

ARLINGTON INDEPENDENT SCHOOL DISTRICT

OPEN FORUM FOR AGENDA ITEMS:

Must Pre-Register. Registration via email as stated above must be completed in its entirety and submitted no later than **3:00 p.m.** This first Open Forum is limited to agenda items other than personnel. Any personnel concern should be brought directly to the Superintendent or Board President prior to the meeting, who will guide you to the proper procedure pursuant to Board Policy. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

CONSENT ITEMS: Materials relating to the items to be acted upon in the Consent Agenda are provided to the Board Members for study and review prior to the meeting. The items contained in the bid portion of the Agenda have been endorsed by the Board Members during the budget process.

- A. Consider Bid (pg. 7)
21-58 CSP for Thornton Elementary School Replacement Project

OPEN FORUM FOR NON-AGENDA ITEMS:

Must Pre-Register. Registration via email as stated above must be completed in its entirety and submitted no later than **3:00 p.m.** Any personnel concern should be brought directly to the Superintendent or Board President prior to the meeting, who will guide you to the proper procedure pursuant to Board Policy. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

SUPERINTENDENT'S REPORT:

This time is for the Superintendent to acknowledge varying kinds of activities occurring within the district. This includes such items as recognition of outstanding performance by district staff and/or students, the initiating of new programs and special activities.

The Superintendent will report on the following subjects:

- A. Recognition of outstanding performance by district staff and students
- B. Initiation of new programs and special activities

SCHOOL BOARD'S REPORTS:

At this time on the Agenda allows each member to inform other Board Members, the administrative staff and the public of activities which are of interest.

The Board Members will report on the following subjects:

- A. Board member attendance at various school and community events.
- B. Board member announcement of various upcoming school and community events.
- C. Board member visits to various campuses

of the Texas Education Code.

Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

- A. the open meeting covered by this notice upon the reconvening of this public meeting, or
- B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

