

# BOARD OF TRUSTEES AGENDA

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
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- (A)  Report Only  Recognition

**Presenter(s):**

**Briefly describe the subject of the report or recognition presentation.**

- (B)  **Action Item**    **GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS**  
**ISMAEL MIJARES, DEPUTY SUPT. FOR BUSINESS AND FINANCE**  
**EDUARDO TREVINO, DEPUTY SUPT. FOR DISTRICT OPERATIONS**  
**LUIS VELEZ, PURCHASING DIRECTOR**  
**PEDRO FELAN, FACILITIES AND MAINTENANCE DIRECTOR**  
**DAVIS POWELL, ARCHITECT OF RECORD**

**Presenter(s):**

**Briefly describe the action required.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO AWARD SEALED PROPOSAL NO. 171809 ON GLASS ELEMENTARY DRAINAGE IMPROVEMENTS AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY CH.

- (C) **Funding source: Identify the source of funds if any are required.**

**BUDGETED FUNDS**

- (D) **Clarification: Explain any question or issues that might be raised regarding this item.**

**SEE ATTACHED MEMORANDUM**



# EAGLE PASS INDEPENDENT SCHOOL DISTRICT

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**To:** Mr. Ismael Mijares, Deputy Superintendent for Business and Finance  
**From:** Luis A. Vélez, Purchasing Director  Digitally signed by Luis A. Vélez  
**Date:** Friday, September 23, 2016 Date: 2016.09.23 16:20:36 -05'00'

**Subject: Recommendation on Sealed Proposal Number 171809 for Glass Elementary Drainage Improvements**

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Based on the submitted proposals and the recommendation by Mr. Davis Powell, Architect of Record, the Department of Purchasing recommends that Sealed Proposal Number 171809 for Glass Elementary Drainage Improvements be awarded in accordance with the specifications and requirements of the proposal and as per the attached tabulation sheet.

If you have any questions or need more information regarding this matter, please contact me at the purchasing department.

**EAGLE PASS INDEPENDENT SCHOOL DISTRICT  
SEALED PROPOSAL NO. 171809 - GLASS ELEMENTARY DRAINAGE IMPROVEMENTS  
TABULATION SHEET**

	<b>DESCRIPTION</b>	<b>A.E. HILLER &amp; SONS, INC.</b> <small>EAGLE PASS, TX</small>	<b>BEGA PAVING</b> <small>EAGLE PASS, TX</small>
1	BASE PROPOSAL	<b>\$ 20,440.00</b>	\$ 24,500.00
2	SCHEDULED COMPLETION (CALENDAR DAYS)	<b>10</b>	20
3	WORKING DAYS PER WEEK	<b>5</b>	5
4	NUMBER OF DAYS TO START AFTER NOTICE OF AWARD	<b>5</b>	7

RECOMMENDED VENDOR:

A.E. HILLER & SONS, INC.