

BOARD OF TRUSTEES AGENDA

<input type="checkbox"/>	Workshop	<input checked="" type="checkbox"/>	Regular	<input type="checkbox"/>	Special
--------------------------	----------	-------------------------------------	---------	--------------------------	---------

- (A) Report Only Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

- (B) Action Item

Presenter(s):

ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS & FINANCE
ROLANDO SALINAS, DEPUTY SUPT. FOR DISTRICT OPERATIONS
PEDRO FELAN, MAINTENANCE AND FACILITIES DIRECTOR
DAVIS POWELL, ARCHITECT OF RECORD
LUIS VELEZ, PURCHASING DIRECTOR

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO AWARD SEALED PROPOSAL NO. 262706 FOR CC WINN ATHLETIC CHANGING FACILITY AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY CH AND TO AMEND THE BUDGET ACCORDINGLY TO INCLUDE MATTERS RELATED TO THIS PROJECT AND TO MAKE THE FINAL PAYMENT FOR SERVICES.

- (C) Funding source: Identify the source of funds if any are required.

BUDGETED FUNDS

- (D) Clarification: Explain any question or issues that might be raised regarding this item.

SEE ATTACHED MEMORANDUM



MEMORANDUM

To: Mr. Ismael Mijares, Deputy Superintendent for Business and Finance

From: Mr. Luis A. Vélez, Purchasing Director

Date: Monday, June 1, 2026

**Subject: Recommendation on Sealed Proposal Number 262706
for CC Winn Athletic Changing Facility**

Please be advised that Sealed Proposal Number 262706 for CC Winn Athletic Changing Facility is tentatively due on June 4, 2026 at 2:00 PM

The recommendation for this proposal is tentatively scheduled to be presented at the June 9, 2026 Regular Board meeting.

If you have any questions or need more information regarding this matter, please contact me at the Purchasing Department.