



Agenda Item Details

Meeting	Dec 11, 2019 - Regular Meeting
Category	7. CONSENT AGENDA
Subject	F. RFQ 10-1920; Architectural Firm Recommendation Northwest Middle School
Type	Action (Consent)

RECOMMENDATION:

It is recommended that the School Board approve NAC Architecture for architectural and engineering services on the new Northwest Middle School project adjacent to Albi Stadium.

BACKGROUND/RATIONALE:

The 2018 Bond included a new Northwest Middle School project.

The selection of the architectural firm is a two-step process involving the submittal of qualifications followed by an interview. This specific selection process was a combined effort for both RFQ Nos. 10-1920 (Northwest Middle School) and 11-1920 (Northeast Middle School) with the two highest scoring firms selected for the most appropriate project. First, a screening team of selected Capital Projects staff reviewed each proposal, scored each firm on their qualifications, and designated five firms to advance to the interview stage. Secondly, the interviews were conducted and scored by a team including School Board Vice President Jerrall Haynes, Associate Superintendent for Capital Projects and Facility Services Dr. Mark Anderson, Associate Superintendent for Teaching & Learning Services Dr. Adam Swinyard, Executive Director of Secondary School Support Shawn Jordan, Executive Director of Facilities and Planning Phil Wright, and selected Capital Projects staff. NAC Architecture was selected and assigned for the new Northwest Middle School.

Subsequent to Board approval of the recommended firm, Capital Projects staff will negotiate a contract and its related fees. The contract will then be recommended for Board approval at a later scheduled meeting.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

(not specified)

Motion by Mike Wiser, second by Brian Newberry.

Final Resolution: Motion Carries

Yes: Deana Brower, Susan Chapin, Jerrall Haynes, Mike Wiser, Brian Newberry