BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

8E. **Action** **Date: December 18, 2008**

SUBJECT: **APPROVAL OF CLOSE-OUT CHANGE ORDERS FOR CAPROCK ELEMENTARY, BASSWOOD ELEMENTARY AND TRINITY SPRINGS MIDDLE SCHOOL ADDITION**

BOARD GOAL: **All systems in the Keller Independent School District will be effective, efficient, and accountable in support of the district's mission.**

FISCAL NOTE: **2006 Bond Funds**

Background Information:

- The close-out Change Order is for Caprock Elementary, Basswood Elementary, and an addition to Trinity Springs Middle School.
- This project was built using the Construction Manager at Risk delivery method.

Administrative Considerations:

- The breakdown of the credits for the above referenced projects is as follows:
  - Caprock Elementary (Elementary No. 20) - $286,191.51.
  - Basswood Elementary (Elementary No. 21) - $395,540.14.
  - Trinity Springs Middle School Addition - $30,407.69.
- The reduction in the contract amount is a result of the following:
  - Savings through value added modifications by the Architects and efficiency by the Construction Manager at Risk.
- This Change Order was reviewed with the Citizen's Bond Oversight Committee.
- The combined total of all three projects credit $712,139.34 back to the District. The surplus will be utilized to help off-set the increased cost associated with High School Drive behind Timber Creek High School.

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The administration recommends the Board approve the Close-Out Change Orders for Caprock E.S., Basswood E.S. and Trinity Springs M.S. Addition as presented.

Respectfully submitted,

Hudson Huff
Director of Construction