

**BOARD OF TRUSTEES
AGENDA**

| | | |
|-----------------------------------|---|----------------------------------|
| <input type="checkbox"/> Workshop | <input checked="" type="checkbox"/> Regular | <input type="checkbox"/> Special |
|-----------------------------------|---|----------------------------------|

(A) ☐ Report Only ☐ Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B) ☒ Action Item

Presenter(s): GILBERTO GONZALEZ, SUPERINTENDENT
ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS & FINANCE

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO AMEND THE CAPITAL PROJECTS BUDGET.

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

\$5,500 616-SPECIAL PROJECTS FUND

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

SEE ATTACHED MEMORANDUM.



EAGLE PASS INDEPENDENT SCHOOL DISTRICT

TO: Gilberto Gonzalez, Superintendent

FROM: Ismael Mijares, Deputy Superintendent for Business & Finance

SUBJECT: **BUDGET AMENDMENTS FOR SPECIAL PROJECTS**

DATE: June 29, 2015

Digitally signed by
Ismael Mijares
DN: cn=Ismael
Mijares, o=Eagle
Pass ISD, ou,
email=ismael.mijares@eaglepassisd.net,
c=US
Date: 2015.06.29
15:11:28 -0500

This Budget Amendment is to appropriate funds in the *Capital Projects Budget* for the *Development of Roadway, Drainage, and Utilities for Extension of Kilowatt Drive at Eagle Pass Junior High*. The Total Amount Appropriated is \$5,500 (50% of \$11,000) based on the attached information. This will reduce the *Special Projects Fund Balance* by \$5,500 from \$1,976,818 to \$1,971,318.

Attached is the *Budget Amendment* to appropriate these Funds.



June 26, 2015

Mr. Gilbert Gonzalez
1420 Eidson Rd.
Eagle Pass, Texas 78852

RE: Kilowatt Drive Engineering Fees Reimbursement

Mr. Gonzalez:

The City Council met last week and approved reimbursing the Eagle Pass Independent School District for 50% of the engineering fees presented by Mr. Dirksen for the construction of Kilowatt Dr.

Please feel free to contact Mr. Shea if you or Mr. Dirksen have any questions regarding this project.

Respectfully,

Gloria Barrientos
City of Eagle Pass
City Manager

Dirksen Engineering

311 N. Getty St.

Uvalde, TX 78801

TBPE FIRM #F-8848

TBPLS FIRM #10193741

Phone: 830-278-2100

Fax: 830-278-2102

Cell: (830) 279-9447

kendirksen@sbcglobal.net

June 9, 2015

Davis Powell Architect
1152 Ferry St, Ste C
Eagle Pass, Texas

Re: Proposal for Development of Roadway, Drainage and Utilities for extension of Kilowatt Drive

Dear Mr. Powell,

It was a pleasure to speak with you about the proposed extension of Kilowatt Drive south of the Eagle Pass Junior High School. The pavement will connect from North Point Drive to N Bibb Ave.

The primary purpose is to develop plans for construction of a 30' or wider curbed roadway from North Point Drive to existing pavement at N. Bibb Ave. Fire Hydrants will be added to an existing 12" watermain along the proposed extension of Kilowatt Drive.

Drainage will be improved by shallow detention ponds on school property along the north line of Kilowatt Drive.

The proposed fee schedule includes:

| | |
|--|----------|
| • Topographic Survey | \$1,500 |
| • Plat and Construction Plans for Site/Utility/Drainage | \$4,000 |
| • City of Eagle Pass Plan Review and Staff Meetings | \$2,500 |
| • Construction Supervision, Review Testing and Final As-Builts | \$3,000 |
| Subtotal | \$11,000 |

We appreciate the opportunity to provide these estimates. Please call me on my cell phone at 830-279-9447 when you get an opportunity to discuss the estimates.

Sincerely,


Kenneth R. Dirksen, P. E.

