



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: April 21, 2014

AGENDA ITEM: Consider Approval of Procurement Method and Project Update for Traffic Loop at McAnally Intermediate

PRESENTER: Earl Husfeld

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

BACKGROUND INFORMATION:

- Throughout the community meetings discussing the return of 5th grade students to McAnally Intermediate School (McAnally) for the 2014-2015 school year, traffic at this site was an often expressed concern.
- During the March 17th board meeting, a proposed traffic flow solution to help ease the traffic concerns for McAnally was presented to the School Board.

ADMINISTRATIVE CONSIDERATIONS:

- Since the March 17th board meeting, staff with Teague Nall and Perkins have been working on the design and engineering of this construction project.
- Pursuant to the Texas Government Code, the Board of Trustees must select the procurement method by which this project will be bid and delivered.
- Given the scope of this project and available time for completion, Teague Nall and Perkins and the Administration recommend using the competitive sealed proposal procurement method for this construction project.
- Mr. Tom Rutledge, with Teague Nall and Perkins, is in attendance this evening and will provide you an update on this project and estimated costs.
- As discussed during the March 17th board meeting, there is a rather tight timeline for this project. The approval and construction schedule is included for your review and information.

FISCAL NOTE:

The cost of this project will be paid from unspent, currently available, 2008 bond proceeds. There will be no impact to the District's debt position or to the interest and sinking fund portion of the District's tax rate.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the Competitive Sealed Proposal procurement method for the proposed traffic flow project at McAnally Intermediate School.

**McANALLY INTERMEDIATE SCHOOL
TRAFFIC IMPROVEMENTS
PROJECT SCHEDULE
03/07/2014**

March 17, 2014:	Board Meeting – Approve Concept and Authorize to Proceed with Engineering (5-week Design Time)
April 21, 2014:	Board Meeting – Design and Cost update. Board Approve Method of Delivery
April 23, 2014:	Let Project Out for Bids (15-days bid time)
May 8, 2014:	Open & Evaluate Bids
May 19, 2014:	Board Meeting – Award Contract to Approved Bidder
May 29, 2014:	Pre-Construction Meeting
June 2, 2014:	Start Construction – Notice to Proceed
August 15, 2014:	Substantial Completion (75-calendar Days for Construction)
August 25, 2014:	First Day of School

1. Last day of school is June 6, 2014 – this will mean a one week overlap but no construction will be allowed to disrupt normal school traffic.