

**Garland Independent School District**

**Board of Trustees**

**Emergency Meeting**

**Tuesday, February 23, 2021**

**Agenda**

**4:30 PM**

I. Call to Order and Determination of a Quorum

II. An Emergency Meeting of the Board of Trustees of Garland ISD will be held Tuesday, February 23, 2021, beginning at 4:30 PM. This meeting is being held in accordance by order of Governor Greg Abbott's Disaster Proclamation issued on February 12, 2021. For more information, see:

[https://gov.texas.gov/uploads/files/press/DISASTER\\_severe\\_weather\\_FINAL\\_02-12-2021.pdf](https://gov.texas.gov/uploads/files/press/DISASTER_severe_weather_FINAL_02-12-2021.pdf)

III. Public Forum: Members of the public who wish to make comments may complete a Public Comment Participation Request in person at Harris Hill Administration Building or via email at [BoardPublicComments@garlandisd.net](mailto:BoardPublicComments@garlandisd.net) prior to the start of the meeting indicated in the posting notice. The emailed comments will be read aloud at the meeting by a designated speaker. Emails should include the requester's name, address and the detailed topic to be read aloud. In addition, comments must be limited to issues that can be presented in a public forum and are directly related to the posted and noticed agenda items. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels, in accordance with the Texas Open Meetings Act and Board policy. For more information about public comment procedures, please review the Board Policy for Public Comment accessible at the following link: <https://pol.tasb.org/Policy/Code/364?filter=BED>.

IV. Action Items

A. Increase in Award

- |   |    |
|---|----|
| 1. Contract #206-15 Consider Approval of Increase in Awarded Amount for Indoor and Outdoor Flooring and Sports Surfaces- <b>Paul Gonzales</b>     | 3  |
| 2. Contract #189-18 Consider Approval of Increase in Awarded Amount for Fire Sprinkler and Backflow Inspection Service and Parts- <b>Pat Lamb</b> | 7  |
| 3. Contract #333-19 Consider Approval of Increase in Awarded Amount for Fire Alarm Inspection Service and Parts- <b>Pat Lamb</b>                  | 10 |

V. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

A. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney about: 1) pending or contemplated litigation; 2) a settlement offer; or 3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

B. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

VI. Reconvene from Executive Session for any possible action relative to items considered during Executive Session

VII. Adjournment



**Garland Independent School District  
Board of Trustees**

**Date of Meeting:** February 23, 2021

**Agenda Item:** Consider Approval of Increase in Awarded Amount for Indoor and Outdoor Flooring and Sports Surfaces Final of Two (2) Annual Renewal Options

**Agenda Section:** Action Item

**Administrator Responsible:** Mr. Paul Gonzales  
Executive Director of Facilities and Maintenance

**Board Goal Objective:**

Not Applicable.

**Superintendent's Goal:**

**Superintendent Goal #5 – District Management**

The superintendent demonstrates effective planning and management of the district administration, finances, operations, and personnel.

**Summary/Background Information:**

Shown is the recommendation of the increase in awarded amount for indoor and outdoor flooring and sports surfaces for the District. It is staff's recommendation that the bid be increased as indicated below.

See Attached List.

Original Award Amount: \$ 1,000,000  
(April 28, 2020)

Increase Amount: \$ 800,000

The estimated total amount of the bid is not to exceed \$1,800,000. Potential funding is indicated below.

**General Fund (199) – 50%**  
**Local Portion of Bond Projects (654) – 50%**

**Administrative Recommendations:**

Provided for your consideration.

**ADMINISTRATION RECOMMENDATION  
FOR BOARD OF TRUSTEES APPROVAL**

**RECOMMENDATION:**

It is the administration's recommendation that the offer(s) for **Indoor and Outdoor Flooring and Sports Surfaces** from the company or companies listed below provides the best value to the Garland Independent School District.

