,232,045	23,273,932
614	Employee Benefits	1,302,447	1,228,977
621	Professional Services	83,069	49,647
622	Tuition and Transfer Payments	5,931	-
623	Education Services Center	710	108,738
624	Contracted Maintenance and Repair Services	846,043	1,425,372
625	Utilities	903,351	1,514,102
626	Rentals and Operating Leases	43,111	20,423
629	Miscellaneous Contracted Services	661,019	920,364
631	Supplies and Materials for Maintenance and Operations	496,889	251,861
632	Textbooks and Other Reading Materials	568,998	162,151
633	Testing Materials	24,866	1,775
634	Food Service	1,507,905	503,541
639	General Supplies and Materials	6,739,576	3,896,091
641	Travel and Subsistence -- Employee and Student	106,856	51,027
642	Insurance and Bonding Costs	409,289	179,982
649	Miscellaneous Operating Costs/Fees and Dues	72,048	81,065
659	Other Debt Services Fees	500	-
661	Land Purchase and/or Improvements	5,000	82,905
662	Building Purchase, Construction, and/or Improvements	4,020,457	9,569,665
663	Furniture & Equipment - \$5,000 or more per unit cost	436,753	501,409
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	1,829	7,722
	<b>Total</b>	<b>41,468,692</b>	<b>43,830,749</b>

**PROGRAM DESCRIPTION:**

The report above represents all expenditures made during the month of October 2021. The detailed check information is available upon request.

Submitted by,



Michele Reynolds,  
Director of Finance

Recommended for approval,



Dr. Roosevelt Nivens  
Superintendent

**LAMAR CONSOLIDATED I.S.D.  
GENERAL FUND  
YEAR TO DATE CASH RECEIPTS AND EXPENDITURES  
(BUDGET AND ACTUAL)  
AS OF OCTOBER 31, 2021**

<b>CASH RECEIPTS</b>	<b>AMENDED BUDGET</b>	<b>ACTUAL</b>	<b>BUDGET VARIANCE</b>	<b>PERCENT ACTUAL/ BUDGET</b>
5700-LOCAL REVENUES	185,611,502.00	815,358.00	(184,796,144.00)	0.4%
5800-STATE PROGRAM REVENUES	185,811,382.00	63,920,890.00	(121,890,492.00)	34.4%
5900-FEDERAL PROGRAM REVENUES	3,925,000.00	256,317.00	(3,668,683.00)	6.5%
<b>TOTAL- REVENUES</b>	<b>375,347,884.00</b>	<b>64,992,565.00</b>	<b>(310,355,319.00)</b>	<b>17.3%</b>
<b>EXPENDITURES</b>				
6100-PAYROLL COSTS	318,077,449.00	51,661,914.00	266,415,535.00	16.2%
6200-PROFESSIONAL/CONTRACTED SVCS.	31,893,785.00	3,729,251.00	28,164,534.00	11.7%
6300-SUPPLIES AND MATERIALS	20,472,031.00	2,737,775.00	17,734,256.00	13.4%
6400-OTHER OPERATING EXPENDITURES	7,291,299.00	795,082.00	6,496,217.00	10.9%
6600-CAPITAL OUTLAY	2,467,922.00	146,548.00	2,321,374.00	5.9%
<b>TOTAL-EXPENDITURES</b>	<b>380,202,486.00</b>	<b>59,070,570.00</b>	<b>321,131,916.00</b>	<b>15.5%</b>

**Local Investment Pools  
as of October 31, 2021**

<b>ACCOUNT NAME</b>	<b>BEGINNING BALANCE</b>	<b>TOTAL DEPOSIT</b>	<b>TOTAL WITHDRAWAL</b>	<b>TOTAL INTEREST</b>	<b>MONTH END BALANCE</b>
<b>TexPool accounts are as follows:</b>					
Food Service	546,342.43	1,500,000.00	0.00	22.57	2,046,365.00
General Account	74,809,861.69	28,647,760.00	32,405,436.88	2,023.38	71,054,208.19
Health Insurance	44,971.82	6,763,770.21	2,600,000.00	128.06	4,208,870.09
Workmen's Comp	216,888.35	41,666.67	95,000.00	6.14	163,561.16
Property Tax	1,011,375.63	254,559.92	0.00	35.28	1,265,970.83
Vending Contract Sponsor	304,576.64	0.00	0.00	9.16	304,585.80
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Capital Projects Series 2005	1,066,344.81	0.00	0.00	32.05	1,066,376.86
Student Activity Funds	35,079.46	0.00	0.00	1.24	35,080.70
Taylor Ray Donation Account	54.72	0.00	0.00	0.00	54.72
Capital Projects Series 2007	119,328.56	0.00	0.00	3.61	119,332.17
Common Threads Donation	56,409.36	0.00	0.00	1.68	56,411.04
Debt Service 2012A	7.08	0.00	0.00	0.00	7.08
Debt Service 2012B	103,884.83	0.00	0.00	3.11	103,887.94
Debt Service 2014A	623.33	0.00	0.00	0.00	623.33
Debt Service 2014B	3.76	0.00	0.00	0.00	3.76
Debt Service 2013A	1,963.65	0.00	0.00	0.00	1,963.65
Debt Service 2016A	9.67	0.00	0.00	0.00	9.67
Debt Service 2016B	3.31	0.00	0.00	0.00	3.31
Capital Projects 2017	1.00	0.00	0.00	0.00	1.00
Debt Service 2018	24.46	0.00	0.00	0.00	24.46
Capital Projects 2018	2,045.75	0.00	0.00	0.00	2,045.75
Capital Projects 2019	31,953.97	0.00	0.00	0.91	31,954.88
Debt Service 2019	4,500,138.32	0.00	0.00	135.24	4,500,273.56
Debt Service Capitalized Interest 2019	27,025.51	0.00	0.00	0.89	27,026.40
Debt Service Capitalized Interest 2021	5,015,435.68	0.00	0.00	150.74	5,015,586.42
Capital Projects 2021	90,856,186.18	0.00	4,184,751.69	2,647.20	86,674,081.69
<b>Lone Star Investment Pool Government Overnight Fund</b>					
Capital Projects Fund	90,759.63	0.00	0.00	0.39	90,760.02
Workers' Comp	298,997.82	0.00	0.00	1.30	298,999.12
Property Tax Fund	34,061.22	0.00	0.00	0.15	34,061.37
General Fund	2,740,897.51	0.00	0.00	11.90	2,740,909.41
Food Service Fund	45,832.34	0.00	0.00	0.20	45,832.54
Debt Service Series 1996	324.85	0.00	0.00	0.00	324.85
Capital Project Series 1998	742.05	0.00	0.00	0.00	742.05
Debt Service Series 1990	0.04	0.00	0.00	0.00	0.04
Debt Service Series 1999	2.43	0.00	0.00	0.00	2.43
Capital Project Series 1999	0.01	0.00	0.00	0.00	0.01
Capital Projects 2007	406.79	0.00	0.00	0.00	406.79
Capital Projects 2008	0.31	0.00	0.00	0.00	0.31
Capital Projects 2012A	0.06	0.00	0.00	0.00	0.06
Capital Projects 2014B	18.02	0.00	0.00	0.00	18.02
Capital Projects 2015	53.98	0.00	0.00	0.00	53.98
Debt Service Series 2015	382.44	0.00	0.00	0.00	382.44
Capital Projects 2017	0.12	0.00	0.00	0.00	0.12
Capital Projects 2018	31,311,319.17	0.00	3,635,148.46	127.86	27,676,298.57
Debt Service Series 2018	10.73	0.00	0.00	0.00	10.73
Capital Projects 2019	22,365,935.76	0.00	193,523.88	96.42	22,172,508.30
Capital Projects 2021	12,000,228.59	0.00	0.00	52.08	12,000,280.67
<b>MBIA Texas CLASS Fund</b>					
General Account	16,495,855.56	0.00	0.00	610.13	16,496,465.69
Capital Project Series 1998	972.22	0.00	0.00	0.00	972.22
Capital Projects Series 2007	1.00	0.00	0.00	0.00	1.00
Debt Service Series 2007	1.00	0.00	0.00	0.00	1.00
Capital Projects Series 2012A	2,112,657.09	0.00	0.00	78.13	2,112,735.22
Debt Service 2015	833.73	0.00	0.00	0.00	833.73
Capital Projects 2017	10,961,882.16	0.00	601,578.59	259.89	10,360,563.46
Capital Projects 2019	13,329,780.16	0.00	560,187.78	489.32	12,770,081.70
Capital Projects 2021	9,785,230.01	0.00	0.00	361.91	9,785,591.92
<b>TEXSTAR</b>					
Capital Projects Series 2007	786.18	0.00	0.00	0.00	786.18
Debt Service Series 2008	13.86	0.00	0.00	0.00	13.86
Capital Projects Series 2008	137.94	0.00	0.00	0.00	137.94
Debt Service Series 2012A	0.03	0.00	0.00	0.00	0.03
Debt Service Series 2012B	0.17	0.00	0.00	0.00	0.17
Capital Projects Series 2012A	12.21	0.00	0.00	0.00	12.21
Debt Service 2013	2.67	0.00	0.00	0.00	2.67
Capital Projects 2014A	4,862.43	0.00	0.00	0.01	4,862.44
Capital Projects 2014B	2.65	0.00	0.00	0.00	2.65
Debt Service 2015	2,659.10	0.00	0.00	0.00	2,659.10
Capital Projects 2015	1.40	0.00	0.00	0.00	1.40
Capital Projects 2017	1.00	0.00	0.00	0.00	1.00
Capital Projects 2018	20,200,168.72	0.00	0.00	171.49	20,200,340.21
Debt Service 2018	1.65	0.00	0.00	0.00	1.65
Debt Service 2019	505,590.51	0.00	0.00	4.33	505,594.84
Capital Projects 2019	32,012,098.50	0.00	0.00	271.88	32,012,370.38
Capital Projects 2021	24,000,894.68	0.00	0.00	203.92	24,001,098.60
<b>Texas Range Fund</b>					
Capital Projects Series 2007	1,067,183.06	0.00	0.00	15.14	1,067,198.20
Capital Projects Series 2008	149.46	0.00	0.00	0.00	149.46
Capital Projects Series 2012A	0.21	0.00	0.00	0.00	0.21
Capital Projects Series 2014A	111,937.62	0.00	0.00	1.59	111,939.21
Capital Projects Series 2014B	500,232.45	0.00	0.00	7.10	500,239.55
Debt Service 2015	114.98	0.00	0.00	0.00	114.98
Capital Projects 2015	3,343,205.04	0.00	0.00	47.44	3,343,252.48
Capital Projects 2017	41.84	0.00	0.00	0.00	41.84
Capital Projects 2018	7.15	0.00	0.00	0.00	7.15
Debt Service 2018	1.48	0.00	0.00	0.00	1.48
Capital Projects 2019	15,148,386.16	0.00	0.00	214.94	15,148,601.10
Capital Projects 2021	94,078,826.32	0.00	0.00	1,334.88	94,080,161.20

<b>ACCOUNT TYPE</b>	<b>AVG. RATE OF RETURN</b>	<b>CURRENT MONTH EARNINGS</b>
<b>TEXPOOL ACCOUNT INTEREST</b>	<b>0.04</b>	<b>\$5,201.26</b>
<b>LONE STAR ACCOUNT INTEREST</b>	<b>0.01</b>	<b>\$290.30</b>
<b>MBIA TEXAS CLASS ACCOUNT INTEREST</b>	<b>0.04</b>	<b>\$1,799.38</b>
<b>TEXSTAR ACCOUNT INTEREST</b>	<b>0.01</b>	<b>\$651.63</b>
<b>TEXAS TERM/DAILY ACCOUNT INTEREST</b>	<b>0.02</b>	<b>\$1,621.09</b>
<b>TOTAL CURRENT MONTH EARNINGS</b>		<b>\$9,563.66</b>
<b>EARNINGS 9-01-21 THRU 9-30-21</b>		<b>\$7,962.98</b>
<b>TOTAL CURRENT SCHOOL YEAR EARNINGS</b>		<b>\$17,526.64</b>

**CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS**

**RECOMMENDATION:**

That the Board of Trustees consider approval of budget amendment requests.

**IMPACT/RATIONALE:**

The proposed budget amendments require school board approval because budgeted funds are being reallocated between functional categories and/or new budgets are being established.

**PROGRAM DESCRIPTION:**

Budget amendments are mandated by the state for budgeted funds reallocated from one functional level, and state and/or federal program to another. These budget changes are usually the result of unexpected levels of expenditures in certain categories and amendments are for legal compliance. Other budget amendments are determined by the School Board.

Since the operating budget for Lamar CISD is adopted at the functional level, budget revisions are required for reallocations between functional levels or when new budgets are being established. All necessary budget amendments must be formally adopted by the School Board and recorded in the Board minutes. (TEA Financial Accountability System Resource Guide, Financial Accounting & Reporting, Update 17.0)

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer  
Yvonne Dawson, RTSBA, Director of Budget and Treasury

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

Taylor Ray Elementary is requesting a budget change to pay for Physical Education teacher to attend the Texas Association for Health, Physical Education, Recreation and Dance Convention.

199-11	Instruction	(300.00)
199-13	Curriculum Dev. & Instructional Staff Dev.	300.00

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The Office of the Chief Financial Officer and the Maintenance and Operations Department are requesting an amendment to the budget for insurance recovery funds received for vehicle damage.

199-00	Revenue	960.40
199-51	Facilities Maintenance & Operations	960.40

**CONSIDER APPROVAL OF ELECTION BALLOT CASTING VOTES FOR  
CANDIDATE(S) TO SERVE ON THE BOARD OF DIRECTORS OF THE FORT BEND  
CENTRAL APPRAISAL DISTRICT**

**RECOMMENDATION:**

That the Board of Trustees approve the attached official Election Ballot casting 575 votes for the Board of Directors of the Fort Bend Central Appraisal District (FBCAD).

**IMPACT/RATIONALE:**

The official Election Ballot for the casting of votes to serve on the Board of Directors of the FBCAD is attached. Lamar CISD is entitled to 575 votes and may cast all votes for one candidate or distribute them among any number of candidates on the election ballot.

**PROGRAM DESCRIPTION:**

In accordance with the Texas Property Tax Code, Section 6.03, on or before December 15<sup>th</sup>, it is required that five directors be appointed by the taxing units that participate in the district as provided by this section. Members of the board of directors, other than a county assessor-collector serving as a nonvoting director, serve two-year terms beginning on January 1 of even-numbered years.

Five directors are appointed for two-year terms by the taxing units that participate in the appraisal district. Elections are held in odd-numbered years. Each eligible voting entity is allowed a certain number of votes per position on the ballot. A total of 5,000 votes will be cast by all eligible voting entities in the county. The 575 votes allocated to Lamar CISD will be split evenly among the five candidates represented on the official Election Ballot.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



# Election Ballot 2021-2022

## Board of Directors Fort Bend Central Appraisal District

**Jurisdiction:**  
**Lamar C.I.S.D.**

**Total Voting Entitlement:**  
**575**

Section 6.03 of the Texas Property Tax Code requires five directors to be appointed by the taxing units that participate in the district as provided by this section. Members of the board of directors other than a county assessor-collector serving as a nonvoting director serve two-year terms beginning on January 1 of even-numbered years.

The candidates listed below were duly nominated by the voting governing bodies and now stand for election for the five (5) positions. Only one ballot per entity may be submitted.

<b>Candidate:</b>	<b>Votes Cast:</b>
Darren Flynt	<u>115</u>
Pam Gaskin	<u>115</u>
Jim Kij	<u>115</u>
Michael D. Rozell	<u>115</u>
Paul Stamatis	<u>115</u>

***Cast your votes for the candidate(s) of your choice and return the ballot along with a signed resolution of the board vote, to the Fort Bend Central Appraisal District before Wednesday, December 15, 2021.***

### Section 6.03

“(j) Before October 30, the chief appraiser shall prepare a ballot, listing the candidates whose names were timely submitted under Subsections (g) and, if applicable, (h) or (i) alphabetically according to the first letter in each candidate’s surname, and shall deliver a copy of the ballot to the presiding officer of the governing body of each taxing unit that is entitled to vote.

(k) The governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit it to the chief appraiser before December 15. The chief appraiser shall count the votes, declare the five candidates who receive the largest cumulative vote totals elected, and submit the results before December 31 to the governing body of each taxing unit in the district and to the candidates. For purposes of determining the number of votes received by the candidates, the candidate receiving the most votes of the conservation and reclamation districts is considered to have received all of the votes cast by conservation and reclamation districts and the other candidates are considered not to have received any votes of the conservation and reclamation districts. The chief appraiser shall resolve a tie vote by any method of chance.”

**CONSIDER APPROVAL OF RESOLUTION REGARDING CLOSURE  
OF SCHOOLS DUE TO HURRICANE NICHOLAS**

**RECOMMENDATION:**

That the Board of Trustees approve a resolution regarding the closure of schools on Tuesday, September 14, 2021, authorize the Superintendent of Schools to revise the calendar as necessary, and authorize the payment of employees and long-term substitutes.

**IMPACT/RATIONALE:**

Hurricane Nicholas made landfall on Tuesday, September 14, 2021 along the coast of southeast Texas, bringing wind, flooding rain, and power outages to the region. On September 13<sup>th</sup>, Governor Greg Abbott issued a state disaster declaration for many Texas counties.

Administration believed it was in the best interest of the District to close schools to potentially mitigate the impact of the storm on staff, students, and the surrounding community. In addition, the Board of Trustees may find that a public purpose exists to pay employees and long-term substitutes for the one (1) day of closure and that such payment is necessary in the conduct of the public schools, in accordance with the Texas Education Code, Section 45.105(c). Further, non-exempt employees who were required to report to work during the closure will be paid at the premium rate of 1.5 times their regular hourly rate for the hours worked in accordance with Board Policy DEA (Local).

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**RESOLUTION REGARDING CLOSURE OF SCHOOLS DUE TO HURRICANE NICHOLAS**

WHEREAS, the Lamar Consolidated Independent School District (Lamar CISD or the District) Board of Trustees recognizes on September 14, 2021 a significant weather event occurred named Hurricane Nicholas; and,

WHEREAS, a major disaster declaration was approved for numerous adjacent counties by Governor Greg Abbott; and

WHEREAS, significant measures had to be taken to ensure the health, safety, and well-being of the staff, students and community surrounding Lamar CISD as well as to ensure the securing of District facilities; and,

WHEREAS, pursuant to cooperative efforts with state and local officials to potentially mitigate the impact of the storm on staff, students, and the surrounding community, the District closed schools and facilities for one (1) day, on Tuesday, September 14<sup>th</sup>, 2021; and,

WHEREAS, Lamar CISD will not need to make-up the missed instructional minutes because the weather closure did not exceed the additional instructional minutes embedded in the 2021-22 Instructional Calendar; and,

WHEREAS, the Board of Trustees of the Lamar CISD seeks to retain its employees and facilitate their return to duty; and,

WHEREAS, the Board of Trustees of the Lamar CISD finds that compensating employees for one (1) school day missed and not made up through a revised calendar serves an important public purpose in that continued retention of such employees shall enable the school district to efficiently resume educational activities; and,

WHEREAS, the Board of Trustees of the Lamar CISD determines that long-term substitutes, defined as substitutes who have worked or (preceding the closure) were scheduled to work consecutively in the same position for more than 10 days will be compensated at their regular daily rate of pay during the one (1) day of closure; and,

WHEREAS, the Board of Trustees of the Lamar CISD recognizes that some hourly, non-exempt employees worked during the one day of closure, and for their efforts, a public purpose exists in providing such employees additional compensation to the extent and in accordance with Board Policy DEA (Local) or other terms and conditions as may be approved by the Superintendent; and,

IT IS THEREFORE:

RESOLVED that the Board of Trustees of the Lamar CISD hereby authorizes the administration to compensate employees and long-term substitutes for one (1) school day when the District was closed (September 14, 2021), at their regular hourly rate of pay, according to the duty schedule they would have otherwise worked; and

FURTHER RESOLVED that the Board of Trustees of the Lamar CISD hereby authorizes the Superintendent, in his discretion and in accordance with Board Policy DEA (Local) or other terms and conditions as he deems necessary and appropriate, to provide additional compensation to hourly, non-exempt employees who worked at the District during the one (1) day closure due to Hurricane Nicholas.

Approved this 16<sup>th</sup> day of November, 2021

By:

Attest:

\_\_\_\_\_  
Joy Williams, President

\_\_\_\_\_  
Joe Hubenak, Secretary

**CONSIDER RATIFICATION OF DONATIONS TO THE DISTRICT**

**RECOMMEDATION:**

That the Board of Trustees ratify donations to the District.

**IMPACT/RATIONALE:**

Policy CDC (Local) states that the Board of Trustees must approve any donation with a value in excess of \$5,000.

**PROGRAM DESCRIPTION:**

Frost PTO donated \$6,006 to purchase ThinkUP! Math materials for Frost Elementary School.

The Women's Club of Sweetgrass donated \$10,000 to purchase a television for the cafeteria and shade structure and other playground equipment at Jane Lone Elementary School.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**CONSIDER APPROVAL OF GEOTECHNICAL STUDY  
FOR ELEMENTARY SCHOOL #32**

**RECOMMENDATION:**

That the Board of Trustees approve Terracon for the geotechnical study for Elementary School #32 in the amount of \$11,200 and authorize the Board President to execute the agreement.

**IMPACT/RATIONALE:**

Geotechnical engineering services is a professional service that the District must contract directly. Terracon has provided these services to the district for many years and have been proven to be efficient and competent in both new and renovation projects. These funds were allocated within the 2020 Bond Budget.

**PROGRAM DESCRIPTION:**

Geotechnical engineering services will generate reports that provide design criteria the architect needs to complete the construction specifications. These reports are crucial in the design of Elementary School #32.

Submitted By: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

November 1, 2021



Lamar Consolidated Independent School District  
3911 Avenue I  
Rosenberg, Texas 77471

Attn: Mr. Tony Wolverton, PMP, CTSBS  
Project Manager

Re: Cost Estimate for Geotechnical Engineering Services  
LCISD Elementary School No. 32  
Powerline Road and Sunrise Meadow Drive  
Richmond, Texas  
Terracon Document No. P92215558

Dear Mr. Wolverton:

Terracon Consultants, Inc. (Terracon) understands that we have been selected based on qualifications to provide geotechnical services for the above referenced project. This document outlines our understanding of the scope of services to be performed by Terracon for this project and provides an estimate of the cost of our services. The following are exhibits to the attached Agreement for Services.

Exhibit A	Project Understanding
Exhibit B	Scope of Services
Exhibit C	Compensation and Project Schedule
Exhibit D	Anticipated Exploration Plan

Our base fee to perform the Scope of Services described in this document is **\$11,200**. See **Exhibit C** for more details of our fees and consideration of additional services.

Your authorization for Terracon to proceed in accordance with this cost estimate can be issued by signing and returning a copy of the attached Agreement for Services to our office. If you have any questions, please do not hesitate to contact us.

Sincerely,

**Terracon Consultants, Inc.**

(Texas Firm Registration No.: F-3272)

Jonathan N. Han, E.I.T.  
Staff Geotechnical Engineer

Kierstyn M. Burrell, P.E.  
Project Engineer

Brian C. Ridley, P.E.  
Senior Project Manager

**AGREEMENT FOR SERVICES**

This **AGREEMENT** is between Lamar Consolidated Independent School District ("Client") and Terracon Consultants, Inc. ("Consultant") for Services to be provided by Consultant for Client on the LCISD Elementary School No. 32 project ("Project"), as described in Consultant's Proposal dated 11/01/2021 ("Proposal"), including but not limited to the Project Information section, unless the Project is otherwise described in Exhibit A to this Agreement (which section or Exhibit is incorporated into this Agreement).


- 1. Scope of Services.** The scope of Consultant's services is described in the Proposal, including but not limited to the Scope of Services section ("Services"), unless Services are otherwise described in Exhibit B to this Agreement (which section or exhibit is incorporated into this Agreement). Portions of the Services may be subcontracted. When Consultant subcontracts to other individuals or companies, then consultant will collect from Client on the Subcontractors' behalf. Consultant's Services do not include the investigation or detection of, nor do recommendations in Consultant's reports address the presence or prevention of biological pollutants (e.g., mold, fungi, bacteria, viruses, or their byproducts) or occupant safety issues, such as vulnerability to natural disasters, terrorism, or violence. If Services include purchase of software, Client will execute a separate software license agreement. Consultant's findings, opinions, and recommendations are based solely upon data and information obtained by and furnished to Consultant at the time of the Services.
- 2. Acceptance/ Termination.** Client agrees that execution of this Agreement is a material element of the consideration Consultant requires to execute the Services, and if Services are initiated by Consultant prior to execution of this Agreement as an accommodation for Client at Client's request, both parties shall consider that commencement of Services constitutes formal acceptance of all terms and conditions of this Agreement. Additional terms and conditions may be added or changed only by written amendment to this Agreement signed by both parties. In the event Client uses a purchase order or other form to administer this Agreement, the use of such form shall be for convenience purposes only and any additional or conflicting terms it contains are stricken. This Agreement shall not be assigned by either party without prior written consent of the other party. Either party may terminate this Agreement or the Services upon written notice to the other. In such case, Consultant shall be paid costs incurred and fees earned to the date of termination plus reasonable costs of closing the Project.
- 3. Change Orders.** Client may request changes to the scope of Services by altering or adding to the Services to be performed. If Client so requests, Consultant will return to Client a statement (or supplemental proposal) of the change setting forth an adjustment to the Services and fees for the requested changes. Following Client's review, Client shall provide written acceptance. If Client does not follow these procedures, but instead directs, authorizes, or permits Consultant to perform changed or additional work, the Services are changed accordingly and Consultant will be paid for this work according to the fees stated or its current fee schedule. If project conditions change materially from those observed at the site or described to Consultant at the time of proposal, Consultant is entitled to a change order equitably adjusting its Services and fee.
- 4. Compensation and Terms of Payment.** Client shall pay compensation for the Services performed at the fees stated in the Proposal, including but not limited to the Compensation section, unless fees are otherwise stated in Exhibit C to this Agreement (which section or Exhibit is incorporated into this Agreement). If not stated in either, fees will be according to Consultant's current fee schedule. Fee schedules are valid for the calendar year in which they are issued. Fees do not include sales tax. Client will pay applicable sales tax as required by law. Consultant may invoice Client at least monthly and payment is due upon receipt of invoice. Client shall notify Consultant in writing, at the address below, within 15 days of the date of the invoice if Client objects to any portion of the charges on the invoice, and shall promptly pay the undisputed portion. Client shall pay a finance fee of 1.5% per month, but not exceeding the maximum rate allowed by law, for all unpaid amounts 30 days or older. Client agrees to pay all collection-related costs that Consultant incurs, including attorney fees. Consultant may suspend Services for lack of timely payment. It is the responsibility of Client to determine whether federal, state, or local prevailing wage requirements apply and to notify Consultant if prevailing wages apply. If it is later determined that prevailing wages apply, and Consultant was not previously notified by Client, Client agrees to pay the prevailing wage from that point forward, as well as a retroactive payment adjustment to bring previously paid amounts in line with prevailing wages. Client also agrees to defend, indemnify, and hold harmless Consultant from any alleged violations made by any governmental agency regulating prevailing wage activity for failing to pay prevailing wages, including the payment of any fines or penalties.
- 5. Third Party Reliance.** This Agreement and the Services provided are for Consultant and Client's sole benefit and exclusive use with no third party beneficiaries intended. Reliance upon the Services and any work product is limited to Client, and is not intended for third parties other than those who have executed Consultant's reliance agreement, subject to the prior approval of Consultant and Client.
- 6. LIMITATION OF LIABILITY. CLIENT AND CONSULTANT HAVE EVALUATED THE RISKS AND REWARDS ASSOCIATED WITH THIS PROJECT, INCLUDING CONSULTANT'S FEE RELATIVE TO THE RISKS ASSUMED, AND AGREE TO ALLOCATE CERTAIN OF THE ASSOCIATED RISKS. TO THE FULLEST EXTENT PERMITTED BY LAW, THE TOTAL AGGREGATE LIABILITY OF CONSULTANT (AND ITS RELATED CORPORATIONS AND EMPLOYEES) TO CLIENT AND THIRD PARTIES GRANTED RELIANCE IS LIMITED TO THE GREATER OF \$50,000 OR CONSULTANT'S FEE, FOR ANY AND ALL INJURIES, DAMAGES, CLAIMS, LOSSES, OR EXPENSES (INCLUDING ATTORNEY AND EXPERT FEES) ARISING OUT OF CONSULTANT'S SERVICES OR THIS AGREEMENT. PRIOR TO ACCEPTANCE OF THIS AGREEMENT AND UPON WRITTEN REQUEST FROM CLIENT, CONSULTANT MAY NEGOTIATE A HIGHER LIMITATION FOR ADDITIONAL CONSIDERATION IN THE FORM OF A SURCHARGE TO BE ADDED TO THE AMOUNT STATED IN THE COMPENSATION SECTION OF THE PROPOSAL. THIS LIMITATION SHALL APPLY REGARDLESS OF AVAILABLE PROFESSIONAL LIABILITY INSURANCE COVERAGE, CAUSE(S), OR THE THEORY OF LIABILITY, INCLUDING NEGLIGENCE, INDEMNITY, OR OTHER RECOVERY. THIS LIMITATION SHALL NOT APPLY TO THE EXTENT THE DAMAGE IS PAID UNDER CONSULTANT'S COMMERCIAL GENERAL LIABILITY POLICY.**
- 7. Indemnity/Statute of Limitations.** Consultant and Client shall indemnify and hold harmless the other and their respective employees from and against legal liability for claims, losses, damages, and expenses to the extent such claims, losses, damages, or expenses are legally determined to be caused by their negligent acts, errors, or omissions. In the event such claims, losses, damages, or expenses are legally determined to be caused by the joint or concurrent negligence of Consultant and Client, they shall be borne by each party in proportion to its own negligence under comparative fault principles. Neither party shall have a duty to defend the other party, and no duty to defend is hereby created by this indemnity provision and such duty is explicitly waived under this Agreement. Causes of action arising out of Consultant's Services or this Agreement regardless of cause(s) or the theory of liability, including negligence, indemnity or other recovery shall be deemed to have accrued and the applicable statute of limitations shall commence to run not later than the date of Consultant's substantial completion of Services on the project.
- 8. Warranty.** Consultant will perform the Services in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing under similar conditions in the same locale. **EXCEPT FOR THE STANDARD OF CARE PREVIOUSLY STATED, CONSULTANT MAKES NO WARRANTIES OR GUARANTEES, EXPRESS OR IMPLIED, RELATING TO CONSULTANT'S SERVICES AND CONSULTANT DISCLAIMS ANY IMPLIED WARRANTIES OR WARRANTIES IMPOSED BY LAW, INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.**
- 9. Insurance.** Consultant represents that it now carries, and will continue to carry: (i) workers' compensation insurance in accordance with the laws of the states having jurisdiction over Consultant's employees who are engaged in the Services, and employer's liability insurance (\$1,000,000); (ii) commercial general liability insurance (\$2,000,000 occ / \$4,000,000 agg); (iii) automobile liability insurance (\$2,000,000 B.I. and P.D. combined single



limit); and (iv) professional liability insurance (\$1,000,000 claim / agg). Certificates of insurance will be provided upon request. Client and Consultant shall waive subrogation against the other party on all general liability and property coverage.

- 10. CONSEQUENTIAL DAMAGES. NEITHER PARTY SHALL BE LIABLE TO THE OTHER FOR LOSS OF PROFITS OR REVENUE; LOSS OF USE OR OPPORTUNITY; LOSS OF GOOD WILL; COST OF SUBSTITUTE FACILITIES, GOODS, OR SERVICES; COST OF CAPITAL; OR FOR ANY SPECIAL, CONSEQUENTIAL, INDIRECT, PUNITIVE, OR EXEMPLARY DAMAGES.**
- 11. Dispute Resolution.** Client shall not be entitled to assert a Claim against Consultant based on any theory of professional negligence unless and until Client has obtained the written opinion from a registered, independent, and reputable engineer, architect, or geologist that Consultant has violated the standard of care applicable to Consultant's performance of the Services. Client shall provide this opinion to Consultant and the parties shall endeavor to resolve the dispute within 30 days, after which Client may pursue its remedies at law. This Agreement shall be governed by and construed according to Kansas law.
- 12. Subsurface Explorations.** Subsurface conditions throughout the site may vary from those depicted on logs of discrete borings, test pits, or other exploratory services. Client understands Consultant's layout of boring and test locations is approximate and that Consultant may deviate a reasonable distance from those locations. Consultant will take reasonable precautions to reduce damage to the site when performing Services; however, Client accepts that invasive services such as drilling or sampling may damage or alter the site. Site restoration is not provided unless specifically included in the Services.
- 13. Testing and Observations.** Client understands that testing and observation are discrete sampling procedures, and that such procedures indicate conditions only at the depths, locations, and times the procedures were performed. Consultant will provide test results and opinions based on tests and field observations only for the work tested. Client understands that testing and observation are not continuous or exhaustive, and are conducted to reduce - not eliminate - project risk. Client shall cause all tests and inspections of the site, materials, and Services performed by Consultant to be timely and properly scheduled in order for the Services to be performed in accordance with the plans, specifications, contract documents, and Consultant's recommendations. No claims for loss or damage or injury shall be brought against Consultant by Client or any third party unless all tests and inspections have been so performed and Consultant's recommendations have been followed. Unless otherwise stated in the Proposal, Client assumes sole responsibility for determining whether the quantity and the nature of Services ordered by Client is adequate and sufficient for Client's intended purpose. Client is responsible (even if delegated to contractor) for requesting services, and notifying and scheduling Consultant so Consultant can perform these Services. Consultant is not responsible for damages caused by Services not performed due to a failure to request or schedule Consultant's Services. Consultant shall not be responsible for the quality and completeness of Client's contractor's work or their adherence to the project documents, and Consultant's performance of testing and observation services shall not relieve Client's contractor in any way from its responsibility for defects discovered in its work, or create a warranty or guarantee. Consultant will not supervise or direct the work performed by Client's contractor or its subcontractors and is not responsible for their means and methods. The extension of unit prices with quantities to establish a total estimated cost does not guarantee a maximum cost to complete the Services. The quantities, when given, are estimates based on contract documents and schedules made available at the time of the Proposal. Since schedule, performance, production, and charges are directed and/or controlled by others, any quantity extensions must be considered as estimated and not a guarantee of maximum cost.
- 14. Sample Disposition, Affected Materials, and Indemnity.** Samples are consumed in testing or disposed of upon completion of the testing procedures (unless stated otherwise in the Services). Client shall furnish or cause to be furnished to Consultant all documents and information known or available to Client that relate to the identity, location, quantity, nature, or characteristic of any hazardous waste, toxic, radioactive, or contaminated materials ("Affected Materials") at or near the site, and shall immediately transmit new, updated, or revised information as it becomes available. Client agrees that Consultant is not responsible for the disposition of Affected Materials unless specifically provided in the Services, and that Client is responsible for directing such disposition. In no event shall Consultant be required to sign a hazardous waste manifest or take title to any Affected Materials. Client shall have the obligation to make all spill or release notifications to appropriate governmental agencies. The Client agrees that Consultant neither created nor contributed to the creation or existence of any Affected Materials conditions at the site and Consultant shall not be responsible for any claims, losses, or damages allegedly arising out of Consultant's performance of Services hereunder, or for any claims against Consultant as a generator, disposer, or arranger of Affected Materials under federal, state, or local law or ordinance.
- 15. Ownership of Documents.** Work product, such as reports, logs, data, notes, or calculations, prepared by Consultant shall remain Consultant's property. Proprietary concepts, systems, and ideas developed during performance of the Services shall remain the sole property of Consultant. Files shall be maintained in general accordance with Consultant's document retention policies and practices.
- 16. Utilities.** Unless otherwise stated in the Proposal, Client shall provide the location and/or arrange for the marking of private utilities and subterranean structures. Consultant shall take reasonable precautions to avoid damage or injury to subterranean structures or utilities. Consultant shall not be responsible for damage to subterranean structures or utilities that are not called to Consultant's attention, are not correctly marked, including by a utility locate service, or are incorrectly shown on the plans furnished to Consultant.
- 17. Site Access and Safety.** Client shall secure all necessary site related approvals, permits, licenses, and consents necessary to commence and complete the Services and will execute any necessary site access agreement. Consultant will be responsible for supervision and site safety measures for its own employees, but shall not be responsible for the supervision or health and safety precautions for any other parties, including Client, Client's contractors, subcontractors, or other parties present at the site. In addition, Consultant retains the right to stop work without penalty at any time Consultant believes it is in the best interests of Consultant's employees or subcontractors to do so in order to reduce the risk of exposure to the coronavirus. Client agrees it will respond quickly to all requests for information made by Consultant related to Consultant's pre-task planning and risk assessment processes. Client acknowledges its responsibility for notifying Consultant of any circumstances that present a risk of exposure to the coronavirus or individuals who have tested positive for COVID-19 or are self-quarantining due to exhibiting symptoms associated with the coronavirus.

Consultant: **Terracon Consultants, Inc.**

By:  Date: **11/1/2021**

Name/Title: **Brian C Ridley, P.E. / Project Manager**

Address: **11555 Clay Rd, Ste 100  
Houston, TX 77043-1239**

Phone: **(713) 690-8989** Fax: **(713) 690-8787**

Email: **Brian.Ridley@terracon.com**

Client: **Lamar Consolidated Independent School District**

By: \_\_\_\_\_ Date: \_\_\_\_\_

Name/Title: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_



## EXHIBIT A - PROJECT UNDERSTANDING

Our Scope of Services is based on our understanding of the project as described by VLK Architects. We have not visited the project site to confirm the information provided. Aspects of the project, undefined or assumed, are highlighted as shown below. We request the design team verify all information prior to our initiation of field exploration activities.

### Site Location

Item	Description
<b>Project location</b>	The project site, approximately 15.45 acres in size, is located south of the intersection of Powerline Road and Sunrise Meadow Drive in Richmond, Texas.
<b>Existing improvements</b>	The site appears to be vacant at the time of this cost estimate.
<b>Current ground cover</b>	Grass, weeds, and scattered trees.
<b>Site access</b>	We expect the site and exploration locations are accessible with truck-mounted drilling equipment during business hours.

### Planned Construction

Item	Description
<b>Proposed improvements</b>	<ul style="list-style-type: none"> <li>■ A single to 2-story elementary school building with a footprint area of approximately 95,400 square feet.</li> <li>■ Associated surface pavements and driveways.</li> </ul>
<b>Building construction</b>	Steel-frame construction with either a grade supported floor slab or a structurally suspended and supported floor slab system.
<b>Finished floor elevation</b>	Within approximately one to two feet above existing grade.
<b>Maximum loads</b>	<ul style="list-style-type: none"> <li>■ <b>Column loads:</b> 150 to 200 kips</li> <li>■ <b>Floor slab pressure:</b> 125 pounds per square foot (psf)</li> </ul>
<b>Planned foundation system</b>	Drilled-and-underreamed footings.
<b>Pavements</b>	We assume both rigid (concrete) and flexible (asphalt) pavement sections are being considered. We anticipate that traffic will consist primarily of passenger vehicles in the parking areas and passenger vehicles combined with garbage trucks and large multi-axle delivery trucks and buses from time-to-time in driveway areas.

Terracon previously performed a Preliminary Geotechnical Report (Terracon Project No. 92205586, dated January 18, 2021) at this site for Lamar Consolidated Independent School

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District. We plan to utilize the available field and laboratory information to aid in providing our geotechnical engineering recommendations for this project.

## EXHIBIT B - SCOPE OF SERVICES

Our proposed Scope of Services consists of field exploration, laboratory testing, and engineering/project delivery. These services are described in the following sections.

### Field Exploration

As requested, the field exploration program consists of the following:

Planned Location	Number of Borings	Planned Boring Depth <sup>1</sup> (feet)
Proposed building area	9 (B-1 through B-9)	25
Proposed pavement areas	1 (B-15)	10
	5 (B-10 through B-14)	5
<b>Total</b>	<b>15</b>	<b>260</b>

1. Below grade at the time of our field program.

**Boring Layout and Elevations:** We will use handheld GPS equipment to locate borings with an estimated horizontal accuracy of +/-25 feet. Field measurements from existing site features may be utilized. If available, approximate elevations will be obtained by interpolation from a site specific, surveyed topographic map.

**Subsurface Exploration Procedures:** We will advance soil borings with a standard truck-mounted drill rig using solid stem continuous flight augers. Samples will be obtained continuously in the upper 12 feet of each boring and at intervals of 5 feet thereafter. Soil sampling is typically performed using open-tube and/or split-barrel sampling procedures. The split-barrel samplers are driven in accordance with the standard penetration test (SPT). The samples will be placed in appropriate containers, taken to our soil laboratory for testing, and classified by a Geotechnical Engineer. In addition, we will observe and record groundwater levels during drilling and sampling.

Our exploration team will prepare field boring logs as part of standard drilling operations including sampling depths, penetration distances, and other relevant sampling information. Field logs include visual classifications of materials observed during drilling, and our interpretation of subsurface conditions between samples. Final boring logs, prepared from field logs, represent the Geotechnical Engineer's interpretation, and include modifications based on observations and laboratory tests.

**Property Disturbance:** We will backfill borings with auger cuttings upon completion. Our services do not include repair of the site beyond backfilling our boreholes. Excess auger cuttings will be dispersed in the general vicinity of the borehole. Because backfill material often settles below the

surface after a period, we recommend boreholes to be periodically checked and backfilled, if necessary. We can provide this service, or grout the boreholes for additional fees, at your request.

**Site Access:** Terracon must be granted access to the site by the property owner. By acceptance of this cost estimate, without information to the contrary, we consider this as authorization to access the property for conducting field exploration in accordance with the Scope of Services.

## **Safety**

Terracon is not aware of environmental concerns at this project site that would create health or safety hazards associated with our exploration program; thus, our Scope considers standard OSHA Level D Personal Protection Equipment (PPE) appropriate. If additional safety requirements, training, etc. are required to access this site to perform our services, Terracon should be notified to so that we may adjust our Scope of Services and estimated fees, if necessary. Our Scope of Services does not include environmental site assessment services, but identification of unusual or unnatural materials encountered while drilling will be noted on our logs and discussed in our report.

