

Minutes of Special Meeting

The Board of Trustees Dalhart ISD

A Special Meeting of the Board of Trustees of Dalhart ISD was held Monday, September 27, 2010, beginning at 12:00 PM in the Dalhart ISD Central Office 701 East 10th Street.

Present: Jeff Lloyd – President, Rick Dunham – Vice- President, Gary Schniederjan – Secretary, Doug Claborn – Board Member, Misty Mellema – Board Member, Russell Routon – Board Member, Randy Sherrill – Board Member, David Foote – Superintendent, Delbert Dodds – Business Manager, Zelda Beth Lang – KXIT Radio, and James Hicks – Wiley Hicks Jr. Inc.

12148. Call to Order – President Lloyd called the meeting to order at 12:28 p.m. and stated that a quorum was present: the meeting had been duly called: and the notice had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

12149. Prayer – Mr. Foote offered the prayer.

12150. Consider and discuss Request for Proposals for Construction Manager at Risk for New Construction – Mr. Foote went over the rating that he and Mr. Dodds did on the request for proposals they received on Sept. 21, 2010. The district received RFP's from four different companies: Page & Associates, Southwest General Contractors, Western Builders, and Wiley Hicks, Jr. Inc. The four companies were rated and ranked in this order 1. Wiley Hicks, Jr. Inc. with a score of 98, 2. Western Builders with a score of 96 and Page & Associates and Southwest General Contractors with a score of 94 each. Mr. James Hicks said that they would do this job for the same amount that the high school was done 3 years ago at 3.5%. (See Attached Evaluation Form)

12151. Consider hiring Construction Manager at Risk for New Construction – It was moved by Gary Schniederjan and seconded by Rick Dunham to award the Construction Manager at Risk contract to Wiley Hicks, Jr. Inc. at the 3.5% that was stated.

Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill

Nays: None

12152. Adjourn – President Lloyd adjourned the meeting at 12:45 p.m.