



## **FINANCE COMMITTEE MEETING AGENDA**

**October 13, 2023 (Friday) 9:00 AM**

**Central Office, 4<sup>th</sup> Floor**

Notice is hereby given that a Regular Meeting of the Finance Committee will be held on October 13, 2023, beginning at 9:00 am. Meetings of the Finance Committee are held at 9321 W. Sam Houston Pkwy S, Houston Texas 77099. Members of the public may submit comments on any agenda item(s) by sending an email to [purchasing@harmonytx.org](mailto:purchasing@harmonytx.org) up to 15 minutes prior to the start of the meeting.

It is the intent of the Finance Committee to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Finance Committee cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below.

### **AGENDA ITEMS:**

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Review and consider approval of rate increase in supplemental employee benefits.
- V. Review and consider approval of Community Training and Assistance Center (CTAC) contract for external evaluator services for federal grants.
- VI. Review and consider approval of qualifying a vendor pool for RFQ #HPS2025\_SCRM for Salesforce CRM Development Services offering the best services to Harmony Public Schools and meeting the specifications outlined in the RFQ.

- VII. Review and consider approval of Texas Public Charter Schools Association membership and the payment of related membership fees.
- VIII. Review and consider approval of the construction bid award for RFP No. HPS2023\_HSS San Antonio Phase II GU - for a new Middle/High school building project in the South Texas district and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal.
- IX. Review and consider approval of the construction bid award for RFP No. HPS2023\_HSE Dallas Retaining Wall Reconstruction project and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal.
- X. Review and consider approval of the construction contract for the RFP No. HPS2023\_HSA Georgetown GU Rebid project and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal.
- XI. Review and consider approval of the Professional Services Agreement for Project Management Services required to construct the RFP No. HPS2023\_HSA City Place GU Project and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal.
- XII. Review and consider approval of the Professional Services Agreement for Architectural Services required to design, permit and construct the RFP No. HPS2023\_HSA Midland GU - CMAR Project and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal.
- XIII. Review and consider approval of expanding vendor pools to provide HPS with Architectural Design services offering the best service to Harmony Public Schools, meeting the specifications outlined in the RFQ #HPS2023\_ADS\_RFQ (Architectural Design Services for Harmony Public Schools).
- XIV. Review and consider approval of a vendor pool expansion to provide HPS with construction project management professional services offering the best service to Harmony Public Schools, meeting the specifications outlined in the RFQ #HPS2023\_CPM\_RFQ (Construction Project Management Services for Harmony Public Schools).
- XV. Review and consider approval of the Capital Improvement Plan (CIP) Projects at South Texas, North Texas Elementary, and Houston North Texas Districts and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal.

- XVI. Review and consider approval of the construction bid award for RFP No. HPS2023\_HSA Midland GU - CMAR for a new Elementary school building project in the West Texas district and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal.
- XVII. Review and consider approval of the construction bid award for RFP No. HPS2023\_HSE Fort Worth GU - CMAR for a new Elementary school building project in the North Texas district and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal.

**Closed session items**

- XVIII. Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071 and 551.072.
  - a. Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools in Pearland, Texas.

**Action items**

- XIX. Consider approving the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools in Pearland, Texas.
- XX. Remarks & Adjournment

*Items will not necessarily be discussed or considered in the order they are printed on the agenda above. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Committee will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

*This notice was posted in compliance with the Texas Open Meetings Act on 10.10.2023, at 9:00 AM.*



Norah Yavuz

Purchasing Manager