



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: June 15, 2015

AGENDA ITEM: Consider the Construction Procurement Method for all 2015 Bond Program projects.

PRESENTER: Derek Citty, Superintendent and Earl Husfeld, Chief Financial Officer

ALIGNS TO BOARD GOAL(S): #5 – “The District shall exhibit excellence in financial and facility planning, management, and stewardship”.

BACKGROUND INFORMATION: Prior to this agenda item at the workshop held at 6:00 PM, Trustees heard an overview of several methods of procurement related to school construction and bond projects. The two most favored in Texas public schools are “Competitive Sealed Proposals” (CSP) and “Construction Manager at Risk” (CMAR).

ADMINISTRATIVE CONSIDERATION(S): While both are strong choices in bond programs, administration and the architectural team believe that Competitive Sealed Proposals are the best choice for all of the 2015 Bond Program projects.

Trustees should also note that the controlled entry at McAnally Intermediate School was not included as part of the AISD 2025 Committee’s recommendation to Trustees. With the omission of the renovations and expansion of McAnally from the bond scope, Administration is recommending no 2015 bond monies be used for purposes of adding this specific security entrance. Administration does, however, recommend funding from another source such as remaining 2008 bond dollars.

FISCAL NOTE: Approval of Competitive Sealed Proposal as the procurement method for these projects will have no impact to the 2014-15 or 2015-16 fiscal years, but will provide savings related to the bond program on the listed projects.

No bond funds are committed with approval of this item. Approval for funding will only come when Trustees consider the construction contract present in future months related to each of these projects. This item only approves procurement methodology.

ADMINISTRATIVE RECOMENDATION: Administration recommends approval of Competitive Sealed Proposals as the procurement method for all 2015 Bond Program projects.