Exploration efforts require borings (and possibly excavations) into the subsurface, therefore Terracon will comply with Texas 811, a free utility locating service, to help locate public utilities within dedicated public easements. We will consult with the owner/client regarding potential utilities, or other unmarked underground hazards. Based upon the results of this consultation, we will consider the need for alternative subsurface exploration methods, as the safety of our field crew is a priority.

Private utilities should be marked by the owner/client prior to commencement of field exploration. Terracon will not be responsible for damage to private utilities not disclosed to us. If the owner/client is unable to accurately locate private utilities, Terracon can assist the owner/client by coordinating or subcontracting with a private utility locating services. Fees associated with the additional services are included in our current Scope of Services. The detection of underground utilities is dependent upon the composition and construction of the utility line; some utilities are comprised of non-electrically conductive materials and may not be readily detected. The use of a private utility locate service would not relieve the owner of their responsibilities in identifying private underground utilities.

Consultant will be responsible for supervision and site safety measures for its own employees, but shall not be responsible for the supervision or health and safety precautions for any third parties, including Client's contractors, subcontractors, or other parties present at the site. In addition, Consultant retains the right to stop work without penalty at any time Consultant believes it is in the best interests of Consultant's employees or subcontractors to do so in order to reduce the risk of exposure to the coronavirus. Client agrees it will respond quickly to all requests for information made by Consultant related to Consultant's pre-task planning and risk assessment processes. Client acknowledges its responsibility for notifying Consultant of any circumstances that present a risk of

exposure to the coronavirus or individuals who have tested positive for COVID-19 or are self-quarantining due to exhibiting symptoms associated with the coronavirus.

## **Laboratory Testing**

The project engineer will review field data and assign laboratory tests to understand the engineering properties of various soil strata. The anticipated laboratory testing may include the following:

- Moisture content
- Unit weight
- Atterberg limits
- Percent finer than No. 200 Sieve
- Unconfined compressive strength

Our laboratory testing program includes examination of soil samples by an engineer. Based on the results of our field and laboratory programs, we will describe and classify soil samples in accordance with the Unified Soil Classification System (USCS).

## **Engineering and Project Delivery**

Results of our field and laboratory programs will be evaluated by a professional engineer. The engineer will develop a geotechnical site characterization, perform the engineering calculations necessary to evaluate foundation alternatives, and develop appropriate geotechnical engineering design criteria for earth-related phases of the project.

Your project will be delivered using our **GeoReport®** system. Upon initiation, we provide you and your design team the necessary link and password to access the website (if not previously registered). Each project includes a calendar to track the schedule, an interactive site map, a listing of team members, access to the project documents as they are uploaded to the site, and a collaboration portal. The typical delivery process includes the following:

- Project Planning – Cost estimate information, schedule and anticipated exploration plan will be posted for review and verification
- Site Characterization – Findings of the site exploration
- Geotechnical Engineering – Recommendations and geotechnical engineering report

When utilized, our collaboration portal documents communication, eliminating the need for long email threads. This collaborative effort allows prompt evaluation and discussion of options related to the design and associated benefits and risks of each option. With the ability to inform all parties as the work progresses, decisions and consensus can be reached faster. In some cases, only minimal uploads and collaboration will be required, because options for design and construction are limited or unnecessary. This is typically the case for uncomplicated projects with no anomalies found at the site.

## Cost Estimate for Geotechnical Engineering Services

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When services are complete, we upload a printable version of our completed geotechnical engineering report, including the professional engineer's seal and signature, which documents our services. Previous submittals, collaboration and the report are maintained in our system. This allows future reference and integration into subsequent aspects of our services as the project goes through final design and construction.

The geotechnical engineering report will provide recommendations for the following:

- Site and subgrade preparation;
- Foundation design and construction;
- Pavement design guidelines.

## EXHIBIT C - COMPENSATION AND PROJECT SCHEDULE

### Compensation

Based upon our understanding of the site, the project as summarized in **Exhibit A**, and our planned Scope of Services outlined in **Exhibit B**, our base fee is shown in the following table:

Task	Lump Sum Fee
Subsurface Exploration, Laboratory Testing, Geotechnical Consulting & Reporting	\$10,000
All-Terrain Vehicle (ATV) <sup>1</sup>	\$1,200
<b>Total</b>	<b>\$11,200</b>

1. If the site is wet/soft at the time of drilling and requires the use of all-terrain vehicle (ATV) mounted drilling equipment.

Our Scope of Services does not include services associated with survey of boring locations, special equipment for wet/soft ground conditions, tree or shrub clearing, or repair of damage to existing landscape. If such services are desired by the owner/client, we should be notified so we can adjust our Scope of Services.

Additional consultation (such as attendance on a project conference call, engineering analysis, review of project documents, etc.) requested will be performed on a time-and-materials basis. The fee to provide additional consultation services will be in excess of the above provided fee to complete the geotechnical services and will not be incurred without prior approval of the client.

Unless instructed otherwise, we will submit our invoice(s) to the address shown at the beginning of this proposal. If conditions are encountered that require Scope of Services revisions and/or result in higher fees, we will contact you for approval, prior to initiating services. A supplemental proposal stating the modified Scope of Services as well as its effect on our fee will be prepared. We will not proceed without your authorization.

### Project Schedule

We developed a schedule to complete the Scope of Services based upon our existing availability and understanding of your project schedule. However, this does not account for delays in field exploration beyond our control, such as weather conditions, permit delays, or lack of permission to access the boring locations. In the event the schedule provided is inconsistent with your needs, please contact us so we may consider alternatives.

**Cost Estimate for Geotechnical Engineering Services**

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<b>GeoReport® Delivery</b>	<b>Posting Schedule <sup>1, 2</sup></b>
Project Planning	5 working days from notice to proceed
Field Work Mobilization	8 to 10 working days from notice to proceed
Site Characterization <sup>3</sup>	10 working days from completion of the field program
Geotechnical Engineering <sup>3</sup>	15 working days from completion of the field program

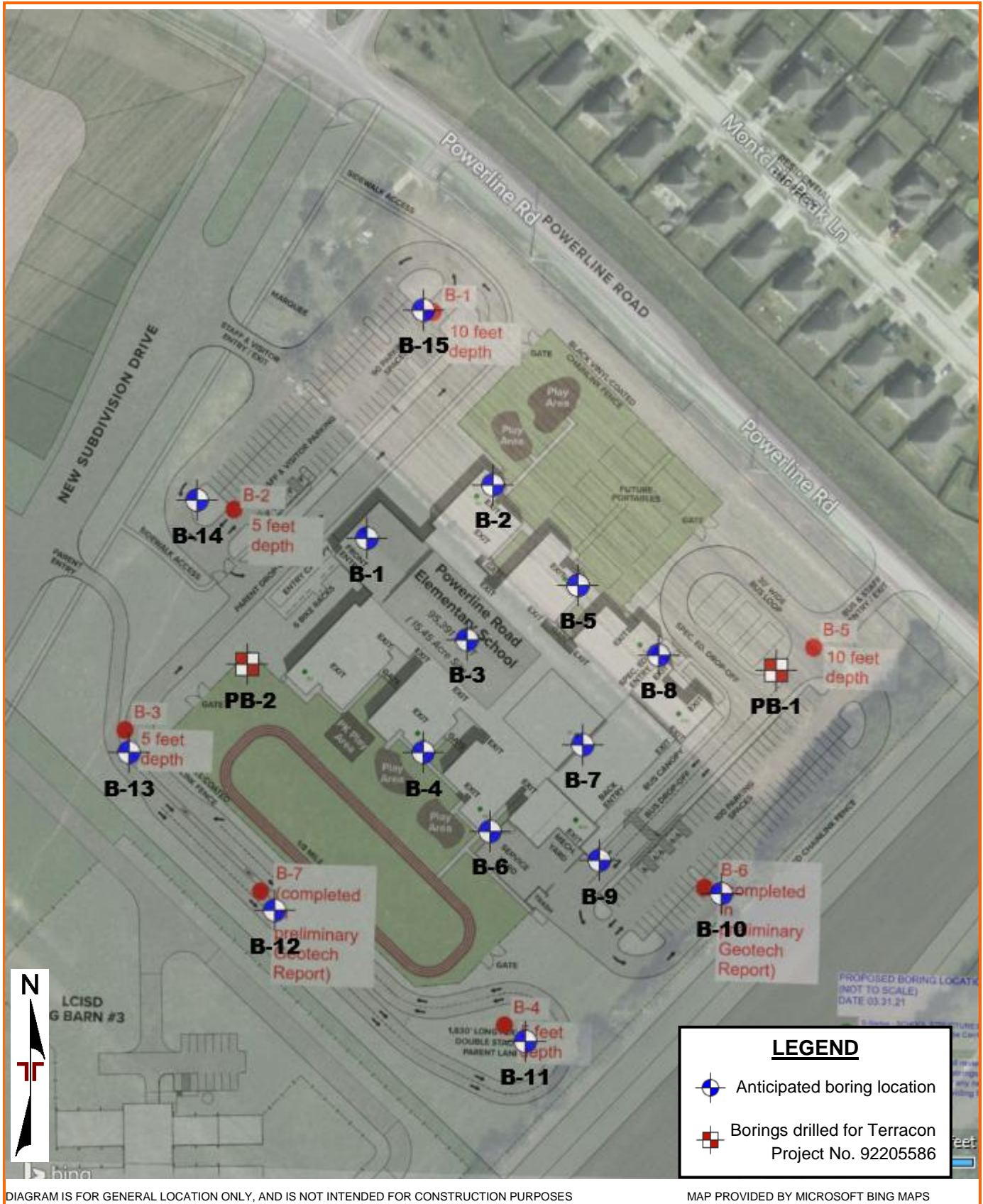
1. Upon receipt of your notice to proceed we will activate the schedule component of our **GeoReport®** website with specific, anticipated working days for the three delivery points noted above as well as other pertinent events such as field exploration crews on-site, etc.
2. We will maintain a current calendar of activities within our **GeoReport®** website. In the event of a need to modify the schedule, the schedule will be updated to maintain a current awareness of our plans for delivery.
3. Delivery based on completion of the field program in about two days.



**EXHIBIT D – ANTICIPATED EXPLORATION PLAN**

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November 1, 2021 ■ Terracon Document No. P92215558



**CONSIDER APPROVAL OF COMMISSIONING AGENT FOR THE BOWIE  
ELEMENTARY SCHOOL AND BEASLEY ELEMENTARY SCHOOL  
ADDITIONS AND RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve Wylie Engineering as commissioning agent for the Bowie Elementary School and Beasley Elementary School additions and renovations in the amount of \$31,000 and authorize the Board President to execute the agreement.

**IMPACT/RATIONALE:**

Commissioning agent services are a professional service that the District must contract directly. These funds were allocated within the 2020 Bond Budget.

- Bowie Elementary..... \$19,000
- Beasley Elementary..... \$12,000

**PROGRAM DESCRIPTION:**

Texas State Energy Conservation Office has amended the energy code and buildings that are permitted after November 1, 2016, must meet the new code. The new requirements increase the efficiencies of HVAC and domestic water heater equipment, require energy recovery systems on chillers and ventilation systems, require lower electrical usage that can be achieved utilizing LED lighting, and requires post-construction functional testing of certain HVAC and electrical systems.

Commissioning agent will review the construction documents, develop a commissioning specification, and perform functional testing of selected HVAC, plumbing and electrical systems to confirm the systems are performing as designed.

Submitted By: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning  
Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



1 Greenway Plaza, Suite 1100  
Houston, Texas 77539  
713-781-2526  
www.wylieeng.com

Mr. Kevin McKeever  
Lamar Consolidated ISD  
3911 Ave. I  
Rosenberg, TX 77471

October 28, 2021

*Bowie and Beasley Elementary Schools, Rosenberg, Texas, MEP Commissioning Services Proposal*

Dear Kevin:

WYLIE is pleased to submit the following proposal to provide MEP Commissioning (Cx) Services for Rice & Gardner Consultants, Inc., in connection with the above-referenced project.

We understand the project consists of providing IECC-2015 - Section C408 System Commissioning Services of the Building Energy Systems for the renovation project at Bowie Elementary School located at 301 3<sup>rd</sup> St., Rosenberg, Texas and Beasley Elementary School located at 7511 Ave. J, Beasley, Texas.

We will develop a project specific commissioning program and will work in a collaborative effort with the project team to verify that the energy related systems are constructed and calibrated to operate according to the Construction Documents.

## **SCOPE OF COMMISSIONING SERVICES**

Wylie will participate as a member of the project team, working in conjunction with the Owner, Architect, Contractor and other consultants, to oversee the completion of the commissioning process activities for the design review and testing phase of the project.

Our proposed Scope of Services and Deliverables for each Phase are described below:

### **1) Design Phase:**

- a) Provide design review comments at 95% CDs. The comments shall focus on completeness of the drawings with regards to constructability and the Owner's standards
  - i) Owner's standards are to be provided to the Commissioning Agent.
- b) Develop Draft Commissioning Plan

### **2) Construction Phase:**

- a) Enhance Commissioning Plan for construction phase.

- i) Maintain the Commissioning Plan with any revisions required to include accurate, up-to-date information for the project.
- b) Perform HVAC and Service Water-Heating Functional Performance Testing
  - i) All new major equipment (i.e. AHUs, RTUs, Chillers, Cooling Towers, etc.)
  - ii) ASHRAE acceptable sample rate for all Terminal Units (i.e. FCUs, FPVAVs, VAVs, etc.)
- c) Perform Lighting Systems Functional Performance Testing. The assistance of the lighting controls vendor will be required.
- d) Provide documentation required by the Regulating Authority pertaining to the HVAC, Service Water-Heating, and Lighting Controls Commissioning of the project.
- e) Provide a Preliminary Cx Report that includes the following:
  - i) Itemized Deficiencies Log
  - ii) Deferred Tests due to climate conditions
- f) Provide a Final Commissioning Report.
- g) Provide final documentation organization per IECC 2015, including:
  - i) Drawings
  - ii) Operations & Maintenance (O&M) Manuals
  - iii) System Balancing Report
  - iv) Final Cx Report

## FEE FOR SERVICES

Basic Services compensation shall be a fixed fee of **\$31,000.00**, plus reimbursable expenses. Services will be invoiced monthly based upon our estimate of the percentage of services completed, plus expenses incurred. Please see below for breakdown by Item/Task:

<b>Commissioning Proposal Breakdown</b>	<b>Fee</b>
Bowie Elementary School	\$19,000.00
Beasley Elementary School	\$12,000.00

<b>Item/Task</b>	<b>Percentage</b>
Design Phase & Cx Plan Development	20%
Prepare Functional Performance Testing Procedures	15%
50% Functional Performance Testing Completed	25%
100% Functional Performance Testing Completed	25%
Final Cx Report	10%

Final Document Organization per IECC 2015

5%

If the project is abandoned, either temporarily or permanently, the fees accrued (by percentages above) by the Commissioning Authority (Wylie) up to date of written notification of project abandonment by the Owner or Architect shall be paid by the signing party of this agreement.

## CLARIFICATIONS

We have based this proposal on the following assumptions:

- 1) Expected Scope of Services is based upon email from Eli Washington on October 22, 2021, referencing the below total renovation scope for the project. The anticipated commissioning scope is underlined:
  - a) Bowie Elementary School
    - Building Addition - Security Vestibule
    - Exterior Site Work - Install ADA ramp for playground
    - Exterior Site Work - Replace exterior doors
    - Exterior Site Work - Replace outdated exterior windows with new energy efficient window assembly
    - Interior Renovations - Repair walls throughout facility and renovate restrooms for ADA compliance
    - Mechanical - Replace boiler, 8 FCUs, and central station AHUs #1 and #17
    - Electrical - Replace interior lights with LED lighting
    - Electrical - Upgrade electrical panel
    - Technology/AV - Provide new PA and classroom communication system
  - b) Beasley Elementary School
    - Building Addition - Security Vestibule
    - Exterior Site Work - Provide ADA ramps at exits, landings at exterior doors, and an accessible path to the playground
    - Interior Renovations - Repair floor joint crack and floor material at gymnasium, remove stage partition and provide curtain, replace teacher lounge casework and repaint wall
    - Electrical - Replace/upgrade circuit breakers
    - Electrical - Replace interior lights with LED lighting
- 2) All requested construction documents and information will be transmitted to our firm in a complete form and in a timely fashion. A list of necessary documents shall be provided to the Owner, Architect and Contractor.
- 3) The building system components to be commissioned are limited to IECC Requirements and reference Specification Section 01 91 13 – GENERAL COMMISSIONING REQUIREMENTS (UNEDITED). Division 22, 23 and 26 Commissioning specification references within Section 01 91



13 were not provided and as such not reviewed to develop this proposal; however, an industry standard scope of work for this type of facility and HVAC systems is provided.

- 4) No LEED Fundamental nor LEED Enhanced Commissioning documentation or reviews were included as part of this proposal. Support for Energy Star Certification related to commissioning shall be provided.
- 5) The Lighting Controls system sequence and functionality will be tested at a 10% sampling rate per combination at a minimum of one space per combination being tested.
- 6) All Acceptance Testing activities will be conducted during normal business hours Monday through Friday.
- 7) The contractor shall arrange and provide continuous access to all areas that will require access to complete the Acceptance Testing process.
- 8) The contractor shall provide all ladders, scaffolding, and other required methods to gain access to systems and equipment that require inspection and observation during the Acceptance Testing process.
- 9) The contractor shall provide a reliable means of communication between all members of the Acceptance Testing team.
- 10) The contractor shall provide all temporary lighting and portable lighting for the Acceptance Testing team that will be required to complete the Acceptance Testing process.
- 11) The contractor shall be responsible for installing and making any required adjustments to any/all access doors so that they are in a readily operational condition. All duct sealant shall be removed from the access door and the immediate adjacent areas to allow ready access and operation of the access doors.
- 12) The contractor is responsible for obtaining and maintaining any required work permits, safety permits, hot work permits, notification of fire alarm monitoring companies and agencies, notification of security monitoring companies and agencies.
- 13) We have not included resources to commission, develop functional tests, or provide review of any system not listed above within the Requirements of IECC 2015, including, but not limited to the following:
  - a) Renewable Energy Systems (such as wind, geothermal, etc.)
  - b) Building Envelope Commissioning
  - c) First Responder Signal Boosting Systems (per IFC 510)
- 14) We have included resources to attend/conduct two (2) commissioning team meetings before and during functional testing to review the commissioning process, test schedule and ongoing issues with the project team as well as perform site walk throughs and produce a report for the Owner. One (1) such meeting will be the Commissioning Kick-Off meeting. We will conduct a

pre-test site visits at this time to develop a better understanding of the current conditions of the project construction and inform the project team of issues that may have an impact on the commissioning process.

- 15) We assume that a complete and Owner and Engineer approved Sequence of Operations and Controls submittal will be transmitted to our firm in a timely fashion.
- 16) We assume that the Contractor will provide, at no cost to our firm, safe access to equipment, components, or systems in a manner that will be fully compliant with CFR 1910 and/or CFR 1926 as applicable.
- 17) No functional testing shall take place prior to the receipt of a preliminary test and balance report and written confirmation from the Testing, Adjusting and Balancing (TAB) firm that they have completed the testing, adjusting, and balancing on the project and it is ready for commissioning to begin.

### **SCOPE OF ADDITIONAL SERVICES**

Any services provided beyond the above-described Basic Services shall be defined as Additional Services. Each Additional Service shall be individually approved in writing prior to providing the service. Additional Services shall include, but are not limited to:

- 1) Services due to changes in scope of the Project or its design, including but not limited to changes in size, complexity, schedule, or character of construction.
- 2) Site visits for commissioning of any system in excess of one (1) pre-functional, one (1) functional observation, and one (1) re-test observation due to deficiencies beyond our control.
- 3) All other services or attendance at meetings not listed as part of Basic Services under this proposal.
- 4) Commissioning activities not conducted during normal business hours, Monday through Friday, excluding nationally recognized holidays.
- 5) The development of an equipment inventory and/or verification of the installation of equipment and systems that have not been selected to be commissioned.

### **Fee for Additional Services**

Any services provided beyond the above-described Commissioning Services shall be defined as Additional Services. Additional Service charges are not subject to the quoted fee and will be approved prior to proceeding with the work. Additional Services will be invoiced monthly, either on an individual fixed fee basis should a scope of work be defined, or on an hourly basis at our standard hourly rates.

Mr. Kevin McKeever  
October 28, 2021

### Hourly Rate Schedule

<u>Category</u>	<u>Hourly Rate</u>
Principal	\$200.00
Senior Cx Project Manager	175.00
Senior Cx Agent	175.00
Cx Project Manager	150.00
Cx Agent	150.00
Cx Technician	110.00
Technical Support	70.00

### PAYMENT

Payment of the invoices shall be due upon receipt. Invoices shall be considered Past Due if payment is not received within sixty (60) days of the invoice date, and subject to a finance charge.

### OWNERSHIP OF INSTRUMENTS OF SERVICE

All reports, plans, specifications, drawings, sketches, calculations, and electronic media prepared by WYLIE as instruments of service shall remain the property of WYLIE.

### APPLICABLE LAW

This Agreement shall be interpreted and construed in accordance with and shall be governed by the laws of the State of Texas.



Mr. Kevin McKeever  
October 28, 2021

**PROPOSAL ACCEPTANCE**

If this proposal is acceptable, please indicate acceptance by adding the appropriate signature in the space provided below and returning the signed original to our office. We will proceed with the work upon receipt of the executed proposal. Please feel free to call me directly if you have any questions concerning our proposal or the terms of our agreement. Thank you for considering WYLIE for these consulting services.

Sincerely,  
Wylie



Kourosh M. Yazdani, P.E., CxA, LEED AP  
Director of Business Development

*Accepted by*

---

*Lamar Consolidated ISD*

---

*Date*

**CONSIDER APPROVAL OF COMMISSIONING AGENT FOR THE  
JACKSON ELEMENTARY SCHOOL ADDITIONS AND RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve Wylie Engineering as commissioning agent for the Jackson Elementary School additions and renovations in the amount of \$13,500 and authorize the Board President to execute the agreement.

**IMPACT/RATIONALE:**

Commissioning agent services are a professional service that the District must contract directly. These funds were allocated within the 2020 Bond Budget.

**PROGRAM DESCRIPTION:**

Texas State Energy Conservation Office has amended the energy code and buildings that are permitted after November 1, 2016, must meet the new code. The new requirements increase the efficiencies of HVAC and domestic water heater equipment, require energy recovery systems on chillers and ventilation systems, require lower electrical usage that can be achieved utilizing LED lighting, and requires post-construction functional testing of certain HVAC and electrical systems.

Commissioning agent will review the construction documents, develop a commissioning specification, and perform functional testing of selected HVAC, plumbing and electrical systems to confirm the systems are performing as designed.

Submitted By: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning  
Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



1 Greenway Plaza, Suite 1100  
Houston, Texas 77539  
713-781-2526  
www.wylieeng.com

Mr. Kevin McKeever  
Lamar Consolidated ISD  
3911 Ave. I  
Rosenberg, TX 77471

October 28, 2021

*Jackson Elementary School, Rosenberg, Texas, MEP Commissioning Services Proposal*

Dear Eli:

WYLIE is pleased to submit the following proposal to provide MEP Commissioning (Cx) Services for Rice & Gardner Consultants, Inc., in connection with the above-referenced project.

We understand the project consists of providing IECC-2015 - Section C408 System Commissioning Services of the Building Energy Systems for the renovation project at Jackson Elementary School located at 301 3<sup>rd</sup> St., Rosenberg, Texas.

We will develop a project specific commissioning program and will work in a collaborative effort with the project team to verify that the energy related systems are constructed and calibrated to operate according to the Construction Documents.

## **SCOPE OF COMMISSIONING SERVICES**

Wylie will participate as a member of the project team, working in conjunction with the Owner, Architect, Contractor and other consultants, to oversee the completion of the commissioning process activities for the design review and testing phase of the project.

Our proposed Scope of Services and Deliverables for each Phase are described below:

### **1) Design Phase:**

- a) Provide design review comments at 95% CDs. The comments shall focus on completeness of the drawings with regards to constructability and the Owner's standards
  - i) Owner's standards are to be provided to the Commissioning Agent.
- b) Develop Draft Commissioning Plan

### **2) Construction Phase:**

- a) Enhance Commissioning Plan for construction phase.

Mr. Kevin McKeever  
October 28, 2021

- i) Maintain the Commissioning Plan with any revisions required to include accurate, up-to-date information for the project.
- b) Perform HVAC and Service Water-Heating Functional Performance Testing
  - i) All new major equipment (i.e. AHUs, RTUs, Chillers, Cooling Towers, etc.)
  - ii) ASHRAE acceptable sample rate for all Terminal Units (i.e. FCUs, FPVAVs, VAVs, etc.)
- c) Perform Lighting Systems Functional Performance Testing. The assistance of the lighting controls vendor will be required.
- d) Provide documentation required by the Regulating Authority pertaining to the HVAC, Service Water-Heating, and Lighting Controls Commissioning of the project.
- e) Provide a Preliminary Cx Report that includes the following:
  - i) Itemized Deficiencies Log
  - ii) Deferred Tests due to climate conditions
- f) Provide a Final Commissioning Report.
- g) Provide final documentation organization per IECC 2015, including:
  - i) Drawings
  - ii) Operations & Maintenance (O&M) Manuals
  - iii) System Balancing Report
  - iv) Final Cx Report

## **FEE FOR SERVICES**

Basic Services compensation shall be a fixed fee of **\$13,500.00**, plus reimbursable expenses. Services will be invoiced monthly based upon our estimate of the percentage of services completed, plus expenses incurred. Please see below for breakdown by Item/Task:

<b>Item/Task</b>	<b>Percentage</b>
Design Phase & Cx Plan Development	20%
Prepare Functional Performance Testing Procedures	15%
50% Functional Performance Testing Completed	25%
100% Functional Performance Testing Completed	25%
Final Cx Report	10%
Final Document Organization per IECC 2015	5%

If the project is abandoned, either temporarily or permanently, the fees accrued (by percentages above) by the Commissioning Authority (Wylie) up to date of written notification of project abandonment by the Owner or Architect shall be paid by the signing party of this agreement.

## CLARIFICATIONS

We have based this proposal on the following assumptions:

- 1) Expected Scope of Services is based upon email from Eli Washington on October 22, 2021, referencing the below total renovation scope for the project. The anticipated commissioning scope is underlined:
  - a) JACKSON ELEMENTARY SCHOOL
    - Building Addition - Security Vestibule
    - Exterior Site Work - Replace existing built-up roof with new two ply modified bitumen cool roof system,
    - Exterior Site Work - Repair broken and cracked exterior wall cladding
    - Exterior Site Work - Replace outdated exterior windows with new energy efficient window assembly.
    - Structural - Correct structural issues at Room 118 at exterior wall,
    - Electrical - Replace interior lights with LED lighting.
    - Electrical - Upgrade electrical panel
    - Technology/AV - Upgrade sound system, provide new/additional cameras
- 2) All requested construction documents and information will be transmitted to our firm in a complete form and in a timely fashion. A list of necessary documents shall be provided to the Owner, Architect and Contractor.
- 3) The building system components to be commissioned are limited to IECC Requirements and reference Specification Section 01 91 13 – GENERAL COMMISSIONING REQUIREMENTS (UNEDITED). Division 22, 23 and 26 Commissioning specification references within Section 01 91 13 were not provided and as such not reviewed to develop this proposal; however, an industry standard scope of work for this type of facility and HVAC systems is provided.
- 4) No LEED Fundamental nor LEED Enhanced Commissioning documentation or reviews were included as part of this proposal. Support for Energy Star Certification related to commissioning shall be provided.
- 5) The Lighting Controls system sequence and functionality will be tested at a 10% sampling rate per combination at a minimum of one space per combination being tested.
- 6) All Acceptance Testing activities will be conducted during normal business hours Monday through Friday.
- 7) The contractor shall arrange and provide continuous access to all areas that will require access to complete the Acceptance Testing process.
- 8) The contractor shall provide all ladders, scaffolding, and other required methods to gain access to systems and equipment that require inspection and observation during the Acceptance Testing process.

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  - a) Renewable Energy Systems (such as wind, geothermal, etc.)
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- 14) We have included resources to attend/conduct two (2) commissioning team meetings before and during functional testing to review the commissioning process, test schedule and ongoing issues with the project team as well as perform site walk throughs and produce a report for the Owner. One (1) such meeting will be the Commissioning Kick-Off meeting. We will conduct a pre-test site visits at this time to develop a better understanding of the current conditions of the project construction and inform the project team of issues that may have an impact on the commissioning process.
- 15) We assume that a complete and Owner and Engineer approved Sequence of Operations and Controls submittal will be transmitted to our firm in a timely fashion.
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- 17) No functional testing shall take place prior to the receipt of a preliminary test and balance report and written confirmation from the Testing, Adjusting and Balancing (TAB) firm that they have completed the testing, adjusting, and balancing on the project and it is ready for commissioning to begin.

**SCOPE OF ADDITIONAL SERVICES**

Any services provided beyond the above-described Basic Services shall be defined as Additional Services. Each Additional Service shall be individually approved in writing prior to providing the service. Additional Services shall include, but are not limited to:

- 1) Services due to changes in scope of the Project or its design, including but not limited to changes in size, complexity, schedule, or character of construction.
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**Fee for Additional Services**

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**Hourly Rate Schedule**

<u>Category</u>	<u>Hourly Rate</u>
Principal	\$200.00
Senior Cx Project Manager	175.00
Senior Cx Agent	175.00
Cx Project Manager	150.00
Cx Agent	150.00
Cx Technician	110.00
Technical Support	70.00

**PAYMENT**

Payment of the invoices shall be due upon receipt. Invoices shall be considered Past Due if payment is not received within sixty (60) days of the invoice date, and subject to a finance charge.

Mr. Kevin McKeever  
October 28, 2021

**OWNERSHIP OF INSTRUMENTS OF SERVICE**

All reports, plans, specifications, drawings, sketches, calculations, and electronic media prepared by WYLIE as instruments of service shall remain the property of WYLIE.

**APPLICABLE LAW**

This Agreement shall be interpreted and construed in accordance with and shall be governed by the laws of the State of Texas.

**PROPOSAL ACCEPTANCE**

If this proposal is acceptable, please indicate acceptance by adding the appropriate signature in the space provided below and returning the signed original to our office. We will proceed with the work upon receipt of the executed proposal. Please feel free to call me directly if you have any questions concerning our proposal or the terms of our agreement. Thank you for considering WYLIE for these consulting services.

Sincerely,  
Wylie



Kourosh M. Yazdani, P.E., CxA, LEED AP  
Director of Business Development

*Accepted by*

---

*Lamar Consolidated ISD*

---

*Date*



**CONSIDER APPROVAL OF VIDEO SURVEILLANCE INTEGRATION SERVICES  
AT THE ALTERNATIVE LEARNING CENTER**

**RECOMMENDATION:**

That the Board of Trustees approve Red River for the integration of video surveillance cameras at the Alternative Learning Center in the total amount of \$15,917.66 and authorize the Board President to sign the agreement.

**IMPACT/RATIONALE:**

Red River is the technical advisor that provides the camera integration service for the District and assists in programming each camera into the Lamar CISD server network.

Funds were allocated within the 2017 Bond Budget for each facility.

**PROGRAM DESCRIPTION:**

Upon installation of the video surveillance systems at the Alternative Learning Center, Red River will integrate each camera into the district server they maintain.

Submitted By:       Chris Juntti, Chief Operations Officer  
                          Kevin McKeever, Executive Director of Facilities & Planning  
                          Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

# Red River

## **Response To:**

Lamar Consolidated Independent School  
District

Camera Programming

Statement of Work – Quote OP-0062320

August 18, 2021



## **Submitted By:**

David Horton

Email: [david.horton@redriver.com](mailto:david.horton@redriver.com)

Eric Marshall

Email: [eric.marshall@redriver.com](mailto:eric.marshall@redriver.com)

**Red River Technology LLC**

**21 Water Street, Suite 500**

**Claremont, NH 03743**

[www.redriver.com](http://www.redriver.com)

*The data in this document shall not be disclosed outside the Customer organization. It shall not be used or disclosed in whole or in part for any purpose other than to evaluate the document. Should a service agreement be awarded to Red River Technology LLC (Red River) as a result of or in connection with the submission of this document, Customer shall have the right to use or disclose the data to the extent provided by the agreement. This restriction does not limit the right of Customer to use information contained in the data if it is obtained from another source without restriction.*

## **NON-DISCLOSURE STATEMENT**

The data in this document shall not be disclosed outside the Customer organization. It shall not be used or disclosed in whole or in part for any purpose other than to evaluate the document. Should a service agreement be awarded to Red River Technology LLC. (Red River) as a result of or in connection with the submission of this document, Customer shall have the right to use or disclose the data to the extent provided by the agreement. This restriction does not limit the right of Customer to use information contained in the data if it is obtained from another source without restriction.

THE INFORMATION AND SOLUTION PROPOSED ARE CONSIDERED TO BE UNIQUE AND SHOULD BE PROTECTED AS “PROPRIETARY” ONLY FOR THE EYES OF CUSTOMER MANAGEMENT

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Use or disclosure of information contained on this sheet is subject to the restriction on the title page of this proposal.

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## 1.0 EXECUTIVE SUMMARY

Lamar Consolidated Independent School District's (Lamar CISD) keys to success is community involvement. Whether it is supporting students at athletic and cultural events, approving the construction of new schools, the many volunteers who help teachers and students on a daily basis, the men and women serving on the advisory committees or those supporting the Lamar Educational Awards Foundation with financial contributions, our community is what makes Lamar CISD a great place to raise a family. Lamar CISD always focuses on putting students first. The campuses are designed with smaller enrollments (high schools are designed for no more than 2,000 students) to provide more opportunities for students to assume leadership roles and participate in campus activities. Lamar CISD also has sixth grade-only campuses (middle schools) which focus on the needs of pre-adolescents, providing a smooth transition to secondary schools.

Lamar CISD is an HEB Excellence in Education Large District winner, home to National Principals of the Year, Gates Millennium Scholars, National Blue-Ribbon Schools, Rodeo Art Grand Champions, State Athletic Champions, and a recent member of the comptroller's Honors Circle for financial and academic excellence.

Established in 1995, Red River is a Technology Transformation IT solutions provider with Corporate Headquarters in Claremont, NH, and Federal Headquarters in the Washington, DC metro area. We support customers in the commercial, civilian, military, healthcare, and education markets worldwide. We provide a wide range of capabilities and cutting-edge IT solutions designed to solve current challenges, optimize available assets, and help make meaningful IT investments that align with the strategic goals of our customers. Key solution areas include Data Center, Network Infrastructure, Storage, Software Development, and Mobility. We provide Consulting Services along with Supply Chain Management and Professional, Managed, and Support Services to maximize process improvements and cost savings. Our technology expertise and mission-critical experience help our customers optimize their business processes and extend the value of their IT investments.

## 2.0 SOLUTION OVERVIEW

Red River is pleased to provide the Lamar Consolidated Independent School District team with removing all camera's (approximately 40) to document the mac address and IP information on a site map. Then IP each camera before re-installation. All cameras will then be added into the ALC Campus Milestone Video Management System and then Red River will make any field adjustments to camera views per SRO's direction. Red River shall be present at the Final walk through to address any issues with camera views. Device naming convention shall follow District standard as no specific naming convention was provided to Red River. All cameras were installed by others. Red River shall not be responsible for installation or defective cameras.

### 3.0 PROJECT SCOPE

- Remove all camera's
  - Document mac address and IP information.
- IP each camera before re-installation.
- Add all camera's to ALC Campus Milestone VMS.

### 3.1 INITIATING & PLANNING MILESTONE

To promote the success of any customer environment changes, upon initiating the project the Red River team will use the planning and design phase to capture all necessary aspects of the solution upgrades or verify that changes are compatible with the existing environment and will not affect capability and operation of the affected infrastructure. The specific design aspects of this solution will entail the following:

- Conduct a kick-off call to plan and schedule the engagement's tasks.
- Meet with Lamar Consolidated Independent School District to ensure that the environment and operational implementation requirements (hardware, software, and infrastructure) are met by Lamar Consolidated Independent School District, and provides Lamar Consolidated Independent School District with a list of required or beneficial updates.
- Work with the Lamar Consolidated Independent School District assigned single point of contact to coordinate project tasks and the resources assigned to complete the tasks.
- Identify equipment status/locations.

### 3.2 EXECUTING MILESTONE

Upon successful planning of the engagement, the assigned Red River engineer will begin the necessary tasks to complete the desired changes within the customer environment. The specifics identified for this effort are as follows:

#### 3.2.1 *CABLING & WIRING*

- Red River will be responsible to install all the wiring and connections providing communication and/or control between Red River supplied devices and central control equipment.
- All wires will be dressed in a neat and professional matter.
- Red River will not provide any conduit or trenching required to reach each device. It is the Customer's responsibility to provide a pathway for all wiring required for each device.
- Red River is not responsible for any existing wiring being used. A quote will be provided to the Customer for any wiring that is found to be unusable.

#### 3.2.2 *FIELD DEVICES*

- Red River will provide all necessary devices and hardware included on the attached equipment list.

Use or disclosure of information contained on this sheet is subject to the restriction on the title page of this proposal.

- The devices on the security plans will be installed and programmed into the system according to the system matrix.
- Red River is not responsible for any existing devices being reused. A quote will be provided to the customer for any devices that are found to be defective or inoperable.
- Red River is not responsible for any damages left from the removal of existing devices.
- The Customer is responsible for patching and repairing any damages left from the removal of existing devices.

### 3.2.3 *PROGRAMMING, TESTING, AND TRAINING*

- Red River trained personnel will program the security system to provide a functioning operational system.
- Customer to furnish IP addressing schemes for all devices requiring an IP address on the network.
- Red River will provide a list of devices that need IP addresses to the Customer.
- Red River will perform acceptance testing in the presence of the appointed Customer representative to ensure proper operation and communication of all integrated systems.
- Upon final acceptance, it is the Customer's responsibility to ensure proper periodic testing per the manufacturers' recommendation.
- Red River will provide training for one combined end user training session to cover the basic administrator and end-user tasks.

### 3.2.4 *RENTAL EQUIPMENT*

- Lift rental is not included in this proposal and shall be provided by the Customer if required.

## 3.3 **CLOSING (ACCEPTANCE) MILESTONE**

Upon completion of the design and deployment milestones, the customer-designated point of contact will certify completion by signing the project acceptance form. Once the acceptance has been provided the customer will be requested to complete a Red River Customer Satisfaction Survey as part of final project related deliverables and the final step to support full project closure.

- Upon system acceptance, a Red River job completion form shall be signed and sent to all parties. It is the Customer's responsibility to ensure proper periodic testing per the manufacturer's recommendation if a signed SecurePlan agreement is not in place.

## 3.4 **PROJECT DELIVERABLES**

- Project Management specified documentation.
- The fully implemented solution defined within this SOW.
- Customer Satisfaction Survey

Use or disclosure of information contained on this sheet is subject to the restriction on the title page of this proposal.



### 3.5 TASKS THAT ARE OUT OF SCOPE

The following tasks are excluded from the project. (A quote for this work can be provided if desired)

- Red River is responsible for performing only the Services expressly specified in this SOW. All other services, tasks and activities are considered out of scope.
- All 120 VAC connections are to be performed by customer or customer's designated licensed Electrical contractor.
- Fire alarm interface, cabling, connection, input/output, testing and certification.
- Any city or other governmental permits, not associated with this scope of work, required for the use and operation of the system.
- Access to device location, penetrations, required access panels for concealed areas.
- If not stated above wire mold, conduit, trenching, wireless devices, or aerial cabling necessary to connect any remote locations or gates, computer workstations to operate the system, and network equipment to provided power and data communication for devices.
- Overtime required due to schedule revisions, work stoppages, delays caused by others, or circumstances beyond Red River's control.
- Final terminations and connections to equipment other than provided by Red River.
- Any trade installation that Red River is not licensed to perform.
- Painting, patching, or landscaping required as a result of the installation of equipment associated with this scope of work.
- Technical assistance or the setup of the customer's network for connection to the security control systems. The customer is required to provide static IP addresses and support personnel for assistance in setting up the network connections.

### 3.6 CUSTOMER PROVIDED ITEMS

- Electronic drawing files of the plans and approval of device layout

## 4.0 PROJECT MANAGEMENT

### 4.1 PROJECT MANAGEMENT APPROACH

The Red River Project Team provides a tailored Project Management approach based on Project Management Institute (PMI) concepts and agile methodology to deliver solutions successfully. Team members have professional certifications to include but are not limited to the following: PMI-PgMP, PMI-PMP, PMI-RMP, PMI-ACP, CSM, CSPO, ITIL, and Six Sigma.

The assigned Red River PM tracks, manages, and delivers each of the defined deliverables. The project is deemed complete when all deliverables have been submitted and accepted by the customer.

#### 4.1.1 KICK-OFF MEETING

Upon contract award, Red River's PM sets up an initial Kick-Off meeting with the customer to discuss the approach and plan for the project. This meeting focuses on introducing the teams and

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begin the data gathering to complete and submit the initial project schedule, and the requirements for completing the necessary site evaluations.

## 4.2 PROJECT TEAM

A Project Team is assigned and available throughout the lifecycle of the project. This includes an Account Executive, the Inside Account Team, a Lead Engineer, and a Project Manager. We will add technical and administrative resources as necessary to complete the project successfully.

Below is a description of the project team:

- **Account Executive (AE):** The AE is responsible for the overall satisfaction of the customer's business requirements. It is the job of the AE to be intimately aware of the customer's business goals, needs, and challenges.
- **Inside Account Team:** This team consists of dedicated sales personnel that are available every day to provide hardware quotes as well as a variety of other pre-sales activities.
- **Project Manager (PM):** Every project that Red River is involved in is assigned a PM. The PM is the primary interface to the customer. They are responsible for providing the customer with status updates, promptly communicating project risks, and verifying that all technical resources have what they need to successfully deliver the solution.
- **Lead Engineer:** When a customer engages Red River to provide a service, whether it is a design, installation, or simply a consulting project, a Lead Engineer provides senior technical guidance for the Delivery Team. The Lead Engineer makes certain the right resource is applied to the right task and the right tasks are done at the right time, and in effect, is the Foreman of the Red River Delivery Team.
- **Other Resources:** Red River has a pool of technical and administrative resources that are applied at any time at the direction of the Lead Engineer or PM. This includes installation technicians, Professional Trainers, Technical writers, etc.

