



Board Action Required

No Action Required

To: Coppell ISD Board of Trustees
From: Sid Grant
Date: January 4, 2017

cc: Dr. Mike Waldrip, Kelly Penny, Louis Macias, and Larry Guerra

Re: Construction Manager at Risk CHS Projects Final Acceptance and Payment

As part of 2013 bond election projects, the request to use the Construction Manager at Risk process was approved by the Coppell ISD Board of Trustees at the July, 2012 Board meeting. On September 15, 2014, the Board approved a construction contract between Coppell ISD and Balfour Beatty Construction, LLC to include a Guaranteed Maximum Price (GMP) of \$22,328,403 for the Coppell High School construction projects. The Guaranteed Maximum Price was later amended by \$3,193,586.00 to include the kitchen addition for a total GMP of \$25,521,989.00.

Upon successful completion of all projects and certification by Stantec, Balfour Beatty submitted a final invoice for **\$1,276,099.00 as final payment** for all Coppell High School projects completed as part of this GMP. All Coppell High School work and punch lists have been successfully completed to the satisfaction of Coppell ISD staff.

Board Policy CV (Local) states, "Final payments for construction work and/or the supervision of such work in the District shall not be made until the work has been completed and accepted by the Board."

Recommendation

That the Coppell ISD Board of Trustees approve at the January 23, 2017, Board meeting the final payment of \$1,276,099.00 to Balfour Beatty Construction, LLC as the final acceptance and payment for the construction at Coppell High School.