

**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. 150303 ON DISTRICT WIDE METAL ROOF REPAIRS 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



To: Mr. Ismael Mijares, Deputy Superintendent for Business and Finance
From: Luis A. Vélez, Purchasing Director 
Date: Thursday, April 2, 2015
Subject: **Recommendation on Sealed Proposal Number 150303 for District Wide Metal Roof Repairs**

Digitally signed by Luis A. Vélez
Date: 2015.04.02 15:29:18 -05'00'

Based on the submitted proposals and the recommendation by Mr. Davis Powell, Architect of Record, the Department of Purchasing recommends that Sealed Proposal Number 150303 for District Wide Metal Roof Repairs 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
150303 - District Wide Metal Roof Repairs
TABULATION SHEET**

DESCRIPTION	AAA ROOFING	DK HANEY ROOFING, INC.
	BRACKETVILLE, TX	FORT WORTH, TX
MEMORIAL JR. HIGH BASE PROPOSAL:	\$ 119,028.00	\$ 145,271.87
RAY DARR ELEMENTARY BASE PROPOSAL:	\$ 61,123.00	\$ 107,520.21
PETE GALLEG0 BASE PROPOSAL:	\$ 70,892.00	\$ 138,266.87
N.M. GLASS ELEMENTARY BASE PROPOSAL:	\$ 41,938.00	\$ 59,708.99
H.B. GONZALEZ ELEM. BASE PROPOSAL:	\$ 67,054.00	\$ 126,333.62
SAM HOUSTON ELEM. BASE PROPOSAL:	\$ 95,027.00	\$ 141,583.14
LIBERTY ELEM. BASE PROPOSAL:	\$ 81,468.00	\$ 138,530.20
SAN LUIS ELEM. BASE PROPOSAL:	\$ 68,351.00	\$ 126,333.62
SECO MINES ELEM. BASE PROPOSAL:	\$ 80,506.00	\$ 106,381.34
EAGLE PASS HIGH SCHOOL GIRL'S GYM BASE PROPOSAL:	\$ 14,584.00	\$ 22,505.01
KIRCHNER ELEM. BASE PROPOSAL:	\$ 13,621.00	\$ 16,853.63
TOTAL FOR ALL PROPOSALS:	\$ 713,592.00	\$ 1,129,288.50
SCHEDULED COMPLETION (CALENDAR DAYS)	120	140
WORKING DAYS PER WEEK	6	6
NUMBER OF DAYS TO START AFTER NOTICE OF AWARD	15	14

SELECTION CRITERIA	AAA ROOFING	DK HANEY ROOFING, INC.
	BRACKETVILLE, TX	FORT WORTH, TX
PRICE (50 POINTS MAX)	50	32
CONSTRUCTION EXPERIENCE (30 POINTS MAX)	26	28
FINANCIAL STRENGTH (15 POINTS MAX)	13	15
SCHEDULE (5 POINTS MAX)	5	4
TOTAL (100 POINTS MAX)	94	79

RECOMMENDED VENDOR:

AAA ROOFING



1152 ferry street suite b
eagle pass, tx 78852
830-757-6750

April 8, 2015

Mr. Gilbert Gonzalez, Superintendent
Eagle Pass Independent School District
1420 Eidson Road
Eagle Pass, TX 78852

Re: District Wide Metal Roof Repairs
Proposal Ranking

Dear Mr. Gonzalez,

We would like to provide you with the results of the proposals and ranking for the **District Wide Metal Roof Repairs**:

On March 31, 2015 two proposals for the **District Wide Metal Roof Repairs** were reviewed and ranked by the evaluation committee. The proposals were reviewed in accordance with the ranking criteria established for this project. The bid tab and ranking information for the proposals are attached for your review.

As a result of the ranking, I would like to recommend to you, the evaluation committee, and the EPISD Board of Trustees, to award the contract for the District Wide Low Slope Roof Replacements to **AAA Roofing of Brackettville, TX**.

The cost for the project will be **\$713,592.00**. The overall total for both roofing contracts will be \$3,590,052 which is below the \$3,717,352.00 for roofing in the 5 year plan (See Cost Matrix attached column "roofing"). The project can be completed in 120 days.

We appreciate your consideration of this recommendation. Please call 757-6750 with any questions or comments regarding this information.

Thank you,

A handwritten signature in black ink, appearing to read 'Davis Powell', is written over a white background.