The combined expertise of the PM and engineers involved are used to effectively manage an engagement of this complexity and importance. While the PM functions as the primary interface for the customer, the engineering team applies experience and lessons learned from similar projects and has ultimate responsibility for customer satisfaction and adherence to project deliverables, and meeting customer's expectations.

## 5.0 ASSUMPTIONS

### 5.1 PROJECT ASSUMPTIONS

- Red River reserves the right to use Subcontractors.
- Red River will work at specified locations or remotely.
- If necessary, Red River engineers will be provided a hard VPN so they can use Red River laptops and tools to perform the tasks outlined in the SOW.
- All work can be performed during normal business hours of 8am - 5pm unless otherwise specified in the Statement of Work.
- This proposal is valid for 60 days. After the 60 days the quote is no longer valid, and a new quote needs to be regenerated and prices may vary.
- A standard 1-year warranty applies on all newly installed equipment.
- Final Location of all equipment to be approved by owner prior to start of installation.

Use or disclosure of information contained on this sheet is subject to the restriction on the title page of this proposal.

- Work provided by Red River is assumed to be continuous, unhindered and without the need for escorts. Additional costs will be incurred if work is slowed by denial or delay of access to the work areas without three days' notice, or if escorts are required at any time. Any cessation of work by the customer or delays in the project construction schedule will result in additional mobilization and project management charges.
- The quantities of materials noted above scope of work are intended to be descriptive. Should there be any discrepancy between the scope of work and the equipment list, the equipment list will supersede the scope of work stated above.
- All work will be done following federal, state, and local laws and requirements for the above scope of work.

## 5.2 CUSTOMER RESPONSIBILITIES

### 5.2.1 *PROJECT ADMINISTRATION TASKS*

- Host initial site orientation and kick-off meeting
- Pre-installation walk-through and design verification
- Pre-construction utility assessment
- System design and engineering approval
- Approval of master project schedule
- System design acceptance within overall master plan of larger facility
- Provide lists of existing equipment and building drawing backgrounds.
- Provide written communication regarding work site conditions.

### 5.2.2 *PROJECT INSTALLATION TASKS*

- Provide locations for materials staging.
- 120VAC at each device location where needed.
- Building penetrations to exterior
- Fire partition penetrations and sealing
- Installation of conduit to security system devices where needed.
- Create panel, cable, and equipment labeling scheme.

### 5.2.3 *NETWORK TASKS*

- Rack and rack space for rack mount equipment
- Network PoE switches and configuration
- Patch panels and uninterruptable power supply
- IP address assignment for security system equipment and workstations

### 5.2.4 *PROGRAMMING TASKS*

- Develop and implement database update procedure.

### 5.2.5 *TESTING AND ACCEPTANCE TASKS*

Use or disclosure of information contained on this sheet is subject to the restriction on the title page of this proposal.

- Customer on-site system acceptance

### 5.3 RED RIVER RESPONSIBILITIES

#### 5.3.1 *PROJECT ADMINISTRATION TASKS*

- General project management & administration
- Designate primary customer point of contact and site supervisor.
- System design and engineering
- Develop master project schedule.
- Develop and maintain drawings and equipment schedules.
- Coordinate monthly in-progress reviews for active sites.
- Change order management.

#### 5.3.2 *PROJECT INSTALLATION TASKS*

- Material's pre-installation configuration and delivery
- Pre-installation testing of existing equipment
- Installation of electric locking hardware
- Installation of electric locking mechanism power supplies
- Installation of device power supplies
- Installation of cables to security system devices
- Network cables from security system devices to copper patch panels
- Patch cables between patch panels and network switches
- Install cable labels per labeling scheme.

#### 5.3.3 *NETWORK TASKS*

- Configure client workstations to the security system.

#### 5.3.4 *PROGRAMMING TASKS*

- Create custom security system programming matrix.
- Program initial security system configuration

#### 5.3.5 *TESTING AND ACCEPTANCE TASKS*

- System test forms and checklists
- Full system test
- As-built drawings and final engineering document submittal

## 6.0 PRICING TERMS AND CONDITIONS

- Red River reserves the right to partial invoice for services based on milestones outlines in section Project Milestones.
- Project Milestones are contingent on successful completion of tasks by both Lamar Consolidated Independent School District and Red River. Red River will not be held to pre-discussed milestones if Lamar Consolidated Independent School District fails to complete tasks as pre-determined. Red River reserves the right to invoice for work completed due to customer project delays.
- All project pricing is based on performance during normal business hours Monday through Friday, 8:00am to 5:00pm local time unless outlined in the statement of work. Time that is required outside of normal business hours may require a change order detailing the work to be completed and any associated costs.
- Red River reserves the right to invoice the hardware upon delivery.
- Red River will deploy a resource as soon as available.
- Payment Terms are based on Customer Credit reference and will be determined by Red River Finance.
- If at any time during the project, tasks are identified that are outside of the outlined tasks, Red River will issue a change order to accommodate those changes. A quote will be submitted to the customer outlining additional tasks and increased costs. These are subject to customer approval.
- The Customer is required to pay every invoice in full within 30 days of receiving the invoice.
- A deposit of 50% of the total project for Mobilization.
- The remaining balance is due upon completion of the project.
- See Attached Quote for all other Terms and Conditions.

**7.0 APPROVAL TO PROCEED WITH PROJECT**

The pricing for work to be completed in the document previously defined is a *firm fixed price engagement* based on the information gathered and milestones as outlined. Red River is pleased to offer the services described in the above SOW on the attached Quote Number: **OP-0062320**

Red River reserves the right to invoice based on milestone completion as defined in the milestone payment schedule below:

Milestone	Percentage	Invoice Upon
Hardware	100.00%	Delivery
Planning/Design	25.00%	Order
Execution	50.00%	Milestone
Validation	15.00%	Milestone
Closure	10.00%	Acceptance
Travel	100.00%	As Incurred

The undersigned parties each understand and agree that this SOW, *Camera Programming*, accurately sets forth the services that Red River will provide for Customer.

Following receipt of signed Contract Agreement and the Customer’s Purchase Order, a Red River Project Manager will contact Lamar Consolidated Independent School District to discuss next steps. Red River requires a minimum of two (2) weeks’ notice to begin project implementation from date of receipt of signed Contract Agreement and Customer’s Purchase Order.

CUSTOMER CONTACT NAME: \_\_\_\_\_

CUSTOMER CONTACT TITLE: \_\_\_\_\_

CUSTOMER PHONE NUMBER: \_\_\_\_\_

CUSTOMER EMAIL ADDRESS: \_\_\_\_\_

PROJECT SITE ADDRESS: \_\_\_\_\_

\_\_\_\_\_  
 (Signature) (Print Name) Date

Lamar Consolidated Independent  
 School District

Use or disclosure of information contained on this sheet is subject to the restriction on the title page of this proposal.

\*\* A signed copy can be emailed or faxed to 603.448.8844 and be accompanied with a Purchase order.

## **7.1 PROJECT COMPLETION AND ACCEPTANCE**

Upon completion of all milestones on the deployment the Red River assigned Project Manager will notify the customer point of contact we are at the completion stage. Once all milestones have been completed, they will submit an acceptance worksheet for signature and approval. After notification of completion Red River will assume acceptance after seventy-two (72) hours unless we have been alerted that there are any defects or missed milestones.

# Red River

Lamar Consolidated Independent School District  
DAVID BANKS  
david.banks@lcisd.org

**QUOTE NUMBER**  
**OP-0062320-1**

Quote Date:  
8/27/2021

RFQ:

Contract:

DIR-CPO-4631

Quote Name: OP-0062320

Red River is monitoring the current health and economic environment as it relates to our supply chain. The lead times on this quote are based on the most current information available and are subject to change as the situation evolves.

## THANK YOU FOR YOUR INTEREST.

We are pleased to provide you with the following quote per your request. If you need additional services for ongoing product support, please contact us.

### YOUR ACCOUNT TEAM

David Horton  
david.horton@redriver.com

Chris Glock-Shambo  
chris.glock-shambo@redriver.com

LEAD TIME	SHIP VIA	F.O.B.	TERMS
30 DAYS ARO	GRD SHIP	FOB Destination	NET 30

LINE #	ITEM #	DESCRIPTION	QTY	PRICE	EXT. PRICE
1	RRPS-PROJ-FFP	RED RIVER RED RIVER PROJECT FFP	1	\$15,917.66	\$15,917.66
<b>TOTAL</b>				\$15,917.66	

## WE WELCOME YOUR FEEDBACK.

Please complete our customer survey at [redriver.com/customer-survey](https://redriver.com/customer-survey).

**\*Attention Contracting\*** Domestic Orders placed against this quote may be subject to state sales tax (if applicable) unless your organization's tax exemption certificate for the appropriate state(s) is included in your order. This quote is provided in accordance with FAR Part 13, 14, or 15. This quote is valid for 30 days unless otherwise noted within this quote. For terms and conditions please visit: [Terms and Conditions](#)

### REMIT TO:

Red River Technology LLC  
PO Box 780924  
Philadelphia, PA 19178-0924



**CONSIDER APPROVAL OF COMMISSIONING AGENT  
FOR ELEMENTARY SCHOOL #32**

**RECOMMENDATION:**

That the Board of Trustees approve Estes, McClure & Associates, Inc. as additional commissioning for Elementary School #32 in the amount of \$41,400 and authorize the Board President to execute the agreement.

**IMPACT/RATIONALE:**

Commissioning agent services is a professional service that the District must contract directly. These funds were allocated within the 2020 Bond Budget.

**PROGRAM DESCRIPTION:**

Texas State Energy Conservation Office has amended the energy code and buildings that are permitted after November 1, 2016 must meet the new code. The new requirements increase the efficiencies of HVAC and domestic water heater equipment, require energy recovery systems on chillers and ventilation systems, require lower electrical usage that can be achieved utilizing LED lighting, and requires post-construction functional testing of certain HVAC and electrical systems.

Commissioning agent will review the construction documents, develop a commissioning specification, and perform functional testing of selected HVAC, plumbing and electrical systems to confirm the systems are performing as designed.

Submitted By: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

# COMMISSIONING PROPOSAL

Elementary School #32 (Powerline Road)  
Lamar Consolidated ISD



Mr. Kevin McKeever  
Executive Director, Facilities & Planning  
3911 Avenue I  
Rosenberg, TX 77471

Please find the attached proposal for Commissioning services on the Elementary School #32 (Powerline Road) project. The Base Services exceed the minimum requirements of the International Energy Conservation Code 2015 version. Thank you for this opportunity and please let me know if you have any questions about the proposal

**Gary Bristow, P.E**  
Estes, McClure & Associates, Inc.  
gbristow@emaengineer.com

**SERVICE ORDER**  
**(for use with AIA B121-2014 Master Agreement)**

This is an Amendment, consisting of 2 pages, referred to in and part of the Agreement between OWNER and ENGINEER for Professional Services dated July 5, 2016. This Amendment shall be an addition to the original contract.

Project and Fee:  
Commissioning of the Elementary School #32 (Powerline Road) - Lamar CISD.

Owner:  
Lamar Consolidated Independent School District

Engineer:  
Estes, McClure, & Associates, Inc.

Project Title:  
Elementary School #32 (Powerline Road) Cx

Estes, McClure, & Associates Inc., will provide Mechanical, Electrical, Plumbing engineering services for the following scope of work:

**COMMISSIONED SYSTEMS:**

The following systems will be commissioned in accordance with IECC 2015 Requirements and LCISD Guidelines:

- HVAC
- EMS
- Lighting & Lighting Control Systems
- Domestic Hot Water Heating Systems

**BASIC COMMISSIONING SCOPE OF SERVICES**

For this project, we will perform the following services:

- 90% Construction Document Review  
Provide commissioning review of 90% construction documents and coordinate comments with Program Manager for resolution.
- Develop Commissioning Plan and Specifications  
Provide commissioning specifications for project manual including Initial Commissioning Plan.
- Commissioning Kickoff with Construction Team  
Conduct meeting with Design and Construction Team to explain Commissioning process and milestones
- Site Observations and Reports  
Conduct site observations and provide observation reports for commissioned systems at critical MEP milestones. Attend corresponding OAC meeting to discuss commissioning activities.
  - MEP Rough-in (40-50% construction)
  - Ductwork and Piping pressure testing verification
  - System Startup
- Functional Testing of Quality Sample of HVAC  
Perform functional testing of HVAC units for consistency with design documents and LCISD guidelines and expectations. Approximate sampling strategy below:
  - Chilled and Hot Water Plant – 100%
  - Air Handling Units – 60%
  - Outside Air Handling Units – 100%
  - VAV Boxes – 30%

- Functional Testing of Quality Sample of Lighting Control Systems (20-30%)  
Perform functional testing of lighting control systems (vacancy sensors, daylighting sensors)
- EMS Point-to-Point Verification (30-40%)  
Perform point-to-point testing of EMS graphics, trends, and sequences of operation for consistency with design documents and LCISD guidelines and expectations
- Functional Testing of Quality Sample of Domestic Hot Water Heaters (30-40%)  
Perform functional testing of domestic hot water heaters for consistency with design documents and LCISD guidelines and expectations
- Maintain Issues Log  
Keep a record of all deficiencies and coordinate with Contractors for resolution of problems
- Final Commissioning Record  
Provide Final Commissioning Record that documents the commissioning process including final resolution of all issues
- Close-Out Document Review  
Review all close-out documents including as-builts, O&M manuals, Test and Balance Reports for consistency with project manual an LCISD guidelines and expectations.
- 10 Month Warranty Review  
Conduct meeting with LCISD, Construction Team and Design Team at 10-month warranty review. Coordinate with Team for resolution of deficiencies.

**COMMISSIONING FEE**

Commissioning Services Fee: \$41,400

Estes, McClure and Associates will invoice Lamar Consolidated Independent School District on the schedule specified in the original agreement.

**Billing Schedule:**

<u>Commissioning Plan/Design Review:</u>	<u>20% of Fixed Fee</u>
<u>50% Construction:</u>	<u>20% of Fixed Fee</u>
<u>Initial Commissioning Report:</u>	<u>30% of Fixed Fee</u>
<u>Complete Functional Testing:</u>	<u>10% of Fixed Fee</u>
<u>Delivery of Final Commissioning Record:</u>	<u>10% of Fixed Fee</u>
<u>10 Month Warranty Review:</u>	<u>10% of Fixed Fee</u>

(Engineer)

Estes, McClure and Associates Inc.  
Gary Bristow, P.E.

10/28/2021

(Date)

**Accepted by:**

(Signature)

(Print)

(Date)

**CONSIDER APPROVAL OF THIRD-PARTY REVIEW AND REPORT  
FOR ELEMENTARY SCHOOL #32**

**RECOMMENDATION:**

That the Board of Trustees approve Winning Way Services, Inc. for third-party review and report for Elementary #32 in the amount of \$21,225.

**IMPACT/RATIONALE:**

Third-party review and report is a professional service that the District must contract directly. These funds are allocated from within the 2020 Bond Funds.

**PROGRAM DESCRIPTION:**

TEA Code Compliance Review and Report is required in order to verify the plans comply with TEA Chapter 61 Standards.

Submitted By: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



P.O. BOX 750953  
HOUSTON, TEXAS 77275

OFFICE 281-922-0700  
E-MAIL [bill@winningway.net](mailto:bill@winningway.net)

**PLAN REVIEWS – INSPECTIONS  
BUILDING CODE – ACCESSIBILITY – ENERGY – FIRE**

October 27, 2021

Lamar Consolidated Independent School District  
3911 Ave I  
Rosenberg, Texas 77471

Attention: Mr. Kevin McKeever  
Lamar Consolidated ISD

Tony Wolverton  
Project Manager

Project: Lamar Consolidated Independent School District  
New Elementary School #32  
TBD Powerline Rd  
Rosenberg, Fort Bend County, Texas

Regarding: Proposal – New Elementary School #32  
Code Compliance Review and Report  
TEA Chapter 61 Standards - Full Review

Dear Mr. McKeever,

I am pleased to submit this proposal for a code compliance review and report of the above referenced project. *Winning Way Services, Inc.* (hereinafter “Consultant”) shall provide to *Lamar Consolidated Independent School District.* (hereinafter “Client”) the services described below, under the terms and qualifications described below, for the compensation described below.

**SCOPE OF SERVICES:**

The Consultant shall perform the following services:

The Consultant will review the construction documents for subject project as required by Texas Education Agency – Subchapter CC. Commissioner's Rules Concerning School Facilities Chapter 61.1036. School Facilities Standards for Construction on or after August 1, 2003.

The plan review shall examine compliance conditions for emergency egress, fire protection, structural integrity, life safety, plumbing, energy conservation, and mechanical and electrical design. The Consultant’s code review will be conducted using the 2018 edition of the International Building Code, 2018 International Plumbing Code, 2018 International Mechanical Code, 2018 International Fire Code, 2018 International Energy Code, as well as the NFPA – 2017 National Electrical Code.

The standards/guidelines permit the Consultant, to state, if any, possible variances from the code requirements and therefore allowing a limited number of variances from the codes if such variances do not negatively affect the quality or safety of the facility

The Consultant will prepare a written report identifying conditions observed to not be in substantial compliance with the codes mentioned above, listing discrepancies, missing information, partial information, and non-compliance to the code referenced. If, as stated above, if a code interpretation follows the guidelines and a variance is permitted, the item in question will be reported and described.

The completion of the code reviews will be as mutually agreed by all parties and will be dependent on submission of 100% plan sets with specifications, including all civil, geotechnical, fire alarm systems, automatic sprinkler systems, fire suppression, life safety and addenda as issued by the design professionals.

COMPENSATION:

The scope of work described above will be performed for the following fee, subject to the terms and qualifications of this proposal:

New Elementary School #32

TEA Code Review	\$21,225.00
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TERMS AND QUALIFICATIONS:

Receipt of a fully executed copy of this proposal will be sufficient for initiating the work, provided all required plans and related documents are submitted. A signature block has been provided for the purpose of accepting this proposal in its entirety. This proposal becomes the agreement between us.

Invoicing will be submitted on or about the 1<sup>st</sup> of each month corresponding to the portion of work completed. All invoices will be due upon receipt. Timely payment of invoices is critical for the successful completion of the work. The Consultant reserves the right to stop all work should invoices not be paid timely. Invoices, which are unpaid after 15 days from the invoice date, are subject to an interest charge on professional services not to exceed the maximum non-usurious interest rate plus attorney’s fees and collection expenses.

Any and all information, reports, drawings, specifications and other documents, including those in electronic form, that have been developed by the Consultant and the Consultant's consultants are Instruments of Service for use solely with this project. Unless final payment has been received for all work performed, use of any portion of the work for any purpose is expressly prohibited unless written permission has been received from the Consultant.

The Client acknowledges that the requirements of the various codes used in the review of this project will be subject to various and possibly contradictory interpretations. The Consultant, therefore, will use his reasonable professional efforts and judgment to interpret the applicable requirements of such codes as they apply to the project. The Client acknowledges that the Consultant's scope of work does not include any services related to the presence of hazardous or toxic materials.

The Consultant in connection with the services requested or performed herein is that the Consultant will use that degree of care and skill ordinarily exercised under similar conditions by average members of our profession practicing in the same or similar locality.

The Client shall be solely responsible for the accuracy and sufficiency of all documents submitted to the Consultant for use on this project including but not limited to the construction documents, specifications, as-built drawings, surveys, soils reports, cut sheets, etc.

The Client shall keep the Consultant apprised of all project information.

In the event of disputes, both parties agree to mediation, which shall take place in Houston.

The Client acknowledges that he has had the opportunity to consult an attorney regarding the contents of this proposal.

The provisions of this agreement are not to be construed more strictly against the Consultant that drafted this proposal than the Client.

Either party may terminate this agreement for any reason upon five (5) days written notice. The Consultant shall be paid for any and all work to date of termination

In executing and entering into this agreement, neither the Client nor his attorney has relied on any statement or representation pertaining to this agreement (outside this written agreement) made by the Consultant or anyone representing the Consultant.

This proposal contains the entire agreement between the Consultant and the Client and both the Consultant and the Client acknowledge that they have carefully read the contents and understand their meaning and effect.

This agreement is made in Harris County, Texas and construed and interpreted in Texas law.

This proposal does not include the securing of any approvals and permits or any fees associated with City / County approvals and permits.

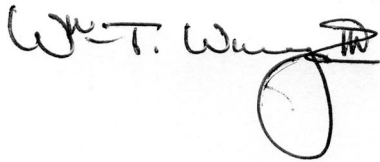


Proposal – New Elementary School #32  
Lamar Consolidated ISD  
October 27, 2021  
Page 4 of 4

This proposal is valid for fourteen (14) days. If not accepted within fourteen days, the Consultant reserves the right to modify this proposal.

I have assembled this proposal based on my understanding of your specific needs related to this project. I am extremely interested in working with you on this project and look forward to hearing back from you.

Respectfully,



William T. Winning III – CBO  
WINNING WAY SERVICES, INC.  
Cc: File

**ACCEPTANCE:**

This proposal is accepted and agreed to by Lamar Consolidated ISD subject to the terms and qualifications contained herein.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Title

**CONSIDER APPROVAL OF TEXAS ACCESSIBILITY STANDARDS REVIEW  
AND REPORT FOR ELEMENTARY SCHOOL #32**

**RECOMMENDATION:**

That the Board of Trustees approve Winning Way Services, Inc. for Texas Accessibility Standards Review and Inspection for Elementary School #32 in the amount of \$2,475 and authorize the Board President to execute the agreement.

**IMPACT/RATIONALE:**

Texas Accessibility Standards Review and Inspection is a professional service that the District must contract directly. This project will be funded with available funds from the 2020 Bond Referendum.

**PROGRAM DESCRIPTION:**

TAS Plan Review and Inspection is required to verify the plans comply with Texas Accessibility Standards.

Submitted by: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



**P.O. BOX 750953  
HOUSTON, TEXAS 77275**

**OFFICE 281-922-0700  
E-MAIL [bill@winningway.net](mailto:bill@winningway.net)**

**PLAN REVIEWS – INSPECTIONS  
BUILDING CODE – ACCESSIBILITY – ENERGY – FIRE**

October 27, 2021

Lamar Consolidated Independent School District  
3911 Ave I  
Rosenberg, Texas 77471

Attention: Mr. Kevin McKeever  
Lamar Consolidated ISD

Tony Wolverton  
Project Manager

Project: Lamar Consolidated Independent School District  
New Elementary School # 32  
TBD Powerline Rd.  
Rosenberg, Fort Bend County, Texas

Regarding: Proposal - New Elementary School # 32  
TAS Plan Review  
TAS Site Inspection

Dear Mr. Kevin McKeever,

I am pleased to submit this proposal for a code compliance review and report of the above referenced project. *Winning Way Services, Inc.* (hereinafter “Consultant”) shall provide to *Lamar Consolidated School District* (hereinafter “Client”) the services described below, under the terms and qualifications described below, for the compensation described below...

**SCOPE OF SERVICES:**

The Consultant shall perform the following services:

The plan review shall examine compliance conditions for the Texas Accessibility Standards. The review will be completed to ensure substantial compliance with the codes referenced.

The Consultant will prepare a written report identifying conditions observed to not be in substantial compliance with the codes mentioned above, listing discrepancies, missing information, partial information, and non-compliance to the code referenced.

The Texas Accessibility Standards Plan Review will follow the prescribed standards as set forth for, Registered Accessibility Specialists, licensed by the Texas Department of Licensing and Regulations, and conducted by a Registered Accessibility Specialist, using the 2012 Texas Accessibility Standards.

The completion of the code reviews will be as mutually agreed by all parties and will be dependent on submission of 100% plan sets with specifications, and addenda as issued by the design professionals.

COMPENSATION:

The scope of work described above will be performed for the following fee, subject to the terms and qualifications of this proposal:

New Elementary School # 32

TAS – Plan Review	\$ 1,200.00
TAS – Site Inspection	\$ 1,275.00

Architect will register project with TDLR-AB

TERMS AND QUALIFICATIONS:

Receipt of a fully executed copy of this proposal will be sufficient for initiating the work, provided all required plans and related documents are submitted. A signature block has been provided for the purpose of accepting this proposal in its entirety. This proposal becomes the agreement between us.

Invoicing will be submitted on or about the 1<sup>st</sup> of each month corresponding to the portion of work completed. All invoices will be due upon receipt. Timely payment of invoices is critical for the successful completion of the work. The Consultant reserves the right to stop all work should invoices not be paid timely. Invoices, which are unpaid after 15 days from the invoice date, are subject to an interest charge on professional services not to exceed the maximum non-usurious interest rate plus attorney's fees and collection expenses.

Any and all information, reports, drawings, specifications and other documents, including those in electronic form, that have been developed by the Consultant and the Consultant's consultants are Instruments of Service for use solely with this project. Unless final payment has been received for all work performed, use of any portion of the work for any purpose is expressly prohibited unless written permission has been received from the Consultant.

The Client acknowledges that the requirements of the various codes used in the review of this project will be subject to various and possibly contradictory interpretations. The Consultant, therefore, will use his reasonable professional efforts and judgment to interpret the applicable requirements of such codes as they apply to the

project. The Client acknowledges that the Consultant's scope of work does not include any services related to the presence of hazardous or toxic materials.

The Consultant in connection with the services requested or performed herein is that the Consultant will use that degree of care and skill ordinarily exercised under similar conditions by average members of our profession practicing in the same or similar locality.

The Client shall be solely responsible for the accuracy and sufficiency of all documents submitted to the Consultant for use on this project including but not limited to the construction documents, specifications, as-built drawings, surveys, soils reports, cut sheets, etc.

The Client shall keep the Consultant apprised of all project information.

In the event of disputes, both parties agree to mediation, which shall take place in Houston.

The Client acknowledges that he has had the opportunity to consult an attorney regarding the contents of this proposal.

The provisions of this agreement are not to be construed more strictly against the Consultant that drafted this proposal than the Client.

Either party may terminate this agreement for any reason upon five (5) days written notice. The Consultant shall be paid for any and all work to date of termination

In executing and entering into this agreement, neither the Client nor his attorney has relied on any statement or representation pertaining to this agreement (outside this written agreement) made by the Consultant or anyone representing the Consultant.

This proposal contains the entire agreement between the Consultant and the Client and both the Consultant and the Client acknowledge that they have carefully read the contents and understand their meaning and effect.

This agreement is made in Harris County, Texas and construed and interpreted in Texas law.

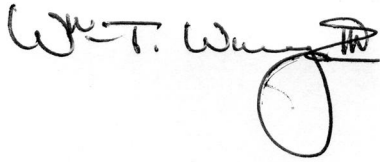
This proposal does not include the securing of any approvals and permits or any fees associated with City / County approvals and permits.

This proposal is valid for fourteen (14) days. If not accepted within fourteen days, the Consultant reserves the right to modify this proposal.

I have assembled this proposal based on my understanding of your specific needs related to this project. I am extremely interested in working with you on this project and look forward to hearing back from you.

Proposal - Lamar Consolidated ISD  
New Elementary School # 32  
October 27, 2021  
Page 4 of 4

Respectfully,



William T. Winning III – CBO  
WINNING WAY SERVICES, INC.  
Cc: File

ACCEPTANCE:

This proposal is accepted and agreed to by Lamar Consolidated ISD subject to the terms and qualifications contained herein.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Title

CC:

**CONSIDER APPROVAL OF DESIGN DEVELOPMENT  
FOR ELEMENTARY SCHOOL #32**

**RECOMMENDATION:**

That the Board of Trustees approve the design development for Elementary School #32 as presented.

**IMPACT/RATIONALE:**

VLK Architects is the architect of record for the design of Elementary School #32. The design development booklets will be provided under separate cover.

**PROGRAM DESCRIPTION:**

On November 3, 2020 Lamar CISD passed a bond issue that included Elementary School #32. Upon approval of the design development, the construction documents phase will begin.

Submitted By: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**CONSIDER APPROVAL OF DESIGN DEVELOPMENT FOR  
AGRICULTURAL FACILITY #3**

**RECOMMENDATION:**

That the Board of Trustees approve the design development for the Agricultural Facility #3 as presented.

**IMPACT/RATIONALE:**

VLK Architects is the architect of record for the design of the Agricultural Facility #3. The design development booklets will be provided under separate cover.

**PROGRAM DESCRIPTION:**

On November 4, 2014 Lamar CISD passed a bond issue that included the Agricultural Facility #3. Upon approval of the design development, the construction documents phase will begin.

Submitted By: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning  
Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



**CONSIDER APPROVAL OF TEXAS ACCESSIBILITY STANDARDS REVIEW  
AND REPORT FOR THE LAMAR CONSOLIDATED HIGH SCHOOL  
TENNIS COURT AND PARKING PROJECT**

**RECOMMENDATION:**

That the Board of Trustees approve Winning Way Services, Inc. for Texas Accessibility Standards Review and Inspection for the Lamar Consolidated High School tennis court and parking project in the amount of \$ 1,475 and authorize the Board President to execute the agreement.

**IMPACT/RATIONALE:**

Texas Accessibility Standards Review and Inspection is a professional service that the District must contract directly. This project will be funded with available funds from the 2020 Bond Referendum.

**PROGRAM DESCRIPTION:**

TAS Plan Review and Inspection is required to verify the plans comply with Texas Accessibility Standards.

Submitted by: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



**P.O. BOX 750953  
HOUSTON, TEXAS 77275**

**OFFICE 281-922-0700  
E-MAIL [bill@winningway.net](mailto:bill@winningway.net)**

**PLAN REVIEWS – INSPECTIONS  
BUILDING CODE – ACCESSIBILITY – ENERGY – FIRE**

October 27, 2021

Lamar Consolidated Independent School District  
3911 Ave I  
Rosenberg, Texas 77471

Attention: Mr. Kevin McKeever  
Lamar Consolidated ISD

Scot Hartfiel

Project: Lamar Consolidated Independent School District  
Lamar High School – New Tennis Courts Project.  
4606 Mustang  
Rosenberg, Fort Bend County, Texas

Regarding: Proposal – Lamar High School – New Tennis Courts Project  
TAS Plan Review  
TAS Site Inspection

Dear Mr. Kevin McKeever,

I am pleased to submit this proposal for a code compliance review and report of the above referenced project. *Winning Way Services, Inc.* (hereinafter “Consultant”) shall provide to *Lamar Consolidated School District* (hereinafter “Client”) the services described below, under the terms and qualifications described below, for the compensation described below.

**SCOPE OF SERVICES:**

The Consultant shall perform the following services:

The plan review shall examine compliance conditions for the Texas Accessibility Standards. The review will be completed to ensure substantial compliance with the codes referenced.

The Consultant will prepare a written report identifying conditions observed to not be in substantial compliance with the codes mentioned above, listing discrepancies, missing information, partial information, and non-compliance to the code referenced.

The Texas Accessibility Standards Plan Review will follow the prescribed standards as set forth for, Registered Accessibility Specialists, licensed by the Texas Department of Licensing and Regulations, and conducted by a Registered Accessibility Specialist, using the 2012 Texas Accessibility Standards.

The completion of the code reviews will be as mutually agreed by all parties and will be dependent on submission of 100% plan sets with specifications, and addenda as issued by the design professionals.

**COMPENSATION:**

The scope of work described above will be performed for the following fee, subject to the terms and qualifications of this proposal:

Lamar High School – New Tennis Courts Project

TAS – Plan Review	\$ 700.00
TAS – Site Inspection	\$ 775.00

Architect will register project with TDLR-AB

**TERMS AND QUALIFICATIONS:**

Receipt of a fully executed copy of this proposal will be sufficient for initiating the work, provided all required plans and related documents are submitted. A signature block has been provided for the purpose of accepting this proposal in its entirety. This proposal becomes the agreement between us.

Invoicing will be submitted on or about the 1<sup>st</sup> of each month corresponding to the portion of work completed. All invoices will be due upon receipt. Timely payment of invoices is critical for the successful completion of the work. The Consultant reserves the right to stop all work should invoices not be paid timely. Invoices, which are unpaid after 15 days from the invoice date, are subject to an interest charge on professional services not to exceed the maximum non-usurious interest rate plus attorney’s fees and collection expenses.

Any and all information, reports, drawings, specifications and other documents, including those in electronic form, that have been developed by the Consultant and the Consultant’s consultants are Instruments of Service for use solely with this project. Unless final payment has been received for all work performed, use of any portion of the work for any purpose is expressly prohibited unless written permission has been received from the Consultant.

The Client acknowledges that the requirements of the various codes used in the review of this project will be subject to various and possibly contradictory interpretations. The Consultant, therefore, will use his reasonable professional efforts and judgment to interpret the applicable requirements of such codes as they apply to the

project. The Client acknowledges that the Consultant's scope of work does not include any services related to the presence of hazardous or toxic materials.

The Consultant in connection with the services requested or performed herein is that the Consultant will use that degree of care and skill ordinarily exercised under similar conditions by average members of our profession practicing in the same or similar locality.

The Client shall be solely responsible for the accuracy and sufficiency of all documents submitted to the Consultant for use on this project including but not limited to the construction documents, specifications, as-built drawings, surveys, soils reports, cut sheets, etc.

The Client shall keep the Consultant apprised of all project information.

In the event of disputes, both parties agree to mediation, which shall take place in Houston.

The Client acknowledges that he has had the opportunity to consult an attorney regarding the contents of this proposal.

The provisions of this agreement are not to be construed more strictly against the Consultant that drafted this proposal than the Client.

Either party may terminate this agreement for any reason upon five (5) days written notice. The Consultant shall be paid for any and all work to date of termination

In executing and entering into this agreement, neither the Client nor his attorney has relied on any statement or representation pertaining to this agreement (outside this written agreement) made by the Consultant or anyone representing the Consultant.

This proposal contains the entire agreement between the Consultant and the Client and both the Consultant and the Client acknowledge that they have carefully read the contents and understand their meaning and effect.

This agreement is made in Harris County, Texas and construed and interpreted in Texas law.

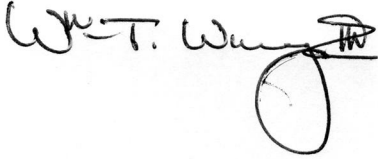
This proposal does not include the securing of any approvals and permits or any fees associated with City / County approvals and permits.

This proposal is valid for fourteen (14) days. If not accepted within fourteen days, the Consultant reserves the right to modify this proposal.

I have assembled this proposal based on my understanding of your specific needs related to this project. I am extremely interested in working with you on this project and look forward to hearing back from you.

Proposal – TAS - Lamar Consolidated ISD  
Lamar High School – New Tennis Courts Project  
October 27, 2021  
Page 4 of 4

Respectfully,



William T. Winning III – CBO  
WINNING WAY SERVICES, INC.  
Cc: File

ACCEPTANCE:

This proposal is accepted and agreed to by Lamar Consolidated ISD subject to the terms and qualifications contained herein.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Title

CC:

**CONSIDER APPROVAL OF ARCHITECT CONTRACT  
FOR THE CAMPBELL ELEMENTARY SCHOOL AND  
DICKINSON ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECTS**

**RECOMMENDATION:**

That the Board of Trustees approve PBK Architects, Inc. for the design of the Campbell Elementary School and Dickinson Elementary School roof replacement projects and allow the Superintendent to begin contract negotiations.

**IMPACT/RATIONALE:**

On November 3, 2020, a Bond referendum was approved that included the roof replacements at both Campbell and Dickinson Elementary Schools. Procurement for architect or engineer services is prescribed by law in Texas Government code 2254. The code, specifically 2254.004, requires all submissions be selected on the basis of demonstrated competence and qualifications. This project will be funded from the 2020 Bond Funds.

**PROGRAM DESCRIPTION:**

Upon approval PBK Architects, Inc. will begin the design process for the roof replacements at both Campbell and Dickinson Elementary Schools.

Submitted by: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**CONSIDER APPROVAL OF SECURITY FENCE INSTALLATION**

**RECOMMENDATION:**

That the Board of Trustees approve Millennium Project Solutions, Inc. as a Job Order Contractor (JOC) for installation of security fencing throughout the District and authorize the Board President to execute the agreement.

**IMPACT/RATIONALE:**

The installation of security fencing is a district-wide project. This project will be awarded through the Job Order Contract (JOC) #5198 with the international Purchasing System Cooperative (TIPS). Funds were allocated within the 2020 Bond Budget.

**PROGRAM DESCRIPTION:**

Upon approval, Millennium Project Solutions, Inc. will install the security fence at locations throughout the District.

Submitted By: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

Mailing Address:  
14026 FM 2100, Suite C  
Crosby, TX 77532



Office: 281-328-2200  
Fax: 281-328-2251  
estimating@mps-team.com

(HUB/ NWBOC Certified Company)

Date: November 1, 2021

TIPS ID: 5198  
Proposal # Y21-P189

## Lamar CISD - District Wide Fencing Improvements

**Scot Hartfiel**  
Lamar CISD

Scot,  
Millennium Project Solutions (MPS) is pleased to provide the following JOC Proposal inclusive of attachments. After careful consideration, our proposed scope and amount is as follows:

### Scope of Work:

1. Demolish existing and/or install new fencing at various locations throughout Lamar CISD.
  - a. Lamar CISD to provide locations, fence types, quantities, and determine location/scope of work priority prior to commencement of work.
2. Provide a proposal letter with a detailed scope of work, costs, and RS Means unit pricing for each Lamar CISD determined project/location.
3. Mobilize personnel, equipment, and material to various jobsites.
4. Demolish/remove and haul off existing fencing.
  - a. Demolition of existing fencing to take place prior to installation of new fencing at each location.
5. Provide and install new fencing.
  - a. New fencing type, quantity, and installation schedule to be determined for each location.
6. Restore areas affected by demolition/installation of fencing to pre-construction state at each location before demobilizing and starting work at a new location.
7. Clean up and demobilize at each location upon project acceptance.

Extended total including overhead and profit	\$ 182,093.02
Millennium Project Solutions standard coefficient	\$ (25,493.02)
Payment bonds (Pass-thru cost)	\$ 3,400.00

**Amount: \$160,000.00**

(MPS reserves the right to withdraw this offer if not accepted within 30 days from the date of this proposal)



**Mailing Address:**  
14026 FM 2100, Suite C  
Crosby, TX 77532



**Office:** 281-328-2200  
**Fax:** 281-328-2251  
[estimating@mps-team.com](mailto:estimating@mps-team.com)

**(HUB/ NWBOC Certified Company)**

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**Date: November 1, 2021**

**TIPS ID: 5198**  
**Proposal # Y21-P189**

**Clarifications:**

1. Work to be performed under our TIPS JOC, contract #200201
2. Total OP column is generated from RS Means program and is in no way manipulated.
3. All work to be performed on normal hours Monday thru Friday.
4. Payment terms are net 30.
5. Price is good for 30 days, cost of material due to change.
6. This proposal is intended to determine the budget for the overall project.
  - a. Each location/project will have its own proposal and cost to be deducted from this overall budget
7. Because this overall project will be broken down into multiple small projects/scopes of work, the overall project schedule/timeline cannot be determined at this time.

**Exclusions:**

1. Anything not specifically listed in this proposal.
2. Landscaping beyond repair/restoration of areas damaged during construction
3. Irrigation
4. Site work
5. Masonry
6. Permits
7. Unforeseen conditions.
8. Applicable taxes.

**Proposal Conditions:**

1. The line items that determine the scope of work herein must be accepted in whole and not in part unless prior negotiations have been made between Millennium Project Solutions, INC and Customer. Unforeseen conditions.
2. If this Proposal is accepted, the Scope of Work, Clarifications and Exclusions noted herein will be incorporated into any contract and /or agreement signed by Millennium Project Solutions pertaining to this Scope of Work.

**Respectfully Submitted:**

*Tyler Albert*

**Tyler Albert** – Project Manager/Estimator

**Phone | 281.328.2200 Fax | 281.328.2251 Cell | 346-282-8877**

**CONSIDER APPROVAL OF DEDUCTIVE CHANGE ORDER AND FINAL PAYMENT  
FOR THE JANE LONG GYM RENOVATION**

**RECOMMENDATION:**

That the Board of Trustees approve the deductive change order in the amount of \$1,010.96 and final payment of \$56,006.48 to Navcon Group, LLC. and authorize the Board President to sign the change order.

**IMPACT/RATIONALE:**

Navcon Group, LLC. was the contractor for the exterior renovation of the Jane Long Gym renovation. Substantial completion was achieved on May 17, 2021. Funding was allocated from the 2017 Bond.

**PROGRAM DESCRIPTION:**

Upon approval, the Board President will sign the change order and Navcon Group, LLC. will be paid 100 percent for the Jane Long Gym renovation.

Submitted By: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning  
Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



# AIA Document G701™ – 2017

## Change Order

**PROJECT:** (Name and address)  
CSP#11-2020RG  
LCISD Jane Long Historic Gym  
Renovations

**CONTRACT INFORMATION:**  
Contract For: General Construction

**CHANGE ORDER INFORMATION:**  
Change Order Number: 001

Date: June 18, 2020

Date: October 19, 2021

**OWNER:** (Name and address)  
Lamar Consolidated Independent School  
District  
3911 Avenue I  
Rosenberg, Texas 77471

**ARCHITECT:** (Name and address)  
VLK Architects  
20445 TX-249, Suite 350  
Houston, Texas 77070

**CONTRACTOR:** (Name and address)  
Navcon Group, LLC  
4801 University Blvd., Suite 300  
Round Rock, Texas 78665

**THE CONTRACT IS CHANGED AS FOLLOWS:**

*(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)*

Deductive Change Order to return the remaining contingency balance to the owner.

