



AGENDA

FACILITY AND CONSTRUCTION COMMITTEE MEETING

Wednesday, February 15, 2017 at 6:45 PM

9321 W. Sam Houston Pkwy S. Houston, TX 77099

Austin Meeting Room, 2nd Floor

AGENDA ITEMS

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Project Bid Evaluations and Approvals
 1. Harmony School of Innovation – Waco Remodel - Re-Bid
 2. Harmony Science Academy – Cedar Park
- V. Policy Approval Request
 1. Consider approval of the Job Order Contracting Method of Procurement for Facility Maintenance & Minor Construction Projects and consider delegating authority to the Superintendent and/or his designee to use the Job Order Contracting method any time the Superintendent or the Superintendent's designee determines that the Job Order Contracting method provides the best value for HPS for a particular maintenance or minor construction project, including projects/contracts valued at \$50,000 or more.
- VI. Closing Remarks & Adjournment