



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: May 20, 2013

AGENDA ITEM: Consider Approval of Construction Projects and Procurement Method

PRESENTERS: Dan Manning, Superintendent

ALIGNS TO BOARD PRIORITY(S): FINANCIAL/FACILITIES- the District shall exhibit excellence in financial and facility planning, management, and stewardship.

Background Information:

- As we discussed in the report section, our next steps regarding the two proposed construction projects is to approve our intent to proceed and to select the procurement method for the construction management and costs.
- In our discussions over the last 4 months, we have shared the importance of expanding the size of the Learning Center building to accommodate current needs and to plan for future needs due to growth and changing graduation requirements.
- We have also discussed the importance of redesigning the front entrance to Aledo High School in order to improve security by redirecting all visitors to the front office for access and allow for greater visibility for office staff and security staff.

Administrative Considerations:

- We believe the Construction Manager At-Risk is the best procurement method for the projects due to the scope and relative small scale of the two projects.
- With approval tonight of Construction Manager At-Risk as the procurement method, between May 21st and prior to June 17th Board meeting, the District will implement a selection committee (**including a Board member**) to utilize the two-step process to select a Construction Manager for recommendation to the Board. The selection committee will review proposals received and conduct interviews with proposers. The final recommendation of the Construction Manager At-Risk would be done at the June 17th Board meeting.

FISCAL NOTES:

- Both proposed projects would be paid for with portions of remaining 2008 bond funds.
- By selecting the Construction Manager At-Risk Method of procurement, the Board will be able to determine which construction company proposing to build the projects is best qualified and can provide the most appropriate price.

Administrative Recommendation: Administration recommends the approval of the proposed additions at Aledo Learning Center, the remodeling of the Aledo HS front entrance vestibule, and the approval of Construction Manager At-Risk as the procurement method.