The original Contract Sum was	\$ 2,801,335.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 2,801,335.00
The Contract Sum will be decreased by this Change Order in the amount of	\$ 1,010.96
The new Contract Sum including this Change Order will be	\$ 2,800,324.04

The Contract Time will be increased by Zero (0) days.  
The new date of Substantial Completion will be

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

VLK Architects

Navcon Group, LLC

Lamar Consolidated Independent School  
District

ARCHITECT (Firm name)

CONTRACTOR (Firm name)

OWNER (Firm name)

*Mike Sadler*

*Rob Schneider*

SIGNATURE

SIGNATURE

SIGNATURE

Mike Sadler, Construction Administrator  
PRINTED NAME AND TITLE

Rob Schneider, Vice President  
PRINTED NAME AND TITLE

Joy Williams, Board President  
PRINTED NAME AND TITLE

*09/21/2021*

9/23/2021

DATE

DATE

DATE

# Application for Payment

<b>Bill To:</b> Lamar Consolidated ISD 3911 Ave I Rosenberg, TX 77471	<b>Owner:</b> Lamar Consolidated ISD 3911 Ave I Rosenberg, TX 77471	<b>Project:</b> LCISD Jane Long Historic Gym Reno Job No: 220.16  Richmond, TX 77469
<b>Contractor:</b> Navcon Group LLC 4801 University Blvd, Suite 300 Round Rock, TX 78665	<b>Architect:</b> VLK Architects 20445 State Hwy 249 Suite 350 Houston, TX 77070  <b>Arch Proj:</b>	<b>Application No:</b> 15 <b>Billing Thru:</b> 10/31/2021 <b>Contract for:</b> General Construction <b>Contract Date:</b> 06/18/2020  <b>Invoice No:</b> 2936 <b>Invoice Date:</b> 10/28/2021

## Application for Payment

This application is made for payment in connection with the attached Billing Detail (BD).

<b>1. Original Contract:</b>	2,801,335.00
<b>2. Total Approved Change Orders:</b>	-1,010.96
<b>3. Total Revised Contract:</b>	2,800,324.04
<b>4. Total Complete &amp; Stored to Date:</b>	2,800,324.04
<b>5. Retainage:</b>	
a. 0 % of completed work (Column D + E on BD,	0.00
b. 0 % of Stored Materials (Column F on BD,	0.00
<b>Total Retainage (Column I,</b>	0.00
<b>6. Total Billed Less Retainage:</b>	2,800,324.04
<b>7. Less Previous Amount Billed</b>	2,744,317.56
<b>8. Current Amount Due:</b>	56,006.48
<b>9. Balance to Finish, Including Retainage.</b>	0.00
Line 3 less Line 6	

Contractor certifies that to the best of the Contractor's information, knowledge, and belief that the work covered by this application for payment has been completed in accordance with the contract documents, that all payments have been paid by the Contractor for work for which previous applications for payment have been made and payments received from the Owner, and the current payment shown herein is now due.

**Navcon Group LLC**

By:  Date: 10/28/2021  
 Rob Schneider

State of Texas County of Williamson  
 Subscribed and sworn to me before this 28th day of October 2021


Notary Public Jacquelyn White  
 My Commission Expires 07/12/2025

### ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations, and that data comprising this application, the Architect certifies to the Owner that to the best of the Architect's information, knowledge and belief, the work has progressed as indicated, the quality of the work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the amount certified.

**Amount Certified:** 56,006.48

Attach explanation if the amount certified differs from the application amount. Initial all figures on this application and on the billing breakdown that are changed to conform with the amount certified.

By:  Date: 10/29/2021



**CONSIDER APPROVAL OF DEDUCTIVE CHANGE ORDER AND FINAL PAYMENT  
FOR THE FUEL TANK STORAGE REPLACEMENT**

**RECOMMENDATION:**

That the Board of Trustees approve the deductive change order in the amount of \$8,522.73 and final payment of \$27,950.63 to Pemco, Inc. and authorize the Board President to sign the change order.

**IMPACT/RATIONALE:**

Pemco, Inc. was the contractor for the installation of the replacement fuel tank storage. Substantial completion was achieved on December 8, 2020. Funding was allocated from the 2017 Bond.

**PROGRAM DESCRIPTION:**

Upon approval, the Board President will sign the change order and Pemco, Inc. will be paid 100 percent for the Fuel Tank Storage Replacement.

Submitted By:       Chris Juntti, Chief Operations Officer  
                          Kevin McKeever, Executive Director of Facilities & Planning  
                          Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

# **AIA® Document G701™ – 2017**

## Change Order

<b>PROJECT: (Name and address)</b> Transportation - Replace Underground Fuel Tanks  5017 Avenue I Rosenberg, Texas 77471	<b>CONTRACT INFORMATION:</b> Contract For: General Construction  Date: April 16, 2021	<b>CHANGE ORDER INFORMATION:</b> Change Order Number: 002  Date: November 16, 2021
<b>OWNER: (Name and address)</b> Lamar Consolidated ISD 3911 Avenue I Rosenberg, Texas 77471	<b>ARCHITECT: (Name and address)</b> Morris & Associates, Engineers, Inc. 14139 Huffmeister Road Cypress, Texas 77429	<b>CONTRACTOR: (Name and address)</b> Pemco Inc. 2009 Hatfield Road Pearland, Texas 77581

**THE CONTRACT IS CHANGED AS FOLLOWS:**

*(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)*

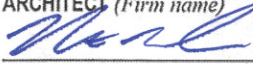
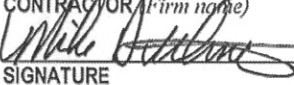
Deductive Change Order No. 2 to closeout the GC Contract.

The original Contract Sum was	\$ 1,140,848.00
The net change by previously authorized Change Orders	\$ -14,300.00
The Contract Sum prior to this Change Order was	\$ 1,126,548.00
The Contract Sum will be decreased by this Change Order in the amount of	\$ 8,522.73
The new Contract Sum including this Change Order will be	\$ 1,118,025.27

The Contract Time will be increased by Zero (0) days.  
 The new date of Substantial Completion will be December 8, 2020

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

<u>Morris + Assoc.</u> ARCHITECT (Firm name)	<u>Pemco, Inc</u> CONTRACTOR (Firm name)	_____ OWNER (Firm name)
 SIGNATURE	 SIGNATURE	_____ SIGNATURE
Matt Marek, Project Manager PRINTED NAME AND TITLE	Mike Dittlinger, President PRINTED NAME AND TITLE	Joy Williams, Board President PRINTED NAME AND TITLE
<u>10/29/21</u> DATE	<u>10-29-21</u> DATE	_____ DATE

# APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF 1

PAGES 2

TO OWNER Lamar CISD  
 3911 Avenue I  
 Rosenberg, TX 77471

PROJECT: LCISD Fuel Tank  
 Storage Replacement

APPLICATION NO: 9

Distribution to:

OWNER  
 ARCHITECT  
 CONTRACTOR

PERIOD TO: 10/29/2021

FROM CONTRACTOR:  
 Pemco, Inc.  
 PO Box 2009  
 Pearland, TX 77588

VIA ARCHITECT: Morris & Associates  
 14139 Huffmeister Rd.  
 Cypress, TX 77429

PROJECT NOS: CSP# 09-2020RG

CONTRACT FOR: CONTRACT DATE 4/16/2020

## CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

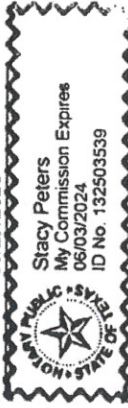
1. ORIGINAL CONTRACT SUM \$ 1,140,848.00
2. Net change by Change Orders \$ (14,300.00)
3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 1,126,548.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 1,118,025.27
5. RETAINAGE:
  - a. % of Completed Work (Column D + E on G703) \$
  - b. % of Stored Material (Column F on G703) \$
 Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) \$ 1,118,025.27
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 1,090,071.58
8. CURRENT PAYMENT DUE \$ 27,950.63
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$

CONTRACTOR: Pemco, Inc.

By: *Michael Dillman*

Date: 10/29/2021

State of: Texas  
 County of: Brazoria  
 Subscribed and sworn to before me this 29th day of October, 2021  
 Notary Public: *Stacy Peters*  
 My Commission expires: June 3, 2024



## ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ..... \$ 27,950.63

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By: *Mark*

Date: 10/29/21

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		(\$14,300.00)
Total approved this Month		(\$8,552.70)
TOTALS		(\$22,852.70)
NET CHANGES by Change Order		(\$22,852.70)



**CONSIDER APPROVAL OF HAZARDOUS MATERIALS SURVEYING SERVICES  
FOR THE VESTIBULE ADDITIONS AND RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve Environmental Solutions, Inc. (ESI) for hazardous materials surveying services for the vestibule additions and renovations at Meyer Elementary School, Navarro Middle School, Seguin ECC, and Taylor Ray Elementary School in the total amount of \$3,120 and authorize the Board President to execute the agreement.

**IMPACT/RATIONALE:**

Hazardous materials surveying services is a professional service that the District must contract directly. Prior to construction work on existing facilities, the materials that will be disturbed must be tested to confirm if there are asbestos containing materials or any other hazardous materials present. These funds were allocated within the 2020 Bond Budget.

- Meyer Elementary School..... \$780
- Navarro Middle School..... \$780
- Seguin ECC..... \$780
- Taylor Ray Elementary School..... \$780

**PROGRAM DESCRIPTION:**

Hazardous materials surveying services will include sampling of existing materials, laboratory testing and will be summarized in a written report. Should hazardous materials be identified, a subsequent process will be initiated to have those materials removed prior to construction.

Submitted By: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning  
Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



October 28, 2021

Sent via email: Kaitlin.Thomas@ricegardner.com

Mr. Kevin McKeever  
Lamar CISD  
3901 Avenue I  
Richmond, Texas 77471

**Re: Proposal for Asbestos Survey of Specified Areas  
Meyer Elementary School  
1930 J. Meyer Road, Richmond, Texas  
ESI Proposal No. 21102257**

Dear Mr. McKeever:

Environmental Solutions, Inc. (ESI) is pleased to submit our proposal for providing asbestos consulting services to Lamar CISD. Services requested include performing an asbestos survey of Specified Areas at Meyer Elementary School located at 1930 J. Meyer Road in Richmond, Texas. We understand this building is currently occupied. ESI proposes to provide the necessary personnel, equipment and supplies for a lump sum cost of **\$600 plus \$20 per sample** (3-day turn-around-time). I would estimate 3 to 9 samples, for a total of **\$660 to \$780**.

### **Asbestos Survey**

Personnel licensed by the Texas Department of State Health Services will review available documentation to determine evidence of suspect Asbestos Containing Materials (ACMs) and/or sampling locations. The Inspector will visually inspect and sample in general accordance with the U.S. Environmental Protection Agency (EPA) Asbestos Hazard Emergency Response Act (AHERA), the Occupational Safety and Health Administration (OSHA), and Texas Department of State Health Services (TDSHS) regulations. Due to possible warranty issues and our understanding that exterior materials are to be disturbed, ESI will not be responsible for damage caused by sampling these exterior materials.

**Asbestos Sample Analysis:** Bulk samples will be submitted to a laboratory of our choice for asbestos composition using Polarized Light Microscopy (PLM) and the *Environmental Protection Agency's Method for the Detection of Asbestos in Bulk Insulation Samples, (EPA 600/R-93 July 1993)*, and the McCrone Research Institute's *The Asbestos Particle Atlas as method references*. The laboratory will be accredited by the NVLAP, participate in the NVLAP Bulk Asbestos Sample Quality Assurance Programs, and licensed by the Texas Department of State Health Services to analyze bulk asbestos samples.

**Asbestos Report:** ESI will provide a written report containing a written description of the areas surveyed, sample locations, analytical results, recommendations regarding asbestos conditions and quantity estimates of confirmed ACMs.

### Fee Estimate

ESI proposes to provide the necessary personnel, equipment and supplies for a lump sum cost **\$600 plus \$20 per sample** (3-day turn-around-time). I would estimate 3 to 9 samples, for a total of **\$660 to \$780**.

### Project Authorization

If this proposal meets with your approval, please execute this authorization and return a copy to ESI or issue a purchase order referencing this proposal.

### Project Terms

Client will pay Environmental Solutions, Inc. (ESI) for services and expenses in accordance with the Proposal. The results of the survey and the survey report must not be used by anyone other than our Client, Lamar CISD, without express written consent from Environmental Solutions, Inc. We must be provided with access of all areas including roofs. ESI will submit invoices monthly, unless a lump-sum fee is agreed upon. Invoices are due and payable by Client within 30 days of the invoice date. Past due amounts are subject to a charge of one percent per month until full payment is made. Client agrees to pay ESI's attorney's fees, interest, and all other costs incurred in collecting past due amounts. In addition to the services proposed and/or performed, the Client is responsible for all other services requested and obligated to pay as stated herein. The Client is responsible for payment whether the results produced by ESI may contain conclusions unfavorable to the Client.


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We appreciate the opportunity that Lamar CISD has given Environmental Solutions, Inc. in submitting this proposal. We look forward to working with you. Should you have any questions, or request additional information, please call us at 713-934-9944.

Sincerely,  
**Environmental Solutions, Inc.**

  
Jerry P. Heard

Manager of Environmental Services

JPH (21102257 pro)

**A C C E P T E D:**

**LAMAR CISD**

By: \_\_\_\_\_

Title: Board President

Date: \_\_\_\_\_

October 28, 2021

Sent via email: Kaitlin.Thomas@ricegardner.com

Mr. Kevin McKeever  
Lamar CISD  
3901 Avenue I  
Rosenberg, Texas 77471

**Re: Proposal for Asbestos Survey of Specified Areas  
Navarro Middle School  
4700 Avenue N, Rosenberg, Texas  
ESI Proposal No. 21102254**

Dear Mr. McKeever:

Environmental Solutions, Inc. (ESI) is pleased to submit our proposal for providing asbestos consulting services to Lamar CISD. Services requested include performing an asbestos survey of Specified Areas at Navarro Middle School located at 4700 Avenue N in Rosenberg, Texas. We understand this building is currently occupied. ESI proposes to provide the necessary personnel, equipment and supplies for a lump sum cost of **\$600 plus \$20 per sample** (3-day turn-around-time). I would estimate 3 to 9 samples, for a total of **\$660 to \$780**.

### **Asbestos Survey**

Personnel licensed by the Texas Department of State Health Services will review available documentation to determine evidence of suspect Asbestos Containing Materials (ACMs) and/or sampling locations. The Inspector will visually inspect and sample in general accordance with the U.S. Environmental Protection Agency (EPA) Asbestos Hazard Emergency Response Act (AHERA), the Occupational Safety and Health Administration (OSHA), and Texas Department of State Health Services (TDSHS) regulations. Due to possible warranty issues and our understanding that exterior materials are to be disturbed, ESI will not be responsible for damage caused by sampling these exterior materials.

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**Asbestos Report:** ESI will provide a written report containing a written description of the areas surveyed, sample locations, analytical results, recommendations regarding asbestos conditions and quantity estimates of confirmed ACMs.

### Fee Estimate

ESI proposes to provide the necessary personnel, equipment and supplies for a lump sum cost **\$600 plus \$20 per sample** (3-day turn-around-time). I would estimate 3 to 9 samples, for a total of **\$660 to \$780**.

### Project Authorization

If this proposal meets with your approval, please execute this authorization and return a copy to ESI or issue a purchase order referencing this proposal.

### Project Terms

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Sincerely,  
**Environmental Solutions, Inc.**



Jerry P. Heard  
Manager of Environmental Services

JPH (21102254 pro)

**A C C E P T E D:**

**LAMAR CISD**

By: \_\_\_\_\_

Title: Board President

Date: \_\_\_\_\_

October 28, 2021

Sent via email: Kaitlin.Thomas@ricegardner.com

Mr. Kevin McKeever  
Lamar CISD  
3901 Avenue I  
Richmond, Texas 77471

**Re: Proposal for Asbestos Survey of Specified Areas  
Seguin Early Childhood  
605 Mabel Street, Richmond, Texas  
ESI Proposal No. 21102255**

Dear Mr. McKeever:

Environmental Solutions, Inc. (ESI) is pleased to submit our proposal for providing asbestos consulting services to Lamar CISD. Services requested include performing an asbestos survey of Specified Areas at Seguin Early Childhood located at 605 Mabel Street in Richmond, Texas. We understand this building is currently occupied. ESI proposes to provide the necessary personnel, equipment and supplies for a lump sum cost of **\$600 plus \$20 per sample** (3-day turn-around-time). I would estimate 3 to 9 samples, for a total of **\$660 to \$780**.

### **Asbestos Survey**

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**Asbestos Report:** ESI will provide a written report containing a written description of the areas surveyed, sample locations, analytical results, recommendations regarding asbestos conditions and quantity estimates of confirmed ACMs.

### Fee Estimate

ESI proposes to provide the necessary personnel, equipment and supplies for a lump sum cost **\$600 plus \$20 per sample** (3-day turn-around-time). I would estimate 3 to 9 samples, for a total of **\$660 to \$780**.

### Project Authorization

If this proposal meets with your approval, please execute this authorization and return a copy to ESI or issue a purchase order referencing this proposal.

### Project Terms

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We appreciate the opportunity that Lamar CISD has given Environmental Solutions, Inc. in submitting this proposal. We look forward to working with you. Should you have any questions, or request additional information, please call us at 713-934-9944.

Sincerely,  
**Environmental Solutions, Inc.**



Jerry P. Heard  
Manager of Environmental Services

JPH (21102255 pro)

**A C C E P T E D:**

**LAMAR CISD**

By: \_\_\_\_\_

Title: Board President

Date: \_\_\_\_\_

October 28, 2021

Sent via email: Kaitlin.Thomas@ricegardner.com

Mr. Kevin McKeever  
Lamar CISD  
3901 Avenue I  
Rosenberg, Texas 77471

**Re: Proposal for Asbestos Survey of Specified Areas  
Taylor Ray Elementary School  
2611 Avenue N, Rosenberg, Texas  
ESI Proposal No. 21102256**

Dear Mr. McKeever:

Environmental Solutions, Inc. (ESI) is pleased to submit our proposal for providing asbestos consulting services to Lamar CISD. Services requested include performing an asbestos survey of Specified Areas at Taylor Ray Elementary School located at 2611 Avenue N in Rosenberg, Texas. We understand this building is currently occupied. ESI proposes to provide the necessary personnel, equipment and supplies for a lump sum cost of **\$600 plus \$20 per sample** (3-day turn-around-time). I would estimate 3 to 9 samples, for a total of **\$660 to \$780**.

### **Asbestos Survey**

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**Asbestos Report:** ESI will provide a written report containing a written description of the areas surveyed, sample locations, analytical results, recommendations regarding asbestos conditions and quantity estimates of confirmed ACMs.

### Fee Estimate

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### Project Authorization

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Sincerely,  
**Environmental Solutions, Inc.**



Jerry P. Heard  
Manager of Environmental Services

JPH (21102256 pro)

**A C C E P T E D:**

**LAMAR CISD**

By: \_\_\_\_\_

Title: Board President

Date: \_\_\_\_\_

**CONSIDER APPROVAL OF HAZARDOUS MATERIALS SURVEYING SERVICES  
FOR THE HUGGINS ELEMENTARY SCHOOL ADDITIONS AND RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve Environmental Solutions, Inc. (ESI) for hazardous materials surveying services for the Huggins Elementary School additions and renovations in the total amount of \$780 and authorize the Board President to execute the agreement.

**IMPACT/RATIONALE:**

Hazardous materials surveying services is a professional service that the District must contract directly. Prior to construction work on existing facilities, the materials that will be disturbed must be tested to confirm if there are asbestos containing materials or any other hazardous materials present. These funds were allocated within the 2020 Bond Budget.

**PROGRAM DESCRIPTION:**

Hazardous materials surveying services will include sampling of existing materials, laboratory testing and will be summarized in a written report. Should hazardous materials be identified, a subsequent process will be initiated to have those materials removed prior to construction.

Submitted By:       Chris Juntti, Chief Operations Officer  
                          Kevin McKeever, Executive Director of Facilities & Planning  
                          Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

October 28, 2021

Sent via email: Kaitlin.Thomas@ricegardner.com

Mr. Kevin McKeever  
Lamar CISD  
3901 Avenue I  
Fulshear, Texas 77471

**Re: Proposal for Asbestos Survey of Specified Areas  
Huggins Elementary School  
No. 1 Huggins Drive, Fulshear, Texas  
ESI Proposal No. 21102253**

Dear Mr. McKeever:

Environmental Solutions, Inc. (ESI) is pleased to submit our proposal for providing asbestos consulting services to Lamar CISD. Services requested include performing an asbestos survey of Specified Areas at Huggins Elementary School located at No. 1 Huggins Drive in Fulshear, Texas. We understand this building is currently occupied. ESI proposes to provide the necessary personnel, equipment and supplies for a lump sum cost of **\$600 plus \$20 per sample** (3-day turn-around-time). I would estimate 3 to 9 samples, for a total of **\$660 to \$780**.

### **Asbestos Survey**

Personnel licensed by the Texas Department of State Health Services will review available documentation to determine evidence of suspect Asbestos Containing Materials (ACMs) and/or sampling locations. The Inspector will visually inspect and sample in general accordance with the U.S. Environmental Protection Agency (EPA) Asbestos Hazard Emergency Response Act (AHERA), the Occupational Safety and Health Administration (OSHA), and Texas Department of State Health Services (TDSHS) regulations. Due to possible warranty issues and our understanding that exterior materials are to be disturbed, ESI will not be responsible for damage caused by sampling these exterior materials.

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### Project Authorization

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ESI represents that it will perform services for the Client using that degree of care and skill ordinarily exercised by persons performing similar services under similar conditions in the same geographic region. ESI's liability for services, if any, shall be limited to remedies for breach of contract in favor of only those persons with whom ESI has a direct contractual obligation to perform services. ESI is not liable for alleged defects in services performed by third parties or anyone with whom ESI does not have direct contractual relationship and under no circumstances shall exceed the greater of fees for the service(s). The client is responsible for payment of time charges and expenses resulting from any required response by ESI, its subsidiaries or employees to whom subpoenas are issued in connection with work performed under this contract. Charges for litigation support are based on two and one-half times current fee schedules in effect at that time.

The client acknowledges that ESI has neither created nor contributed to the creation or existence of any hazardous, toxic or otherwise dangerous substances or conditions at the site, and that ESI's compensation is not commensurate with the potential risk of injury or loss that may be caused by foresaid. Accordingly, the client waives any claim against ESI, its agents, and employees to the extent allowed by law for injury or loss sustained by any party alleged to arise out of ESI's performance of services. ESI is solely responsible for the performance of this Agreement, and no parent, subsidiary or affiliated company, or any of its directors, officers, employees, or agents shall have any legal responsibility hereunder, whether in contract or tort, including negligence. The Client recognizes and agrees that all testing and remediation methods have reliability limitations, that no method or number of sampling locations can guarantee identification. The Client further acknowledges and agrees that reliability of testing or remediation varies according to the sampling frequency, laboratory services or other service, including cost, have been considered in the Client's selection of services. Client agrees that he has knowledgeable accepted these limitations and the risks attendant thereon and that ESI's services shall be considered non-conforming or deficient only to the extent that the services selected by the Client are not performed with reasonable competence in accordance with the scope of services. Client further agrees to disclose and locate all utilities and known hazardous or toxic material at the location of service requested and/or performed. Client agrees to indemnify and hold harmless ESI from all claims, suits, losses, personal injuries, death and property liability resulting from damage or injury to hidden conditions.

Unless rights are otherwise expressly reserved, documents, forms and/or software prepared by ESI or its subcontractors shall, upon final receipt of payment, become the property of Client. Additionally, any information or document(s) prepared by ESI are not intended to be suitable for use by, or relied upon by, anyone other than the Client without ESI's written permission and that ESI's fees do not reflect the expanded scope of risk presented by unintended or third parties use of or reliance on. Any such use will be at the Client's or third party's sole risk. However, ESI reserves its rights as to any proprietary information employed in producing the documents or supporting data to freely use and retain copies of for its records. Upon delivery to Client, ESI shall have no further obligation to retain the documents.

We appreciate the opportunity that Lamar CISD has given Environmental Solutions, Inc. in submitting this proposal. We look forward to working with you. Should you have any questions, or request additional information, please call us at 713-934-9944.

Sincerely,  
**Environmental Solutions, Inc.**



Jerry P. Heard  
Manager of Environmental Services

JPH (21102253 pro)

**A C C E P T E D:**

**LAMAR CISD**

By: \_\_\_\_\_

Title: Board President

Date: \_\_\_\_\_



**CONSIDER APPROVAL OF HAZARDOUS MATERIALS SURVEYING SERVICES  
FOR THE AUSTIN ELEMENTARY SCHOOL ADDITIONS AND RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve Environmental Solutions, Inc. (ESI) for hazardous materials surveying services for the Austin Elementary School additions and renovations in the total amount of \$780 and authorize the Board President to execute the agreement.

**IMPACT/RATIONALE:**

Hazardous materials surveying services is a professional service that the District must contract directly. Prior to construction work on existing facilities, the materials that will be disturbed must be tested to confirm if there are asbestos containing materials or any other hazardous materials present. These funds were allocated within the 2020 Bond Budget.

**PROGRAM DESCRIPTION:**

Hazardous materials surveying services will include sampling of existing materials, laboratory testing and will be summarized in a written report. Should hazardous materials be identified, a subsequent process will be initiated to have those materials removed prior to construction.

Submitted By: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning  
Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

October 28, 2021

Sent via email: Kaitlin.Thomas@ricegardner.com

Mr. Kevin McKeever  
Lamar CISD  
3901 Avenue I  
Richmond, Texas 77471

**Re: Proposal for Asbestos Survey of Specified Areas  
Austin Elementary School  
1630 Pitts Road, Richmond, Texas  
ESI Proposal No. 21102252**

Dear Mr. McKeever:

Environmental Solutions, Inc. (ESI) is pleased to submit our proposal for providing asbestos consulting services to Lamar CISD. Services requested include performing an asbestos survey of Specified Areas at Austin Elementary School located at 1630 Pitts Road in Richmond, Texas. We understand this building is currently occupied. ESI proposes to provide the necessary personnel, equipment and supplies for a lump sum cost of **\$600 plus \$20 per sample** (3-day turn-around-time). I would estimate 3 to 9 samples, for a total of **\$660 to \$780**.

### **Asbestos Survey**

Personnel licensed by the Texas Department of State Health Services will review available documentation to determine evidence of suspect Asbestos Containing Materials (ACMs) and/or sampling locations. The Inspector will visually inspect and sample in general accordance with the U.S. Environmental Protection Agency (EPA) Asbestos Hazard Emergency Response Act (AHERA), the Occupational Safety and Health Administration (OSHA), and Texas Department of State Health Services (TDSHS) regulations. Due to possible warranty issues and our understanding that exterior materials are to be disturbed, ESI will not be responsible for damage caused by sampling these exterior materials.

**Asbestos Sample Analysis:** Bulk samples will be submitted to a laboratory of our choice for asbestos composition using Polarized Light Microscopy (PLM) and the *Environmental Protection Agency's Method for the Detection of Asbestos in Bulk Insulation Samples, (EPA 600/R-93 July 1993)*, and the McCrone Research Institute's *The Asbestos Particle Atlas as method references*. The laboratory will be accredited by the NVLAP, participate in the NVLAP Bulk Asbestos Sample Quality Assurance Programs, and licensed by the Texas Department of State Health Services to analyze bulk asbestos samples.

**Asbestos Report:** ESI will provide a written report containing a written description of the areas surveyed, sample locations, analytical results, recommendations regarding asbestos conditions and quantity estimates of confirmed ACMs.

### Fee Estimate

ESI proposes to provide the necessary personnel, equipment and supplies for a lump sum cost **\$600 plus \$20 per sample** (3-day turn-around-time). I would estimate 3 to 9 samples, for a total of **\$660 to \$780**.

### Project Authorization

If this proposal meets with your approval, please execute this authorization and return a copy to ESI or issue a purchase order referencing this proposal.

### Project Terms

Client will pay Environmental Solutions, Inc. (ESI) for services and expenses in accordance with the Proposal. The results of the survey and the survey report must not be used by anyone other than our Client, Lamar CISD, without express written consent from Environmental Solutions, Inc. We must be provided with access of all areas including roofs. ESI will submit invoices monthly, unless a lump-sum fee is agreed upon. Invoices are due and payable by Client within 30 days of the invoice date. Past due amounts are subject to a charge of one percent per month until full payment is made. Client agrees to pay ESI's attorney's fees, interest, and all other costs incurred in collecting past due amounts. In addition to the services proposed and/or performed, the Client is responsible for all other services requested and obligated to pay as stated herein. The Client is responsible for payment whether the results produced by ESI may contain conclusions unfavorable to the Client.

ESI represents that it will perform services for the Client using that degree of care and skill ordinarily exercised by persons performing similar services under similar conditions in the same geographic region. ESI's liability for services, if any, shall be limited to remedies for breach of contract in favor of only those persons with whom ESI has a direct contractual obligation to perform services. ESI is not liable for alleged defects in services performed by third parties or anyone with whom ESI does not have direct contractual relationship and under no circumstances shall exceed the greater of fees for the service(s). The client is responsible for payment of time charges and expenses resulting from any required response by ESI, its subsidiaries or employees to whom subpoenas are issued in connection with work performed under this contract. Charges for litigation support are based on two and one-half times current fee schedules in effect at that time.

The client acknowledges that ESI has neither created nor contributed to the creation or existence of any hazardous, toxic or otherwise dangerous substances or conditions at the site, and that ESI's compensation is not commensurate with the potential risk of injury or loss that may be caused by foresaid. Accordingly, the client waives any claim against ESI, its agents, and employees to the extent allowed by law for injury or loss sustained by any party alleged to arise out of ESI's performance of services. ESI is solely responsible for the performance of this Agreement, and no parent, subsidiary or affiliated company, or any of its directors, officers, employees, or agents shall have any legal responsibility hereunder, whether in contract or tort, including negligence. The Client recognizes and agrees that all testing and remediation methods have reliability limitations, that no method or number of sampling locations can guarantee identification. The Client further acknowledges and agrees that reliability of testing or remediation varies according to the sampling frequency, laboratory services or other service, including cost, have been considered in the Client's selection of services. Client agrees that he has knowledgeable accepted these limitations and the risks attendant thereon and that ESI's services shall be considered non-conforming or deficient only to the extent that the services selected by the Client are not performed with reasonable competence in accordance with the scope of services. Client further agrees to disclose and locate all utilities and known hazardous or toxic material at the location of service requested and/or performed. Client agrees to indemnify and hold harmless ESI from all claims, suits, losses, personal injuries, death and property liability resulting from damage or injury to hidden conditions.

Unless rights are otherwise expressly reserved, documents, forms and/or software prepared by ESI or its subcontractors shall, upon final receipt of payment, become the property of Client. Additionally, any information or document(s) prepared by ESI are not intended to be suitable for use by, or relied upon by, anyone other than the Client without ESI's written permission and that ESI's fees do not reflect the expanded scope of risk presented by unintended or third parties use of or reliance on. Any such use will be at the Client's or third party's sole risk. However, ESI reserves its rights as to any proprietary information employed in producing the documents or supporting data to freely use and retain copies of for its records. Upon delivery to Client, ESI shall have no further obligation to retain the documents.

We appreciate the opportunity that Lamar CISD has given Environmental Solutions, Inc. in submitting this proposal. We look forward to working with you. Should you have any questions, or request additional information, please call us at 713-934-9944.

Sincerely,  
**Environmental Solutions, Inc.**

  
Jerry P. Heard

Manager of Environmental Services

JPH (21102252 pro)

**A C C E P T E D:**

**LAMAR CISD**

By: \_\_\_\_\_

Title: Board President

Date: \_\_\_\_\_

**CONSIDER APPROVAL OF PHASE ONE ELEMENTARY NETWORK UPGRADE**

**RECOMMENDATION:**

That the Board of Trustees approve the purchase of hardware and services for the Phase One Elementary Network Upgrade from RockIT in the amount of \$4,799,557.66.

**IMPACT/RATIONALE:**

The District has approximately 1,000 network access switches that connect and power devices such as computers, printers, telephones and wireless access points. Many of these switches are old, failing, and obsolete and need to be replaced. This project will focus on elementary campuses. The timeline has been moved up due to network hardware supply chain issues. Rock IT will provide hardware and services for \$4,363,234.24 plus a 10% contingency of \$436,323.42 for a total of \$4,799,557.66.

**PROGRAM DESCRIPTION:**

RockIT offers these services through a TIPS cooperative purchasing contract. This project will be paid out of 2020 Bond funds dedicated to network upgrades.

Submitted by: Sonya Cole-Hamilton, Chief Communications Officer  
David Jacobson, Executive Director of Technology  
David Banks, Director of Network Services

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



We have prepared a quote for you


**Elementary Schools Refresh**

Quote # 001665  
Version 1

Prepared for:


**Lamar Consolidated ISD**

Dr. Roosevelt Nivens  
[roosevelt.nivens@lcsid.org](mailto:roosevelt.nivens@lcsid.org)

 CO-OP Info



TIPS - 200105 Technology Solutions Products and Services

Meyer

Description	Price	Qty	Ext. Price
<b>SWITCHES</b>			
C9500-24Y4C-EDU <b>Catalyst 9500 24x1/10/25G and 4-port 40/100G, K12</b>	\$12,544.12	2	\$25,088.24
CON-SSSNT-C9E5024U <b>SOLN SUPP 8X5XNBD Catalyst 9500 24x10G, K12</b>	\$6,449.83	2	\$12,899.66
CON-SSTCM-C9512QA <b>SOLN SUPP SW SUBC9500 DNA Advantage</b>	\$788.15	2	\$1,576.30
C9500-DNA-L-A-5Y <b>DNA Advantage 5 Year License</b>	\$7,394.48	2	\$14,788.96
C9K-F1-SSD-240G <b>Cisco pluggable SSD storage</b>	\$1,691.34	2	\$3,382.68
C9K-PWR-650WAC-R/2 <b>650W AC Config 4 Power Supply front to back cooling</b>	\$1,183.94	2	\$2,367.88
C9300-48UN-EDU <b>Catalyst 9300 48-port 5Gbps, K12</b>	\$6,899.06	4	\$27,596.24
			
C9300-DNA-A-48-5Y <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	4	\$15,701.52
PWR-C1-1100WAC-P/2 <b>1100W AC 80+ platinum Config 1 Secondary Power Supply</b>	\$1,071.18	4	\$4,284.72
C9300-48U-EDU <b>Catalyst 9300 48-port UPOE, K12</b>	\$6,239.48	8	\$49,915.84
C9300-DNA-A-48-5Y <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	8	\$31,403.04
STACK-T1-50CM= <b>50CM Type 1 Stacking Cable</b>	\$59.20	9	\$532.80
STACK-T1-3M= <b>3M Type 1 Stacking Cable</b>	\$191.44	3	\$574.32
CAB-SPWR-30CM= <b>Catalyst Stack Power Cable 30 CM Spare</b>	\$62.29	9	\$560.61
CAB-SPWR-150CM= <b>Catalyst Stack Power Cable 150 CM Spare</b>	\$127.55	3	\$382.65
C9300-NM-8X= <b>Catalyst 9300 8 x 10GE Network Module, spare</b>	\$1,490.94	6	\$8,945.64




Meyer

Description	Price	Qty	Ext. Price
C9200-48P-EDU <b>Catalyst 9200 48-port PoE+ only, K12</b> 	\$3,570.96	2	\$7,141.92
C9200-DNA-A-48 <b>C9200 Cisco DNA Advantage, 48-Port, 5 Year Term License -5Y</b>	\$3,925.38	2	\$7,850.76
C9200-NM-4X <b>Catalyst 9200 4 x 10G Network Module</b>	\$759.88	2	\$1,519.76
C9200-24P-EDU <b>Catalyst 9200 24-port PoE+ only, 4x1G uplinks, K12</b>	\$1,736.44	11	\$19,100.84
C9200-DNA-A-24 <b>C9200 Cisco DNA Advantage, 24-Port, 5 Year Term License -5Y</b>	\$2,093.95	11	\$23,033.45
C9200-NM-4X <b>Catalyst 9200 4 x 10G Network Module</b>	\$759.88	11	\$8,358.68
SFP-H10G-CU3M-FL <b>Fluxlight Cisco compatible (10GBase-10GBase,SFP+-SFP+,Twinax,3m,Passive)</b>	\$32.98	1	\$32.98
QSFP-100G-CU3M-FL <b>Fluxlight Cisco compatible (100GBase-100GBase,QSFP28-QSFP28,Twinax,3m,Passive)</b>	\$101.56	2	\$203.12
SFP-10G-LR-FL <b>Fluxlight 10GBASE-LR SFP MODULE Cisco Compatible</b>	\$62.45	20	\$1,249.00
SFP-GLC-TE-FL <b>Fluxlight SFP (mini-GBIC) Transceiver Module cisco compatible</b>	\$51.75	20	\$1,035.00
Single Mode Fiber Patch Cable <b>2M 2FIBER OS2 1.6MM LC/LC DUPL CABL</b>	\$39.02	6	\$234.12
<b>CABINETS</b>			
Cabinet <b>Wall Mount IT Cabinet - NEMA TYPE 4,AIR CONDITIONED</b>	\$5,076.87	6	\$30,461.22
SRSHELF2PDP <b>UPS Support Shelf</b>	\$66.21	2	\$132.42
Cabling Services <b>Cabler - Installation of Cabinet (6 HRS per cabinet)</b>	\$65.00	36	\$2,340.00
<b>UPS</b>			
This project will utilize the Bonded UPS project to cover those UPS that were being upgraded. The additional UPS in this bid are for the new cabinets that were not accounted for in that original scope on the Bonded UPS project.			
<b>LCISD will be responsible for providing L5-20 Electrical outlets in the area where the Cabinet is to be placed if it doesn't currently exist.</b>			
5P1500R <b>5P1500R 1500VA RM 1U LCD 120V PERP</b>	\$699.37	2	\$1,398.74
NETWORK-M2 <b>NETWORK CARD CPNT</b>	\$251.17	2	\$502.34
EMPDT1H1C2 <b>ENVIRN MONITORING PROBE GEN2 PERP</b> 	\$187.40	2	\$374.80



Meyer


Description	Price	Qty	Ext. Price
UTP28SP7OR <b>Panduit Cat.6 UTP Patch Network Cable - 7 ft Category 6 Network Cable for Network Device - First End: 1 x RJ-45 Male Network - Second End: 1 x RJ-45 Male Network - Patch Cable - Gold Plated Contact - 28 AWG - Orange - 1</b>  	\$10.65	4	\$42.60
<b>PATCH CORDS</b>			
MCM001 <b>Panduit Cat.6/6a UTP Patch Network Cable - 1 ft</b>	\$11.77	681	\$8,015.37
<b>CABLING SERVICES</b>			
<b>LCISD is responsible for providing the new pathways needed for the backbone cabling to the Portables.</b>			
The Data Drops covered by the Bond WAP project are not included in this project.			
Cabling Services <b>Copper backbone connection for Portable Building - Cat 6A</b>	\$400.00	10	\$4,000.00
Cabling Service <b>Fiber Upgrade - 4 Portables</b> Each fiber run includes: 12 Strand single mode <b>armored plenum indoor fiber</b> 24 - LC connectors 4 - fiber patch cables 2 – 12 strand fiber adaptor plates *Exterior fiber runs will use 12 strand single mode <b>armored plenum indoor/outdoor fiber</b>	\$14,634.15	1	\$14,634.15
Cabling Services <b>Data Drop in Ceiling for WAP - Cat6A Portables (Additional Drop not included in Bond)</b>	\$240.00	1	\$240.00
Cabling Services <b>Data Drop - Cat6 - short drop</b>	\$200.00	12	\$2,400.00
Cabling Services <b>Cabler - Installation of APs</b>	\$55.00	1	\$55.00
<b>WIRELESS</b>			
This project will utilize the Bonded WAP project to cover the initial WAP and Data Drop. The additional WAPs and Data Drops in this bid are for the second WAP in each portable.			
MR46-HW <b>Meraki MR46 Wi-Fi 6 Indoor AP</b>	\$762.39	1	\$762.39
LIC-ENT-5YR <b>Meraki MR Enterprise License, 5YR</b>	\$214.78	1	\$214.78
<b>PROFESSIONAL SERVICES</b>			

Meyer



Description	Price	Qty	Ext. Price
Professional Services <b>Consultant II – Network Infrastructure - Installation &amp; configuration Services of Equipment listed in quote. (HRS)</b>	\$125.00	86	\$10,750.00
<b>RockIT Consulting recommends a 10% contingency for a project this size.</b>			

**Subtotal: \$346,084.54**


Hubenak

Description	Price	Qty	Ext. Price
<b>SWITCHES</b>			
C9500-24Y4C-EDU <b>Catalyst 9500 24x1/10/25G and 4-port 40/100G, K12</b>	\$12,544.12	2	\$25,088.24
CON-SSSNT-C9E5024U <b>SOLN SUPP 8X5XNBD Catalyst 9500 24x10G, K12</b>	\$6,449.83	2	\$12,899.66
CON-SSTCM-C9512QA <b>SOLN SUPP SW SUBC9500 DNA Advantage</b>	\$788.15	2	\$1,576.30
C9500-DNA-L-A-5Y <b>DNA Advantage 5 Year License</b>	\$7,394.48	2	\$14,788.96
C9K-F1-SSD-240G <b>Cisco pluggable SSD storage</b>	\$1,691.34	2	\$3,382.68
C9K-PWR-650WAC-R/2 <b>650W AC Config 4 Power Supply front to back cooling</b>	\$1,183.94	2	\$2,367.88
C9300-48UN-EDU <b>Catalyst 9300 48-port 5Gbps, K12</b>	\$6,899.06	6	\$41,394.36
			
C9300-DNA-A-48-5Y <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	6	\$23,552.28
PWR-C1-1100WAC-P/2 <b>1100W AC 80+ platinum Config 1 Secondary Power Supply</b>	\$1,071.18	6	\$6,427.08
C9300-48U-EDU <b>Catalyst 9300 48-port UPOE, K12</b>	\$6,239.48	3	\$18,718.44
C9300-DNA-A-48-5Y <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	3	\$11,776.14
STACK-T1-50CM= <b>50CM Type 1 Stacking Cable</b>	\$59.20	11	\$651.20
STACK-T1-3M= <b>3M Type 1 Stacking Cable</b>	\$191.44	5	\$957.20
CAB-SPWR-30CM= <b>Catalyst Stack Power Cable 30 CM Spare</b>	\$62.29	11	\$685.19

