

BOARD UPDATE

Galena Park Independent School District • Volume 37, Number 6 • January 14, 2019

BOARD RECOGNITION

- **Dr. Angi Williams**, Superintendent of Schools, recognized the following:
 - Galena Park ISD recognized **Director Jacqueline Fortune** of the Harris County Sheriff's Office for her outstanding leadership and commitment to the promotion and continuous improvement of GPISD's Career & Technical Education (CTE) program.
 - Galena Park ISD recognized **Pastor Harold Payne**, of Truth Church, for being an exceptional volunteer at Dr. Shirley J. Williamson Elementary School.
 - Galena Park ISD recognized **Zachary Fade**, Director of Energy Management and Utility Services, for receiving the 2018 Top Performer Award: Highest Saver for a first time participant in the CenterPoint Energy Score Lite Program.
 - The **North Shore Mustangs** defeated Duncanville 41-36 in the Class 6A, Division I State Final Playoff on Saturday, December 22, 2018 at AT&T Stadium. The North Shore Mustangs are now the 2018 6A Division I Football State Champions! This is North Shore's third football state championship and first national championship.

REPORTS

- **Harold Fletcher**, Director for New Facilities and Planning, provided a 2016 Bond Program construction update.

CONSENT AGENDA

GENERAL CONSENT AGENDA

- **Approved** the minutes for the Workshop and Regular Meeting held on December 10, 2018.
- **Approved** the academic calendar for the 2019-2020 school year as presented.

CONSTRUCTION CONSENT AGENDA

- **Approved** the Competitive Sealed Proposal (CSP) method of project delivery/contract award for the 2016 Bond Program roof replacement at Woodland Acres Middle.
- **Approved** the selection of S. Chu Architects, Inc. as the architectural firm for the Woodland Acres Middle Roof Replacement, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate(s) if negotiations should fail.
- **Approved** the Design-Build method of project delivery/contract award for the 2016 Bond Program HVAC Upgrade/Replacement at Green Valley Elementary.

FINANCIAL CONSENT AGENDA

- **Approved** the HVAC Blower Assembly Replacement for Rooftop Units at Galena Park High by AMS of Houston, LLC, via BuyBoard Contract #552-17, for an estimated amount of \$75,000.
- **Approved** the purchases from various vendors through cooperatives in excess of \$50,000, as presented, and delegate authority to the Superintendent, or designee, to negotiate and execute contracts on behalf of the District:

Vendor, Cooperative, Purpose, Amount Not to exceed:

- AMS of Houston, LLC, BuyBoard, Electrical, Plumbing, HVAC, \$150,000
- Binswanger Glass, BuyBoard, Glass Store Fronts, \$75,000
- C & R Seating, BuyBoard, Bleacher Repairs, Motors, Inspections, \$75,000
- Daikin Applied, BuyBoard, HVAC Services, \$75,000
- Generocity Services Inc., Choice Partners, General Contractor for Construction (JOC/ICIQ Vendor), \$150,000
- Gulf Coast Boiler Service Co., Choice Partners, Boiler Install and Repair, \$50,000
- Hunton Services, Choice Partners, HVAC Services for Controls,

**CONSENT AGENDA
CONTINUED**

- \$100,000
- Letsos Company, Choice Partners, HVAC, Plumbing, Electrical Repair & Install, \$250,000
- Quality Hardwood Floors, Inc., BuyBoard, Gym Floor Replace, Finish, Sand, Graphics, \$150,000
- Sea-Breeze Roofing, Inc., Choice Partners, Roofing Repair & Install, \$100,000
- Specialty Supply & Installation LLC, BuyBoard, Bleacher Purchase and Install, Mover Systems & Basketball Goal Inspections, \$100,000
- Tandus Centiva US LLC, Choice Partners, Carpet/Flooring Install, \$75,000
- TDIndustries Inc., National IPA, HVAC, Electrical & Plumbing, \$150,000
- Worth Hydrochem of Houston, Choice Partners, HVAC, Chemical Treatment & Acidizing of HVAC Systems, \$250,000
- **Approved** the the Comprehensive Annual Financial and Single Audit Reports for fiscal year ended August 31, 2018, as presented.
- **Approved** the proposed Budget Amendments for the month of December 2018.
- **Approved** the renewal of CSP 17-009 Building Repairs for the period of February 1, 2019 through January 31, 2020, from Proven Construction Services (primary), Floors2Adore and TSG Industries, LLC (secondary) at an estimated annual amount of \$150,000.
- **Approved** the renewal of CSP 16-009 Concrete Work for Paving & Sidewalks for the period of February 1, 2019 through January 31, 2020, from Brooks Concrete, Inc.(primary) and G.W. Phillips Concrete Construction, Inc. (secondary) at an estimated annual amount of \$350,000.
- **Approved** the award of RFP 18-018 Bat Removal, Exclusion, and Prevention Services, beginning January 15, 2019 through January 31, 2021, for the initial contract term of two (2) years, with the option to renew for two (2) additional one-year terms for an estimated annual expenditure of \$125,000 with Commercial Bat Control.

INFORMATION

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- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
 - 2016 Bond Program Financial Report as of November 30, 2018
 - General Fund Budget Summary Report for the period of September 1, 2018 through November 30, 2018
 - Donation Report for December 2018
 - Comparative Tax Collection Report for the period of September 1 through November 30 for fiscal years 2017-2018 and 2018-2019
 - **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - Early Head Start Policy Council Meeting Minutes - November 1, 2018
 - Early Head Start Policy Council Meeting Minutes - November 29, 2018
 - Early Head Start Update and Fund 205 Expenditure Report Summary