Project: EPISD Jr High Kilowatt Drive Extension

Budget Estimate

Prepared by: Dirksen Engineering

Checked by:

Date: 6/9/2015

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|--|--|--|--|--|--|
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|--|--|--|--|--|--|

1. ON-SITE PAVING

| | | | | | |
|----|---|----|------------|------|-------------|
| 1 | Site Clearing an Grubbing | AC | \$1,500.00 | 0.75 | \$1,125.00 |
| 2 | Roadway Excavation, Fill & Grade | SY | \$5.00 | 2200 | \$11,000.00 |
| 3 | Lot Fill | CY | \$7.00 | | \$0.00 |
| 4 | 12-inch Compacted Caliche Base | SY | \$7.50 | 2200 | \$16,500.00 |
| 5 | One Course Surface Treatment | SY | \$3.00 | 1900 | \$5,700.00 |
| 6 | 2" H.M.A.C. (Ty D) | SY | \$14.00 | 1900 | \$26,600.00 |
| 7 | 18" Concrete Curb & Gutter | LF | \$11.00 | 1200 | \$13,200.00 |
| 8 | 5' Concrete Sidewalk | SY | \$33.00 | 333 | \$10,989.00 |
| 9 | Concrete Turnout | SY | \$47.50 | | \$0.00 |
| 11 | Conc. Handicap Ramps | EA | \$1,250.00 | 2 | \$2,500.00 |
| 14 | Silt Fence | LF | \$4.00 | 600 | \$2,400.00 |
| 15 | Stop Sign /Street Name | EA | \$350.00 | 1 | \$350.00 |
| 16 | Traffic Saftey (baricades, signs, etc.) | MO | \$400.00 | 3 | \$1,200.00 |

ON-SITE PAVING SUB-TOTAL: \$91,564.00

3. ON-SITE WATER DISTRIBUTION

| | | | | | |
|----|--|----|------------|---|------------|
| 25 | Flre Hydrant Assembly w/6" Valve & Box | EA | \$4,700.00 | 2 | \$9,400.00 |
| 27 | Tie into Existing 12" Waterline | EA | \$2,500.00 | 2 | \$5,000.00 |

ON-SITE WATER DISTRIBUTION SUB-TOTAL \$14,400.00

Construction Total \$105,964.00

5% CONTINGENCY \$5,298.20

TOTAL ESTIMATED CONSTRUCTION COST: \$111,262.20

5. MISCELLANEOUS EXPENSES

| | | | | | |
|----|-----------------------------------|-----|--------------------|---|--------|
| 32 | Density Testing | LS | \$4,000.00 | 0 | \$0.00 |
| 33 | City of Eagle Pass Inspection Fee | LS | 0.00% Construction | | \$0.00 |
| 34 | Water Rights Subscription Fee | LOT | \$3,600.00 | 0 | \$0.00 |
| 35 | Sewer Subscription Fee | LOT | \$3,600.00 | 0 | \$0.00 |

| | | | | | |
|----|---|----|--|------|--------|
| 36 | Engineering / Surveying/Construction Inspection | LS | | 0.0% | \$0.00 |
|----|---|----|--|------|--------|

MISCELLANEOUS EXPENSES SUB-TOTAL: \$0.00

TOTAL ESTIMATED COST FOR DEVELOPMENT: \$111,262.20

**EAGLE PASS INDEPENDENT SCHOOL DISTRICT
BUDGET CHANGE REQUEST**

PAGE 1 OF 1
CAPITAL PROJECTS
FUND 616-5

DATE: 6/29/15 REFERENCE NO. _____

ACCOUNT NUMBER

| FUND | FUNC. | OBJ. | SUB- OBJ. | ORG. | YEAR | PROG. INT. | DESCRIPTION | NOM | AMOUNT INCREASE/(DECR.) |
|--------|-------|------|--------------|------|--------|---------------|--------------------------|-----|----------------------------|
| 616 | 81 | 6614 | 00 | 915 | 599041 | | FACILITIES & ACQUISITION | - | 5,500 |
| 616 | 00 | 3511 | 00 | 000 | 500 | | BUDGETARY FUND DRAWING | + | 5,500 |
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| | | | | | | | | | |
| TOTAL: | | | | | | | | | 0 |

REASON FOR REQUEST: TO APPROPRIATE FUNDS FOR PROJECT AT EAGLE PASS JUNIOR HIGH.

ORIGINATOR _____

DATE SUPERINTENDENT DATE

FINANCE DATE BOARD OFFICER DATE

DISAPPROVAL: _____
NAME DATE

REASON FOR DISAPPROVAL:

PROCESSED BY ACCOUNTING: _____
NAME DATE