Hubenak

Description	Price	Qty	Ext. Price
CAB-SPWR-150CM= <b>Catalyst Stack Power Cable 150 CM Spare</b>	\$127.55	5	\$637.75
C9300-NM-8X= <b>Catalyst 9300 8 x 10GE Network Module, spare</b>	\$1,490.94	11	\$16,400.34
C9200-48P-EDU <b>Catalyst 9200 48-port PoE+ only, K12</b> 	\$3,570.96	11	\$39,280.56
C9200-DNA-A-48-5Y <b>C9200 Cisco DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	11	\$43,179.18
C9200-NM-4X <b>Catalyst 9200 4 x 10G Network Module</b>	\$759.88	11	\$8,358.68
SFP-H10G-CU3M-FL <b>Fluxlight Cisco compatible (10GBase-10GBase,SFP+-SFP+,Twinax,3m,Passive)</b>	\$32.98	1	\$32.98
QSFP-100G-CU3M-FL <b>Fluxlight Cisco compatible (100GBase-100GBase,QSFP28-QSFP28,Twinax,3m,Passive)</b>	\$101.56	2	\$203.12
SFP-10G-LR-FL <b>Fluxlight 10GBASE-LR SFP MODULE Cisco Compatible</b>	\$62.45	36	\$2,248.20
SFP-GLC-TE-FL <b>Fluxlight SFP (mini-GBIC) Transceiver Module cisco compatible</b>	\$51.75	22	\$1,138.50
Single Mode Fiber Patch Cable <b>2M 2FIBER OS2 1.6MM LC/LC DUPL CABL</b>	\$39.02	20	\$780.40
<b>CABINETS</b>			
Cabinet <b>Wall Mount IT Cabinet - NEMA TYPE 4,AIR CONDITIONED</b>	\$5,076.87	7	\$35,538.09
SRSHELF2PDP <b>UPS Support Shelf</b>	\$66.21	3	\$198.63
Cabling Services <b>Cabler - Installation of Cabinet (6 HRS per cabinet)</b>	\$65.00	42	\$2,730.00
<b>UPS</b>			
This project will utilize the Bonded UPS project to cover those UPS that were being upgraded. The additional UPS in this bid are for the new cabinets that were not accounted for in that original scope on the Bonded UPS project.			
<b>LCISD will be responsible for providing L5-20 Electrical outlets in the area where the Cabinet is to be placed if it doesn't currently exist.</b>			
5P1500R <b>5P1500R 1500VA RM 1U LCD 120V PERP</b>	\$699.37	3	\$2,098.11
NETWORK-M2 <b>NETWORK CARD CPNT</b>	\$251.17	3	\$753.51
EMPDT1H1C2 <b>ENVIRN MONITORING PROBE GEN2 PERP</b> 	\$187.40	3	\$562.20

Hubenak


Description	Price	Qty	Ext. Price
UTP28SP7OR <b>Panduit Cat.6 UTP Patch Network Cable - 7 ft Category 6 Network Cable for Network Device - First End: 1 x RJ-45 Male Network - Second End: 1 x RJ-45 Male Network - Patch Cable - Gold Plated Contact - 28 AWG - Orange - 1</b> 	\$10.65	6	\$63.90
<b>PATCH CORDS</b>			
MCM001 <b>Panduit Cat.6/6a UTP Patch Network Cable - 1 ft</b>	\$11.77	642	\$7,556.34
<b>CABLING SERVICES</b>			
<p><b>LCISD is responsible for providing the new pathways needed for the backbone cabling to the Portables.</b></p> <p>The Data Drops covered by the Bond WAP project are not included in this project.</p>			
Cabling Services <b>Copper backbone connection for Portable Building - Cat 6A</b>	\$400.00	11	\$4,400.00
Cabling Service <b>Fiber Upgrade - IDF1-114, IDF2-132, and 6 Portables</b> Each fiber run includes: 12 Strand single mode <b>armored plenum indoor fiber</b> 24 - LC connectors 4 - fiber patch cables 2 – 12 strand fiber adaptor plates *Exterior fiber runs will use 12 strand single mode <b>armored plenum indoor/outdoor fiber</b>	\$27,804.88	1	\$27,804.88
Cabling Services <b>Data Drop in Ceiling for WAP - Cat6A - Portables (Additional Drop not included in Bond)</b>	\$240.00	16	\$3,840.00
Cabling Services <b>Data Drop - Cat6 - short drop</b>	\$200.00	18	\$3,600.00
Cabling Services <b>Cabler - Installation of APs</b>	\$55.00	15	\$825.00
<b>WIRELESS</b>			
<p>This project will utilize the Bonded WAP project to cover the initial WAP and Data Drop. The additional WAPs and Data Drops in this bid are for the second WAP in each portable.</p>			
MR46-HW <b>Meraki MR46 Wi-Fi 6 Indoor AP</b>	\$762.39	15	\$11,435.85
LIC-ENT-5YR <b>Meraki MR Enterprise License, 5YR</b>	\$214.78	15	\$3,221.70
<b>PROFESSIONAL SERVICES</b>			

Hubenak


Description	Price	Qty	Ext. Price
Professional Services <b>Consultant II – Network Infrastructure - Installation &amp; configuration Services of Equipment listed in quote. (HRS)</b>	\$125.00	93	\$11,625.00
<b>RockIT Consulting recommends a 10% contingency for a project this size.</b>			

Subtotal: **\$392,778.53**

Bowie



Description	Price	Qty	Ext. Price
<b>SWITCHES</b>			
C9500-24Y4C-EDU <b>Catalyst 9500 24x1/10/25G and 4-port 40/100G, K12</b>	\$12,544.12	2	\$25,088.24
CON-SSSNT-C9E5024U <b>SOLN SUPP 8X5XNBD Catalyst 9500 24x10G, K12</b>	\$6,449.83	2	\$12,899.66
CON-SSTCM-C9512QA <b>SOLN SUPP SW SUBC9500 DNA Advantage</b>	\$788.15	2	\$1,576.30
C9500-DNA-L-A-5Y <b>DNA Advantage 5 Year License</b>	\$7,394.48	2	\$14,788.96
C9K-F1-SSD-240G <b>Cisco pluggable SSD storage</b>	\$1,691.34	2	\$3,382.68
C9K-PWR-650WAC-R/2 <b>650W AC Config 4 Power Supply front to back cooling</b>	\$1,183.94	2	\$2,367.88
C9300-48UN-EDU <b>Catalyst 9300 48-port 5Gbps, K12</b>	\$6,899.06	3	\$20,697.18
			
C9300-DNA-A-48-5Y <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	3	\$11,776.14
PWR-C1-1100WAC-P/2 <b>1100W AC 80+ platinum Config 1 Secondary Power Supply</b>	\$1,071.18	3	\$3,213.54
C9300-48U-EDU <b>Catalyst 9300 48-port UPOE, K12</b>	\$6,239.48	4	\$24,957.92
C9300-DNA-A-48-5Y <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	4	\$15,701.52
STACK-T1-50CM= <b>50CM Type 1 Stacking Cable</b>	\$59.20	7	\$414.40
STACK-T1-3M= <b>3M Type 1 Stacking Cable</b>	\$191.44	3	\$574.32
CAB-SPWR-30CM= <b>Catalyst Stack Power Cable 30 CM Spare</b>	\$62.29	7	\$436.03

Bowie

Description	Price	Qty	Ext. Price
CAB-SPWR-150CM= <b>Catalyst Stack Power Cable 150 CM Spare</b>	\$127.55	3	\$382.65
C9300-NM-8X= <b>Catalyst 9300 8 x 10GE Network Module, spare</b>	\$1,490.94	5	\$7,454.70
C9200-48P-EDU <b>Catalyst 9200 48-port PoE+ only, K12</b> 	\$3,570.96	5	\$17,854.80
C9200-DNA-A-48-5Y <b>C9200 Cisco DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	5	\$19,626.90
C9200-NM-4X <b>Catalyst 9200 4 x 10G Network Module</b>	\$759.88	5	\$3,799.40
C9200-24P-EDU <b>Catalyst 9200 24-port PoE+ only, 4x1G uplinks, K12</b>	\$1,736.44	4	\$6,945.76
C9200-DNA-A-24-5Y <b>C9200 Cisco DNA Advantage, 24-Port, 5 Year Term License</b>	\$2,093.95	4	\$8,375.80
C9200-NM-4X <b>Catalyst 9200 4 x 10G Network Module</b>	\$759.88	4	\$3,039.52
SFP-H10G-CU3M-FL <b>Fluxlight Cisco compatible (10GBase-10GBase,SFP+-SFP+,Twinax,3m,Passive)</b>	\$32.98	1	\$32.98
QSFP-100G-CU3M-FL <b>Fluxlight Cisco compatible (100GBase-100GBase,QSFP28-QSFP28,Twinax,3m,Passive)</b>	\$101.56	2	\$203.12
SFP-10G-LR-FL <b>Fluxlight 10GBASE-LR SFP MODULE Cisco Compatible</b>	\$62.45	18	\$1,124.10
SFP-GLC-TE-FL <b>Fluxlight SFP (mini-GBIC) Transceiver Module cisco compatible</b>	\$51.75	14	\$724.50
Single Mode Fiber Patch Cable <b>2M 2FIBER OS2 1.6MM LC/LC DUPL CABL</b>	\$39.02	8	\$312.16
<b>CABINETS</b>			
12419-736 <b>Chatsworth 36X24X30 CUBE-IT PLUS CABINET</b>	\$926.78	1	\$926.78
Cabinet <b>Wall Mount IT Cabinet - NEMA TYPE 4,AIR CONDITIONED</b>	\$5,076.87	5	\$25,384.35
SRSHELF2PDP <b>UPS Support Shelf</b>	\$66.21	5	\$331.05
Cabling Services <b>Cabler - Installation of Cabinet (6 HRS per cabinet)</b>	\$65.00	36	\$2,340.00
<b>UPS</b>			
This project will utilize the Bonded UPS project to cover those UPS that were being upgraded. The additional UPS in this bid are for the new cabinets that were not accounted for in that original scope on the Bonded UPS project.			
<b>LCISD will be responsible for providing L5-20 Electrical outlets in the area where the Cabinet is to be placed if it doesn't currently exist.</b>			
5P1500R <b>5P1500R 1500VA RM 1U LCD 120V PERP</b>	\$699.37	5	\$3,496.85



Bowie


Description	Price	Qty	Ext. Price
NETWORK-M2 <b>NETWORK CARD CPNT</b>	\$251.17	5	\$1,255.85
EMPDT1H1C2 <b>ENVIRN MONITORING PROBE GEN2 PERP</b> 	\$187.40	5	\$937.00
UTP28SP7OR <b>Panduit Cat.6 UTP Patch Network Cable - 7 ft Category 6 Network Cable for Network Device - First End: 1 x RJ-45 Male Network - Second End: 1 x RJ-45 Male Network - Patch Cable - Gold Plated Contact - 28 AWG - Orange - 1</b> 	\$10.65	10	\$106.50
<b>PATCH CORDS</b>			
MCM001 <b>Panduit Cat.6/6a UTP Patch Network Cable - 1 ft</b>	\$11.77	544	\$6,402.88
<b>CABLING SERVICES</b>			
<b>LCISD is responsible for providing the new pathways needed for the backbone cabling to the Portables.</b>			
The Data Drops covered by the Bond WAP project are not included in this project.			
Cabling Services <b>Copper backbone connection for Portable Building - Cat 6A</b>	\$400.00	7	\$2,800.00
Cabling Service <b>Fiber Upgrade - IDF1-S2 and 3 Portables</b> Each fiber run includes: 12 Strand single mode <b>armored plenum indoor fiber</b> 24 - LC connectors 4 - fiber patch cables 2 – 12 strand fiber adaptor plates *Exterior fiber runs will use 12 strand single mode <b>armored plenum indoor/outdoor fiber</b>	\$13,902.44	1	\$13,902.44
Cabling Services <b>Data Drop in Ceiling for WAP - Cat6A Portables (Additional Drop not included in Bond)</b>	\$240.00	6	\$1,440.00
Cabling Services <b>Cabler - Installation of APs</b>	\$55.00	6	\$330.00
<b>WIRELESS</b>			
This project will utilize the Bonded WAP project to cover the initial WAP and Data Drop. The additional WAPs and Data Drops in this bid are for the second WAP in each portable.			

Bowie

Description	Price	Qty	Ext. Price
MR46-HW Meraki MR46 Wi-Fi 6 Indoor AP	\$762.39	6	\$4,574.34
LIC-ENT-5YR Meraki MR Enterprise License, 5YR	\$214.78	6	\$1,288.68
<b>PROFESSIONAL SERVICES</b>			
Professional Services Consultant II – Network Infrastructure - Installation & configuration Services of Equipment listed in quote. (HRS)	\$125.00	77	\$9,625.00
<b>RockIT Consulting recommends a 10% contingency for a project this size.</b>			


Subtotal: **\$282,892.88**

Huggins



Description	Price	Qty	Ext. Price
<b>SWITCHES</b>			
C9500-24Y4C-EDU Catalyst 9500 24x1/10/25G and 4-port 40/100G, K12	\$12,544.12	2	\$25,088.24
CON-SSSNT-C9E5024U SOLN SUPP 8X5XNBD Catalyst 9500 24x10G, K12	\$6,449.83	2	\$12,899.66
CON-SSTCM-C9512QA SOLN SUPP SW SUBC9500 DNA Advantage	\$788.15	2	\$1,576.30
C9500-DNA-L-A-5Y DNA Advantage 5 Year License	\$7,394.48	2	\$14,788.96
C9K-F1-SSD-240G Cisco pluggable SSD storage	\$1,691.34	2	\$3,382.68
C9K-PWR-650WAC-R/2 650W AC Config 4 Power Supply front to back cooling	\$1,183.94	2	\$2,367.88
C9300-48UN-EDU Catalyst 9300 48-port 5Gbps, K12	\$6,899.06	2	\$13,798.12
 C9300-DNA-A-48-5Y C9300 DNA Advantage, 48-Port, 5 Year Term License	\$3,925.38	2	\$7,850.76
PWR-C1-1100WAC-P/2 1100W AC 80+ platinum Config 1 Secondary Power Supply	\$1,071.18	2	\$2,142.36
C9300-48U-EDU Catalyst 9300 48-port UPOE, K12	\$6,239.48	9	\$56,155.32
C9300-DNA-A-48-5Y C9300 DNA Advantage, 48-Port, 5 Year Term License	\$3,925.38	9	\$35,328.42
STACK-T1-50CM= 50CM Type 1 Stacking Cable	\$59.20	9	\$532.80



Huggins

Description	Price	Qty	Ext. Price
STACK-T1-3M= <b>3M Type 1 Stacking Cable</b>	\$191.44	3	\$574.32
CAB-SPWR-30CM= <b>Catalyst Stack Power Cable 30 CM Spare</b>	\$62.29	9	\$560.61
CAB-SPWR-150CM= <b>Catalyst Stack Power Cable 150 CM Spare</b>	\$127.55	3	\$382.65
C9300-NM-8X= <b>Catalyst 9300 8 x 10GE Network Module, spare</b>	\$1,490.94	4	\$5,963.76
C9200-48P-EDU <b>Catalyst 9200 48-port PoE+ only, K12</b>	\$3,570.96	13	\$46,422.48
			
C9200-DNA-A-48-5Y <b>C9200 Cisco DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	13	\$51,029.94
C9200-NM-4X <b>Catalyst 9200 4 x 10G Network Module</b>	\$759.88	13	\$9,878.44
SFP-H10G-CU3M-FL <b>Fluxlight Cisco compatible (10GBase-10GBase,SFP+-SFP+,Twinax,3m,Passive)</b>	\$32.98	1	\$32.98
QSFP-100G-CU3M-FL <b>Fluxlight Cisco compatible (100GBase-100GBase,QSFP28-QSFP28,Twinax,3m,Passive)</b>	\$101.56	2	\$203.12
SFP-10G-LR-FL <b>Fluxlight 10GBASE-LR SFP MODULE Cisco Compatible</b>	\$62.45	16	\$999.20
SFP-GLC-TE-FL <b>Fluxlight SFP (mini-GBIC) Transceiver Module cisco compatible</b>	\$51.75	32	\$1,656.00
Single Mode Fiber Patch Cable <b>2M 2FIBER OS2 1.6MM LC/LC DUPL CABL</b>	\$39.02	4	\$156.08
<b>CABINETS</b>			
Cabinet <b>Wall Mount IT Cabinet - NEMA TYPE 4,AIR CONDITIONED</b>	\$5,076.87	11	\$55,845.57
SRSHELF2PDP <b>UPS Support Shelf</b>	\$66.21	7	\$463.47
Cabling Services <b>Cabler - Installation of Cabinet (6 HRS per cabinet)</b>	\$65.00	66	\$4,290.00
<b>UPS</b>			
This project will utilize the Bonded UPS project to cover those UPS that were being upgraded. The additional UPS in this bid are for the new cabinets that were not accounted for in that original scope on the Bonded UPS project.			
<b>LCISD will be responsible for providing L5-20 Electrical outlets in the area where the Cabinet is to be placed if it doesn't currently exist.</b>			
5P1500R <b>5P1500R 1500VA RM 1U LCD 120V PERP</b>	\$699.37	7	\$4,895.59
NETWORK-M2 <b>NETWORK CARD CPNT</b>	\$251.17	7	\$1,758.19

Huggins


Description	Price	Qty	Ext. Price
<b>EMPDT1H1C2 ENVIRN MONITORING PROBE GEN2 PERP</b> 	\$187.40	7	\$1,311.80
<b>UTP28SP7OR Panduit Cat.6 UTP Patch Network Cable - 7 ft Category 6 Network Cable for Network Device - First End: 1 x RJ-45 Male Network - Second End: 1 x RJ-45 Male Network - Patch Cable - Gold Plated Contact - 28 AWG - Orange - 1</b> 	\$10.65	14	\$149.10
<b>PATCH CORDS</b>			
<b>MCM001 Panduit Cat.6/6a UTP Patch Network Cable - 1 ft</b>	\$11.77	856	\$10,075.12
<b>CABLING SERVICES</b>			
<b>LCISD is responsible for providing the new pathways needed for the backbone cabling to the Portables.</b> The Data Drops covered by the Bond WAP project are not included in this project.			
<b>Cabling Services Copper backbone connection for Portable Building - Cat 6A</b>	\$400.00	16	\$6,400.00
<b>Cabling Service Fiber Upgrade - 4 Portables</b> Each fiber run includes: 12 Strand single mode <b>armored plenum indoor fiber</b> 24 - LC connectors 4 - fiber patch cables 2 – 12 strand fiber adaptor plates *Exterior fiber runs will use 12 strand single mode <b>armored plenum indoor/outdoor fiber</b>	\$14,634.15	1	\$14,634.15
<b>Cabling Services Data Drop in Ceiling for WAP - Cat6A Portables (Additional Drop not included in Bond)</b>	\$240.00	16	\$3,840.00
<b>Cabling Services Data Drop - Cat6 - short drop</b>	\$200.00	96	\$19,200.00
<b>Cabling Services Cabler - Installation of APs</b>	\$55.00	16	\$880.00
<b>WIRELESS</b>			
This project will utilize the Bonded WAP project to cover the initial WAP and Data Drop. The additional WAPs and Data Drops in this bid are for the second WAP in each portable.			

Huggins


Description	Price	Qty	Ext. Price
MR46-HW <b>Meraki MR46 Wi-Fi 6 Indoor AP</b>	\$762.39	16	\$12,198.24
LIC-ENT-5YR <b>Meraki MR Enterprise License, 5YR</b>	\$214.78	16	\$3,436.48
<b>PROFESSIONAL SERVICES</b>			
Professional Services <b>Consultant II – Network Infrastructure - Installation &amp; configuration Services of Equipment listed in quote. (HRS)</b>	\$125.00	113	\$14,125.00
<b>RockIT Consulting recommends a 10% contingency for a project this size.</b>			

Subtotal: **\$447,273.79**



Beasley

Description	Price	Qty	Ext. Price
<b>SWITCHES</b>			
C9500-24Y4C-EDU <b>Catalyst 9500 24x1/10/25G and 4-port 40/100G, K12</b>	\$12,544.12	2	\$25,088.24
CON-SSSNT-C9E5024U <b>SOLN SUPP 8X5XNBD Catalyst 9500 24x10G, K12</b>	\$6,449.83	2	\$12,899.66
CON-SSTCM-C9512QA <b>SOLN SUPP SW SUBC9500 DNA Advantage</b>	\$788.15	2	\$1,576.30
C9500-DNA-L-A-5Y <b>DNA Advantage 5 Year License</b>	\$7,394.48	2	\$14,788.96
C9K-F1-SSD-240G <b>Cisco pluggable SSD storage</b>	\$1,691.34	2	\$3,382.68
C9K-PWR-650WAC-R/2 <b>650W AC Config 4 Power Supply front to back cooling</b>	\$1,183.94	2	\$2,367.88
C9300-48UN-EDU <b>Catalyst 9300 48-port 5Gbps, K12</b>	\$6,899.06	2	\$13,798.12
 C9300-DNA-A-48-5Y <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	2	\$7,850.76
PWR-C1-1100WAC-P/2 <b>1100W AC 80+ platinum Config 1 Secondary Power Supply</b>	\$1,071.18	2	\$2,142.36
C9300-48U-EDU <b>Catalyst 9300 48-port UPOE, K12</b>	\$6,239.48	6	\$37,436.88
C9300-DNA-A-48-5Y <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	6	\$23,552.28
STACK-T1-50CM= <b>50CM Type 1 Stacking Cable</b>	\$59.20	6	\$355.20

Beasley

Description	Price	Qty	Ext. Price
STACK-T1-3M= <b>3M Type 1 Stacking Cable</b>	\$191.44	2	\$382.88
CAB-SPWR-30CM= <b>Catalyst Stack Power Cable 30 CM Spare</b>	\$62.29	6	\$373.74
CAB-SPWR-150CM= <b>Catalyst Stack Power Cable 150 CM Spare</b>	\$127.55	2	\$255.10
C9300-NM-8X= <b>Catalyst 9300 8 x 10GE Network Module, spare</b>	\$1,490.94	4	\$5,963.76
C9200-48P-EDU <b>Catalyst 9200 48-port PoE+ only, K12</b>	\$3,570.96	7	\$24,996.72
			
C9200-DNA-A-48-5Y <b>C9200 Cisco DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	7	\$27,477.66
C9200-NM-4X <b>Catalyst 9200 4 x 10G Network Module</b>	\$759.88	7	\$5,319.16
C9200-24P-EDU <b>Catalyst 9200 24-port PoE+ only, 4x1G uplinks, K12</b>	\$1,736.44	1	\$1,736.44
C9200-DNA-A-24-5Y <b>C9200 Cisco DNA Advantage, 24-Port, 5 Year Term License</b>	\$2,093.95	1	\$2,093.95
C9200-NM-4X <b>Catalyst 9200 4 x 10G Network Module</b>	\$759.88	1	\$759.88
SFP-H10G-CU3M-FL <b>Fluxlight Cisco compatible (10GBase-10GBase,SFP+-SFP+,Twinax,3m,Passive)</b>	\$32.98	1	\$32.98
QSFP-100G-CU3M-FL <b>Fluxlight Cisco compatible (100GBase-100GBase,QSFP28-QSFP28,Twinax,3m,Passive)</b>	\$101.56	2	\$203.12
SFP-10G-LR-FL <b>Fluxlight 10GBASE-LR SFP MODULE Cisco Compatible</b>	\$62.45	14	\$874.30
SFP-GLC-TE-FL <b>Fluxlight SFP (mini-GBIC) Transceiver Module cisco compatible</b>	\$51.75	12	\$621.00
Single Mode Fiber Patch Cable <b>2M 2FIBER OS2 1.6MM LC/LC DUPL CABL</b>	\$39.02	4	\$156.08
<b>CABINETS</b>			
Cabinet <b>Wall Mount IT Cabinet - NEMA TYPE 4,AIR CONDITIONED</b>	\$5,076.87	9	\$45,691.83
SRSHELF2PDP <b>UPS Support Shelf</b>	\$66.21	4	\$264.84
Cabling Services <b>Cabler - Installation of Cabinet (6 HRS per cabinet)</b>	\$65.00	54	\$3,510.00
<b>UPS</b>			
This project will utilize the Bonded UPS project to cover those UPS that were being upgraded. The additional UPS in this bid are for the new cabinets that were not accounted for in that original scope on the Bonded UPS project.			
<b>LCISD will be responsible for providing L5-20 Electrical outlets in the area where the Cabinet is to be placed if it</b>			

Beasley


Description	Price	Qty	Ext. Price
<b>doesn't currently exist.</b>			
5P1500R <b>5P1500R 1500VA RM 1U LCD 120V PERP</b>	\$699.37	4	\$2,797.48
NETWORK-M2 <b>NETWORK CARD CPNT</b>	\$251.17	4	\$1,004.68
EMPDT1H1C2 <b>ENVIRN MONITORING PROBE GEN2 PERP</b>	\$187.40	4	\$749.60
			
UTP28SP7OR <b>Panduit Cat.6 UTP Patch Network Cable - 7 ft Category 6 Network Cable for Network Device - First End: 1 x RJ-45 Male Network - Second End: 1 x RJ-45 Male Network - Patch Cable - Gold Plated Contact - 28 AWG - Orange - 1</b>	\$10.65	8	\$85.20
			
<b>PATCH CORDS</b>			
MCM001 <b>Panduit Cat.6/6a UTP Patch Network Cable - 1 ft</b>	\$11.77	496	\$5,837.92
<b>CABLING SERVICES</b>			
<b>LCISD is responsible for providing the new pathways needed for the backbone cabling to the Portables.</b>			
The Data Drops covered by the Bond WAP project are not included in this project.			
Cabling Services <b>Copper backbone connection for Portable Building - Cat 6A</b>	\$400.00	6	\$2,400.00
Cabling Service <b>Fiber Upgrade - 3 Portables</b> Each fiber run includes: 12 Strand single mode <b>armored plenum indoor fiber</b> 24 - LC connectors 4 - fiber patch cables 2 – 12 strand fiber adaptor plates *Exterior fiber runs will use 12 strand single mode <b>armored plenum indoor/outdoor fiber</b>	\$10,975.61	1	\$10,975.61
Cabling Services <b>Data Drop in Ceiling for WAP - Cat6A Portables (Additional Drop not included in Bond)</b>	\$240.00	7	\$1,680.00
Cabling Services <b>Data Drop - Cat6 - short drop</b>	\$200.00	60	\$12,000.00
Cabling Services <b>Cabler - Installation of APs</b>	\$55.00	7	\$385.00
<b>WIRELESS</b>			
This project will utilize the Bonded WAP project to cover the initial WAP and Data Drop. The additional WAPs and Data			

Beasley

Description	Price	Qty	Ext. Price
Drops in this bid are for the second WAP in each portable.			
MR46-HW Meraki MR46 Wi-Fi 6 Indoor AP	\$762.39	7	\$5,336.73
LIC-ENT-5YR Meraki MR Enterprise License, 5YR	\$214.78	7	\$1,503.46
<b>PROFESSIONAL SERVICES</b>			
Professional Services Consultant II – Network Infrastructure - Installation & configuration Services of Equipment listed in quote. (HRS)	\$125.00	76	\$9,500.00
<b>RockIT Consulting recommends a 10% contingency for a project this size.</b>			

Subtotal: **\$320,208.44**

Travis



Description	Price	Qty	Ext. Price
<b>SWITCHES</b>			
C9500-24Y4C-EDU Catalyst 9500 24x1/10/25G and 4-port 40/100G, K12	\$12,544.12	2	\$25,088.24
CON-SSSNT-C9E5024U SOLN SUPP 8X5XNBD Catalyst 9500 24x10G, K12	\$6,449.83	2	\$12,899.66
CON-SSTCM-C9512QA SOLN SUPP SW SUBC9500 DNA Advantage	\$788.15	2	\$1,576.30
C9500-DNA-L-A-5Y DNA Advantage 5 Year License	\$7,394.48	2	\$14,788.96
C9K-F1-SSD-240G Cisco pluggable SSD storage	\$1,691.34	2	\$3,382.68
C9K-PWR-650WAC-R/2 650W AC Config 4 Power Supply front to back cooling	\$1,183.94	2	\$2,367.88
C9300-48UN-EDU Catalyst 9300 48-port 5Gbps, K12	\$6,899.06	5	\$34,495.30
 C9300-DNA-A-48-5Y C9300 DNA Advantage, 48-Port, 5 Year Term License	\$3,925.38	5	\$19,626.90
PWR-C1-1100WAC-P/2 1100W AC 80+ platinum Config 1 Secondary Power Supply	\$1,071.18	5	\$5,355.90



Travis

Description	Price	Qty	Ext. Price
C9300-48U-EDU <b>Catalyst 9300 48-port UPOE, K12</b>	\$6,239.48	11	\$68,634.28
C9300-DNA-A-48 <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b> -5Y	\$3,925.38	11	\$43,179.18
STACK-T1-50CM= <b>50CM Type 1 Stacking Cable</b>	\$59.20	13	\$769.60
STACK-T1-3M= <b>3M Type 1 Stacking Cable</b>	\$191.44	4	\$765.76
CAB-SPWR-30CM= <b>Catalyst Stack Power Cable 30 CM Spare</b>	\$62.29	13	\$809.77
CAB-SPWR-150CM= <b>Catalyst Stack Power Cable 150 CM Spare</b>	\$127.55	4	\$510.20
C9300-NM-8X= <b>Catalyst 9300 8 x 10GE Network Module, spare</b>	\$1,490.94	10	\$14,909.40
C9200-24P-EDU <b>Catalyst 9200 24-port PoE+ only, 4x1G uplinks, K12</b>	\$1,736.44	6	\$10,418.64
C9200-DNA-A-24 <b>C9200 Cisco DNA Advantage, 24-Port, 5 Year Term License</b> -5Y	\$2,093.95	6	\$12,563.70
C9200-NM-4X <b>Catalyst 9200 4 x 10G Network Module</b>	\$759.88	6	\$4,559.28
SFP-H10G-CU3M-FL <b>Fluxlight Cisco compatible (10GBase-10GBase,SFP+-SFP+,Twinax,3m,Passive)</b>	\$32.98	1	\$32.98
QSFP-100G-CU3M-FL <b>Fluxlight Cisco compatible (100GBase-100GBase,QSFP28-QSFP28,Twinax,3m,Passive)</b>	\$101.56	2	\$203.12
SFP-10G-LR-FL <b>Fluxlight 10GBASE-LR SFP MODULE Cisco Compatible</b>	\$62.45	24	\$1,498.80
SFP-GLC-TE-FL <b>Fluxlight SFP (mini-GBIC) Transceiver Module cisco compatible</b>	\$51.75	8	\$414.00
Single Mode Fiber Patch Cable <b>2M 2FIBER OS2 1.6MM LC/LC DUPL CABL</b>	\$39.02	16	\$624.32
<b>CABINETS</b>			
12419-736 <b>Chatsworth 36X24X30 CUBE-IT PLUS CABINET</b>	\$926.78	1	\$926.78
Cabinet <b>Wall Mount IT Cabinet - NEMA TYPE 4,AIR CONDITIONED</b>	\$5,076.87	6	\$30,461.22
SRSHELF2PDP <b>UPS Support Shelf</b>	\$66.21	4	\$264.84
Cabling Services <b>Cabler - Installation of Cabinet (6 HRS per cabinet)</b>	\$65.00	42	\$2,730.00
Cabling Services <b>Cabler - Removal of Cabinet IDF3 and Back Pull Cabling into ceiling</b>	\$65.00	6	\$390.00
<b>UPS</b>			
This project will utilize the Bonded UPS project to cover those UPS that were being upgraded. The additional UPS in this bid are for the new cabinets that were not accounted for in that original scope on the Bonded UPS project.			
<b>LCISD will be responsible for providing L5-20 Electrical outlets in the area where the Cabinet is to be placed if it</b>			

Travis

Description	Price	Qty	Ext. Price
<b>doesn't currently exist.</b>			
5P1500R <b>5P1500R 1500VA RM 1U LCD 120V PERP</b>	\$699.37	4	\$2,797.48
NETWORK-M2 <b>NETWORK CARD CPNT</b>	\$251.17	4	\$1,004.68
EMPDT1H1C2 <b>ENVIRN MONITORING PROBE GEN2 PERP</b>	\$187.40	4	\$749.60
 UTP28SP70R <b>Panduit Cat.6 UTP Patch Network Cable - 7 ft Category 6 Network Cable for Network Device - First End: 1 x RJ-45 Male Network - Second End: 1 x RJ-45 Male Network - Patch Cable - Gold Plated Contact - 28 AWG - Orange - 1</b>	\$10.65	8	\$85.20
			
<b>PATCH CORDS</b>			
MCM001 <b>Panduit Cat.6/6a UTP Patch Network Cable - 1 ft</b>	\$11.77	810	\$9,533.70
<b>CABLING SERVICES</b>			
<b>LCISD is responsible for providing the new pathways needed for the backbone cabling to the Portables.</b>			
The Data Drops covered by the Bond WAP project are not included in this project.			
Cabling Services <b>Copper backbone connection for Portable Building - Cat 6A</b>	\$400.00	4	\$1,600.00
Cabling Service <b>Fiber Upgrade - IDF1-WrkRm, IDF2-Rm37, IDF3-Rm16, and 2 Portables</b> Each fiber run includes: 12 Strand single mode <b>armored plenum indoor fiber</b> 24 - LC connectors 4 - fiber patch cables 2 – 12 strand fiber adaptor plates *Exterior fiber runs will use 12 strand single mode <b>armored plenum indoor/outdoor fiber</b>	\$16,097.56	1	\$16,097.56
Cabling Services <b>Data Drop in Ceiling for WAP - Cat6A Portables (Additional Drop not included in Bond)</b>	\$240.00	4	\$960.00
Cabling Services <b>Data Drop - Cat6 - short drop</b>	\$200.00	24	\$4,800.00
Cabling Services <b>Cabler - Installation of APs</b>	\$55.00	4	\$220.00
<b>WIRELESS</b>			




Travis

Description	Price	Qty	Ext. Price
This project will utilize the Bonded WAP project to cover the initial WAP and Data Drop. The additional WAPs and Data Drops in this bid are for the second WAP in each portable.			
MR46-HW Meraki MR46 Wi-Fi 6 Indoor AP	\$762.39	4	\$3,049.56
LIC-ENT-5YR Meraki MR Enterprise License, 5YR	\$214.78	4	\$859.12
<b>PROFESSIONAL SERVICES</b>			
Professional Services Consultant II – Network Infrastructure - Installation & configuration Services of Equipment listed in quote. (HRS)	\$125.00	87	\$10,875.00
<b>RockIT Consulting recommends a 10% contingency for a project this size.</b>			

**Subtotal: \$366,879.59**



Taylor Ray

Description	Price	Qty	Ext. Price
<b>SWITCHES</b>			
C9500-24Y4C-EDU Catalyst 9500 24x1/10/25G and 4-port 40/100G, K12	\$12,544.12	2	\$25,088.24
CON-SSSNT-C9E5024U SOLN SUPP 8X5XNBD Catalyst 9500 24x10G, K12	\$6,449.83	2	\$12,899.66
CON-SSTCM-C9512QA SOLN SUPP SW SUBC9500 DNA Advantage	\$788.15	2	\$1,576.30
C9500-DNA-L-A-5Y DNA Advantage 5 Year License	\$7,394.48	2	\$14,788.96
C9K-F1-SSD-240G Cisco pluggable SSD storage	\$1,691.34	2	\$3,382.68
C9K-PWR-650WAC-R/2 650W AC Config 4 Power Supply front to back cooling	\$1,183.94	2	\$2,367.88
C9300-48UN-EDU Catalyst 9300 48-port 5Gbps, K12	\$6,899.06	2	\$13,798.12
 C9300-DNA-A-48-5Y C9300 DNA Advantage, 48-Port, 5 Year Term License	\$3,925.38	2	\$7,850.76
PWR-C1-1100WAC-P/2 1100W AC 80+ platinum Config 1 Secondary Power Supply	\$1,071.18	2	\$2,142.36

Taylor Ray

Description	Price	Qty	Ext. Price
C9300-48U-EDU Catalyst 9300 48-port UPOE, K12	\$6,239.48	9	\$56,155.32
C9300-DNA-A-48-5Y C9300 DNA Advantage, 48-Port, 5 Year Term License	\$3,925.38	9	\$35,328.42
STACK-T1-50CM= 50CM Type 1 Stacking Cable	\$59.20	8	\$473.60
STACK-T1-3M= 3M Type 1 Stacking Cable	\$191.44	3	\$574.32
CAB-SPWR-30CM= Catalyst Stack Power Cable 30 CM Spare	\$62.29	8	\$498.32
CAB-SPWR-150CM= Catalyst Stack Power Cable 150 CM Spare	\$127.55	3	\$382.65
C9300-NM-8X= Catalyst 9300 8 x 10GE Network Module, spare	\$1,490.94	4	\$5,963.76
C9200-24P-EDU Catalyst 9200 24-port PoE+ only, 4x1G uplinks, K12	\$1,736.44	6	\$10,418.64
C9200-DNA-A-24-5Y C9200 Cisco DNA Advantage, 24-Port, 5 Year Term License	\$2,093.95	6	\$12,563.70
C9200-NM-4X Catalyst 9200 4 x 10G Network Module	\$759.88	6	\$4,559.28
SFP-H10G-CU3M-FL Fluxlight Cisco compatible (10GBase-10GBase,SFP+-SFP+,Twinax,3m,Passive)	\$32.98	1	\$32.98
QSFP-100G-CU3M-FL Fluxlight Cisco compatible (100GBase-100GBase,QSFP28-QSFP28,Twinax,3m,Passive)	\$101.56	2	\$203.12
SFP-10G-LR-FL Fluxlight 10GBASE-LR SFP MODULE Cisco Compatible	\$62.45	12	\$749.40
SFP-GLC-TE-FL Fluxlight SFP (mini-GBIC) Transceiver Module cisco compatible	\$51.75	8	\$414.00
Single Mode Fiber Patch Cable 2M 2FIBER OS2 1.6MM LC/LC DUPL CABL	\$39.02	4	\$156.08
<b>CABINETS</b>			
Cabinet Wall Mount IT Cabinet - NEMA TYPE 4,AIR CONDITIONED	\$5,076.87	6	\$30,461.22
SRSHELF2PDP UPS Support Shelf	\$66.21	4	\$264.84
Cabling Services Cabler - Installation of Cabinet (6 HRS per cabinet)	\$65.00	36	\$2,340.00
<b>UPS</b>			
This project will utilize the Bonded UPS project to cover those UPS that were being upgraded. The additional UPS in this bid are for the new cabinets that were not accounted for in that original scope on the Bonded UPS project.			
<b>LCISD will be responsible for providing L5-20 Electrical outlets in the area where the Cabinet is to be placed if it doesn't currently exist.</b>			
5P1500R 5P1500R 1500VA RM 1U LCD 120V PERP	\$699.37	4	\$2,797.48

Taylor Ray


Description	Price	Qty	Ext. Price
NETWORK-M2 <b>NETWORK CARD CPNT</b>	\$251.17	4	\$1,004.68
EMPDT1H1C2 <b>ENVIRN MONITORING PROBE GEN2 PERP</b> 	\$187.40	4	\$749.60
UTP28SP7OR <b>Panduit Cat.6 UTP Patch Network Cable - 7 ft Category 6 Network Cable for Network Device - First End: 1 x RJ-45 Male Network - Second End: 1 x RJ-45 Male Network - Patch Cable - Gold Plated Contact - 28 AWG - Orange - 1</b> 	\$10.65	8	\$85.20
<b>PATCH CORDS</b>			
MCM001 <b>Panduit Cat.6/6a UTP Patch Network Cable - 1 ft</b>	\$11.77	564	\$6,638.28
<b>CABLING SERVICES</b>			
<b>LCISD is responsible for providing the new pathways needed for the backbone cabling to the Portables.</b>			
The Data Drops covered by the Bond WAP project are not included in this project.			
Cabling Services <b>Copper backbone connection for Portable Building - Cat 6A</b>	\$400.00	4	\$1,600.00
Cabling Service <b>Fiber Upgrade - 2 Portables</b> Each fiber run includes: 12 Strand single mode <b>armored plenum indoor fiber</b> 24 - LC connectors 4 - fiber patch cables 2 – 12 strand fiber adaptor plates *Exterior fiber runs will use 12 strand single mode <b>armored plenum indoor/outdoor fiber</b>	\$7,317.07	1	\$7,317.07
Cabling Services <b>Data Drop in Ceiling for WAP - Cat6A Portables (Additional Drop not included in Bond)</b>	\$240.00	4	\$960.00
Cabling Services <b>Data Drop - Cat6 - short drop</b>	\$200.00	30	\$6,000.00
Cabling Services <b>Cabler - Installation of APs</b>	\$55.00	4	\$220.00
<b>WIRELESS</b>			
This project will utilize the Bonded WAP project to cover the initial WAP and Data Drop. The additional WAPs and Data Drops in this bid are for the second WAP in each portable.			

