



FINANCE COMMITTEE MEETING AGENDA

September 14, 2024 (Saturday) 9:00 AM

Central Office, 4th Floor

Notice is hereby given that a Regular Meeting of the Finance Committee will be held on September, 2024, 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 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 of resolution to enter into agreement with Equalis Cooperative Purchasing Program.
- V. Review and consider retroactive approval of acceptance of gifts and donations from KLE Foundation for Central Texas Computer Science programs.
- VI. Review and consider approval of contract award for RSP #HPS2425_SPCS for Strategic Planning Consulting Services to the proposer offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal, and approval of delegation of authority to the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), renewal(s), and other necessary documents.
- VII. Review and consider approval of contract awards for RSP #HPS2024 Low Voltage Solutions project to the proposers offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal, and approval of delegation of authority to the CEO or designee to negotiate, finalize,

and execute the agreement(s), amendment(s), renewal(s), and other necessary documents through August 31, 2027.

- VIII. Review and consider approval of the Capital Improvement Plan (CIP) HSA-Cypress Fabric Canopy Project at Houston North TX 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 HVAC Preventative Maintenance Project at Houston North TX 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.
- X. Review and consider approval of the HVAC Preventative Maintenance Project at South TX 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.
- XI. Review and consider approval of the Central Office RTU 1-2 (50 Ton) and 3-1 (30 Ton) HVAC Replacement 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 ratification of Phase 3 Change Order #1 for the Harmony School of Excellence - Dallas - Retaining Wall Reconstruction project.
- XIII. Review and consider ratification of Change Order #1 for the Harmony Science Academy - Midland - Phase 2 Elementary School project.
- XIV. Review and consider approval of the Professional Services Agreement for Architectural Services required to design, permit and construct the RFP No. HPS2425_HSA Katy-Exterior Improvements 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.
- XV. Review and consider ratification of Change Order #8 for the Harmony Science Academy - Fort Worth - Elementary School Ground Up Construction Project.
- XVI. Review and consider ratification of Change Order #1 for the Harmony School of Innovation - Sugar Land - Soccer Field Project.
- XVII. Consider approval of engagement agreement with Bonds Ellis Eppich Schafer Jones LLP for legal services in connection with construction matters.
- XVIII. Review and consider approval of Texas Public Charter Schools Associations memberships and the payment of related membership fees.

- XIX. Review and consider of approval of membership continuation in the Southeast Texas Purchasing Cooperative (Region 5 ESC).
- XX. Review and consider ratification of contracts and purchases valued between \$50,000 and \$250,000 from June 1st, 2024 through August 31, 2024.
- XXI. 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 09.11.2024, at 9:00 AM.



Norah Yavuz, Purchasing Manager