GENERATE AS TO POSTING OF THE MOTION

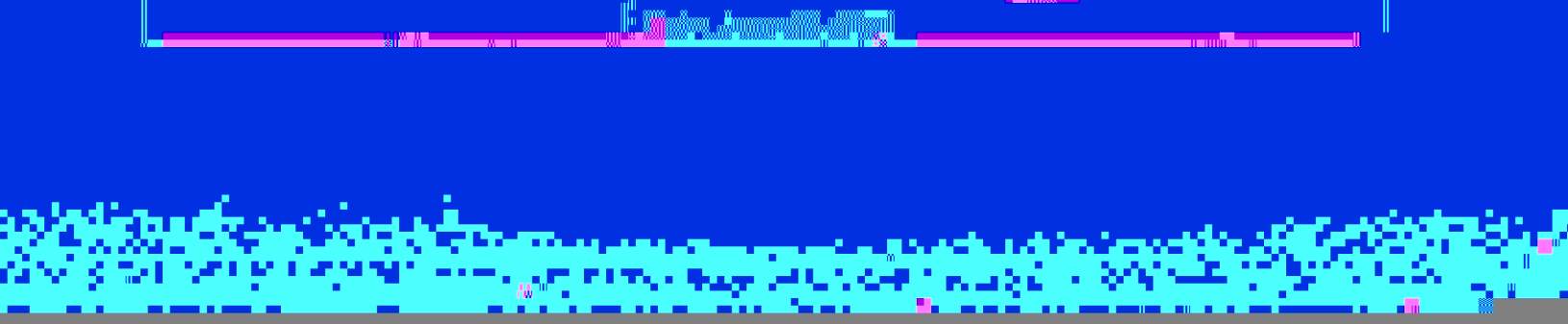
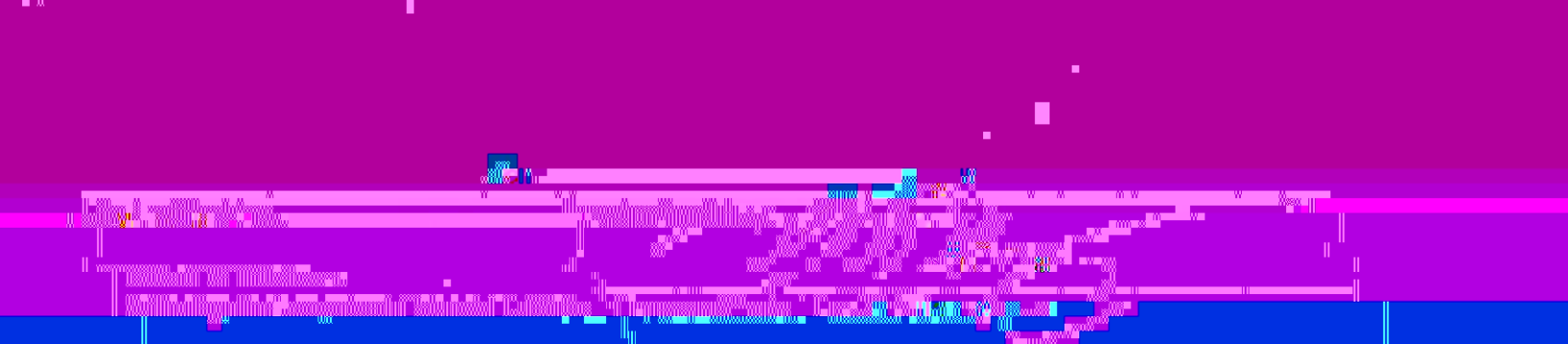
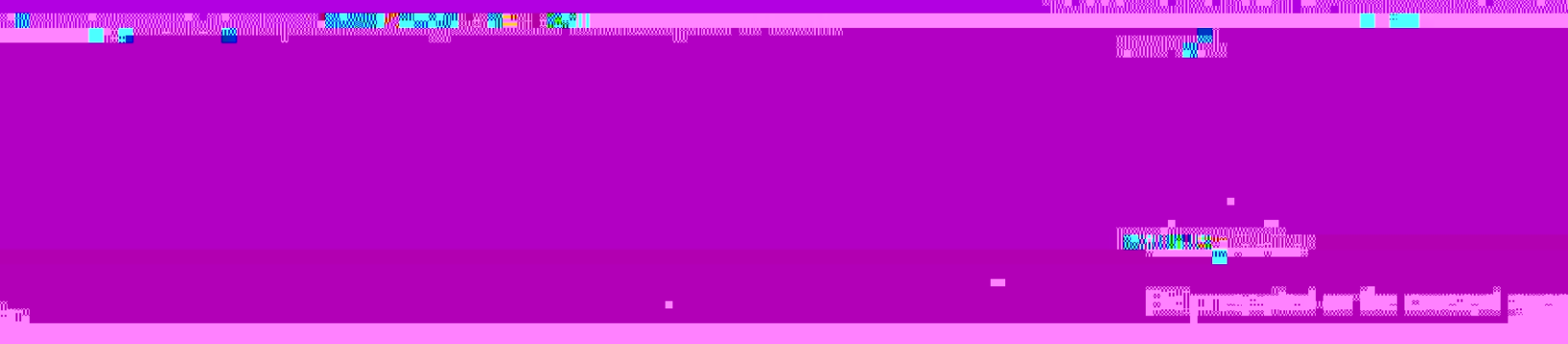
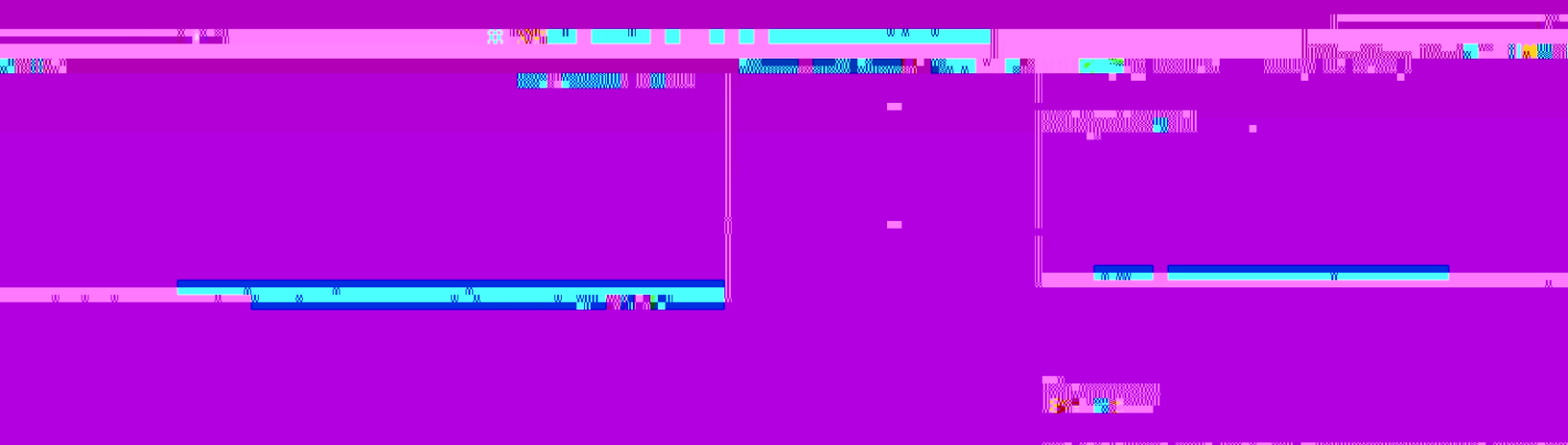
generally, the Board of Directors is authorized to take any action that is necessary or advisable to the corporation, subject to the limitations in the articles of incorporation and the bylaws of the corporation. The Board of Directors is also authorized to take any action that is necessary or advisable to the corporation, subject to the limitations in the articles of incorporation and the bylaws of the corporation.

