

# Agenda of Bond Oversight Committee Meeting

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A Bond Oversight Committee Meeting will be held on Monday, March 2, 2015, beginning at 6:00 PM in the United ISD - Boardroom, 201 Lindenwood Dr. Laredo TX 78045.

- I. Notice of Meeting of the Bond Oversight Committee of the United Independent School District
  - A. Discussion and possible action to approve Guaranteed Maximum Price (GMP) for Hwy 359 Middle School
  - B. Discussion and possible action to approve Guaranteed Maximum Price (GMP) for Hwy 359 Elementary School
  - C. Discussion and possible action to approve Job Order Contract (JOC) Proposal for Parking Lot Lighting Upgrades at Various Campuses
  - D. Discussion and possible action to approve RFQ 006-2015 MEP Engineering Services for Replacement of HVAC and EMS Systems at Matias DeLlano Elementary School
  - E. Discussion and possible action to approve RFQ 007-2015 MEP Engineering Services for Replacement of HVAC and EMS Systems at Juarez-Lincoln Elementary School
  - F. Discussion and possible action to approve RFQ 008-2015 MEP Engineering Services for Replacement of HVAC and EMS Systems at Kazen Elementary School
  - G. Discussion and possible action to approve RFQ 009-2015 MEP Engineering Services for Replacement of HVAC and EMS Systems at Prada Elementary School
  - H. Discussion and possible action to approve RFQ 010-2015 MEP Engineering Services for Replacement of HVAC and EMS Systems at Ruiz Elementary School
  - I. Discussion and possible action to approve RFQ 011-2015 MEP Engineering Services for Replacement of EMS Systems at Clark Middle School

J. Rescinding of Procurement and Delivery Method for Upgrade Security Surveillance Camera System Project, Install Building Access Control at Exterior Perimeter Doors and Card Reader Locking System Project, Replacement of Security Alarm Project, and Replacement of Public Address Systems Project

K. Current Bond Projects Status Report

L. Bond Program Financial Report

M. Open Agenda

N. Set Date for Next Committee Meeting

O. Public Comments

P. Adjournment

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*Pursuant to Section 551.001 of the Texas Government Code, if four or more United Independent School District Trustees are in attendance at an Advisory Bond Oversight Committee Meeting, a quorum will be established and a meeting will be called to order in accordance with the Texas Open Meetings Act.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at

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United Independent School District

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Roberto J. Santos, Superintendent