Taylor Ray


Description	Price	Qty	Ext. Price
MR46-HW <b>Meraki MR46 Wi-Fi 6 Indoor AP</b>	\$762.39	4	\$3,049.56
LIC-ENT-5YR <b>Meraki MR Enterprise License, 5YR</b>	\$214.78	4	\$859.12
<b>PROFESSIONAL SERVICES</b>			
Professional Services <b>Consultant II – Network Infrastructure - Installation &amp; configuration Services of Equipment listed in quote. (HRS)</b>	\$125.00	75	\$9,375.00
<b>RockIT Consulting recommends a 10% contingency for a project this size.</b>			

Subtotal: **\$286,090.60**

Bentley

Description	Price	Qty	Ext. Price
<b>SWITCHES</b>			
C9500-24Y4C-EDU <b>Catalyst 9500 24x1/10/25G and 4-port 40/100G, K12</b>	\$12,544.12	2	\$25,088.24
CON-SSSNT-C9E5024U <b>SOLN SUPP 8X5XNBD Catalyst 9500 24x10G, K12</b>	\$6,449.83	2	\$12,899.66
CON-SSTCM-C9512QA <b>SOLN SUPP SW SUBC9500 DNA Advantage</b>	\$788.15	2	\$1,576.30
C9500-DNA-L-A-5Y <b>DNA Advantage 5 Year License</b>	\$7,394.48	2	\$14,788.96
C9K-F1-SSD-240G <b>Cisco pluggable SSD storage</b>	\$1,691.34	2	\$3,382.68
C9K-PWR-650WAC-R/2 <b>650W AC Config 4 Power Supply front to back cooling</b>	\$1,183.94	2	\$2,367.88
C9300-48UN-EDU <b>Catalyst 9300 48-port 5Gbps, K12</b>	\$6,899.06	8	\$55,192.48
 C9300-DNA-A-48-5Y <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	8	\$31,403.04
PWR-C1-1100WAC-P/2 <b>1100W AC 80+ platinum Config 1 Secondary Power Supply</b>	\$1,071.18	8	\$8,569.44
C9300-48U-EDU <b>Catalyst 9300 48-port UPOE, K12</b>	\$6,239.48	11	\$68,634.28
C9300-DNA-A-48-5Y <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	11	\$43,179.18

Bentley

Description	Price	Qty	Ext. Price
STACK-T1-50CM= <b>50CM Type 1 Stacking Cable</b>	\$59.20	16	\$947.20
STACK-T1-3M= <b>3M Type 1 Stacking Cable</b>	\$191.44	3	\$574.32
CAB-SPWR-30CM= <b>Catalyst Stack Power Cable 30 CM Spare</b>	\$62.29	16	\$996.64
CAB-SPWR-150CM= <b>Catalyst Stack Power Cable 150 CM Spare</b>	\$127.55	3	\$382.65
C9300-NM-8X= <b>Catalyst 9300 8 x 10GE Network Module, spare</b>	\$1,490.94	14	\$20,873.16
C9200-48P-EDU <b>Catalyst 9200 48-port PoE+ only, K12</b> 	\$3,570.96	3	\$10,712.88
C9200-DNA-A-48-5Y <b>C9200 Cisco DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	3	\$11,776.14
C9200-NM-4X <b>Catalyst 9200 4 x 10G Network Module</b>	\$759.88	3	\$2,279.64
SFP-H10G-CU3M-FL <b>Fluxlight Cisco compatible (10GBase-10GBase,SFP+-SFP+,Twinax,3m,Passive)</b>	\$32.98	1	\$32.98
QSFP-100G-CU3M-FL <b>Fluxlight Cisco compatible (100GBase-100GBase,QSFP28-QSFP28,Twinax,3m,Passive)</b>	\$101.56	2	\$203.12
SFP-10G-LR-FL <b>Fluxlight 10GBASE-LR SFP MODULE Cisco Compatible</b>	\$62.45	32	\$1,998.40
SFP-GLC-TE-FL <b>Fluxlight SFP (mini-GBIC) Transceiver Module cisco compatible</b>	\$51.75	8	\$414.00
Single Mode Fiber Patch Cable <b>2M 2FIBER OS2 1.6MM LC/LC DUPL CABL</b>	\$39.02	24	\$936.48
<b>CABINETS</b>			
12419-736 <b>Chatsworth 36X24X30 CUBE-IT PLUS CABINET</b>	\$926.78	1	\$926.78
Cabling Services <b>Cabler - Installation of Cabinet (6 HRS per cabinet)</b>	\$65.00	6	\$390.00
<b>UPS</b>			
This project will utilize the Bonded UPS project to cover those UPS that were being upgraded. The additional UPS in this bid are for the new cabinets that were not accounted for in that original scope on the Bonded UPS project.			
<b>LCISD will be responsible for providing L5-20 Electrical outlets in the area where the Cabinet is to be placed if it doesn't currently exist.</b>			
<b>PATCH CORDS</b>			
MCM001 <b>Panduit Cat.6/6a UTP Patch Network Cable - 1 ft</b>	\$11.77	957	\$11,263.89
<b>CABLING SERVICES</b>			

Bentley

Description	Price	Qty	Ext. Price
<b>LCISD is responsible for providing the new pathways needed for the backbone cabling to the Portables.</b>			
The Data Drops covered by the Bond WAP project are not included in this project.			
Cabling Services <b>Copper backbone connection for Portable Building - Cat 6A</b>	\$400.00	4	\$1,600.00
Cabling Service <b>Fiber Upgrade - IDF1-116, IDF2-130, IDF3-PeSto and 2 Portables</b> Each fiber run includes: 12 Strand single mode <b>armored plenum indoor fiber</b> 24 - LC connectors 4 - fiber patch cables 2 – 12 strand fiber adaptor plates *Exterior fiber runs will use 12 strand single mode <b>armored plenum indoor/outdoor fiber</b>	\$16,097.56	1	\$16,097.56
Cabling Services <b>Data Drop in Ceiling for WAP - Cat6A Portables (Additional Drop not included in Bond)</b>	\$240.00	6	\$1,440.00
Cabling Services <b>Cabler - Installation of APs</b>	\$55.00	6	\$330.00
<b>WIRELESS</b>			
This project will utilize the Bonded WAP project to cover the initial WAP and Data Drop. The additional WAPs and Data Drops in this bid are for the second WAP in each portable.			
MR46-HW <b>Meraki MR46 Wi-Fi 6 Indoor AP</b>	\$762.39	6	\$4,574.34
LIC-ENT-5YR <b>Meraki MR Enterprise License, 5YR</b>	\$214.78	6	\$1,288.68
<b>PROFESSIONAL SERVICES</b>			
Professional Services <b>Consultant II – Network Infrastructure - Installation &amp; configuration Services of Equipment listed in quote. (HRS)</b>	\$125.00	80	\$10,000.00
<b>RockIT Consulting recommends a 10% contingency for a project this size.</b>			



Subtotal: **\$367,121.00**

Adolphus

Description	Price	Qty	Ext. Price
<b>SWITCHES</b>			
C9500-24Y4C-EDU <b>Catalyst 9500 24x1/10/25G and 4-port 40/100G, K12</b>	\$12,544.12	2	\$25,088.24



Adolphus

Description	Price	Qty	Ext. Price
CON-SSSNT- C9E5024U <b>SOLN SUPP 8X5XNBD Catalyst 9500 24x10G, K12</b>	\$6,449.83	2	\$12,899.66
CON-SSTCM- C9512QA <b>SOLN SUPP SW SUBC9500 DNA Advantage</b>	\$788.15	2	\$1,576.30
C9500-DNA-L-A- 5Y <b>DNA Advantage 5 Year License</b>	\$7,394.48	2	\$14,788.96
C9K-F1-SSD-240G <b>Cisco pluggable SSD storage</b>	\$1,691.34	2	\$3,382.68
C9K-PWR- 650WAC-R/2 <b>650W AC Config 4 Power Supply front to back cooling</b>	\$1,183.94	2	\$2,367.88
C9300-48UN- EDU <b>Catalyst 9300 48-port 5Gbps, K12</b>	\$6,899.06	6	\$41,394.36
			
C9300-DNA-A-48 -5Y <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	6	\$23,552.28
PWR-C1- 1100WAC-P/2 <b>1100W AC 80+ platinum Config 1 Secondary Power Supply</b>	\$1,071.18	6	\$6,427.08
STACK-T1-50CM= <b>50CM Type 1 Stacking Cable</b>	\$59.20	10	\$592.00
STACK-T1-3M= <b>3M Type 1 Stacking Cable</b>	\$191.44	3	\$574.32
CAB-SPWR- 30CM= <b>Catalyst Stack Power Cable 30 CM Spare</b>	\$62.29	10	\$622.90
CAB-SPWR- 150CM= <b>Catalyst Stack Power Cable 150 CM Spare</b>	\$127.55	3	\$382.65
C9300-NM-8X= <b>Catalyst 9300 8 x 10GE Network Module, spare</b>	\$1,490.94	10	\$14,909.40
C9200-48P-EDU <b>Catalyst 9200 48-port PoE+ only, K12</b>	\$3,570.96	4	\$14,283.84
			
C9200-DNA-A-48 -5Y <b>C9200 Cisco DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	4	\$15,701.52
C9200-NM-4X <b>Catalyst 9200 4 x 10G Network Module</b>	\$759.88	4	\$3,039.52
SFP-H10G-CU3M- FL <b>Fluxlight Cisco compatible (10GBase-10GBase,SFP+-SFP +,Twinax,3m,Passive)</b>	\$32.98	1	\$32.98
QSFP-100G- CU3M-FL <b>Fluxlight Cisco compatible (100GBase-100GBase,QSFP28- QSFP28,Twinax,3m,Passive)</b>	\$101.56	2	\$203.12

Adolphus

Description	Price	Qty	Ext. Price
SFP-10G-LR-FL <b>Fluxlight 10GBASE-LR SFP MODULE Cisco Compatible</b>	\$62.45	28	\$1,748.60
SFP-GLC-TE-FL <b>Fluxlight SFP (mini-GBIC) Transceiver Module cisco compatible</b>	\$51.75	8	\$414.00
Single Mode Fiber Patch Cable <b>2M 2FIBER OS2 1.6MM LC/LC DUPL CABL</b>	\$39.02	20	\$780.40
<b>CABINETS</b>			
Cabinet <b>Wall Mount IT Cabinet - NEMA TYPE 4,AIR CONDITIONED</b>	\$5,076.87	1	\$5,076.87
Cabling Services <b>Cabler - Installation of Cabinet (6 HRS per cabinet)</b>	\$65.00	6	\$390.00
<b>UPS</b>			
<p>This project will utilize the Bonded UPS project to cover those UPS that were being upgraded. The additional UPS in this bid are for the new cabinets that were not accounted for in that original scope on the Bonded UPS project.</p> <p><b>LCISD will be responsible for providing L5-20 Electrical outlets in the area where the Cabinet is to be placed if it doesn't currently exist.</b></p>			
<b>PATCH CORDS</b>			
MCM001 <b>Panduit Cat.6/6a UTP Patch Network Cable - 1 ft</b>	\$11.77	776	\$9,133.52
<b>CABLING SERVICES</b>			
<p><b>LCISD is responsible for providing the new pathways needed for the backbone cabling to the Portables.</b></p> <p>The Data Drops covered by the Bond WAP project are not included in this project.</p>			
Cabling Services <b>Copper backbone connection for Portable Building - Cat 6A</b>	\$400.00	4	\$1,600.00
Cabling Service <b>Fiber Upgrade -IDF1-116, IDF2-130, and 2 Portables</b> Each fiber run includes: 12 Strand single mode <b>armored plenum indoor fiber</b> 24 - LC connectors 4 - fiber patch cables 2 – 12 strand fiber adaptor plates *Exterior fiber runs will use 12 strand single mode <b>armored plenum indoor/outdoor fiber</b>	\$13,170.73	1	\$13,170.73
Cabling Services <b>Data Drop in Ceiling for WAP - Cat6A Portables (Additional Drop not included in Bond)</b>	\$240.00	6	\$1,440.00
Cabling Services <b>Cabler - Installation of APs</b>	\$55.00	6	\$330.00
<b>WIRELESS</b>			
<p>This project will utilize the Bonded WAP project to cover the initial WAP and Data Drop. The additional WAPs and Data Drops in this bid are for the second WAP in each portable.</p>			




Adolphus


Description	Price	Qty	Ext. Price
MR46-HW <b>Meraki MR46 Wi-Fi 6 Indoor AP</b>	\$762.39	6	\$4,574.34
LIC-ENT-5YR <b>Meraki MR Enterprise License, 5YR</b>	\$214.78	6	\$1,288.68
<b>PROFESSIONAL SERVICES</b>			
Professional Services <b>Consultant II – Network Infrastructure - Installation &amp; configuration Services of Equipment listed in quote. (HRS)</b>	\$125.00	51	\$6,375.00
<b>RockIT Consulting recommends a 10% contingency for a project this size.</b>			

Subtotal:      **\$228,141.83**

Austin

Description	Price	Qty	Ext. Price
<b>SWITCHES</b>			
C9500-24Y4C-EDU <b>Catalyst 9500 24x1/10/25G and 4-port 40/100G, K12</b>	\$12,544.12	2	\$25,088.24
CON-SSSNT-C9E5024U <b>SOLN SUPP 8X5XNBD Catalyst 9500 24x10G, K12</b>	\$6,449.83	2	\$12,899.66
CON-SSTCM-C9512QA <b>SOLN SUPP SW SUBC9500 DNA Advantage</b>	\$788.15	2	\$1,576.30
C9500-DNA-L-A-5Y <b>DNA Advantage 5 Year License</b>	\$7,394.48	2	\$14,788.96
C9K-F1-SSD-240G <b>Cisco pluggable SSD storage</b>	\$1,691.34	2	\$3,382.68
C9K-PWR-650WAC-R/2 <b>650W AC Config 4 Power Supply front to back cooling</b>	\$1,183.94	2	\$2,367.88
C9300-48UN-EDU <b>Catalyst 9300 48-port 5Gbps, K12</b>	\$6,899.06	1	\$6,899.06
			
C9300-DNA-A-48-5Y <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	1	\$3,925.38
PWR-C1-1100WAC-P/2 <b>1100W AC 80+ platinum Config 1 Secondary Power Supply</b>	\$1,071.18	1	\$1,071.18
C9300-48U-EDU <b>Catalyst 9300 48-port UPOE, K12</b>	\$6,239.48	2	\$12,478.96

Austin

Description	Price	Qty	Ext. Price
C9300-DNA-A-48 -5Y <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	2	\$7,850.76
STACK-T1-50CM= <b>50CM Type 1 Stacking Cable</b>	\$59.20	1	\$59.20
STACK-T1-3M= <b>3M Type 1 Stacking Cable</b>	\$191.44	1	\$191.44
CAB-SPWR-30CM= <b>Catalyst Stack Power Cable 30 CM Spare</b>	\$62.29	1	\$62.29
CAB-SPWR-150CM= <b>Catalyst Stack Power Cable 150 CM Spare</b>	\$127.55	1	\$127.55
C9200-48P-EDU <b>Catalyst 9200 48-port PoE+ only, K12</b> 	\$3,570.96	2	\$7,141.92
C9200-DNA-A-48 -5Y <b>C9200 Cisco DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	2	\$7,850.76
C9200-NM-4X <b>Catalyst 9200 4 x 10G Network Module</b>	\$759.88	2	\$1,519.76
SFP-H10G-CU3M-FL <b>Fluxlight Cisco compatible (10GBase-10GBase,SFP+-SFP+,Twinax,3m,Passive)</b>	\$32.98	1	\$32.98
QSFP-100G-CU3M-FL <b>Fluxlight Cisco compatible (100GBase-100GBase,QSFP28-QSFP28,Twinax,3m,Passive)</b>	\$101.56	2	\$203.12
SFP-10G-LR-FL <b>Fluxlight 10GBASE-LR SFP MODULE Cisco Compatible</b>	\$62.45	6	\$374.70
SFP-GLC-TE-FL <b>Fluxlight SFP (mini-GBIC) Transceiver Module cisco compatible</b>	\$51.75	2	\$103.50
Single Mode Fiber Patch Cable <b>2M 2FIBER OS2 1.6MM LC/LC DUPL CABL</b>	\$39.02	2	\$78.04
<b>CABINETS</b>			
Cabinet <b>Wall Mount IT Cabinet - NEMA TYPE 4,AIR CONDITIONED</b>	\$5,076.87	1	\$5,076.87
Cabling Services <b>Cabler - Installation of Cabinet (6 HRS per cabinet)</b>	\$65.00	6	\$390.00
<b>UPS</b>			
This project will utilize the Bonded UPS project to cover those UPS that were being upgraded. The additional UPS in this bid are for the new cabinets that were not accounted for in that original scope on the Bonded UPS project.			
<b>LCISD will be responsible for providing L5-20 Electrical outlets in the area where the Cabinet is to be placed if it doesn't currently exist.</b>			
<b>PATCH CORDS</b>			
MCM001 <b>Panduit Cat.6/6a UTP Patch Network Cable - 1 ft</b>	\$11.77	412	\$4,849.24
<b>CABLING SERVICES</b>			

Austin


Description	Price	Qty	Ext. Price
<b>LCISD is responsible for providing the new pathways needed for the backbone cabling to the Portables.</b>			
The Data Drops covered by the Bond WAP project are not included in this project.			
Cabling Services <b>Copper backbone connection for Portable Building - Cat 6A</b>	\$400.00	1	\$400.00
Cabling Service <b>Fiber Upgrade - 1 Portables</b> Each fiber run includes: 12 Strand single mode <b>armored plenum indoor fiber</b> 24 - LC connectors 4 - fiber patch cables 2 – 12 strand fiber adaptor plates *Exterior fiber runs will use 12 strand single mode <b>armored plenum indoor/outdoor fiber</b>	\$3,658.54	1	\$3,658.54
Cabling Services <b>Data Drop in Ceiling for WAP - Cat6A Portables (Additional Drop not included in Bond)</b>	\$240.00	2	\$480.00
Cabling Services <b>Cabler - Installation of APs</b>	\$55.00	2	\$110.00
<b>WIRELESS</b>			
This project will utilize the Bonded WAP project to cover the initial WAP and Data Drop. The additional WAPs and Data Drops in this bid are for the second WAP in each portable.			
MR46-HW <b>Meraki MR46 Wi-Fi 6 Indoor AP</b>	\$762.39	2	\$1,524.78
LIC-ENT-5YR <b>Meraki MR Enterprise License, 5YR</b>	\$214.78	2	\$429.56
<b>PROFESSIONAL SERVICES</b>			
Professional Services <b>Consultant II – Network Infrastructure - Installation &amp; configuration Services of Equipment listed in quote. (HRS)</b>	\$125.00	34	\$4,250.00
<b>RockIT Consulting recommends a 10% contingency for a project this size.</b>			

Subtotal: **\$131,243.31**

Pink

Description	Price	Qty	Ext. Price
<b>SWITCHES</b>			
C9500-24Y4C-EDU <b>Catalyst 9500 24x1/10/25G and 4-port 40/100G, K12</b>	\$12,544.12	2	\$25,088.24

Pink

Description	Price	Qty	Ext. Price
CON-SSSNT- C9E5024U <b>SOLN SUPP 8X5XNBD Catalyst 9500 24x10G, K12</b>	\$6,449.83	2	\$12,899.66
CON-SSTCM- C9512QA <b>SOLN SUPP SW SUBC9500 DNA Advantage</b>	\$788.15	2	\$1,576.30
C9500-DNA-L-A- 5Y <b>DNA Advantage 5 Year License</b>	\$7,394.48	2	\$14,788.96
C9K-F1-SSD-240G <b>Cisco pluggable SSD storage</b>	\$1,691.34	2	\$3,382.68
C9K-PWR- 650WAC-R/2 <b>650W AC Config 4 Power Supply front to back cooling</b>	\$1,183.94	2	\$2,367.88
C9300-48UN- EDU <b>Catalyst 9300 48-port 5Gbps, K12</b>	\$6,899.06	4	\$27,596.24
			
C9300-DNA-A-48 -5Y <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	4	\$15,701.52
PWR-C1- 1100WAC-P/2 <b>1100W AC 80+ platinum Config 1 Secondary Power Supply</b>	\$1,071.18	4	\$4,284.72
C9300-48U-EDU <b>Catalyst 9300 48-port UPOE, K12</b>	\$6,239.48	12	\$74,873.76
C9300-DNA-A-48 -5Y <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	12	\$47,104.56
STACK-T1-50CM= <b>50CM Type 1 Stacking Cable</b>	\$59.20	13	\$769.60
STACK-T1-3M= <b>3M Type 1 Stacking Cable</b>	\$191.44	4	\$765.76
CAB-SPWR- 30CM= <b>Catalyst Stack Power Cable 30 CM Spare</b>	\$62.29	13	\$809.77
CAB-SPWR- 150CM= <b>Catalyst Stack Power Cable 150 CM Spare</b>	\$127.55	4	\$510.20
C9300-NM-8X= <b>Catalyst 9300 8 x 10GE Network Module, spare</b>	\$1,490.94	8	\$11,927.52
C9200-24P-EDU <b>Catalyst 9200 24-port PoE+ only, 4x1G uplinks, K12</b>	\$1,736.44	3	\$5,209.32
C9200-DNA-A-24 -5Y <b>C9200 Cisco DNA Advantage, 24-Port, 5 Year Term License</b>	\$2,093.95	3	\$6,281.85
C9200-NM-4X <b>Catalyst 9200 4 x 10G Network Module</b>	\$759.88	3	\$2,279.64
SFP-H10G-CU3M- FL <b>Fluxlight Cisco compatible (10GBase-10GBase,SFP+-SFP +,Twinax,3m,Passive)</b>	\$32.98	1	\$32.98

Pink


Description	Price	Qty	Ext. Price
QSFP-100G-CU3M-FL <b>Fluxlight Cisco compatible (100GBase-100GBase,QSFP28-QSFP28,Twinax,3m,Passive)</b>	\$101.56	2	\$203.12
SFP-10G-LR-FL <b>Fluxlight 10GBASE-LR SFP MODULE Cisco Compatible</b>	\$62.45	18	\$1,124.10
SFP-GLC-TE-FL <b>Fluxlight SFP (mini-GBIC) Transceiver Module cisco compatible</b>	\$51.75	4	\$207.00
Single Mode Fiber Patch Cable <b>2M 2FIBER OS2 1.6MM LC/LC DUPL CABL</b>	\$39.02	14	\$546.28
<b>CABINETS</b>			
Cabinet <b>Wall Mount IT Cabinet - NEMA TYPE 4,AIR CONDITIONED</b>	\$5,076.87	1	\$5,076.87
Cabling Services <b>Cabler - Installation of Cabinet (6 HRS per cabinet)</b>	\$65.00	6	\$390.00
<b>UPS</b>			
<p>This project will utilize the Bonded UPS project to cover those UPS that were being upgraded. The additional UPS in this bid are for the new cabinets that were not accounted for in that original scope on the Bonded UPS project.</p> <p><b>LCISD will be responsible for providing L5-20 Electrical outlets in the area where the Cabinet is to be placed if it doesn't currently exist.</b></p>			
<b>PATCH CORDS</b>			
MCM001 <b>Panduit Cat.6/6a UTP Patch Network Cable - 1 ft</b>	\$11.77	837	\$9,851.49
<b>CABLING SERVICES</b>			
<p><b>LCISD is responsible for providing the new pathways needed for the backbone cabling to the Portables.</b></p> <p>The Data Drops covered by the Bond WAP project are not included in this project.</p>			
Cabling Services <b>Copper backbone connection for Portable Building - Cat 6A</b>	\$400.00	2	\$800.00
Cabling Service <b>Fiber Upgrade - 1 Portable, M3, M2, M6</b> Each fiber run includes: 12 Strand single mode <b>armored plenum indoor fiber</b> 24 - LC connectors 4 - fiber patch cables 2 – 12 strand fiber adaptor plates *Exterior fiber runs will use 12 strand single mode <b>armored plenum indoor/outdoor fiber</b>	\$12,439.02	1	\$12,439.02
Cabling Services <b>Data Drop - Cat6 - short drop</b>	\$200.00	12	\$2,400.00
<b>WIRELESS</b>			
<p>This project will utilize the Bonded WAP project to cover the initial WAP and Data Drop. The additional WAPs and Data Drops in this bid are for the second WAP in each portable.</p>			

Pink

Description	Price	Qty	Ext. Price	
<b>PROFESSIONAL SERVICES</b>				
Professional Services	<b>Consultant II – Network Infrastructure - Installation &amp; configuration Services of Equipment listed in quote. (HRS)</b>	\$125.00	65	\$8,125.00
<b>RockIT Consulting recommends a 10% contingency for a project this size.</b>				


Subtotal: **\$299,414.04**

Jackson



Description	Price	Qty	Ext. Price	
<b>SWITCHES</b>				
C9500-24Y4C-EDU	<b>Catalyst 9500 24x1/10/25G and 4-port 40/100G, K12</b>	\$12,544.12	2	\$25,088.24
CON-SSSNT-C9E5024U	<b>SOLN SUPP 8X5XNBD Catalyst 9500 24x10G, K12</b>	\$6,449.83	2	\$12,899.66
CON-SSTCM-C9512QA	<b>SOLN SUPP SW SUBC9500 DNA Advantage</b>	\$788.15	2	\$1,576.30
C9500-DNA-L-A-5Y	<b>DNA Advantage 5 Year License</b>	\$7,394.48	2	\$14,788.96
C9K-F1-SSD-240G	<b>Cisco pluggable SSD storage</b>	\$1,691.34	2	\$3,382.68
C9K-PWR-650WAC-R/2	<b>650W AC Config 4 Power Supply front to back cooling</b>	\$1,183.94	2	\$2,367.88
C9300-48UN-EDU	<b>Catalyst 9300 48-port 5Gbps, K12</b>	\$6,899.06	4	\$27,596.24
				
C9300-DNA-A-48-5Y	<b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	4	\$15,701.52
PWR-C1-1100WAC-P/2	<b>1100W AC 80+ platinum Config 1 Secondary Power Supply</b>	\$1,071.18	4	\$4,284.72
C9300-48U-EDU	<b>Catalyst 9300 48-port UPOE, K12</b>	\$6,239.48	8	\$49,915.84
C9300-DNA-A-48-5Y	<b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	8	\$31,403.04
STACK-T1-50CM=	<b>50CM Type 1 Stacking Cable</b>	\$59.20	9	\$532.80



Jackson

Description	Price	Qty	Ext. Price
STACK-T1-3M= <b>3M Type 1 Stacking Cable</b>	\$191.44	4	\$765.76
CAB-SPWR-30CM= <b>Catalyst Stack Power Cable 30 CM Spare</b>	\$62.29	9	\$560.61
CAB-SPWR-150CM= <b>Catalyst Stack Power Cable 150 CM Spare</b>	\$127.55	4	\$510.20
C9300-NM-8X= <b>Catalyst 9300 8 x 10GE Network Module, spare</b>	\$1,490.94	8	\$11,927.52
C9200-48P-EDU <b>Catalyst 9200 48-port PoE+ only, K12</b>	\$3,570.96	1	\$3,570.96
			
C9200-DNA-A-48-5Y <b>C9200 Cisco DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	1	\$3,925.38
C9200-NM-4X <b>Catalyst 9200 4 x 10G Network Module</b>	\$759.88	1	\$759.88
SFP-H10G-CU3M-FL <b>Fluxlight Cisco compatible (10GBase-10GBase,SFP+-SFP+,Twinax,3m,Passive)</b>	\$32.98	1	\$32.98
QSFP-100G-CU3M-FL <b>Fluxlight Cisco compatible (100GBase-100GBase,QSFP28-QSFP28,Twinax,3m,Passive)</b>	\$101.56	2	\$203.12
SFP-10G-LR-FL <b>Fluxlight 10GBASE-LR SFP MODULE Cisco Compatible</b>	\$62.45	18	\$1,124.10
Single Mode Fiber Patch Cable <b>2M 2FIBER OS2 1.6MM LC/LC DUPL CABL</b>	\$39.02	12	\$468.24
<b>CABINETS</b>			
12419-736 <b>Chatsworth 36X24X30 CUBE-IT PLUS CABINET</b>	\$926.78	1	\$926.78
Cabinet <b>Wall Mount IT Cabinet - NEMA TYPE 4,AIR CONDITIONED</b>	\$5,076.87	1	\$5,076.87
SRSHELF2PDP <b>UPS Support Shelf</b>	\$66.21	1	\$66.21
Cabling Services <b>Cabler - Installation of Cabinet (6 HRS per cabinet)</b>	\$65.00	12	\$780.00
<b>UPS</b>			
This project will utilize the Bonded UPS project to cover those UPS that were being upgraded. The additional UPS in this bid are for the new cabinets that were not accounted for in that original scope on the Bonded UPS project.			
<b>LCISD will be responsible for providing L5-20 Electrical outlets in the area where the Cabinet is to be placed if it doesn't currently exist.</b>			
5P1500R <b>5P1500R 1500VA RM 1U LCD 120V PERP</b>	\$699.37	1	\$699.37
NETWORK-M2 <b>NETWORK CARD CPNT</b>	\$251.17	1	\$251.17

Jackson

Description	Price	Qty	Ext. Price
<b>EMPDT1H1C2 ENVIRN MONITORING PROBE GEN2 PERP</b> 	\$187.40	1	\$187.40
<b>UTP28SP70R Panduit Cat.6 UTP Patch Network Cable - 7 ft Category 6 Network Cable for Network Device - First End: 1 x RJ-45 Male Network - Second End: 1 x RJ-45 Male Network - Patch Cable - Gold Plated Contact - 28 AWG - Orange - 1</b> 	\$10.65	2	\$21.30
<b>PATCH CORDS</b>			
<b>MCM001 Panduit Cat.6/6a UTP Patch Network Cable - 1 ft</b>	\$11.77	638	\$7,509.26
<b>CABLING SERVICES</b>			
<p><b>LCISD is responsible for providing the new pathways needed for the backbone cabling to the Portables.</b></p> <p>The Data Drops covered by the Bond WAP project are not included in this project.</p>			
<b>Cabling Service Fiber Upgrade - 1 Portables, IDF1 Room 107, IDF2 Room S8</b> Each fiber run includes: 12 Strand single mode <b>armored plenum indoor fiber</b> 24 - LC connectors 4 - fiber patch cables 2 – 12 strand fiber adaptor plates *Exterior fiber runs will use 12 strand single mode <b>armored plenum indoor/outdoor fiber</b>	\$9,512.20	1	\$9,512.20
<b>Cabling Services Data Drop in Ceiling for WAP - Cat6A Portables (Additional Drop not included in Bond)</b>	\$240.00	2	\$480.00
<b>Cabling Services Data Drop - Cat6 - short drop</b>	\$200.00	12	\$2,400.00
<b>Cabling Services Cabler - Installation of APs</b>	\$55.00	1	\$55.00
<b>WIRELESS</b>			
<p>This project will utilize the Bonded WAP project to cover the initial WAP and Data Drop. The additional WAPs and Data Drops in this bid are for the second WAP in each portable.</p>			
<b>MR46-HW Meraki MR46 Wi-Fi 6 Indoor AP</b>	\$762.39	1	\$762.39




Jackson

Description	Price	Qty	Ext. Price
LIC-ENT-5YR <b>Meraki MR Enterprise License, 5YR</b>	\$214.78	1	\$214.78
<b>PROFESSIONAL SERVICES</b>			
Professional Services <b>Consultant II – Network Infrastructure - Installation &amp; configuration Services of Equipment listed in quote. (HRS)</b>	\$125.00	54	\$6,750.00
<b>RockIT Consulting recommends a 10% contingency for a project this size.</b>			

Subtotal: **\$249,079.36**

Velasquez

Description	Price	Qty	Ext. Price
<b>SWITCHES</b>			
C9500-24Y4C-EDU <b>Catalyst 9500 24x1/10/25G and 4-port 40/100G, K12</b>	\$12,544.12	2	\$25,088.24
CON-SSSNT-C9E5024U <b>SOLN SUPP 8X5XNBD Catalyst 9500 24x10G, K12</b>	\$6,449.83	2	\$12,899.66
CON-SSTCM-C9512QA <b>SOLN SUPP SW SUBC9500 DNA Advantage</b>	\$788.15	2	\$1,576.30
C9500-DNA-L-A-5Y <b>DNA Advantage 5 Year License</b>	\$7,394.48	2	\$14,788.96
C9K-F1-SSD-240G <b>Cisco pluggable SSD storage</b>	\$1,691.34	2	\$3,382.68
C9K-PWR-650WAC-R/2 <b>650W AC Config 4 Power Supply front to back cooling</b>	\$1,183.94	2	\$2,367.88
C9300-48UN-EDU <b>Catalyst 9300 48-port 5Gbps, K12</b>	\$6,899.06	5	\$34,495.30
			
C9300-DNA-A-48-5Y <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	5	\$19,626.90
PWR-C1-1100WAC-P/2 <b>1100W AC 80+ platinum Config 1 Secondary Power Supply</b>	\$1,071.18	5	\$5,355.90
C9300-48U-EDU <b>Catalyst 9300 48-port UPOE, K12</b>	\$6,239.48	9	\$56,155.32
C9300-DNA-A-48-5Y <b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	9	\$35,328.42
STACK-T1-50CM= <b>50CM Type 1 Stacking Cable</b>	\$59.20	10	\$592.00
STACK-T1-3M= <b>3M Type 1 Stacking Cable</b>	\$191.44	3	\$574.32

Velasquez

Description	Price	Qty	Ext. Price
CAB-SPWR-30CM= <b>Catalyst Stack Power Cable 30 CM Spare</b>	\$62.29	10	\$622.90
CAB-SPWR-150CM= <b>Catalyst Stack Power Cable 150 CM Spare</b>	\$127.55	3	\$382.65
C9300-NM-8X= <b>Catalyst 9300 8 x 10GE Network Module, spare</b>	\$1,490.94	9	\$13,418.46
SFP-H10G-CU3M-FL <b>Fluxlight Cisco compatible (10GBase-10GBase,SFP+-SFP+,Twinax,3m,Passive)</b>	\$32.98	1	\$32.98
QSFP-100G-CU3M-FL <b>Fluxlight Cisco compatible (100GBase-100GBase,QSFP28-QSFP28,Twinax,3m,Passive)</b>	\$101.56	2	\$203.12
SFP-10G-LR-FL <b>Fluxlight 10GBASE-LR SFP MODULE Cisco Compatible</b>	\$62.45	20	\$1,249.00
Single Mode Fiber Patch Cable <b>2M 2FIBER OS2 1.6MM LC/LC DUPL CABL</b>	\$39.02	12	\$468.24

**CABINETS**

**UPS**

This project will utilize the Bonded UPS project to cover those UPS that were being upgraded. The additional UPS in this bid are for the new cabinets that were not accounted for in that original scope on the Bonded UPS project.

**LCISD will be responsible for providing L5-20 Electrical outlets in the area where the Cabinet is to be placed if it doesn't currently exist.**

**PATCH CORDS**

MCM001 <b>Panduit Cat.6/6a UTP Patch Network Cable - 1 ft</b>	\$11.77	672	\$7,909.44
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**CABLING SERVICES**

**LCISD is responsible for providing the new pathways needed for the backbone cabling to the Portables.**

The Data Drops covered by the Bond WAP project are not included in this project.

Cabling Service <b>Fiber Upgrade - IDF Room 113</b> Each fiber run includes: 12 Strand single mode <b>armored plenum indoor fiber</b> 24 - LC connectors 4 - fiber patch cables 2 – 12 strand fiber adaptor plates *Exterior fiber runs will use 12 strand single mode <b>armored plenum indoor/outdoor fiber</b>	\$2,926.83	1	\$2,926.83
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**WIRELESS**


This project will utilize the Bonded WAP project to cover the initial WAP and Data Drop. The additional WAPs and Data

Velasquez

Description	Price	Qty	Ext. Price	
Drops in this bid are for the second WAP in each portable.				
<b>PROFESSIONAL SERVICES</b>				
Professional Services	<b>Consultant II – Network Infrastructure - Installation &amp; configuration Services of Equipment listed in quote. (HRS)</b>	\$125.00	53	\$6,625.00
<b>RockIT Consulting recommends a 10% contingency for a project this size.</b>				

Subtotal: **\$246,070.50**

Stock Equipment

Description	Price	Qty	Ext. Price	
C9500-24Y4C-EDU	<b>Catalyst 9500 24x1/10/25G and 4-port 40/100G, K12</b>	\$12,544.12	4	\$50,176.48
CON-SSSNT-C9E5024U	<b>SOLN SUPP 8X5XNBD Catalyst 9500 24x10G, K12</b>	\$6,449.83	4	\$25,799.32
CON-SSTCM-C9512QA	<b>SOLN SUPP SW SUBC9500 DNA Advantage</b>	\$788.15	4	\$3,152.60
C9500-DNA-L-A-5Y	<b>DNA Advantage 5 Year License</b>	\$7,394.48	4	\$29,577.92
C9K-F1-SSD-240G	<b>Cisco pluggable SSD storage</b>	\$1,691.34	4	\$6,765.36
C9K-PWR-650WAC-R/2	<b>650W AC Config 4 Power Supply front to back cooling</b>	\$1,183.94	4	\$4,735.76
C9300-48UN-EDU	<b>Catalyst 9300 48-port 5Gbps, K12</b>	\$6,899.06	4	\$27,596.24
				
CON-SSSNT-C93048UE	<b>SOLN SUPP 8X5XNBD Catalyst 9300 48-port 5Gbps, K12</b>	\$3,732.39	4	\$14,929.56
C9300-NM-8X	<b>Catalyst 9300 8 x 10GE Network Module</b>	\$1,437.65	4	\$5,750.60
CON-SSTCM-C93A48	<b>SOLN SUPP SW SUBC9300 DNA Advantage</b>	\$419.60	4	\$1,678.40
C9300-DNA-A-48-5Y	<b>C9300 DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,925.38	4	\$15,701.52

## Stock Equipment

Description	Price	Qty	Ext. Price
PWR-C1-1100WAC-P/2 <b>1100W AC 80+ platinum Config 1 Secondary Power Supply</b>	\$1,071.18	4	\$4,284.72
C9300-NM-8X= <b>Catalyst 9300 8 x 10GE Network Module, spare</b>	\$1,490.94	8	\$11,927.52
STACK-T1-3M= <b>3M Type 1 Stacking Cable</b>	\$191.44	1	\$191.44
CAB-SPWR-150CM= <b>Catalyst Stack Power Cable 150 CM Spare</b>	\$127.55	1	\$127.55
SFP-10G-LR-FL <b>Fluxlight 10GBASE-LR SFP MODULE Cisco Compatible</b>	\$27.74	26	\$721.24
SFP-H10G-CU3M-FL <b>Fluxlight Cisco compatible (10GBase-10GBase,SFP+-SFP+,Twinax,3m,Passive)</b>	\$16.73	2	\$33.46
SFP-H100G-CU3M-FL <b>Fluxlight Cisco compatible (100GBase-100GBase,QSFP28-QSFP28,Twinax,3m,Passive)</b>	\$58.56	4	\$234.24
Single Mode Fiber Patch Cable <b>2M 2FIBER OS2 1.6MM LC/LC DUPL CABL</b>	\$39.02	20	\$780.40
Single Mode Fiber Patch <b>3M SC-LC</b>	\$54.88	2	\$109.76
Professional Services <b>Consultant II – Network Infrastructure - Installation &amp; Configuration Services of Equipment listed in quote.</b>	\$135.00	26	\$3,510.00
12D1-3-01BL <b>2 F SM OS2 SM, LC - SC, 1 M, 2mm /2mm , Ris 2, Zip Blue</b>	\$10.98	20	\$219.60
12D1-3-02BL <b>2 F SM OS2 SM, LC - SC, 2 M, 2mm /2mm , Ris 2, Zip Blue</b>	\$11.59	20	\$231.80
12D1-3-01VT <b>2 F SM OS2 SM, LC - SC, 1 M, 2mm /2mm , Ris 2, Zip Violet</b>	\$10.98	10	\$109.80
12D1-3-02VT <b>2 F SM OS2 SM, LC - SC, 2 M, 2mm /2mm , Ris 2, Zip Violet</b>	\$11.59	10	\$115.90
12D1-3-01 <b>2 F SM OS2 SM, LC - SC, 1 M, 2mm /2mm , Ris 2, Zip Ylw</b>	\$10.98	10	\$109.80
12D1-3-02 <b>2 F SM OS2 SM, LC - SC, 2 M, 2mm /2mm , Ris 2, Zip Ylw</b>	\$11.59	10	\$115.90
12D1-3-01BR <b>2 F SM OS2 SM, LC - SC, 1 M, 2mm /2mm , Ris 2, Zip Brown</b>	\$10.98	10	\$109.80
12D1-3-02BR <b>2 F SM OS2 SM, LC - SC, 2 M, 2mm /2mm , Ris 2, Zip Brown</b>	\$11.59	10	\$115.90
12D1-3-01GY <b>2 F SM OS2 SM, LC - SC, 1 M, 2mm /2mm , Ris 2, Zip Slate</b>	\$10.98	10	\$109.80
12D1-3-02GY <b>2 F SM OS2 SM, LC - SC, 2 M, 2mm /2mm , Ris 2, Zip Slate</b>	\$11.59	10	\$115.90
12D1-3-01RD <b>2 F SM OS2 SM, LC - SC, 1 M, 2mm /2mm , Ris 2, Zip Red</b>	\$10.98	10	\$109.80
12D1-3-02RD <b>2 F SM OS2 SM, LC - SC, 2 M, 2mm /2mm , Ris 2, Zip Red</b>	\$11.59	10	\$115.90
12D1-1-01BK <b>2 F SM OS2 SM, LC - LC, 1 M, 2mm /2mm , Ris 2, Zip Blk</b>	\$12.50	10	\$125.00
12D1-1-02BK <b>2 F SM OS2 SM, LC - LC, 2 M, 2mm /2mm , Ris 2, Zip Blk</b>	\$13.41	10	\$134.10

### Stock Equipment

Description	Price	Qty	Ext. Price
12D1-1-03BK <b>2 F SM OS2 SM, LC - LC, 3 M, 2mm /2mm , Ris 2, Zip Blk</b>	\$14.33	10	\$143.30

Subtotal:    **\$209,766.39**

### Stock Equipment - 9200 Switches

Description	Price	Qty	Ext. Price
C9200-48P-EDU <b>Catalyst 9200 48-port PoE+ only, K12</b>	\$3,603.26	18	\$64,858.68
CON-SSSNT- C9248PED <b>SOLN SUPP 8X5XNBD Catalyst 9200 48-port PoE+ only, K12</b>	\$1,931.67	18	\$34,770.06
CON-SSTCM- C92A48 <b>SOLN SUPP SW SUBC9200 Cisco DNA Adva</b>	\$419.60	18	\$7,552.80
C9200-DNA-A-48 -5Y <b>C9200 Cisco DNA Advantage, 48-Port, 5 Year Term License</b>	\$3,729.11	18	\$67,123.98
C9200-NM-4X <b>Catalyst 9200 4 x 10G Network Module</b>	\$882.44	18	\$15,883.92

Subtotal:    **\$190,189.44**

## Elementary Schools Refresh

**Prepared by:**

**RockIT Consulting LLC.**



Nicky Stavinoha  
 832-723-9732  
 nstavinoha@rockit-consulting.com

**Prepared for:**

**Lamar Consolidated ISD**

3911 Avenue I  
 Rosenberg, TX 77471  
 Dr. Roosevelt Nivens  
 (281) 223-0000  
 roosevelt.nivens@lcisd.org

**Quote Information:**

**Quote #: 001665**

Version: 1  
 Delivery Date: 11/10/2021  
 Expiration Date: 12/31/2021

### Quote Summary

Description	Amount
Meyer	\$346,084.54
Hubenak	\$392,778.53
Bowie	\$282,892.88
Huggins	\$447,273.79
Beasley	\$320,208.44
Travis	\$366,879.59
Taylor Ray	\$286,090.60
Bentley	\$367,121.00
Adolphus	\$228,141.83
Austin	\$131,243.31
Pink	\$299,414.04
Jackson	\$249,079.36
Velasquez	\$246,070.50
Stock Equipment	\$209,766.39
Stock Equipment - 9200 Switches	\$190,189.44

**Total: \$4,363,234.24**

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

RockIT Consulting LLC.