Davis Powell, Architect

**EAGLE PASS INDEPENDENT SCHOOL DISTRICT
SEALED PROPOSAL NO. 150303 - DISTRICT WIDE METAL ROOF REPAIRS
TABULATION SHEET**

DESCRIPTION	AAA ROOFING <small>BRACKETVILLE, TX</small>	DK HANEY ROOFING, INC. <small>FORT WORTH, TX</small>
TOTAL BASE PROPOSAL	\$ 713,592.00	\$ 1,129,288.50
SCHEDULED COMPLETION (IN DAYS)	120	140


SELECTION CRITERIA	AAA ROOFING <small>BRACKETVILLE, TX</small>	DK HANEY ROOFING, INC. <small>FORT WORTH, TX</small>
PRICE (50 POINTS MAX)	50	32
CONSTRUCTION EXPERIENCE (30 POINTS MAX)	26	28
FINANCIAL STRENGTH (15 POINTS MAX)	13	15
SCHEDULE (5 POINTS MAX)	5	4
TOTAL (100 POINTS MAX)	94	79

RECOMMENDED VENDOR:

AAA ROOFING

Ranking Committee:

Mr. Gilberto Gonzalez, Superintendent of Schools




Mr. Davis Powell, Architect of Record

Mr. Ismael Mijares, Deputy Supt. For Business and Finance

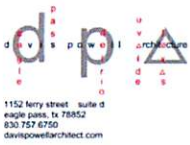
 3-31-15

Mr. Pedro Felan, Maintenance and Facilities Director

Mr. Eduardo Treviño, Deputy Supt. For District Operations

 03-31-15

Mr. Luis A. Vélez, Purchasing Director



Eagle Pass Independent School District
 Five Year Facility Plan
 Campus Improvement and Cost Matrix