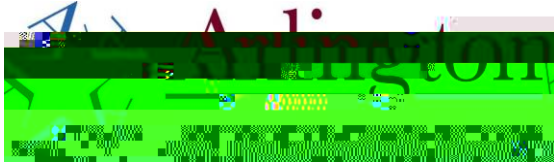
at a meeting of the Board of Directors held on July 1, 2021, the following resolution was adopted:

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Atlixon Independent School District

Atlixon Independent School District





TO: Darla Moss
Chief Financial Officer

FROM:

DATE: 2021

RE: CSP 21- 8 Elementary School Replacement Project

Competitive Sealed Proposal (CSP) for the replacement project of [redacted] Elementary School with the 2019 bond package.

[redacted] proposals were received in response to the CSP. Attached is a recommendation letter from William Kelly Services, a letter from [redacted] Architects and the

Horn, evaluation summary.

It is recommended that the contract be awarded per the recommendation.

cc: Alice Hamrick
Executive Director of Finance



MEMORANDUM

TO: Darla Moss, Chief Financial Officer
FROM: Wm. Kelly Horn, Asst. Supt. of Facility Services
DATE: June 25, 2021
SUBJECT: Competitive Sealed Proposal for the 2019 Bond Program, Phase I, Bid Package 7, Project 1 Thornton Replacement Elementary School Project

The District approved the Thornton Replacement Elementary School Project as a part of the 2019 Bond program. Additionally, the Board of Trustees approved Corgan Architects (Corgan) as the design professional and approved Competitive Sealed Proposal (CSP) as the method of construction procurement for the project.

The project architect, Corgan, completed the construction documents and the District requested proposals. Notification of the request for CSP was sent to local contractors, area chambers of commerce and contractors on a list supplied by the DFW Minority Business Council. Notice of the request for CSP was also advertised in accordance with state law.

Proposals were received from fourteen general contractors:

- Adolfson & Peterson Construction
- Batson-Cook Construction
- Big Sky Construction Company
- Construction Zone of DFW, LLC
- Imperial Construction, Inc.
- Joeris General Contractors, Ltd.
- Key Construction of Texas, LLC
- Lee Lewis Construction, Inc.
- MDI Inc., General Contractors
- Phillips | May Corporation
- Pogue Construction Co., LP
- RJM Contractors
- Ratcliff Constructors, LP
- Reeder General Contractors, Inc.

Competitive Sealed Proposals received from the proposers were evaluated based on criteria published in the CSP document:

Price	35%
Qualifications	40%
HUB Participation	10%
Interview	15%

An evaluation committee consisting of the Director of Facility Planning and Construction, the Senior Project Manager, the District's Staff Architect, two of the District's Project Managers, and the Design Architect completed evaluations. Pogue Construction, Co., LP (Pogue) ranked highest amongst all proposers at 95.02 points. District staff worked with Pogue to ensure that the intended project scope is being addressed, to identify opportunities to reduce the proposed cost and to verify the final project construction cost.

The total project construction budget for the Thornton Replacement Elementary School Project is \$29,908,500.

Pogue offered a competitive sealed proposal amount of \$29,490,000 for the project. Administration recommends accepting Deductive Alternate #1, in the amount of \$161,000 to provide LVT (luxury vinyl tile) in lieu of rubber tile flooring in common areas throughout the building. Additionally, administration recommends acceptance of Add Allowance #1, in the amount of \$100,000 to address city drainage review comments, and accepting certain value engineering (VE) options to reduce the proposed project cost by \$461,975. The final contract amount including deductive alternate, add allowance, and VE is \$28,967,025.

The proposed construction contract is \$941,475 less than the total project construction budget.

Based on this evaluation, the committee recommends accepting the Competitive Sealed Proposal, Deductive Alternate #1, Add Allowance #1, and the recommended Value Engineering options as submitted by Pogue for a total contract amount of \$28,967,025.

The architect's letter of recommendation for construction contract award for the Thornton Replacement Elementary School Project is attached.

Pending approval of the CSP, work on this project will begin in January, 2022, with final completion expected in the summer of 2023.



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