BOARD AGENDA-CONSENT
September 2, 2026

Pillar 4: Operational Excellence & Accountability

Division Owner: Operations

FY27 Lease for Administrative Use: First Renewal

Georgia Tech Savannah Campus Lease Renewal

On May 7, 2025, the Board approved a lease agreement with the Board of Regents of the University System of Georgia for the District's use of space at the Georgia Tech Savannah Campus. The agreement provides the District with the opportunity to renew the lease for up to four consecutive one-year terms, subject to the terms and conditions of the agreement.

Staff recommends Board approval for the first renewal of the lease agreement with the Board of Regents of the University System of Georgia. The lease provides for the District's continued use of administrative office space at the Georgia Tech Savannah Campus for the period of July 1, 2026, through June 30, 2027, at a budgeted cost of $610,704 per the terms stipulated in the agreement approved on May 7, 2025.

The Georgia Tech Savannah Campus continues to provide needed office space for District administrative operations. Renewal of the lease will allow the District to maintain these operations at the facility through June 30, 2027, while the District continues its long-range planning for the future use and alignment of administrative facilities.

The proposed renewal is for the period of July 1, 2026, through June 30, 2027, in the amount of $610,704, with all terms and conditions remaining the same.

Fund source: RN62-8010-544100-MOD

THUS, BE IT RESOLVED, upon recommendation of the Superintendent, that Board does now approve the first renewal of the lease agreement with the Board of Regents of the University System of Georgia for the District's continued use of space at the Georgia Tech Savannah Campus for the period of July 1, 2026 through June 30, 2027, in the amount of $610,704, and authorizes the Superintendent or her designee to execute all documents necessary to complete the renewal.

BOARD AGENDA
September 2, 2026

Pillar 4: Operational Excellence & Accountability
Division Owner: Finance

Fund 100 - Budget Transfer Ratification

As part of the FY 2026 budget submission process, the District identified a validation error resulting from updates to allowable function and object code combinations.

To ensure compliance with the Georgia Department of Education's FY 2026 account code requirements, the following change has been identified:
Object code 164 (Physical/Occupational Therapist Salaries) is no longer allowable with Function 1000 - Instruction.

This Object Code is allowable only with Function 2100 – Pupil Services.

Accordingly, the Chief Finance Officer requests Board approval to transfer funds in the amount of $3,041,792 to align the budget with the FY 2026 state requirements and resolve the related validation error. This transfer was required to meet state reporting deadlines that required submission prior to the September 2, 2026, Board meeting. Board ratification of this budget transfer is now required.

Below is a summary of the budget transfer:

From:

100-1000-XXXX-2011-XXXX-XXX-5XXXXX-0000-	Salary & Benefits	$ 3,041,792

To:

100-2100-XXXX-2011-XXXX-XXX-5XXXXX-0000-	Salary & Benefits	$ 3,041,792

THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board ratify the stated budget transfer in the amount of $3,041,792.

Prepared by Finance

BOARD AGENDA
September 2, 2026

Pillar 4: Operational Excellence & Accountability
Division Owner: Office of Operations / Department: Capital Programs & Maintenance

<u>Bid 23-28 Moving Services (Annual Contract) – Extension</u>

On March 11, 2026, the Board approved a 6-month extension of Bid 23-28 Moving Services (Annual Contract) with an estimated expenditure of $750,000 to:

- American Moving & Storage, LLC (Savannah, GA) – Primary Vendor
- Leslie Regis, Inc. d/b/a Atlanta Cargo Transportation Co. (Savannah, GA) – Secondary Vendor

During the extension period (March 8, 2026, through September 7, 2026), expenditure under this contract totaled $550,688. The services supported operational relocations for the Board of Education Police Department, Office of Human Resources, Office of Instructional Excellence, Office of School Leadership, and other district needs.

To support identified district needs and to align contract dates with the fiscal year, staff recommends an extension of contracts with American Moving & Storage, LLC and Leslie Regis, Inc. d/b/a Atlanta Cargo Transportation Co through June 30, 2027.