3. Campus Improvement and Cost Matrix:

CAMPUS:	ROOFING	PRIORITY 1:	PRIORITY 2:	PRIORITY 3:	PRIORITY 4:	PRIORITY 5:	5 YEAR NEEDS:	CAMPUS TOTAL:
EAGLE PASS HIGH SCHOOL	\$ 599,560.08	\$ 427,571.00	\$ 9,500.00	\$ 71,925.00	\$ 61,350.00	\$ 11,450.00	\$ 1,026,000.00	\$ 2,207,356.08
CC WINN HIGH SCHOOL	\$ 1,146,920.25	\$ 229,000.00	\$ 30,396.00	\$ 32,625.00	\$ 100,600.00	\$ 39,758.00	\$ 1,026,000.00	\$ 2,605,299.25
OLD JUNIOR HIGH	\$ 183,750.00	\$ 50,000.00	\$ -	\$ -	\$ 59,000.00	\$ 16,500.00	\$ 7,800,000.00	\$ 8,109,250.00
EAGLE PASS JR. HIGH	\$ 315,000.00	\$ 7,500.00	\$ 500.00	\$ -	\$ 9,200.00	\$ 5,600.00	\$ 380,000.00	\$ 717,800.00
MEMORIAL JR HIGH	\$ 160,200.00	\$ 83,750.00	\$ 14,400.00	\$ -	\$ 38,000.00	\$ 78,750.00	\$ 30,000.00	\$ 405,100.00
TOTAL SECONDARY SCHOOLS	\$ 2,405,430.33	\$ 797,821.00	\$ 54,796.00	\$ 104,550.00	\$ 268,150.00	\$ 152,058.00	\$ 10,262,000.00	\$ 14,044,805.33
AUSTIN	\$ 150,212.50	\$ -	\$ -	\$ 7,500.00	\$ 39,000.00	\$ -	\$ 1,450,000.00	\$ 1,646,712.50
BENAVIDES	\$ 183,900.00	\$ 28,000.00	\$ 1,500.00	\$ 13,500.00	\$ -	\$ 26,880.00	\$ -	\$ 253,780.00
CERNA	\$ 600.00	\$ 27,500.00	\$ 1,500.00	\$ -	\$ 1,075.00	\$ 10,300.00	\$ 5,000.00	\$ 45,975.00
DARR	\$ 22,900.00	\$ 21,600.00	\$ 1,750.00	\$ 7,500.00	\$ 400.00	\$ 75,000.00	\$ 34,000.00	\$ 163,150.00
GALLEGO	\$ 17,400.00	\$ 3,500.00	\$ 4,700.00	\$ -	\$ 6,750.00	\$ -	\$ -	\$ 32,350.00
GLASS	\$ 76,400.00	\$ 45,800.00	\$ 4,700.00	\$ 10,800.00	\$ 3,400.00	\$ -	\$ 115,600.00	\$ 256,700.00
GRAVES	\$ 155,250.00	\$ 42,050.00	\$ 1,500.00	\$ -	\$ 1,425.00	\$ -	\$ 17,330.00	\$ 217,555.00
GONZALEZ	\$ 16,000.00	\$ 3,250.00	\$ 4,700.00	\$ -	\$ 4,500.00	\$ -	\$ -	\$ 28,450.00
HOUSTON	\$ 67,876.00	\$ 2,500.00	\$ 4,700.00	\$ -	\$ 1,250.00	\$ 7,900.00	\$ -	\$ 84,226.00
KIRCHNER	\$ 48,685.00	\$ 22,500.00	\$ 1,500.00	\$ 15,000.00	\$ 20,590.00	\$ -	\$ -	\$ 108,275.00
LEE	\$ 201,150.00	\$ 29,000.00	\$ 1,500.00	\$ -	\$ 15,600.00	\$ -	\$ -	\$ 247,250.00
LIBERTY	\$ 62,777.00	\$ 2,800.00	\$ 1,500.00	\$ -	\$ 800.00	\$ -	\$ -	\$ 67,877.00
MANCHA	\$ 1,200.00	\$ 2,500.00	\$ 1,500.00	\$ -	\$ 9,050.00	\$ 9,150.00	\$ 5,000.00	\$ 28,400.00
ROSITA VALLEY	\$ -	\$ 2,500.00	\$ 1,500.00	\$ -	\$ 200.00	\$ 4,250.00	\$ 5,000.00	\$ 13,450.00
SAN LUIS	\$ 61,508.00	\$ 4,900.00	\$ 1,500.00	\$ 150.00	\$ -	\$ 5,250.00	\$ -	\$ 73,308.00
SECO MINES	\$ 55,419.00	\$ 39,899.80	\$ 20,750.00	\$ 7,500.00	\$ 10,500.00	\$ 27,000.00	\$ 38,599.80	\$ 199,668.60
TOTAL ELEMENTARY SCHOOLS	\$ 1,121,277.50	\$ 278,299.80	\$ 54,800.00	\$ 61,950.00	\$ 114,540.00	\$ 165,730.00	\$ 1,670,529.80	\$ 3,467,127.10
Early Education Center	\$ -	\$ 8,034.60	\$ 1,500.00	\$ -	\$ 15,200.00	\$ 500.00	\$ -	\$ 25,234.60
Kennedy Hall	\$ 72,737.50	\$ 10,500.00	\$ 3,000.00	\$ -	\$ 2,500.00	\$ 84,080.00	\$ -	\$ 172,817.50
Language Development Center	\$ 39,877.00	\$ 599,000.00	\$ 1,500.00	\$ -	\$ -	\$ -	\$ -	\$ 640,377.00
RV Language Academy	\$ 2,000.00	\$ 2,500.00	\$ 1,500.00	\$ -	\$ 2,300.00	\$ 11,250.00	\$ 5,000.00	\$ 24,550.00
Total Pre-School	\$ 114,614.50	\$ 620,034.60	\$ 7,500.00	\$ -	\$ 20,000.00	\$ 95,830.00	\$ 5,000.00	\$ 862,979.10
Central Office	\$ 27,830.00	\$ -	\$ 4,500.00	\$ -	\$ 32,250.00	\$ -	\$ -	\$ 64,580.00
Day Care	\$ 32,200.00	\$ 12,800.00	\$ -	\$ 1,250.00	\$ 7,700.00	\$ -	\$ -	\$ 53,950.00
Multi-plex	\$ 8,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 139,200.00	\$ 147,200.00
Webster	\$ 8,000.00	\$ 9,000.00	\$ -	\$ -	\$ 19,400.00	\$ -	\$ 15,000.00	\$ 51,400.00
SAC: FOOTBALL	\$ -	\$ -	\$ -	\$ -	\$ 4,250.00	\$ -	\$ 190,000.00	\$ 194,250.00
SAC: BASEBALL	\$ -	\$ -	\$ -	\$ 47,000.00	\$ -	\$ -	\$ -	\$ 47,000.00
SAC: ARENA	\$ -	\$ -	\$ -	\$ -	\$ 1,500.00	\$ -	\$ -	\$ 1,500.00
SAC: FINE ARTS	\$ -	\$ -	\$ -	\$ -	\$ 2,500.00	\$ -	\$ -	\$ 2,500.00
TOTAL: ADMIN / SAC	\$ 76,030.00	\$ 21,800.00	\$ 4,500.00	\$ 48,250.00	\$ 67,600.00	\$ -	\$ 344,200.00	\$ 562,380.00
Totals:	\$ 3,717,352.33	\$ 1,717,955.40	\$ 121,596.00	\$ 214,750.00	\$ 470,290.00	\$ 413,618.00	\$ 12,281,729.80	\$ 18,374,911.53

- Priority 1: Life safety issues
- Priority 2: Security issues
- Priority 3: Accessibility issues
- Priority 4: Education environmental quality
- Priority 5: Other needs

5 Year needs include converting Old Jr. High into up to date 3rd Jr. High School @ \$7,800,000.00
 5 year needs includes converting Austin Elementary School into Central Office @ \$1,450,000.00