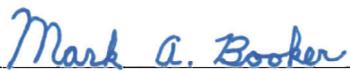
See Attached List

**ORIGINAL AMOUNT:** **\$ 1,000,000**  
(April 28, 2020)

**INCREASE AMOUNT:** **\$ 800,000**

**NOT TO EXCEED AMOUNT:** **\$ 1,800,000**

|                                  |  |     |
|----------------------------------|--|-----|
| <b>Procurement Method:</b>       | Cooperative Purchase Contract Buyboard   |     |
| <b>Contract Number:</b>          | 206-15                                   |     |
| <b>Contract Term:</b>            | Final of two (2) annual renewal options. |     |
| <b>Potential Funding Source:</b> | (199 General Fund)                       | 50% |
|                                  | (654 Local Portion of Bond Projects)     | 50% |

  
\_\_\_\_\_  
Mark A. Booker  
Executive Director of Purchasing

  
\_\_\_\_\_  
Paul Gonzales  
Executive Director of  
Facilities and Maintenance

Attest:

I have examined the information provided by staff in recommending the award above.

  
\_\_\_\_\_  
Brent Ringo, Ed.D.  
Chief Financial Officer



**Garland Independent School District**

DATE: February 22, 2021

TO: Mark A. Booker, Executive Director of Purchasing

FROM: Edmund Lee, Coordinator of Facility and Maintenance Business Operations

RE: Recommendation to Increase Contract 206-15 Indoor and Outdoor  
Flooring and Sports Surfaces

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**Action Required**

Increase

**Material/Service**

Floor Repair Services

**Purpose**

The following increase is required to address standard floor and sport gymnasium repair and installation services. Due to the recent winter storm and flood damage to our facilities, the additional funds will be required to address an increase in work orders for floor repair services.

**Board Goal Objective**

Not Applicable

**Superintendent Goal #5 – District Management**

The superintendent demonstrates effective planning and management of the district administration, finances, operations, and personnel.

**Recommended Amount**

\$800,000 - 199 General Fund 50% and 654 Local Portion of Bond Projects 50%

Contract 206-15 Indoor and Outdoor Flooring and Sports Surfaces

Awarded Suppliers

American Tennis Court Contractors Inc.

Gomez Floor Covering Inc.

Hellas Construction Inc.

Mohawk USA LLC

One Source Commercial Flooring Incorporated

Ponder Company Inc.

Spectra Contract Flooring

Tandus Showroom

Vector Concepts Inc.

Z Floor Co LTD



**Garland Independent School District  
Board of Trustees**

**Date of Meeting:** February 23, 2021

**Agenda Item:** Consider Approval of Increase in Awarded Amount for Fire Sprinkler and Backflow Inspection Service and Parts  
Final of Two (2) Annual Renewal Options

**Agenda Section:** Action Item

**Administrator Responsible:** Mr. Pat Lamb  
Director of Security

**Board Goal Objective:**

Not Applicable.

**Superintendent’s Goal:**

**Superintendent Goal #5 – District Management**

The superintendent demonstrates effective planning and management of the district administration, finances, operations, and personnel.

**Summary/Background Information:**

Shown is the recommendation of the increase in awarded amount for fire sprinkler and backflow inspection service and parts for the District. It is staff’s recommendation that the bid be increased as indicated below.

**American Fire Protection Group**

Original Award Amount: \$ 150,000  
(October 27, 2020)

Increase Amount: \$ 750,000

The estimated total amount of the bid is not to exceed \$900,000. Potential funding is indicated below.

**General Fund (199)**

**Administrative Recommendations:**

Provided for your consideration.

**ADMINISTRATION RECOMMENDATION  
FOR BOARD OF TRUSTEES APPROVAL**

**RECOMMENDATION:**

It is the administration's recommendation that the offer(s) for **Fire Sprinkler and Backflow Inspection Service and Parts** from the company or companies listed below provides the best value to the Garland Independent School District.

American Fire Protection Group

**ORIGINAL AMOUNT:** \$ 150,000  
(October 27, 2020)

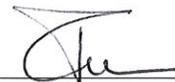
**INCREASE AMOUNT:** \$ 750,000

**NOT TO EXCEED AMOUNT:** \$ 900,000

|                                  |  |
|----------------------------------|--|
| <b>Procurement Method:</b>       | Request for Proposal                     |
| <b>Contract Number:</b>          | 189-18                                   |
| <b>Contract Term:</b>            | Final of two (2) annual renewal options. |
| <b>Potential Funding Source:</b> | (199 General Fund)                       |



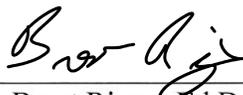
Mark A. Booker  
Executive Director of Purchasing



Pat Lamb  
Director of Security

Attest:

I have examined the information provided by staff in recommending the award above.



