



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: September 21, 2015

AGENDA ITEM: Consider Approval of Procurement Methods for 2015 Bond Projects

PRESENTER: Dr. Derek City and Earl Husfeld

ALIGNS TO BOARD GOAL(S): Financial/Facilities – The District shall exhibit excellence in financial and facility planning, management, and stewardship.

BACKGROUND INFORMATION:

- Pursuant to Chapter 2267 of the Texas Government Code, the authorized methods of construction procurement are competitive bidding, competitive sealed proposals, construction manager/agent, construction manager at-risk, design build, and job order contracts.

ADMINISTRATIVE CONSIDERATIONS:

- As discussed during the June 15th workshop and board meeting, the most common procurement methods used by school districts for construction projects and bond programs are competitive sealed proposals (CSP) and construction manager at-risk (CMAR).
- During the June 15th board meeting, CSP was the procurement method selected for the Controlled Entries Project at four campuses and the Coder Elementary Controlled Entry Project.
- Considering the time available for identifying and purchasing a site and completion of the construction, as well as current market conditions, Administration and VLK Architects (VLK) recommend the CMAR procurement method for the Elementary School No. 5 Project.
- Considering the scope of the projects, Administration and VLK Architects recommend the CSP procurement method for the remaining 2015 bond projects (technology, roofing, HVAC, electrical, and miscellaneous small projects).

FISCAL NOTE:

No fiscal impact for selection of procurement methods.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the Construction Manager At-Risk procurement method for the Elementary School No. 5 Project and Competitive Sealed Proposals for the remaining 2015 bond projects as presented.