



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: April 11, 2016

Presenter: Ron Clary
Garrett Sullivan
Executive Director, CM&E

Subject: 2015 Bond Program Johnson HS On-Site Detention
Basin Project Construction Document and Bid Delivery
Method Approval

Related Page(s): None

CONSENT ITEM

BACKGROUND INFORMATION

The 2015 Bond Program includes funding to replace the existing natural grass at the main football field with an artificial turf system. The Texas Commission on Environmental Quality (TCEQ) considers the artificial turf field to be an impervious surface which increases the campus' overall impervious cover beyond 20%. Exceeding this threshold triggers the requirement to construct on-site detention basins to mitigate the increase in impervious cover beyond the 20% threshold.

ADMINISTRATIVE CONSIDERATION

This is an approved project within the 2015 Bond Program.

BUDGETARY CONSIDERATION

Funds for this project are included in the 2015 Bond Program. Use of a Reimbursing Resolution to fund project requirements will be implemented until proceeds of the 2015 Bond Program are available in the summer 2016 timeframe. The recommended Board-approved construction budget for the Johnson High School On-Site Detention Basin Project totals \$500,000.00. The estimated construction cost for this Project through the completion of the Construction Document phase equals \$500,000.00.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Construction Documents for the Johnson High School On-Site Detention Basin Project to mitigate the increase in impervious cover on the campus and authorize use of the Request for Competitive Sealed Proposal bid delivery method for the receipt of competitive bids for this project.

BOARD ACTION REQUIRED

Approval/Disapproval