Lamar Consolidated ISD

Signature:   
Name: Nicky Stavinoha  
Title: Senior Sales / Account Manager  
Date: 11/10/2021

Signature: \_\_\_\_\_  
Name: Dr. Roosevelt Nivens  
Date: \_\_\_\_\_



**CONSIDER APPROVAL OF BOARD POLICY**

**RECOMMENDATION:**

That the Board of Trustees approve the following policies:

- BE (LOCAL) – Board Meetings

**PROGRAM DESCRIPTION:**

The primary function of the Board of Trustees is to adopt policies for the operation of the District. Local policies are customized to provide a procedure to enforce the legal policies and district guidelines.

Recommended for approval:

A handwritten signature in black ink, appearing to read 'RN', with a long horizontal stroke extending to the right.

Dr. Roosevelt Nivens  
Superintendent



## BOARD MEETINGS

BE  
(LOCAL)

### **Meeting Place and Time**

The notice for a Board meeting shall reflect the date, time, and location of the meeting.

### **Regular Meetings**

Regular meetings of the Board shall normally be held on the third Tuesday of each month at a time specified on the meeting notice. When determined necessary and for the convenience of Board members, the Board President may change the date, time, or location of a regular meeting with proper notice.

### **Special or Emergency Meetings**

The Board President shall call special meetings at the Board President's discretion or on request by two members of the Board.

The Board President shall call an emergency meeting when it is determined by the Board President or two members of the Board that an emergency or urgent public necessity, as defined by law, warrants the meeting.

### **Agenda**

#### Deadline

The deadline for submitting items for inclusion on the agenda is the sixth calendar day before regular meetings and the sixth calendar day before special meetings.

#### Preparation

In consultation with the Board President, the Superintendent shall prepare the agenda for all Board meetings. Any Board member may request that a subject be included on the agenda for a meeting, and the Superintendent shall include on the preliminary agenda of the meeting all topics that have been timely submitted by a Board member.

Before the official agenda is finalized for any meeting, the Superintendent shall consult the Board President to ensure that the agenda and the topics included meet with the Board President's approval. In reviewing the preliminary agenda, the Board President shall ensure that any topics the Board or individual Board members have requested to be addressed are either on that agenda or scheduled for deliberation at an appropriate time in the near future. The Board President shall place an item on the agenda if the item is requested by two Board members. The Board President shall not have authority to remove from the agenda a subject requested by a Board member without that Board member's specific authorization.

### **Notice to Members**

Members of the Board shall be given notice of regular and special meetings at least 72 hours prior to the scheduled time of the meeting and at least one hour prior to the time of an emergency meeting.

### **Closed Meeting**

Notice of all meetings shall provide for the possibility of a closed meeting during an open meeting, in accordance with law.

The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting. [See BEC]

**Order of Business**

The order of business for regular Board meetings shall be as set out in the agenda accompanying the notice of the meeting. At the meeting, the order in which posted agenda items are taken may be changed by consensus of Board members.

**Rules of Order**

The Board shall observe the parliamentary procedures as found in *Robert's Rules of Order, Newly Revised*, except as otherwise provided in Board procedural rules or by law. Procedural rules may be suspended at any Board meeting by majority vote of the members present.

Voting

Voting shall be by voice vote or show of hands, as directed by the Board President. Any member may abstain from voting, and a member's vote or failure to vote shall be recorded upon that member's request. [See BDAA(LOCAL) for the Board President's voting rights]

Consent Agenda

The Board shall determine items, if any, that qualify to be placed on the consent agenda. A consent agenda shall include these items, determined by the Board, grouped together under one action item. All such items shall be acted upon by one vote without separate discussion. The remaining items shall be adopted under a single motion and vote.

**Minutes**

Board action shall be carefully recorded by the Board Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the Board President and the Board Secretary.

The official minutes of the Board shall be retained on file in the office of the Superintendent and shall be available for examination during regular office hours.

**Discussions and Limitation**

Discussions shall be addressed to the Board President and then the entire membership. Discussion shall be directed solely to the business currently under deliberation, and the Board President shall halt discussion that does not apply to the business before the Board.

The Board President shall also halt discussion if the Board has agreed to a time limitation for discussion of an item, and that time limit has expired. Aside from these limitations, the Board President shall not interfere with debate so long as members wish to address themselves to an item under consideration.

## BOARD MEETINGS

BE  
(LOCAL)

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**CONSIDER APPROVAL OF ESSER III, PART I USE OF FUNDS PLAN**

**RECOMMENDATION:**

That the Board of Trustees approve Administration's Use of Funds Plan for the first 2/3 (Part I) of Lamar CISD's ESSER III funding allocation of \$21,772,671.

**IMPACT/RATIONALE:**

The statutory intent and purpose of the American Rescue Plan Elementary and Secondary School Emergency Relief Fund (ARP Act) is to provide wrap-around services in light of the challenges of COVID-19. These one-time funds are intended to support a comprehensive learning recovery effort in Texas over the next three years. Due to federal requirements, two-thirds of the funds are available immediately under grants administered by the Texas Education Agency (TEA), with the final one-third to be distributed at a later date.

All recipients of these federal funds must adhere to certain requirements for eligibility to draw down the funds. One of those requirements is to post a Use of Funds Plan on their website that states how the district will use funds to implement Covid-19 prevention and deploy mitigation strategies to safely reopen and operate facilities for in-person learning, address learning loss, and spend the remaining ESSER funds.

Earlier this year, a few options were discussed by the Board Budget Committee to establish a focused approach to remedying the learning loss that resulted from the challenges of the Covid-19 pandemic and to mitigate further impact of the pandemic on student success. In addition, input was gathered from various stakeholder groups to determine the most comprehensive plan for utilizing the one-time, multi-year funding source. All of this information was discussed during the 2021-22 budgeting process.

**PROGRAM DESCRIPTION:**

The acquisition of screening, assessment and curriculum software, the establishment of temporary stipend and pay categories, and other strategies will contribute to educational excellence in all functional areas of the District. The majority of the attached initiatives and stipends will be paid for under the District's ESSER funding plan, but some General Fund supplements are anticipated.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

## Lamar CISD's Use of Funds Plan

- **Covid-19 prevention and mitigation:** Purchase disinfectant wipes for technology equipment and supplement the District's heightened cleaning regimen;
  
- **Addressing learning loss:** Funds in excess of the 20% requirement will be used for increased tutoring for direct, remedial student instruction, along with social/emotional support programming; additional funds will be used to provide behavioral supports for students with disabilities and those enrolled in special education courses as well as enhanced summer school programming;
  
- **Use of remaining funds:**
  - Software (for screening and assessment and curriculum) and virtual access to courses,
  - Instructional materials for all students (with designated materials directed toward Resource and Inclusion Classes/Special Education),
  - Substitute teacher costs and incentives,
  - Technology equipment for students,
  - Additional personnel units for Reading and Math at the secondary level,
  - Extra duty and other staff stipends and pay categories, and
  - Allocations to address funding shortfalls in the General Fund and the employee benefits plans.

**INFORMATION ITEM: LAMAR CISD ISSUANCE OF REFUNDING BONDS, SERIES 2021A**

In September 2021, the Board of Trustees approved the Order Authorizing the Issuance of Lamar Consolidated Independent School District Unlimited Tax Refunding Bonds, Series 2021A. The Order authorized the District to issue one or more series of refunding bonds to achieve debt service savings on currently outstanding bonds originally issued in 2012 and 2016, and to pay the cost of issuing the bonds. Certain parameters had to be met with regard to principal amounts and pricing, and no refunding bond could extend current maturities beyond the latest maturity date of the Series 2012 and 2016 refunding candidates. In addition, the transaction had to produce net present value debt service savings of at least 5%.

Bonds totaling a par amount of \$141.415 million were issued in a transaction expected to close on November 30, 2021. This transaction was a traditional refunding, and refunded Bonds outstanding totaling \$156.575 million. The anticipated gross savings to the District is \$39.980 million. Present value savings total \$34.854 million, or 22.260% of the refunded bonds, representing the greatest percentage of savings ever achieved by the District in a single refunding event. The average interest rate of the bonds refunded was 4.57%, whereas the All-In TIC of the new bonds is 2.246%.

As stated previously, the Series 2021A transaction will save the taxpayers of the District a total of \$39.980 million without extending the life of the previously outstanding bonds and will lower the true interest cost to approximately 2.25%.

Resource Person: Jill Ludwig, CPA, RTSBA, Chief Financial Officer

**INFORMATION ITEM: 2022-2023 STUDENT COURSE SELECTION CATALOG**

**IMPACT/RATIONALE:**

The Student Course Selection Catalog is given to each secondary student in the Lamar Consolidated Independent School District. It is a document that provides important information for planning the student's future course of study. Students, parents, administrators, counselors, and teachers utilize the guide.

**PROGRAM DESCRIPTION:**

The Student Course Selection Catalog is a publication that is produced for all middle school, junior high school, and high school students. The catalog contains graduation requirements, information about class rank, special programs such as gifted and talented and special education, and a comprehensive description of course offerings. The catalog is updated yearly to include new courses and to identify deleted courses that will no longer be offered. The proposed 2022-2023 Student Course Selection Catalog with changes, additions, and deletions will be provided separately. Major additions and deletions are attached.

Resource Persons: Alphonso A. Bates, Chief Student Service Officer  
Dr. Kayse Lazar, Director of Career and Technical Education  
Lindsey Troutman, Director of Advance Academics  
Dr. Jennifer Roberts, Director of Student Services



## 2022-2023 Course Selection Catalog

### Major Additions and Deletions

As you look at the course catalog for the 2022-2023 school year, you will notice that it looks very different. We have worked hard to change the format of the course catalog to better assist students and parents when choosing courses and creating a graduation plan. The comments below are major additions and changes to the 2022-2023 course catalog.

Page	Section/Course	Comment
19-27	Advanced Academics Section	A new Advanced Academics section has been added to detail advanced academics course options, Texas core component areas, Lone Star dual credit options, OnRamps dual enrollment options, and information on similarities and differences between the college credit bearing courses.
46	GeoScience: Earth Wind and Fire	Addition of new OnRamps course.
50	Texas Government	Addition of Dual Credit Texas History Course to round out the Government components of the Texas Core.
79-80	Plant Science Program of Study	Due to low enrollment in the upper level courses of the plant science program of study, we are adding Advanced Floral Design and Practicum in Floral Design.
95-97	Business Management Program of Study	To align with the courses in the state-approved CTE program of study of Business Management, the level 3 course Business Management is being added.
98-101	Marketing & Sales Program of Study	To align with the courses in the state-approved CTE program of study of Marketing & Sales, the level 3 course Retail Management is being added.
111-114	Healthcare Therapeutic Program of Study	Due to student interest, we are adding a Dental pathway. To align with industry need, we are adding a Pharmacy practicum. CNA is being replaced with Patient Care Technician to broaden students' postsecondary options.
125-128	Welding Program of Study	Welding dual credit will remain but will be the only option for students in the Manufacturing career cluster. Students wanting to weld and stay on campus to participate in FFA will be transitioned to the Applied Ag Engineering program of study.
135-137	Programming & Software Development Program of Study	A new academic Computer Science pathway is being added, and an introduction course of Fundamentals of Computer Science is being added to both the academic and AP Computer Science pathways.

Remove the  
following  
Programs of  
Study for  
2022-2023:

Interior Design

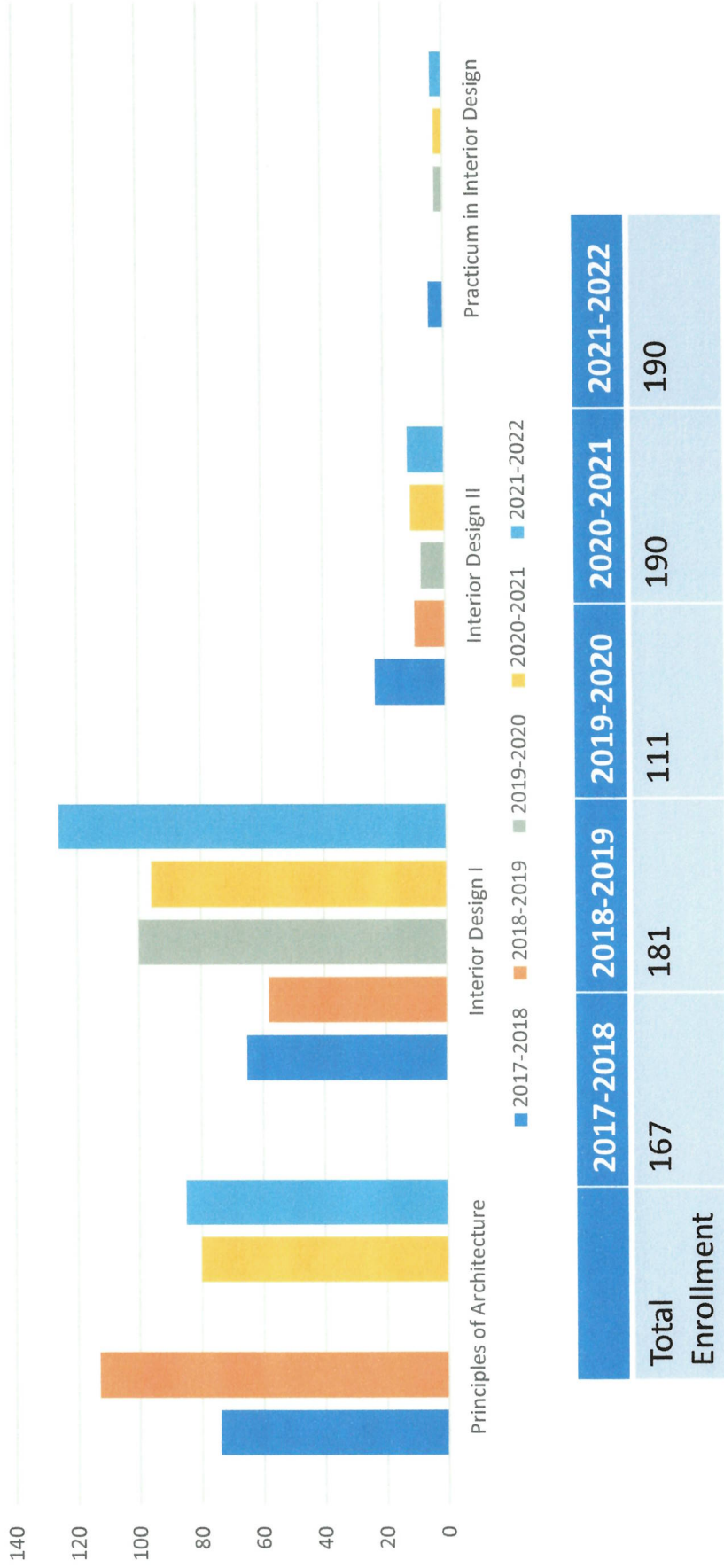
Human Services

Accounting & Finance

Information Technology

Early Learning

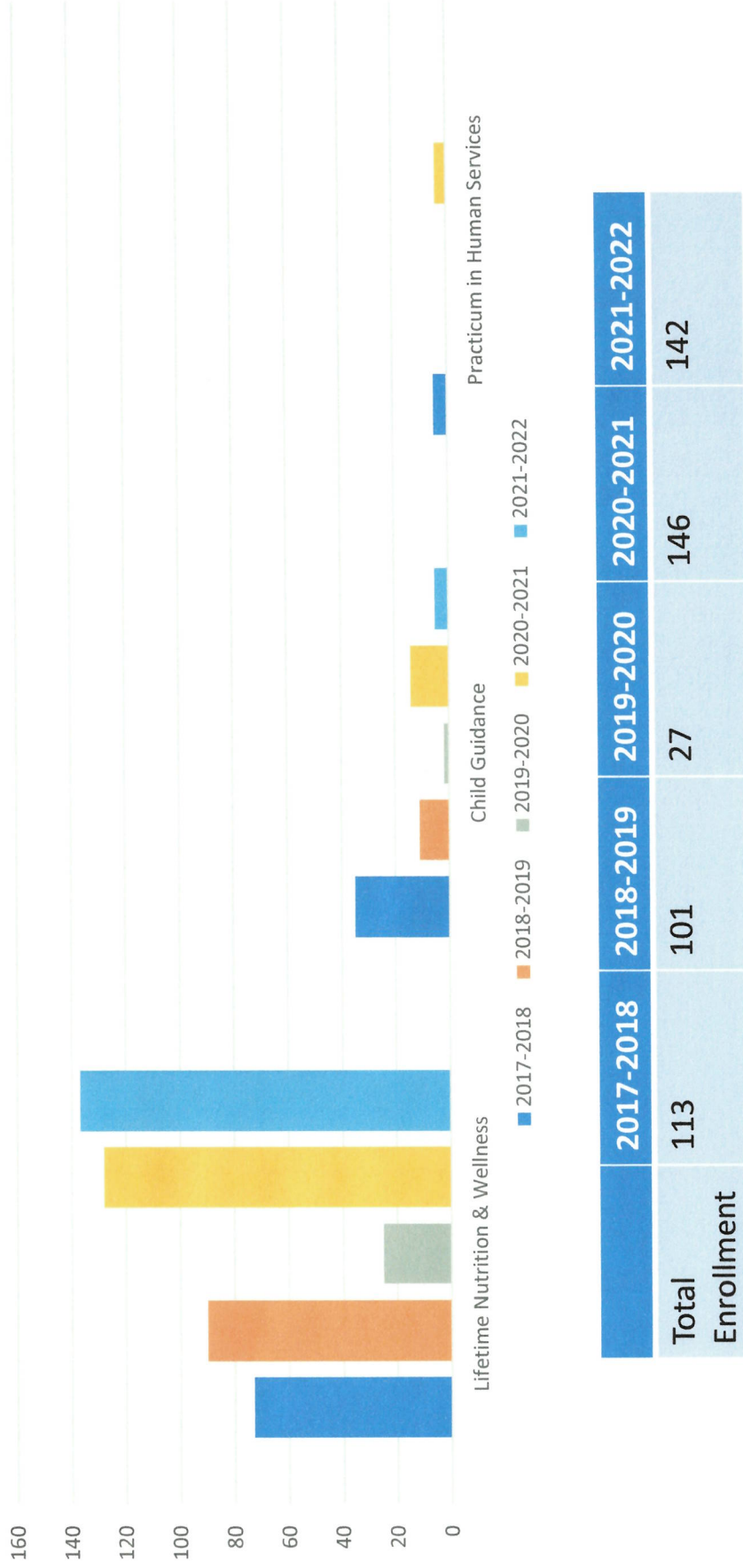
# Interior Design



Enrollment in this program of study is approximately 0.1% of our students, and it is only offered at three campuses due to low enrollment.

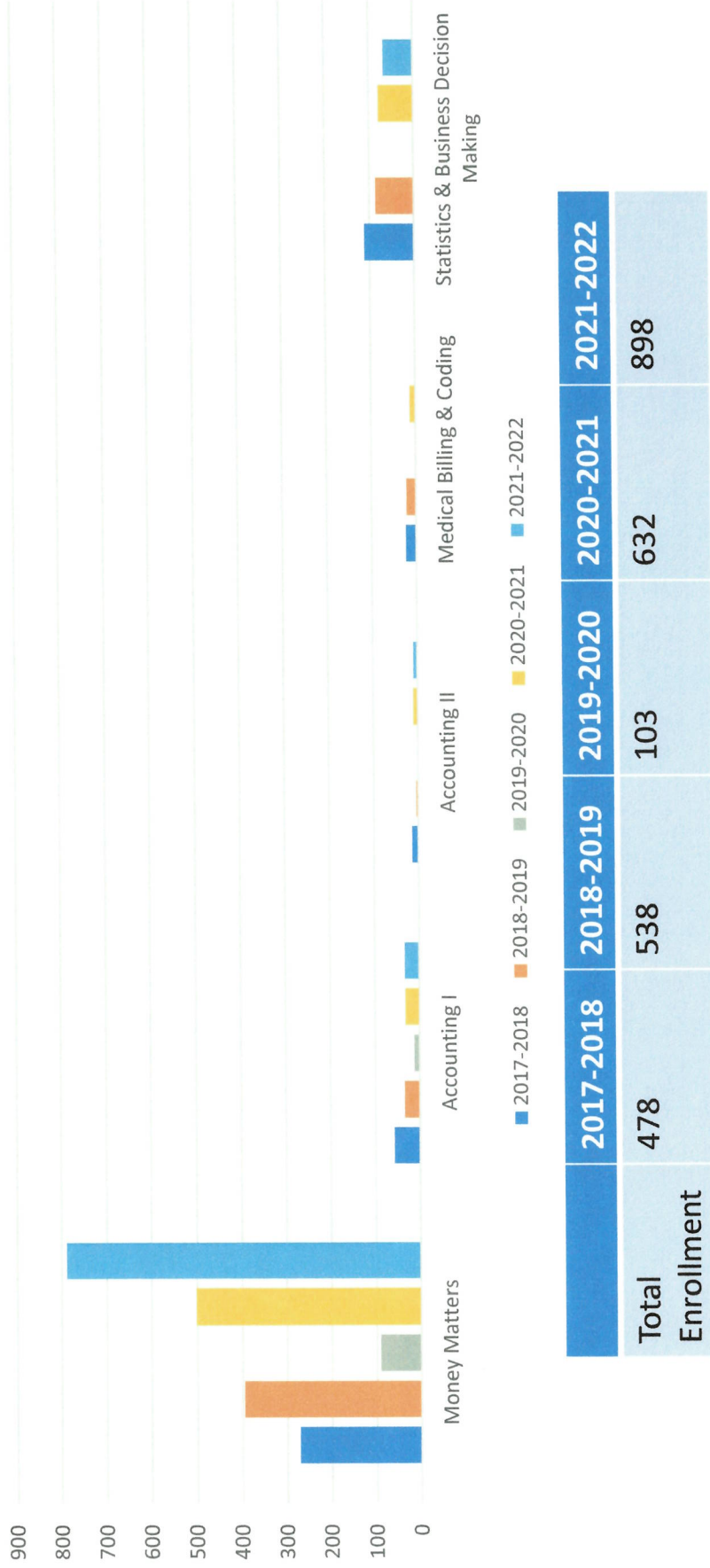


# Human Services



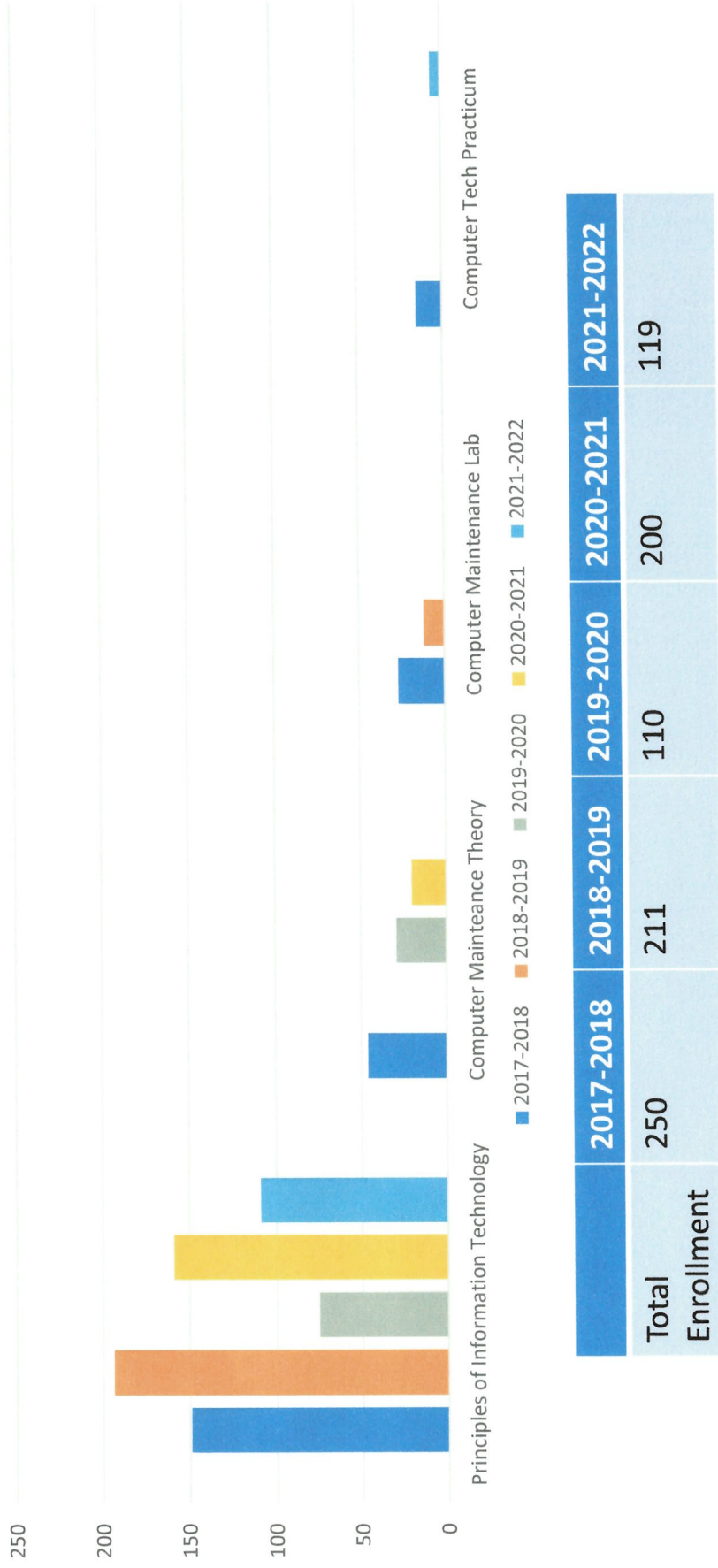
Enrollment in this program of study is less than 0.1% of our students.

# Accounting & Finance



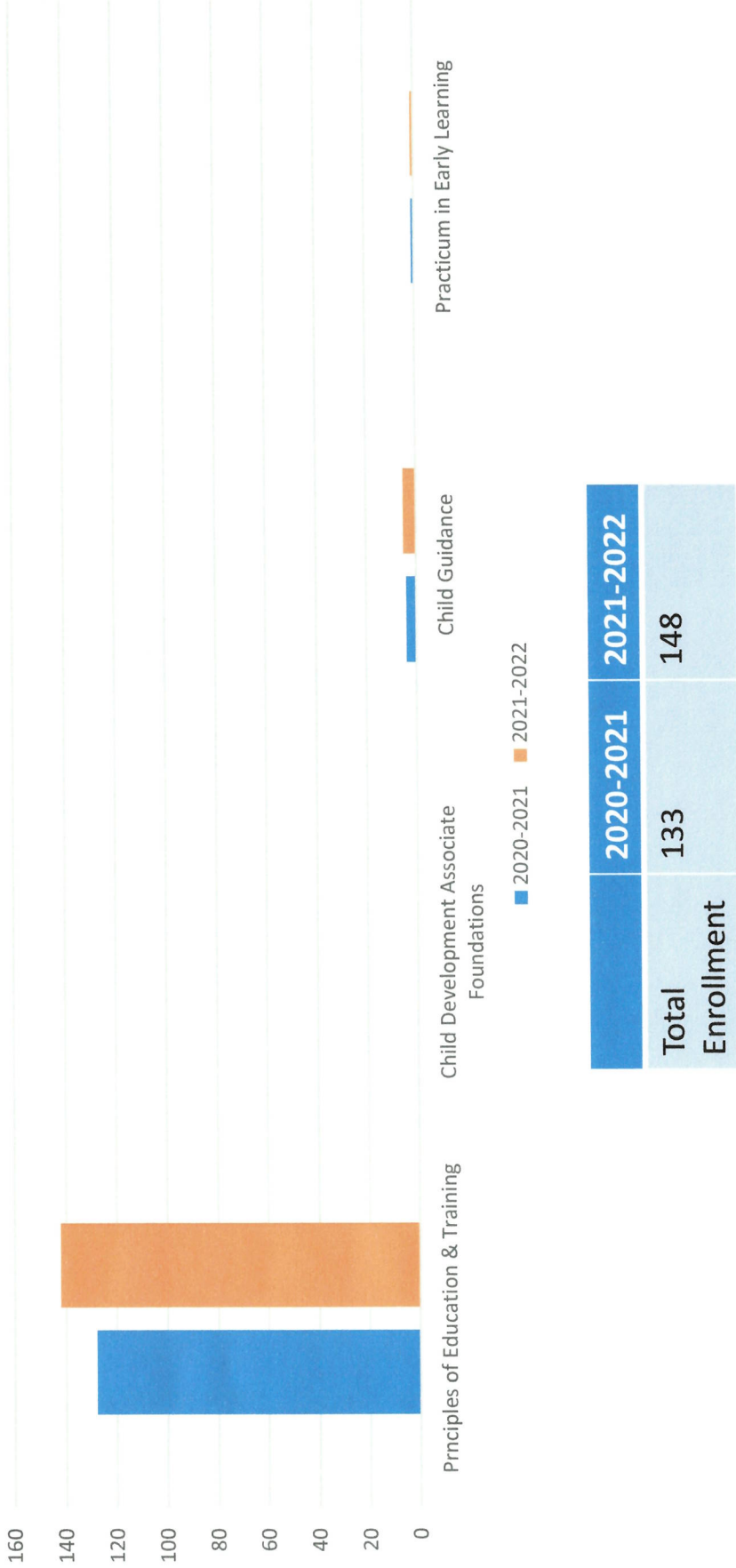
Without Money Matters, enrollment in this program of study is approximately 0.6% of our students.

# Information Technology



Without Principles of Information Technology, enrollment in this program of study is approximately 0.4% of our students.

# Early Learning



Enrollment in this program of study is less than 0.1% of our students.

**EXECUTIVE SUMMARY**

Bond Sale 1	Current Budget	Committed	Projected Commitments	Actuals Paid	Estimated Cost at Completion
Carl Briscoe Bentley Elementary (#24)	22,010,055.00	22,004,459.00	5,596.00	21,330,252.28	22,010,055.00
Kathleen Joerger Lindsey Elementary (#25)	23,770,861.00	22,265,663.00	1,505,198.00	20,238,604.58	22,265,663.00
Don Carter Elementary School (#26)	24,959,404.00	24,872,095.27	87,308.73	23,003,835.18	24,959,404.00
FHS Baseball	40,000.00	29,250.00	10,750.00	29,250.00	29,250.00
FHS Water Plant	990,000.00	712,764.50	277,235.50	712,764.50	990,000.00
HVAC Web Controls	1,056,000.00	563,659.73	492,340.27	550,159.73	1,056,000.00
LCHS Band Hall	700,000.00	614,259.80	85,740.20	584,061.29	700,000.00
Pink Elementary- Foundation	1,056,000.00	1,046,744.57	9,255.43	1,040,409.39	1,046,744.57
Natatorium - Foster High School	8,659,999.00	8,653,859.19	6,139.81	8,642,092.09	8,659,999.00
Natatorium - Fulshear High School	8,832,167.00	8,694,984.00	137,183.00	8,570,125.36	8,832,167.00
Natatorium - George Ranch High School	9,086,569.00	9,001,276.00	85,293.00	8,954,954.13	9,086,569.00
Service Center/M&O	12,170,261.00	12,162,431.16	7,829.84	11,365,105.45	12,170,261.00
THS Band Hall	700,000.00	697,938.00	2,062.00	644,650.77	700,000.00
*THS Baseball	2,400,000.00	2,399,200.42	799.58	2,389,181.07	2,400,000.00
<b>Sub Total - Bond Sale 1</b>	<b>116,431,316.00</b>	<b>113,718,584.64</b>	<b>2,712,731.36</b>	<b>108,055,445.82</b>	<b>114,906,112.57</b>
<b>Bond Sale 2</b>					
Thomas R. Culver, III Elementary School	24,959,404.00	23,572,755.33	1,386,648.67	21,554,345.06	24,959,404.00
Tamarron Elementary School	26,207,374.00	25,082,837.00	1,124,537.00	22,732,166.89	26,207,374.00
James W. Roberts Middle School	23,442,493.00	22,841,866.48	600,626.52	21,158,362.21	23,442,493.00
Fulshear HS Shell	3,849,077.00	1,924,089.00	1,924,988.00	1,655,042.40	3,849,077.00
Ag Barn No. 03	3,786,750.00	317,030.00	3,469,720.00	195,997.50	3,786,750.00
<b>Sub Total - Bond Sale 2</b>	<b>82,245,098.00</b>	<b>73,738,577.81</b>	<b>8,506,520.19</b>	<b>67,293,581.56</b>	<b>82,245,098.00</b>
<b>Grand Total</b>	<b>198,676,414.00</b>	<b>187,457,162.45</b>	<b>11,219,251.55</b>	<b>175,349,027.38</b>	<b>197,151,210.57</b>

\* Budget increased at the August 18, 2016 Board Meeting

Additional Projects	Current Budget	Committed	Projected Commitments	Actuals Paid	Estimated Cost at Completion
Access Controls	800,000.00	604,933.00	195,067.00	599,570.01	800,000.00
Huggins Elementary School	700,000.00	656,442.48	43,557.52	648,178.55	654,162.00
Chiller Replacement	1,200,000.00	1,026,803.00	173,197.00	1,024,058.27	1,027,573.00
Site Lighting	1,600,000.00	1,363,015.00	236,985.00	1,358,980.59	1,600,000.00
<b>Grand Total</b>	<b>4,300,000.00</b>	<b>3,651,193.48</b>	<b>648,806.52</b>	<b>3,630,787.42</b>	<b>4,081,735.00</b>

**PROGRAM OVERVIEW**

Vanir | Rice & Gardner, A Joint Venture, is serving as the Program Manager for the 2014 Bond Program for Lamar CISD. In this role, we manage individual projects and coordinate with architects and contractors. We are the liaison between LCISD Administration, Departments, and Schools and coordinate all activities necessary to complete each project. We also provide program-wide oversight and look for efficiencies, cost reduction, and quality assurance opportunities.



## AG BARN NO. 3



### SCHEDULE MILESTONES:

- Current Phase: Design
- Construction Start: TBD

### OVERVIEW:

- Design is underway.
- Design Development Presentation will be taken to the November Board Meeting.

## **COMPLETED PROJECTS**

Foster High School Baseball Scoreboard	Completed March 2016
Bentley Elementary School	Completed December 2016
Huggins Elementary School New Parent Drive	Completed May 2017
Lindsey Elementary School	Completed October 2017
Pink Elementary School Repairs	Completed November 2017
Chiller Replacement at six schools	Completed November 2017
Maintenance and Operations Facility	Completed April 2018
Lamar CHS Band Hall Addition	Completed April 2018
Terry High School Band Hall Addition	Completed April 2018
Baseball Complex Renovations at Terry HS	Completed June 2018
Foster High School Natatorium	Completed August 2018
Fulshear High School Natatorium	Completed August 2018
George Ranch High School Natatorium	Completed August 2018
Carter Elementary School	Completed August 2018
Fulshear High School Shell Space	Completed August 2018
District-Wide Site Lighting	Completed February 2019
Service Center	Completed May 2019
District- Wide Access Controls	Completed June 2019
Culver Elementary School	Completed June 2019
Roberts Middle School	Completed June 2019
Tamarron Elementary School	Completed July 2020



## Monthly Report November 2021

### **Dr. Thomas E. Randle High School & Harry Wright Junior High School**

Project is complete.  
Punchlist corrections are in progress.



### **Transportation Fuel Tank Replacement**

Final payment recommendation is on the November Board Agenda.



### **Jane Long Historic Gym Renovations**

Project is complete.  
Final payment recommendation is on the November Board Agenda.





## **ALC/1621 Additions and Renovations**

VLK is the Architect of Record.

The new ALC/1621 is operational.

Flooring in ALC and 1621 wings will be installed during summer 2022.

The new entry wing (Phase 4) and Bond 2020 additions are on schedule to be complete in March 2022.



## **Lamar CHS & Lamar JHS Additions & Renovations**

PBK is the Architect of Record.

North Athletics Site. Field house, MP room, and synthetic turf are complete.

Traylor Stadium. Visitor locker room is complete.





## **Terry HS & George JHS Additions & Renovations**

VLK Architects is the Architect of Record.

Project is complete.

Punchlist corrections are in progress.



## **Multi-Purpose Room (HS) & Orchestra (MS) Additions**

Project is complete.

Final payment scheduled for the December Board meeting.



### **Fletcher Morgan, Jr. Elementary School**

VLK is the Architect of Record.

Scheduled to be substantially complete mid-November.



### **Maxine Phelan Elementary School**

VLK is the Architect of Record.

Grade beams, planks, and steel erection are in progress.



### **Bernard Clifton Terrell Jr. Elementary School**

VLK is the Architect of Record.

Construction Documents are in process.



