



SCHOOL BOARD MEETING REPORT

Board Meeting Date: 15-May-24 Superintendent: Dave Valenzuela

Administrator/Staff: Lisa Cross

Type of Item: Informational Action

Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?

I would like the Board to authorize the Superintendent, Dave Valenzuela, to approve a future contract GMP award to Vitus Construction Company for the Illinois Valley High School Athletic Building, not to exceed \$510,000.

Provide history/background information on your proposal:

Vitus Construction was awarded the CM/GC contract for the Illinois Valley High School Athletic Building contract at the April 17, 2024 Board meeting, and pre-construction services and architectural engineering specifications should be completed in early June. Considering the short timeframe allowed to complete this project, it is critical construction start as soon as possible, which requires approval of the Guaranteed Maximum Price. Since the June Board meeting is not until the 26th, authorizing Mr. Valenzuela to approve the Guaranteed Maximum Price as soon as possible will allow the project to proceed smoothly.

List the advantages of your proposal:

Authorizing the Superintendent to approve the final contract will keep the project completion within the timeframe required.

List possible disadvantages of your proposal:

None at this time

List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?

We could wait for the negotiations to be completed, but would need to convene a special board session, and with all of the year end events, that might be difficult.

Superintendent's recommendation(s): Approve: Yes No