Brent Ringo, Ed.D.  
Chief Financial Officer



Garland Independent School District

DATE: 2/22/2021  
TO: Mark A. Booker, Executive Director of Purchasing  
FROM: Keith Chapman, Security Coordinator  
RE: Recommendation to Increase RFP 189-18 Fire Sprinkler and Backflow Inspection Service and Parts

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**Action Required**

Increase

**Material/Service**

The contract is for required fire sprinkler and backflow parts and service.

**Purpose**

The additional not-to-exceed amount will provide the needed funds to test each fire sprinkler system's efficacy after the extreme weather conditions that recently occurred. The contractor will test each system with compressed air, make any necessary repairs and refill with water. The specific reason for these tests is to mitigate any further damage to our campuses.

**Board Goal Objective**

Not Applicable

**Superintendent's Goal**

**Superintendent Goal #5 – District Management**

The superintendent demonstrates effective planning and management of the district administration, finances, operations, and personnel.

**Recommended Amount**

\$750,000 - 199 General Fund



**Garland Independent School District  
Board of Trustees**

**Date of Meeting:** February 23, 2021

**Agenda Item:** Consider Approval of Increase in Awarded Amount for Fire Alarm Inspection Service and Parts Second of Four (4) Annual Renewal Options

**Agenda Section:** Action Item

**Administrator Responsible:** Mr. Pat Lamb  
Director of Security

**Board Goal Objective:**

Not Applicable.

**Superintendent’s Goal:**

**Superintendent Goal #5 – District Management**

The superintendent demonstrates effective planning and management of the district administration, finances, operations, and personnel.

**Summary/Background Information:**

Shown is the recommendation of the increase in awarded amount for fire alarm inspection service and parts for the District. It is staff’s recommendation that the bid be increased as indicated below.

Texas Fire and Sound, Inc.

Original Award Amount: \$ 210,000  
(June 16, 2020)

Increase Amount: \$ 1,000,000

The estimated total amount of the bid is not to exceed \$1,210,000. Potential funding is indicated below.

**General Fund (199)**

**Administrative Recommendations:**

Provided for your consideration.

**ADMINISTRATION RECOMMENDATION  
FOR BOARD OF TRUSTEES APPROVAL**

**RECOMMENDATION:**

It is the administration's recommendation that the offer(s) for **Fire Alarm Inspection Service and Parts** from the company or companies listed below provides the best value to the Garland Independent School District.

Texas Fire and Sound, Inc.

**ORIGINAL AMOUNT:** **\$ 210,000**  
**(June 16, 2020)**

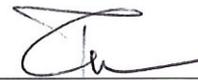
**INCREASE AMOUNT:** **\$ 1,000,000**

**NOT TO EXCEED AMOUNT:** **\$ 1,210,000**

|                                  |  |
|----------------------------------|--|
| <b>Procurement Method:</b>       | Request for Proposal                       |
| <b>Contract Number:</b>          | 333-19                                     |
| <b>Contract Term:</b>            | Second of four (4) annual renewal options. |
| <b>Potential Funding Source:</b> | (199 General Fund)                         |



Mark A. Booker  
Executive Director of Purchasing



Pat Lamb  
Director of Security

Attest:

I have examined the information provided by staff in recommending the award above.



Brent Ringe, Ed.D.  
Chief Financial Officer



Garland Independent School District

DATE: 2/22/2021  
TO: Mark A. Booker, Executive Director of Purchasing  
FROM: Keith Chapman, Security Coordinator  
RE: Recommendation to Increase RFP 333-19 Fire Alarm Inspection Service and Parts

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**Action Required**

Increase

**Material/Service**

The contract is for required fire alarm inspections, backup monitoring, as well as parts, service and replacement on deployed fire alarm systems.

**Purpose**

The requested increase is necessary to address the replacement of three fire panels that were damaged during the extreme weather that occurred in the region this past week. The campuses impacted were Sachse High School, Golden Meadows and Hickman Elementary.

**Board Goal Objective**

Not Applicable

**Superintendent's Goal**

**Superintendent Goal #5 – District Management**

The superintendent demonstrates effective planning and management of the district administration, finances, operations, and personnel.

**Recommended Amount**

\$1,000,000 – 199 General Fund