

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, November 14, 2017

Agenda

4:00 PM

- I. Call Meeting to Order
- II. Facilities Schedule-Joel Falcon-GISD
 - A. Facilities Projects Update
 - B. PAC Windows
 - C. Williams Stadium Exterior Renovations
 - D. Property at 6301 Chiesa Road, Rowlett, TX 75089
- III. Status Update-Douglas Armstrong-Jacobs
 - A. Task List Review All Phases
 - B. Phase 3 Design Update
 - C. Natatorium Discussion
 - D. BP 2.9 Scope Reduction Description
 - E. Monthly Bond Update
- IV. For Board Consideration at the November 14, 2017 Board Meeting:
Recommendation for the Third of Four (4) Annual Renewal Options for RFQ #360-15 for Architectural and Related Professional Services
- V. For Board Consideration at the November 14, 2017 Board Meeting:
Recommendation for the Third of Four (4) Annual Renewal Options for RFQ #362-01-15 for Engineering and Related Professional Services
- VI. For Board Consideration at the November 14, 2017 Board Meeting: Consider Approval of Reallocating 681 and 654 Funds Phase 3 Bid Package Savings to other Phase 3 Bid Packages that are Over Budget on an as Needed Basis
- VII. For Board Consideration at the November 14, 2017 Board Meeting: Consider Approval of the Recommended Additional Funding and Revised Construction Contract Amount for the New Fine Arts Addition work under BP# 2.7 at Brandenburg MS (2014 Bond Program)
- VIII. For Board Consideration at the November 14, 2017 Board Meeting: Consider Approval of the Recommended Contractor for the Multi-Campus Addition and Renovations under BP 3.3-Hudson MS, Abbett ES, Luna ES (2014 Bond Program)
- IX. For Board Consideration at the November 14, 2017 Board Meeting: Consider Approval of the Recommended Contractor for the Multi-Campus Renovations under

BP #3.9-NGHS, Carver ES, Golden Meadows ES, Walnut Glen ES (2014 Bond Program)
X. Adjournment