

Agenda of Bond Oversight Committee Meeting

A Bond Oversight Committee Meeting will be held on Monday, November 16, 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

II. Action Items

- A. Discussion and possible action to recommend to the Board of Trustees approval of the purchase of a Long Term Storage Appliance for the increased data performance and security for various district wide technology applications
- B. Discussion and possible action to recommend to the Board of Trustees approval of the UISD Prevailing Wage Scale
- C. Discussion and possible action to recommend to the Board of Trustees approval of a resolution Project Scope Amendment and Intention to Reimburse certain Expenditures with Borrowing Proceeds
- D. Discussion and possible action to recommend to the Board of Trustees approval of Revised Guaranteed Maximum Price (GMP) for Design and Construction of United South High School 9th Grade Campus
- E. Discussion and possible action to recommend to the Board of Trustees approval of Revised Guaranteed Maximum Price (GMP) for Design and Construction of United High School 9th Grade Campus
- F. Discussion and possible action to recommend to the Board of Trustees approval of Revised Guaranteed Maximum Price (GMP) for Design and Construction of Middle School No. 10 at Highway 359
- G. Discussion and possible action to recommend to the Board of Trustees approval of Revised Guaranteed Maximum Price (GMP) for Design and Construction of Elementary School No. 28 at Highway 359
- H. Discussion and possible action to recommend to the Board of Trustees approval of

amendment to Design/Build Contract with Leyendecker Construction of Texas, Inc. for adjusting the Guaranteed Maximum Price (GMP) for providing installation of information technology infrastructure at Elementary School No. 28 at Highway 359

- I. Discussion and possible action to recommend to the Board of Trustees approval of Guaranteed Maximum Price (GMP) for Design and Construction of San Isidro Elementary School

III. Information Items

- A. Current Bond Projects Status Report
- B. Bond Program Financial Report
- C. Open Agenda
- D. Set Date for Next Committee Meeting
- E. Public Comments
- F. Adjournment

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 _____.

United Independent School District

Roberto J. Santos, Superintendent