2017 BOND REFERENDUM SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Roberts Middle School Orchestra Room	\$1,100,000.00	\$0.00	\$1,100,000.00	\$1,100,000.00	\$0.00
Austin ES Re-Roof	\$1,900,000.00	(\$529,504.00)	\$1,370,496.00	\$897,273.00	\$473,223.00
Seguin ECC Re-Roof	\$1,900,000.00	\$0.00	\$1,900,000.00	\$982,961.00	\$917,039.00
Terry HS Serving Lines	\$680,000.00	\$0.00	\$680,000.00	\$656,123.95	\$23,876.05
George JHS Serving Lines	\$620,000.00	\$0.00	\$620,000.00	\$528,728.39	\$91,271.61
Classroom Intruder Locks	\$400,000.00	\$0.00	\$400,000.00	\$390,985.72	\$9,014.28
High School LOTE Lab Renovations- Lamar /Terry / Foster	\$1,050,000.00	\$0.00	\$1,050,000.00	\$198,565.00	\$851,435.00
ES Cooler/Freezer Replacement - Austin / Bealsley / Huggins / Pink / Seguin / Taylor Ray / Travis / Williams	\$1,400,000.00	\$0.00	\$1,400,000.00	\$1,230,756.00	\$169,244.00
Summer 2019 Multi-Campus Improv. - Campbell ES Carpet / Campbell ES VWC / Navarro MS Carpet / Navarro MS Intercom / Wessendorff MS Carpet / Wessendorff MS VWC / Williams ES Carpet / Williams Admin. Renov. / Williams ES Fire Sprinklers	\$2,740,000.00	\$114,000.00	\$2,854,000.00	\$2,824,511.64	\$29,488.36
HS Field Turf & Foster HS Track - GR Turf / Fulshear Turf / Foster Turf / Terry Turf / Foster Track	\$9,082,719.00	\$0.00	\$9,082,719.00	\$7,352,923.72	\$1,729,795.28
Foster HS Athletic Improvements- HS Baseball & Softball Improv. / HS Field House Locker Replacement	\$867,281.00	\$0.00	\$867,281.00	\$829,768.00	\$37,513.00
Dr. Thomas E. Randle High School- High School / Turf / Multi-Purpose Room	\$127,630,000.00	\$0.00	\$127,630,000.00	\$115,369,853.74	\$12,260,146.26
Harry Wright Junior High School	\$62,000,000.00	\$0.00	\$62,000,000.00	\$55,458,088.07	\$6,541,911.93
Lamar CHS & Lamar JHS Exterior Improvements - Traylor Visitor Locker Room / Sub-Varsity Field / HS Multi- Purpose Room Add/ Turf/ Improved Drainage, Parking & Sidewalks / Revised JHS Drop Off / JHS HVAC Upgrades	\$15,340,000.00	\$0.00	\$15,340,000.00	\$2,987,206.00	\$12,352,794.00
Lamar CHS & Lamar JHS Additions & Renovations - HS Admin Renov. / LGI Add / HS Expand Band Hall / JHS Choir Add / JHS Intercom Upgrade	\$8,480,000.00	\$0.00	\$8,480,000.00	\$2,278,678.00	\$6,201,322.00
Terry HS & George JHS Additions & Renovations- JHS Renovated Locker Room / JHS Band Add / JHS Visitor Parking Add / JHS Forum Renov. / HS replace Wood Football Bleacher / HS Exterior Door & Window Replacement / HS Band & Chior Add / HS Resurface Parking / HS Multi-Purpose Room	\$14,650,000.00	\$0.00	\$14,650,000.00	\$11,800,564.00	\$2,849,436.00
Traylor Stadium Press Box Replacement	\$2,800,000.00	\$1,632,000.00	\$4,432,000.00	\$4,343,843.00	\$88,157.00
New Alternative Learning Center	\$12,200,000.00	\$0.00	\$12,200,000.00	\$1,323,798.73	\$10,876,201.27
Jane Long ES Historical Gym Renovations	\$3,200,000.00	\$0.00	\$3,200,000.00	\$3,086,859.00	\$113,141.00
Jane Long Auditorium Seating	\$125,000.00	\$0.00	\$125,000.00	\$0.00	\$125,000.00
Transportation - Replace Underground Fuel Tank	\$900,000.00	\$415,504.00	\$1,315,504.00	\$1,328,762.00	(\$13,258.00)
HS Multi-Purpose Rooms & MS Orchestra Adds - Foster MP / GR MP / Fushear MP / Narvarro Orch / Wessendorff Orch / Ryon Orch / Wertheimer Orch / Foster HS Add Parking	\$9,570,000.00	\$0.00	\$9,570,000.00	\$9,121,104.30	\$448,895.70
Multi-Campus Carpet Replacement - Foster HS / Briscoe JHS / Jackson ES / Pink ES / Long ES	\$2,310,000.00	\$0.00	\$2,310,000.00	\$2,168,225.00	\$141,775.00
Summer 2020 Multi-Campus ES Renovations - Austin Office Renov. / Bowie Add 25 Parking Spaces / Bowie Replace Entry Canopy / Bowie Serving Line Renov. / Bowie Enlarge Cafeteria / Jackson Drainage Improv. / Jackson Serving Line Renov. / Smith Renov. Courtyard / Ray Improv Drainage in Parking Lot / Controls Upgrade	\$3,370,000.00	\$0.00	\$3,370,000.00	\$3,160,892.00	\$209,108.00
Brazos Crossing Renovations	\$1,800,000.00	\$0.00	\$1,800,000.00	\$1,729,920.00	\$70,080.00
Morgan Elementary School	\$30,200,000.00	\$0.00	\$30,200,000.00	\$2,359,530.80	\$27,840,469.20
Maxine Phelan Elementary School	\$32,600,000.00	\$0.00	\$32,600,000.00	\$25,510,169.58	\$7,089,830.42
New Elementary School #31	\$35,200,000.00	\$0.00	\$35,200,000.00	\$0.00	\$35,200,000.00
Land	\$20,000,000.00	\$0.00	\$20,000,000.00	\$0.00	\$20,000,000.00
<b>TOTAL</b>	<b>\$404,115,000.00</b>	<b>\$1,632,000.00</b>	<b>\$405,747,000.00</b>	<b>\$259,020,090.64</b>	<b>\$146,726,909.36</b>
<b>TOTAL FACILITY &amp; PLANNING BOND</b>	<b>\$404,115,000.00</b>	funded by 2014			
<b>REMAINING FACILITY &amp; PLANNING BOND</b>	<b>\$146,726,909.36</b>	bond available funds			

Denotes completed projects

<b>2017 BOND TECHNOLOGY SUMMARY</b>					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
9016115	\$9,044,000.00	\$0.00	\$9,044,000.00	\$9,016,115.00	\$27,885.00
PT0-Printer Refresh	\$1,440,000.00	\$0.00	\$1,440,000.00	\$1,347,360.00	\$92,640.00
CCU-Campus Core Uplink	\$740,000.00	\$0.00	\$740,000.00	\$737,926.00	\$2,074.00
ES0-Expanded Storage	\$400,000.00	\$0.00	\$400,000.00	\$400,000.00	\$0.00
SC0-Security Cameras	\$250,000.00	\$0.00	\$250,000.00	\$250,000.00	\$0.00
TEL-Telephones	\$890,000.00	\$0.00	\$890,000.00	\$747,672.00	\$142,328.00
CRO-Computer Refresh	\$18,344,000.00	\$0.00	\$18,344,000.00	\$17,573,937.00	\$770,063.00
LC0-Laptop Carts	\$450,000.00	\$0.00	\$450,000.00	\$0.00	\$450,000.00
SCN-Eduphoria Scanners	\$122,000.00	\$0.00	\$122,000.00	\$121,450.00	\$550.00
IA0-Interact	\$2,646,000.00	\$0.00	\$2,646,000.00	\$0.00	\$2,646,000.00
<b>TOTAL</b>	<b>\$34,326,000.00</b>	<b>\$0.00</b>	<b>\$34,326,000.00</b>	<b>\$30,194,460.00</b>	<b>\$4,131,540.00</b>
<b>TOTAL TECHNOLOGY BOND</b>	<b>\$34,326,000.00</b>				
<b>REMAINING TECHNOLOGY BOND</b>	<b>\$4,131,540.00</b>				

<b>2017 BOND TRANSPORTATION SUMMARY</b>					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
New Bus Purchase	\$5,175,000.00	(\$7,300.00)	\$5,167,700.00	\$2,560,746.00	\$2,606,954.00
Add Air to Buses	\$1,335,000.00	\$0.00	\$1,335,000.00	\$0.00	\$1,335,000.00
Smart Tag	\$500,000.00	\$7,300.00	\$507,300.00	\$507,250.91	\$49.09
<b>TOTAL</b>	<b>\$7,010,000.00</b>	<b>\$0.00</b>	<b>\$7,010,000.00</b>	<b>\$3,067,996.91</b>	<b>\$3,942,003.09</b>
<b>TOTAL TRANSPORTATION BOND</b>	<b>\$7,010,000.00</b>				
<b>REMAINING TRANSPORTATION BOND</b>	<b>\$3,942,003.09</b>				



LAMAR CISD 2017 BOND PROGRAM - PROJECT LIST

PROJECTS	2018			2019			2020			2021			2022			2023			2024										
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	
Austin ES & Seguin ES Re-Roof	CONSTR			WARRANTY																									
Terry HS & George JHS Serving Lines	CONSTRUCTION						WARRANTY																						
Classroom Intruder Locksets	CONSTRUCTION			WARRANTY																									
High School Artificial Turf & Tracks																													
Foster HS Athletic Improvements																													
CES, WES, WMS, NMS Improv.																													
ES Cooler/Freezer Replacement																													
High School LOTE Lab Installation																													
Fuel Tank Replacement																													
Traylor Stadium Pressbox																													
Austin, Bowie, D. Smith, T. Ray & Jackson Improv																													
FHS, BHS, JES, PES, LES Improv																													
Jane Long Historical Gym Renovations																													
ALC Additions & Renovations																													
Morgan Elementary (#29)																													
Phelan Elementary (#30)																													
Terrell Elementary (#31)																													
Randle High School & Wright Junior High																													
Lamar Complex Exterior Improvements																													
Lamar HS & JHS Add & Renov.																													
Terry HS & GJHS Add & Renov.																													
HS Multi-Purpose MS Orchestra Additions																													
Brazos Crossing Exterior																													

## Monthly Report November 2021

### ALC – 1621 Additions

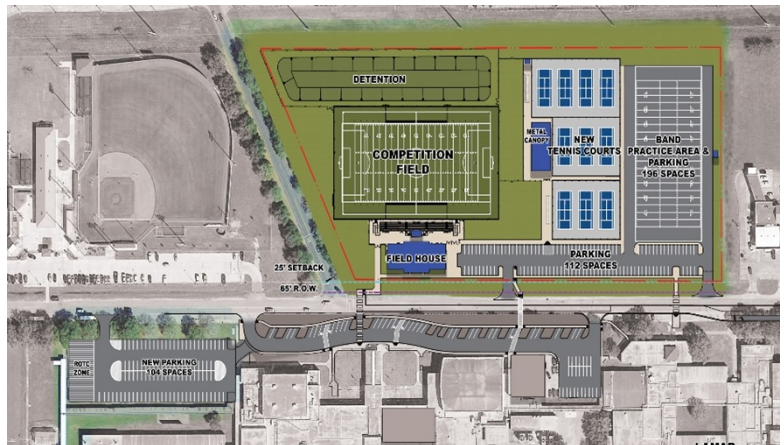
Construction is in progress.  
Completion scheduled for the  
in March 2022.

### Randle High School Build-out

Construction complete.  
Drymalla is addressing punch list  
items.

### Lamar Consolidated High School Tennis Courts

Proposal Phase in progress.



### Elementary School 32 (Powerline Rd)

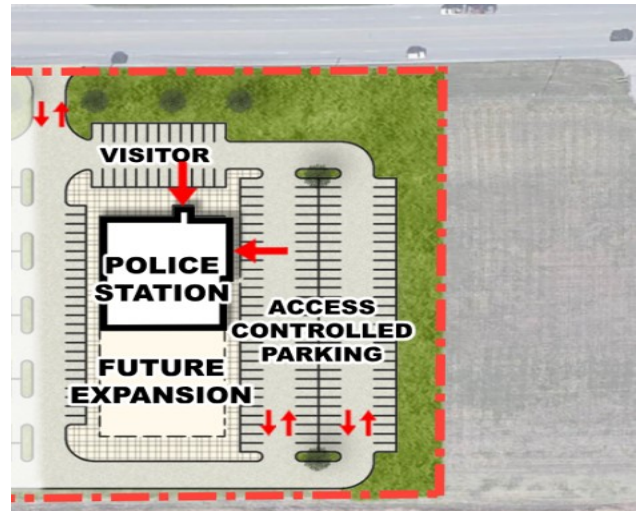
Design Development is on the  
November Board Agenda.

### Elementary School 33

Recommendation for  
Construction Manager at Risk is  
scheduled for January Board  
meeting.

### **Police Station**

Schematic Design presentation is scheduled for the December Board Meeting.



### **Huggins Elementary Additions & Renovations**

Construction Documents are in process.

### **Vestibule Addition Project (Navarro, Meyer, Taylor Ray, Seguin)**

Construction Documents are in process.

### **Bowie Elementary & Beasley Elementary Additions & Renovations**

Construction Documents are in process.

### **Jackson Elementary School Additions & Renovations**

Construction Documents are in process.

### **Terry High School & George Junior High Renovations**

Design Development is scheduled for December.

## Dickinson Elementary, Campbell Elementary and Williams Elementary Improvements

Construction Documents are in process.

### Williams Elementary School – Aerial & Scope of Work

**LAMAR**CISD  
A PROUD TRADITION | A BRIGHT FUTURE



- Proposed relocation of basketball court
- Demolish existing basketball court
- Proposed new concrete bus drive
- Replace existing sloping exterior translucent windows at Gymnasium with metal roofing.
- Extend parent drop-off canopy and replace exterior translucent windows with new storefront windows.

Construction Budget: \$450,000



## High School & Junior High School Orchestra Additions

Construction Documents are in process.



## Fulshear Transportation Video Recording

Material procurement is in process.

## Jackson Special Needs Playground

Material procurement is in process.





<b>BOND 2020 REFERENDUM SUMMARY</b>					
<b>PROJECT NAME</b>	<b>ORIGINAL BUDGET</b>	<b>BUDGET CHANGE</b>	<b>PROJECT BUDGET</b>	<b>COMMITTED</b>	<b>BALANCE</b>
ALC/1621 Additions	\$2,000,000.00	\$0.00	\$2,000,000.00	\$1,833,650.97	\$166,349.03
Randle High School Shell Space Build-Out	\$3,029,430.00	\$0.00	\$3,029,430.00	\$1,906,532.00	\$1,122,898.00
LAMAR High School Tennis Courts	\$2,798,007.00	\$0.00	\$2,798,007.00	\$234,500.00	\$2,563,507.00
High School #7 (Design Only)	\$161,097,600.00	\$0.00	\$161,097,600.00	\$1,600,000.00	\$159,497,600.00
Junior High School # 7 (Design Only)	\$77,167,328.00	\$0.00	\$77,167,328.00	\$770,000.00	\$76,397,328.00
Elementary School #32	\$32,381,373.00	\$0.00	\$32,381,373.00	\$320,000.00	\$32,061,373.00
Elementary School #33	\$32,381,373.00	\$0.00	\$32,381,373.00	\$1,140,000.00	\$31,241,373.00
LAMAR HS & JHS (Re-Roof)	\$9,851,758.00	\$0.00	\$9,851,758.00	\$100,000.00	\$9,751,758.00
Pink ES, Long ES, Wessendorff MS (Re-Roof)	\$4,417,816.00	\$0.00	\$4,417,816.00	\$43,500.00	\$4,374,316.00
Dickinson ES and Campbell ES (Re- Roof)	\$4,266,198.00	\$0.00	\$4,266,198.00	\$45,000.00	\$4,221,198.00
Wessendorff MS Foundation	\$4,433,813.00	\$0.00	\$4,433,813.00	\$86,250.00	\$4,347,563.00
Fulshear Transportation Visual Recording	\$66,768.00	\$0.00	\$66,768.00	\$22,051.00	\$44,717.00
Police Station	\$5,511,240.00	\$0.00	\$5,511,240.00	\$339,000.00	\$5,172,240.00
Jackson ES Playgound	\$104,325.00	\$0.00	\$104,325.00	\$103,045.00	\$1,280.00
IDF & MDF - A/C Retrofit	\$1,200,000.00	\$0.00	\$1,200,000.00	\$90,493.00	\$1,109,507.00
Huggins ES Additons and Renovations Replace sanitary sewer lines; upgrade LED lighting; sound system; Replace roof; replace exterior windows; access control near portables; New secure Vestibule	\$5,168,504.00	\$0.00	\$5,168,504.00	\$507,004.00	\$4,661,500.00
Austin ES Additions and Renovations <i>New Security Vestibule; add curtain to stage; renovate student restrooms; repair walls and floors due to leveling; relace doors and hardware; video and repair sanitary sewer lines; video access control; replace sound system</i>	\$3,718,075.00	\$0.00	\$3,718,075.00	\$366,337.00	\$3,351,738.00
Bowie ES and Beasley ES Additons and Renovations <i>Bowie ES - Repair walls; replace extior windows; renovate restrooms' replace boiler, fan coil units, air handlers, and split system A/C's; replace intercome; upgrade LED lighting; new secure vestibule additon; install ADA playground ramp; replace exterior doors and windows Beasley ES - repair gym floor; replace ceiling in portable; install ADA playground ramp; replace stage curtain; replace case in teacher's lounge; upgrade circuit breakers and LED lighting;new secure vestibule additon</i>	\$6,338,494.00	\$0.00	\$6,338,494.00	\$697,463.00	\$5,641,031.00
Navarro MS, Ray ES, Meyers ES & Seguin ECC Vestibules	\$7,512,128.00	\$0.00	\$7,512,128.00	\$766,561.00	\$6,745,567.00
Terry HS and George JHS Renovations (Phase One) <i>Terry HS - Replace roof, metal roof; repair leaks in auditorium; new water lines and water fountains George JHS - Remove wall in Ag Shop; renovate choir; renovate all flooring; replace casework; replace exterior doors in athletic area; replace VCT in cafeteria with procelain tile; upgrade LED lighting; replace sanitary lines in kitchen and boy's locker room; replace roof; replace serving line doors</i>	\$14,530,751.00	\$0.00	\$14,530,751.00	\$1,441,170.00	\$13,089,581.00
Jackson ES Additons and Renovations <i>Repair strutural issues; upgrade LED lighting; upgrade elctrical panel; sound system/additonal cameras; replace roof; replace wall cladding; replace exterior windows; New secure vestibule additon</i>	\$900,000.00	\$0.00	\$900,000.00	\$589,337.00	\$310,663.00
Dickinson ES, Campbell ES and Willimas ES Additions and Renovations <i>Williams ES - Add parent drop -off canopy; add new concrete bus drive; replace exterior windows Dickinson ES - Repair concrete sidewalk and curb Campbell ES - Replace chalk boards with white boards; address foundation issues;install VFD on heating water pumps; replace heating water piping and heating water pumps</i>	\$5,322,010.00	\$0.00	\$5,322,010.00	\$44,837.00	\$5,277,173.00
Orchestra Additions <i>Foster HS; Brisco JHS; George Ranch HS; Reading JHS; Fulshear HS; Leaman JHS</i>	\$8,445,375.00	\$0.00	\$8,445,375.00	\$853,525.00	\$7,591,850.00
<b>TOTAL</b>	<b>\$392,642,366.00</b>	<b>\$0.00</b>	<b>\$392,642,366.00</b>	<b>\$13,900,255.97</b>	<b>\$378,757,761.00</b>
<b>TOTAL FACILITY &amp; PLANNING BOND</b>	<b>\$392,642,366.00</b>				
<b>REMAINING FACILITY &amp; PLANNING BOND</b>	<b>\$378,757,761.00</b>				

<b>BOND 2020 TECHNOLOGY SUMMARY</b>					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Districtwide Switch Upgrade	\$12,744,000.00	\$0.00	\$12,744,000.00	\$5,832,000.00	\$6,912,000.00
Security Camera System Expansion	\$12,177,000.00	\$0.00	\$12,177,000.00	\$1,920,000.00	\$10,257,000.00
Districtwide Wireless Upgrade	\$7,920,000.00	\$0.00	\$7,920,000.00	\$4,500,000.00	\$3,420,000.00
Interactive White Boards	\$3,492,000.00	\$0.00	\$3,492,000.00	\$3,492,000.00	\$0.00
District UPS Upgrades	\$1,958,400.00	\$0.00	\$1,958,400.00	\$918,000.00	\$1,040,400.00
MDF/IDF A/C Installation	\$1,200,000.00	\$0.00	\$1,200,000.00		\$1,200,000.00
Server/Storage System Expansion	\$1,080,000.00	\$0.00	\$1,080,000.00		\$1,080,000.00
End User Phone Refresh	\$1,008,000.00	\$0.00	\$1,008,000.00		\$1,008,000.00
Secondary Path Fiber Rosenberg/Fulshear	\$300,000.00	\$0.00	\$300,000.00		\$300,000.00
Student Laptops (Prop D)	\$7,227,000.00	\$0.00	\$7,227,000.00	\$145,200.00	\$7,081,800.00
Ipads (Prop D)	\$5,523,000.00	\$0.00	\$5,523,000.00		\$5,523,000.00
Staff Laptops (Prop D)	\$4,421,000.00	\$0.00	\$4,421,000.00	\$3,022,128.00	\$1,398,872.00
Desktop Computers (Prop D)	\$4,411,000.00	\$0.00	\$4,411,000.00	\$3,539,390.00	\$871,610.00
<b>TOTAL</b>	<b>\$63,461,400.00</b>	<b>\$0.00</b>	<b>\$63,461,400.00</b>	<b>\$23,368,718.00</b>	<b>\$40,092,682.00</b>
<b>TOTAL TECHNOLOGY BOND (Prop A &amp; D)</b>	<b>\$63,461,400.00</b>				
<b>REMAINING TECHNOLOGY BOND</b>	<b>\$40,092,682.00</b>				

<b>BOND 2020 TRANSPORTATION SUMMARY</b>					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
New Buses	\$9,360,000.00	\$0.00	\$9,360,000.00	\$0.00	\$9,360,000.00
Rosenberg Building Additions & Renovations	\$6,936,222.00	\$0.00	\$6,936,222.00	\$0.00	\$6,936,222.00
Upgrade Bus Camera System	\$810,000.00	\$0.00	\$810,000.00	\$0.00	\$810,000.00
Fulshear add visual recording device & cameras	\$66,768.00	\$0.00	\$66,768.00	\$0.00	\$66,768.00
<b>TOTAL</b>	<b>\$17,172,990.00</b>	<b>\$0.00</b>	<b>\$17,172,990.00</b>	<b>\$0.00</b>	<b>\$17,172,990.00</b>
<b>TOTAL TRANSPORTATION BOND</b>	<b>\$17,172,990.00</b>				
<b>REMAINING TRANSPORTATION BOND</b>	<b>\$17,172,990.00</b>				

<b>BOND 2020 SECURITY &amp; SAFETY SUMMARY</b>					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Radio System & Radios	\$3,000,000.00	\$0.00	\$3,000,000.00	\$28,851.00	\$2,971,149.00
Districtwide Fence Improvements	\$400,000.00	\$0.00	\$400,000.00	\$0.00	\$400,000.00
<b>TOTAL</b>	<b>\$3,400,000.00</b>	<b>\$0.00</b>	<b>\$3,400,000.00</b>	<b>\$28,851.00</b>	<b>\$3,371,149.00</b>
<b>TOTAL SECURITY &amp; SAFETY BOND</b>	<b>\$3,400,000.00</b>				
<b>REMAINING SECURITY &amp; SAFETY BOND</b>	<b>\$3,371,149.00</b>				

<b>BOND 2020 FF&amp;E SUMMARY</b>					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Districtwide Furniture Refresh	\$5,500,000.00	\$0.00	\$5,500,000.00	\$0.00	\$5,500,000.00
<b>TOTAL</b>	<b>\$5,500,000.00</b>	<b>\$0.00</b>	<b>\$5,500,000.00</b>	<b>\$0.00</b>	<b>\$5,500,000.00</b>
<b>TOTAL FF&amp;E BOND</b>	<b>\$5,500,000.00</b>				
<b>REMAINING FF&amp;E BOND</b>	<b>\$5,500,000.00</b>				

<b>BOND 2020 LAND SUMMARY</b>					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Land Aquisition	\$20,000,000.00	\$0.00	\$20,000,000.00	\$28,400.00	\$19,971,600.00
<b>TOTAL</b>	<b>\$20,000,000.00</b>	<b>\$0.00</b>	<b>\$20,000,000.00</b>	<b>\$28,400.00</b>	<b>\$19,971,600.00</b>
<b>TOTAL LAND BOND</b>	<b>\$20,000,000.00</b>				
<b>REMAINING LAND BOND</b>	<b>\$19,971,600.00</b>				

**LAMAR CISD BOND 2020 PROGRAM - PROJECT LIST-(1st SALE)**

PROJECTS	2021												2022												2023												2024												2025												2026											
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
ALC/1621 Additions	CONSTRUCTION												WARRANTY																																																											
Randle HS Shell Space	CONSTRUCTION												WARRANTY																																																											
Lamar CHS Tennis Courts													CD												CONSTRUCTION												WARRANTY																																			
Jackson ES Playground													CD												CONSTRUCTION												WARRANTY																																			
Transportion Desk Camera													CD												CONSTRUCTION												WARRANTY																																			
Wessendorff MS Foundation													CD												CONSTRUCTION												WARRANTY																																			
New Police Station													CD												CONSTRUCTION												WARRANTY																																			
GRHS,RJHS, FHS, LHHS, FHS, BJHS Orchestra Additions													CD												CONSTRUCTION												WARRANTY																																			
Lamar CHS & Lamar JHS Re-roof																									CD												CONSTRUCTION												WARRANTY																							
Pink ES, Long ES, Wessendorff MS Roofing Project																									CD												CONSTRUCTION												WARRANTY																							
Dickinson ES, Campbell ES Roofing Project																									CD												CONSTRUCTION												WARRANTY																							
Huggins ES Additions & Renovations													CD												CONSTRUCTION												WARRANTY																																			
Austin ES Additions & Renovations													CD												CONSTRUCTION												WARRANTY																																			
Bowie ES & Beasley ES Additions & Renovations													CD												CONSTRUCTION												WARRANTY																																			
Jackson ES Additions & Renovations													CD												CONSTRUCTION												WARRANTY																																			
Navarro MS, Meyer ES, Taylor Ray ES & Sequin ECC, New Vestibules													CD												CONSTRUCTION												WARRANTY																																			
Campbell ES, Dickinson ES & Williams ES Improvements													CD												CONSTRUCTION												WARRANTY																																			
Terry HS & George JHS Renovations - Phase I													CD												CONSTRUCTION												WARRANTY																																			
IDF & MDF A/C Retrofit													CD												CONSTRUCTION												WARRANTY																																			
Elementary School 32													CD												CONSTRUCTION												WARRANTY																																			
Elementary School 33													CD												CONSTRUCTION												WARRANTY																																			
High School 7 & Junior High 7																									CD												CONSTRUCTION												WARRANTY																							



**INFORMATION ITEM: PAYMENTS FOR CONSTRUCTION PROJECTS**

Below is a list of invoices that have been approved for payment.

Corgan (Bowie & Beasley ES)	Application # 1	\$	<b>15,172.50</b>
Corgan (Bowie & Beasley ES)	Application # 2	\$	<b>56,227.50</b>
Corgan (Bowie & Beasley ES)	Application # 3	\$	<b>7,140.00</b>
Corgan (Bowie & Beasley ES – Reimbursables)	Application # 1	\$	<b>2,079.28</b>
Corgan (Bowie & Beasley ES – Reimbursables)	Application # 2	\$	<b>494.71</b>
Corgan (Jackson ES)	Application # 1	\$	<b>12,792.50</b>
Corgan (Jackson ES)	Application # 2	\$	<b>47,407.50</b>
Corgan (Jackson ES)	Application # 3	\$	<b>6,020.00</b>
Drymalla Construction (Lamar Complex Improvements – GMP #1)	Application # 15	\$	<b>8,932.81</b>
Drymalla Construction (Lamar Complex Improvements – GMP #1)	Application # 16	\$	<b>24,232.81</b>
Drymalla Construction (Lamar Complex Improvements – GMP #2)	Application # 14	\$	<b>504,690.98</b>
Drymalla Construction (Lamar Complex Improvements – GMP #2)	Application # 15	\$	<b>590,936.62</b>
Drymalla Construction (Morgan ES)	Application # 15	\$	<b>1,737,620.30</b>

Drymalla Construction (Morgan ES)	Application # 16	\$ 1,632,401.15
Drymalla Construction (Phelan ES)	Application # 4	\$ 1,464,029.80
Drymalla Construction (Randle HS/Wright JHS Complex)	Application # 29	\$ 147,518.85
EAB (ALC)	Application # 3	\$ 2,660.00
EAB (Foster HS)	Application # 1	\$ 2,920.00
EAB (Fulshear HS)	Application # 1	\$ 2,920.00
EAB (George Ranch HS)	Application # 1	\$ 2,920.00
EAB (Ryon JHS)	Application # 1	\$ 3,155.00
EAB (Wright MS)	Application # 11	\$ 9,015.00
EMA (Lamar Complex Improvements)	Application # 2	\$ 4,680.00
EMA (Lamar Complex Improvements)	Application # 3	\$ 3,720.00
EMA (Randle HS)	Application # 5	\$ 11,325.00
EMA (Wright JHS)	Application # 6	\$ 7,175.00
ERO (IDF & MDF a/c Retrofit)	Application # 2	\$ 4,771.20
Kaluza (Ag Barn #3)	Application # 3	\$ 4,617.70

PBK (Austin ES)	Application # 3	\$	<b>27,000.00</b>
PBK (Huggins ES)	Application # 3	\$	<b>37,800.00</b>
PBK Architects (Lamar Complex Improvements)	Application # 15	\$	<b>102,990.94</b>
PBK Architects (Orchestra Rooms)	Application # 4	\$	<b>63,558.33</b>
PBK (Police Station)	Application # 3	\$	<b>19,800.00</b>
PBK Architects (Randle HS – Shell Space)	Application # 5	\$	<b>109.31</b>
PBK (Traylor Stadium Turf)	Application # 12	\$	<b>2,064.00</b>
PBK Architects (Vestibules)	Application # 4	\$	<b>36,000.00</b>
Piraino Consulting (ALC)	Application # 1	\$	<b>12,000.00</b>
Pure Speed Lightwave (ALC)	Application # 1	\$	<b>4,223.73</b>
Pure Speed Lightwave (Randle HS/Wright JHS)	Application # 2	\$	<b>92,788.00</b>
Rice & Gardner (2017 Bond Program)	Application # 32	\$	<b>124,506.46</b>
Rice & Gardner (2020 Bond Program)	Application # 4	\$	<b>48,773.00</b>
Roadrunner Moving & Storage (Terry HS Phase 2)	Application # 5	\$	<b>11,260.50</b>
RockIT (Multi-Purpose/Orchestra)	Application # 3	\$	<b>31,152.42</b>

Terracon (ALC)	Application # 14	\$	<b>2,390.75</b>
Terracon (Ag Barn #3)	Application # 1	\$	<b>6,200.00</b>
Terracon (Austin ES Vestibule)	Application # 1	\$	<b>5,050.00</b>
Terracon (Bowie ES/Beasley ES)	Application # 1	\$	<b>4,600.00</b>
Terracon (Jackson ES)	Application # 1	\$	<b>4,600.00</b>
Terracon (Land – Cross Creek Ranch)	Application # 1	\$	<b>5,000.00</b>
Terracon (Meyer ES Vestibule)	Application # 1	\$	<b>4,800.00</b>
Terracon (Navarro MS Vestibule)	Application # 1	\$	<b>4,800.00</b>
Terracon (Phelan ES)	Application # 4	\$	<b>11,157.75</b>
Terracon (Seguin ECC Vestibule)	Application # 1	\$	<b>4,800.00</b>
Traffic Engineers (Phelan ES)	Application # 1	\$	<b>18,000.00</b>
VLK Architects (ALC - Additions)	Application # 4	\$	<b>5,443.20</b>
VLK Architects (ALC - Additions)	Application # 5	\$	<b>1,555.20</b>
VLK Architects (ALC)	Application # 9	\$	<b>34,618.75</b>
VLK Architects (ALC)	Application # 10	\$	<b>9,891.07</b>

VLK Architects (Elementary #32)	Application # 1	\$	<b>19,500.00</b>
VLK Architects (Terry HS/George JHS)	Application # 14	\$	<b>27,269.21</b>
VLK Architects (Terry HS/George JHS – Reimbursables)	Application # 10	\$	<b>575.00</b>

Resource persons: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director Facilities & Planning

**INFORMATION ITEM: TECHNOLOGY SERVICE CENTER**

Currently the Technology Services is located in the Development Center.



This facility is the location of the original administration in 1949. It is also currently the home of the Network Operations Center (NOC). Technology Services has more employees than can be housed at the Development Center. The 2020 Bond Referendum did have a line item for a renovation for the Development Center. The renovation would update the interior but did not address all of the mechanical, electrical, and plumbing issues. The total budget in the Bond is \$3,000,000. This was to address priority 1 issues.

The technology needs are unique and a qualified architect with this type of experience in design is a necessity. The process for an architect of this caliber will start with a Request for Qualifications to be advertised looking for experience in the design of the technology facilities with a network operations center. The team is prepared to start this process. Attached is the summary from the Facilities Assessment.

Resource Persons: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning

## DEVELOPMENT CENTER SUMMARY REPORT

### Proposed Work items

All costs are shown in 2020 dollars. The cost of all work items after this date should be adjusted accordingly.

Priority	Total Cost
Priority 1	\$3,000,000
Priority 2	\$402,009
Priority 3	\$4,430,082
Priority 4	\$204,485

DISCIPLINE	PRIORITY 1	PRIORITY 2	PRIORITY 3	PRIORITY 4	TOTAL COST
Civil	\$0	\$22,326	\$15,926	\$170,404	\$208,655
Building Envelope	\$0	\$30,512	\$0	\$0	\$30,512
Architectural	\$3,000,000	\$59,535	\$4,278,709	\$34,081	\$7,372,325
Mechanical	\$0	\$0	\$31,851	\$0	\$31,851
Electrical	\$0	\$124,130	\$0	\$0	\$124,130
Plumbing	\$0	\$103,442	\$3,981	\$0	\$107,423
Technology	\$0	\$0	\$0	\$0	\$0
Life Safety & Security	\$0	\$62,065	\$99,614	\$0	\$161,679
Athletics/Activities	\$0	\$0	\$0	\$0	\$0
Food Service	\$0	\$0	\$0	\$0	\$0
<b>Priority Totals</b>	<b>\$3,000,000</b>	<b>\$402,009</b>	<b>\$4,430,082</b>	<b>\$204,485</b>	<b>\$8,036,575</b>

Totals P1	\$3,000,000
Totals P1+P2	\$3,402,009
Totals P1+P2+P3	\$7,832,090
Totals P1+P2+P3+P4	\$8,036,575



**INFORMATION ITEM: CHILD NUTRITION UPDATE**

**PERSONNEL UPDATES**

The Child Nutrition Department is currently facing staffing shortages of 30 positions throughout the district. The department was able to hire 10 positions from the October Support Services Job Fair.

**AVERAGE MEALS MONTHLY**

October Breakfast Claimed: 194,060

October Lunches Claimed: 501,520

**CURRENT REIMBURSEMENT RATE FOR BREAKFAST/LUNCH**

Breakfast: \$2.46

Lunch: \$4.32

Resource Persons: Chris Juntti, Chief Operations Officer  
Monica Tomas, Director of Child Nutrition

**DISCUSSION OF ARCHITECT CONTRACT FOR MIDDLE SCHOOL #6**

**RECOMMENDATION:**

That the Board of Trustees approve PBK Architects, Inc. for the design of middle school #6 and allow the Superintendent to begin contract negotiations.

**IMPACT/RATIONALE:**

On November 3, 2020, a Bond Referendum was approved that included middle school #6. Procurement for architect or engineer services is prescribed by law in Texas Government code 2254. The code, specifically 2254.004, requires all submissions be selected on the basis of demonstrated competence and qualifications. This project will be funded from the 2020 Bond Funds.

**PROGRAM DESCRIPTION:**

Upon approval PBK Architects, Inc. will begin the design process for middle school #6 located on the Dr. Thomas E. Randle High School campus.

Submitted by: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



**DISCUSSION OF RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS –  
NOVEMBER 2021**

**RECOMMENDATION:**

That the Board of Trustees ratify the Financial and Investment Reports as presented for the month ending November 30, 2021.

**PROGRAM DESCRIPTION:**

Financial reporting is intended to provide information useful for many purposes. The reporting function helps fulfill government's duty to be publicly accountable, as well as to help satisfy the needs of users who rely on the reports as an important source of information for decision making.

Financial reports and statements are the end products of the accounting process. You will find attached the following reports:

- Ratification of Disbursements, all funds
  - List of disbursements for the month by type of expenditure
- Financial Reports
  - Year-to-Date Cash Receipts and Expenditures, General Fund only
  - Investment Report

Submitted by:           Jill Ludwig, CPA, RTSBA, Chief Financial Officer  
                                  Michele Reynolds, CPA, Director of Finance

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**DISCUSSION OF BUDGET AMENDMENT REQUESTS – DECEMBER 2021**

**RECOMMENDATION:**

That the Board of Trustees consider approval of budget amendment requests submitted between the date of board agenda preparation for the November 2021 meeting and the date of board agenda preparation for the December 2021 meeting.

**IMPACT/RATIONALE:**

The proposed budget amendments require school board approval because budgeted funds are being reallocated between functional categories and/or new budgets are being established.

**PROGRAM DESCRIPTION:**

Budget amendments are mandated by the state for budgeted funds reallocated from one functional level, and state and/or federal program to another. These budget changes are usually the result of unexpected levels of expenditures in certain categories and amendments are for legal compliance. Other budget amendments are determined by the School Board.

Since the operating budget for Lamar CISD is adopted at the functional level, budget revisions are required for reallocations between functional levels or when new budgets are being established. All necessary budget amendments must be formally adopted by the School Board and recorded in the Board minutes. (TEA Financial Accountability System Resource Guide, Financial Accounting & Reporting, Update 17.0)

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer  
Yvonne Dawson, RTSBA, Director of Budget and Treasury

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**DISCUSSION OF RESOLUTION PROCLAIMING  
LAW ENFORCEMENT APPRECIATION DAY**

**RECOMMENDATION:**

That the Board of Trustees approve the attached resolution proclaiming January 9, 2022 as Law Enforcement Appreciation Day in the Lamar Consolidated Independent School District.

**IMPACT/RATIONALE:**

Law Enforcement Appreciation Day will be celebrated nationally on January 9, 2022. It is appropriate that Lamar CISD recognize the contributions of local law enforcement and thank them for their service to our schools and the community.

**PROGRAM DESCRIPTION:**

District staff and students will express their appreciation to our local law enforcement agencies the week of January 4-7, leading up to January 9, 2022, for their dedication and commitment to Lamar CISD and the community.

Submitted by: Sonya Cole-Hamilton, Chief Communications Officer  
Lindsey Sanders, Director of Community Relations

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

# Resolution

**Whereas**, National Law Enforcement Appreciation Day is celebrated throughout the United States on January 9, 2022; and,

**Whereas**, 780,000 law enforcement officers across the country put on a badge not knowing what dangers they may face in the line of duty; and

**Whereas**, Lamar CISD is the proud home of many dedicated law enforcement officers who put their lives on the line to keep our community safe; and

**Whereas**, law enforcement officers play an integral part in our society and are guardians of our way of life; and,

**Whereas**, we appreciate the extraordinary efforts and sacrifices made by officers and their family members on a daily basis in order to protect our schools, workplaces, roadways and homes;

**Therefore**, be it resolved that the Trustees of the Lamar Consolidated Independent School District declare January 9, 2022 as **Law Enforcement Appreciation Day** in the Lamar Consolidated Independent School District.

Adopted this 14<sup>th</sup> day of December 2021 by the Board of Trustees.

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Joy Williams, President

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Joe Hubenak, Secretary



**DISCUSSION OF CSP FOR THE LAMAR CONSOLIDATED HIGH SCHOOL  
TENNIS COURT AND PARKING PROJECT**

**RECOMMENDATION:**

That the Board of Trustees approve [REDACTED] for the construction of the Lamar Consolidated High School tennis court and parking project in the amount of \$ [REDACTED] and authorize the Board President to sign the agreement.

**IMPACT/RATIONALE:**

Competitive Sealed Proposal # [REDACTED] was solicited for the Lamar Consolidated High School tennis court and parking project. [REDACTED] proposals were received on [REDACTED]. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, PBK Architects and the Facilities & Planning Department recommend the contract for construction be awarded to the highest ranked firm, [REDACTED]. This project is included in the 2020 Bond Budget.

**PROGRAM DESCRIPTION:**

Upon approval, contracts will be prepared for execution and [REDACTED] will begin construction on the Lamar Consolidate High School Tennis Court and Parking project.

Submitted By: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**DISCUSSION OF RFP FOR CONSTRUCTION MANAGER AT RISK  
FOR ELEMENTARY SCHOOL #33**

**RECOMMENDATION:**

That the Board of Trustees approve the Request for Proposal for Construction Manager at Risk for Elementary School #33 to [REDACTED].

In the amount of \$ [REDACTED] for preconstruction services, a construction management at risk fee of [REDACTED] % and a general conditions fee of [REDACTED] %.

**IMPACT/RATIONALE:**

On October 19, 2021, the Board of Trustees approved the Construction Management at Risk procurement method for Elementary School #33. Facilities & Planning and VLK Architects evaluated the proposals and ranked them based on the selection criteria published in the Request for Proposals. The final recommendation from the selection committee is [REDACTED].

**PROGRAM DESCRIPTION**

Upon approval [REDACTED] will begin the preconstruction phase in the design process for Elementary School #33.

Submitted by: Chris Juntti, Chief Operations Officer  
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**DISCUSSION OF BLANKET PURCHASE AGREEMENT (BPA)  
WITH HON COMPANY LLC**

**RECOMMENDATION:**

That the Board of Trustees approve HON Company LLC Blanket Purchase Agreement (BPA) and authorize the Board President to execute the agreement.

**IMPACT/RATIONALE:**

This agreement will allow Lamar CISD to continue to procure furniture at an aggressive discount from HON Company LLC via our interlocal agreement with OMNIA Purchasing Cooperative, ensuring purchasing compliance. Once signed, the BPA will allow the District to enjoy discounts ranging from 58%-69% off list price for office furniture, school furniture, and filing and storage systems. The District has successfully utilized HON company furniture over the years and has found value with the manufacturer's commercial grade furnishings and accommodating twelve (12) year warranty program. The BPA program requires the District to purchase a minimum of \$500,000 of list cost furnishings during the term of this agreement.

Additionally, the BPA will not restrict the District from hiring any company in the HON network to install the furnishings at each site, nor will it exercise any exclusive rights over the District when we purchase furniture from other manufacturers.

**PROGRAM DESCRIPTION:**

This agreement shall be effective as of December 14, 2021 and will expire April 30, 2023.

Submitted by:           Jill Ludwig, CPA, RTSBA, Chief Financial Officer  
                                  Robert Langston, RTSBA, Director of Purchasing & Materials  
                                  Management

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



October 18, 2021

**Blanket Purchase Agreement**

BPA Number: 21-LAMR

(This number should be placed on all orders)

This Blanket Purchase Agreement (this "Agreement") is effective as of 12/14/2021 ("Effective Date"), by and between The HON Company LLC ("HON") and Lamar CISD (the "Agency"). HON and Agency have entered into this Agreement in order for the Agency to purchase HON commercial products ("Products") and related services ("Services") directly from HON. HON may utilize its network of authorized dealers in the performance of this Agreement.

Except as expressly stated herein, Agency's purchase of Products and Services are based upon the pricing, terms and conditions set forth in HON's OMNIA Partners Public Sector Contract # R191804, by and between HON and OMNIA Partners Public Sector. The pricing and available Products and Services of the HON OMNIA Partners Public Sector Contract may be amended, revised, or renewed from time to time pursuant to the terms of the OMNIA Partners Public Sector Contract, and all such changes, amendments and revisions are incorporated by reference herein without need to formally amend this Agreement.

Annually between December 14 and December 13, the Agency agrees to purchase a minimum of \$500,000 List of product from HON ("Annual Purchase Projection"), determined on cumulative invoiced purchases during the term. Agency acknowledges HON as a preferred vendor and agrees to promote HON agreement to eligible entities. Agency will give HON access to a list of all entities eligible to purchase against this agreement. If applicable, Agency will explore product opportunities with HON. In consideration for this, the Agency shall be entitled to purchase HON products at the discounts off the current list price in effect under the HON OMNIA Partners Public Sector contract. As of the Effective Date, the current discounting applicable to Agency's purchases of Products is as follows:

	Systems and Pedestals	Vertical and Lateral Files, Storage	Tables, Desking, Casegoods	HON Branded Seating	Basyx Branded Products	Education
All Size Orders	69.0%	65.0%	61.0%	61.0%	60.0%	58.0%

HON reserves the right to deny the Agency future Blanket Purchase Agreements or terminate the BPA upon written notice. The pricing applicable to installation in the OMNIA Partners Public Sector Contract shall not apply to any purchases for Services made by Agency from HON through an authorized dealer. All pricing for installation Services must be negotiated on a case-by-case basis between Agency and an authorized dealer.

All of Agency's orders must be made out to The HON Company LLC and shall reference the OMNIA Partners Public Sector Contract number: R191804, and the BPA number at the top of this Agreement. Each order must have a single "ship-to" destination within the United States in order for the freight to be paid by HON.

This Agreement expires 4/30/2023, unless the OMNIA Contract is terminated earlier in which event this Agreement shall terminate concurrently. The Agency and HON may mutually agree to extend this Agreement by up to two additional years, one year at a time, by amending this Agreement, provided that the OMNIA Contract remains in effect as of the date the term of this Agreement is extended.

The following office(s) are hereby authorized to place orders under this Agreement:

Agency Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip Code: \_\_\_\_\_

Will orders be placed by one centralized purchasing location? \_\_\_\_\_

If no, please list other locations that will be utilizing this Agreement:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Orders may be sent to the HON Servicing Dealer providing the product installation services for review prior to order placement.

HON shall invoice the Agency upon shipment of Product.

Payment terms are net 30 days, with no additional discount for early payment.

Product shall be shipped not to exceed 60 days after receipt of a valid order.

The Agency:

\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)

The HON Company LLC:

\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)