The extension will support multiple large-scale Fall and Spring relocation projects while allowing sufficient time for the completion of a new Request for Proposal (RFP) process.

Given the scope and volume of anticipated summer projects, the estimated expenditure for the extension period is $900,000. This will ensure continuity of services, vendor availability during fall and spring months, and adequate capacity to manage multiple concurrent moves. The services will be ordered on an "as-needed" basis. The District reserves the right to obtain estimates from the primary Contractor and all secondary or other backup Contractors for a particular assignment or job order.

Funding Source:
Various funding sources according to each project, including ESPLOST and General Funds.

THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the extension of contracts awarded under Bid 23-28 Moving Services (Annual Contract) to American Moving & Storage, LLC and Leslie Regis, Inc. d/b/a Atlanta Cargo Transportation Co., with an estimated expenditure of $900,000 for the extension period through June 30, 2027.

BOARD AGENDA
September 2, 2026

Pillar 4: Operational Excellence & Accountability
Division Owner: Operations

RFP C26-07 Capital Projects: Program Management Services (ESPLOST V)
The Purchasing Department received proposals from seven (7) vendors in response to RFP C26-07 the District's request for proposals for Capital Projects: Program Management Services (ESPLOST V). This RFP was issued to identify a vendor to provide comprehensive program management services in the administration of the District's ESPLOST V capital improvement program.

Proposals were received from: (1) Accenture Infrastructure and Capital Projects, LLC (Atlanta, GA); (2) Hoar Program Management, LLC (Atlanta, GA); (3) Jacobs Project Management Company (Atlanta, GA); (4) MFA Program (Memphis, TN); (5) STV Construction, Inc. (Atlanta, GA); (6) Turner & Townsend Heery (Atlanta, GA); and (7) VSI Technologies (San Diego, CA). The selection committee members were Staci Taylor, Deputy Superintendent; Megan Davidson, Chief Operating Officer; and Raymond Barnes, Chief of Schools. Ross Cairney and Slyvester Formey served as subject matter experts, with Sabrina Scales and Rosalind Nathaniel serving as selection managers.

All seven (7) vendors were invited for oral presentation/interviews. The seven proposals were evaluated based on executive summary (5 points); qualifications & experience (35 points); and work plan & methodology (50 points). Evaluations were completed and the top three (3) scoring vendors were selected to advance. (90 points maximum)

The top three (3) scoring vendors Hoar Program Management, LLC, Jacobs Project Management Company, and MFA Program were considered "reasonably susceptible for award" and were invited to the next round of interviews. Evaluations were scored for presentation and questions (45 points) and cost (10 points). (55 points maximum)

After this phase of the evaluation, the top three vendors who were considered "reasonably susceptible for award" were invited to participate in further discussions, negotiations, and revisions, as allowed by the solicitation document for the purpose of obtaining best and final offers.

Based upon the evaluation team's assessment of the solicitation's evaluation factors and after consideration of the best and final offerors of the top three vendors who were considered "reasonably susceptible for award," the Superintendent recommends that the School Board award a one-year contract to Hoar Program Management, LLC, for RFP C26-07, Capital Projects: Program Management Services (ESPLOST V), subject to automatic renewal pursuant to O.C.G.A. § 20-2-506 for up to four additional years (five years total) for a total cost not to exceed $18,947,692 over a five-year period from execution of the contract.

FUNDING SOURCE:
ESPLOST V Funds

THUS BE IT RESOLVED, upon the recommendation of the Superintendent, that the board approve the award of a multi-year contract pursuant to O.C.G.A. § 20-2-506 for RFP C26-07, Capital Projects: Program Management Services (ESPLOST V), to Hoar Program Management, LLC, at a total cost not to exceed $18,947,692 for the five-year period, subject to Hoar Program Management, LLC's agreement to contract terms approved by the Superintendent, her designee(s), and District legal counsel, and subject to the resolution of any pending protests.