



Board Action Required

No Action Required

To: Coppell ISD Board of Trustees
From: Sid Grant
Date: February 25, 2013
cc: Dr. Jeff Turner, Kelly Penny, Denise Sullivan, and Louis Macias

Re: Construction Manager at Risk 2011 Phase Six Bond Final Acceptance and Payment

As part of 2009 bond election projects, the request to use the Construction Manager at Risk process was approved by the Coppell ISD Board of Trustees on October 26, 2009. Subsequently, at the December 14, 2009 Board meeting, the Board approved Charter Builders, LTD. (now Balfour Beatty Construction, LLC) as the Construction Manager at Risk for all Phase Four, Five, and Six bond projects that require a construction manager. On May 21, 2012, the Board approved amending the construction contract between Coppell ISD and Balfour Beatty Construction, LLC to include a Guaranteed Maximum Price of \$877,033.00 for the Phase Six Bond Projects as listed on the attached project list.

Upon successful completion of all projects and certification by SHW Group, Balfour Beatty submitted a change order on December 17, 2012, to reduce the GMP by \$86,130.00; thereby making the actual total Phase Six cost \$790,903.00. As of this date, we have paid Charter Builders a total of \$747,095.20, and thus still owe them a total of **\$43,807.80 as final payment.**

We are proud to report that in working closely with SHW and Balfour Beatty, we were able to complete all Phase 6 projects without spending any contingency dollars that were included in the GMP, thus accounting for the majority of the \$86,130.00 contract reduction.

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 February 25, 2013, Board meeting the payment of \$43,807.80 to Balfour Beatty Construction, LLC as the final acceptance and payment for the 2012 Phase Six Bond Projects.

Coppell ISD Phase 6 Balfour Beatty/SHW Managed Projects

1. Denton Creek total carpet and hand wash fountain replacement
2. CHS replacement and weather proofing of all exterior expansion joints
3. Pinkerton gymnasium roof and insulation replacement
4. New Tech HVAC unit replacement 400 Hall
5. CISD Administration building upstairs HVAC resizing and replacement