

BOARD MINUTES
June 1, 2010—Special Meeting

CALL TO ORDER: BE IT REMEMBERED that on this the 1st day of June, 2010, a Special Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 7:38 pm by Board President Marcus Sims with a quorum of the following members present: Marcus Sims, Laurie Hale, Veronica Fierro, Tom Anderson, and Grizz Medina. Board Members Dwight Childress and Harvey Sanchez were not in attendance for the June 1, 2010 Special Meeting. Also attending were Chris duBois, Cynthia Hokit, Melissa Perner, Bill Baker, and Doris Hood.

APPROVE AGENDA: A motion by Veronica Fierro to approve the agenda as presented for the June 1, 2010 Special Meeting was seconded by Grizz Medina and passed 5-0.

CONSTRUCTION MATTERS: A motion by Veronica Fierro to approve Waldrop Construction Co. Inc. Proposal #60 as described was seconded by Grizz Medina and passed 5-0.
See Attachment #A

A motion by Veronica Fierro to approve Waldrop Construction Co. Inc. Proposal #61 REV Option #2 as described was seconded by Laurie Hale and passed 5-0.
See Attachment #B

PURCHASE OF PORTABLE BUILDINGS: Tabled to the June 16, 2010 Regular Board Meeting.

EXECUTIVE/ CLOSED SESSION: Board President Marcus Sims recessed the June 1, 2010 Special Meeting of the Board at 8:47 pm for the purpose of entering into Executive/Closed Session as authorized by Texas Government Code 551.074 Personnel Matters.

The open meeting of the June 1, 2010 Special Meeting was resumed at 9:18 pm.

**ACTION FROM THE
EXECUTIVE/
CLOSED SESSION:**

A motion by Veronica Fierro to approve the recommended employment of Elizabeth Bouquin as Middle School Band Teacher and to approve resignations as accepted by Superintendent Chris duBois was seconded by Grizz Medina and passed 5-0.

ADJOURNMENT:

A motion by Veronica Fierro to adjourn the June 1, 2010 Special Meeting of the Board was seconded by Marcus Sims and passed 5-0.

The June 1, 2010 Special Meeting of the Board was adjourned at 9:19 pm.

SIGNED: _____
President of the Board

ATTEST: _____
Secretary of the Board



May 3, 2010

Mr. Douglas Koehne
DOUGLASKARCHITECTURE
1444 Oak Lawn Ave., Suite 406
Dallas, Texas 75207

Re: Crockett County CCSD - A New Elementary
Project #08216-E
Request For Proposal #060

Dear Doug:

Waldrop Construction Co., Inc. submits the following cost for RFP No. 060 for approval.

Description of Request For Pricing: Provide a Liebert Interceptor II Transient Voltage Surge
Suppressor System on the main Distribution Switchgear.

COST BREAKDOWN & WORK SCOPE DESCRIPTION

Electrical	\$5,818.00
Construction Manager's Fee, Bond, Insurance & Payroll Taxes	<u>\$0.00</u>
COST DIFFERENCE	\$5,818.00

Additional Days Requested: 0

Upon approval, please include this cost in the next change order. We recommend this change be deducted from the Contractor's Contingency Allowance.

Respectfully,

Bill Baker

Project Manager
bill@waldropconstruction.com

cc: Ed Stewart
Waldrop File



**construction
co. inc.**

May 28, 2010

Mr. Douglas Koehne
DOUGLASKARCHITECTURE
1444 Oak Lawn Ave., Suite 406
Dallas, Texas 75207

Re: Crockett County CCSD - A New Elementary
Project #08216-E
Request For Proposal #061 REVISED

*rev.
#2*

Dear Doug:

Waldrop Construction Co., Inc. submits the following cost for RFP No. 061 REV for approval.

Description of Request For Pricing: Revise fencing requirements as per sketch provided by Douglas K Architecture to include perimeter fencing, fencing at Playground Areas and fencing between south parking lot and Day Care Center. All fencing is to be 5' tall.

COST BREAKDOWN & WORK SCOPE DESCRIPTION

OPTION #1: Ameristar Montage (Residential Grade), 3-Rail, Flat Top welded construction, 2" square posts, panels have .79" X .075" top rails, 1.235" x .075" sides, and 5/8" square pickets	\$57,321.00
Credit Original Contract	(\$20,687.00)
Construction Manager's Fee, Bond, Insurance & Payroll Taxes	<u>\$2,518.59</u>

COST DIFFERENCE OPTION #1 **\$39,152.59**

✓ OPTION #2: Ameristar Montage Plus (Commercial Grade), 3-Rail, Flat Top welded construction, 2 1/2" X 2 1/2" square posts, panels have 1.4375" X .072" top rails, 1.5" X .072" sides, and 5/8" square pickets	\$78,360.00
Credit Original Contract	(\$20,687.00)
Construction Manager's Fee, Bond, Insurance & Payroll Taxes	<u>\$3,965.02</u>

COST DIFFERENCE OPTION #2 **\$61,638.02**

OPTION #3: Custom Ornamental Fencing	\$118,391.00
Credit Original Contract	(\$20,687.00)
Construction Manager's Fee, Bond, Insurance & Payroll Taxes	<u>\$6,717.15</u>

COST DIFFERENCE OPTION #3

\$104,421.15

OPTION #4: Vinyl coated chain link fencing

\$44,267.00

Credit Original Contract

(\$20,687.00)

Construction Manager's Fee, Bond, Insurance & Payroll Taxes

\$1,621.13

COST DIFFERENCE OPTION #4

\$25,201.13

Additional Days Requested: 0

Upon approval, please include this cost in the next change order.

Respectfully,

Bill Baker

Project Manager

bill@waldropconstruction.com

cc: Ed Stewart

Waldrop File