

BOARD MINUTES  
June 29, 2010

- CALL TO ORDER: BE IT REMEMBERED that on this the 29th day of June, 2010, a Special Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 12:42 by Board Secretary Veronica Fierro, with a quorum of the following members present: Veronica Fierro, Tom Anderson, Dwight Childress, and Harvey Sanchez. Board members Marcus Sims, Laurie Hale, and Grizz Medina were not present for the June 29, 2010 Special Meeting of the Board. Also attending were Chris duBois, Melissa Perner, Cynthia Hokit, John Kain, and Doris Hood
- APPROVE AGENDA: A motion by Tom Anderson to approve the agenda as presented was seconded by Dwight Childress and passed 4-0.
- CONSTRUCTION MATTERS - PROPOSALS FOR PAVING: A motion by Tom Anderson to approve Waldrop Construction Co., Inc. Request for Proposal #070 to change approximately 9,800 sq. ft. of asphalt paving at bus drop-off areas to 5" thick concrete paving at a cost of \$48,967.00 was seconded by Dwight Childress and was approved 4-0.  
**Attachment #A**
- Consideration of Lion Field parking/Band practice field paving was tabled and no action was taken.
- CLOSED SESSION: Board Secretary Veronica Fierro adjourned the June 29, 2010 Special Meeting of the Board at 12:51 pm for the purpose of entering into Closed Session as authorized by Texas Government Code #551.074 Personnel Matters.
- The open session of the June 29, 2010 Special Meeting of the Board was resumed at 12:57 pm.
- ACTION FROM CLOSED SESSION: A motion by Tom Anderson to approve the professional employment of Eugene Lafitte was seconded by Harvey Sanchez and passed 4-0.
- ADJOURNMENT: With no further business pending before the Board, a motion by Tom Anderson to adjourn the June 29, 2010 Special Meeting was seconded by Dwight Childress and passed 4-0.

ADJOURNMENT  
CONTINUED:

The June 29, 2010 Special Meeting was adjourned at 12:59 pm.

**SIGNED:**

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**President of the Board**

**ATTEST:**

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**Secretary of the Board**



June 25, 2010

Mr. Douglas Koehne  
 DOUGLASKARCHITECTURE  
 1444 Oak Lawn Ave., Suite 406  
 Dallas, Texas 75207

Re: Crockett County CCSD - A New Elementary  
 Project #08216-E  
 Request For Proposal #070

Dear Doug:

Waldrop Construction Co., Inc. submits the following cost for RFP No. 070 for approval.

Description of Request For Pricing: Change approximately 9,800 sf of asphalt paving at bus drop-off areas to 5" thick concrete paving.

**COST BREAKDOWN & WORK SCOPE DESCRIPTION**

Sitework	\$46,030.00
Construction Manager's Fee, Bond, Insurance & Payroll Taxes	<u>\$2,937.00</u>
 COST DIFFERENCE	 \$48,967.00

Additional Days Requested: 0

Respectfully,

**Bill Baker**  
 Project Manager  
[bill@waldropconstruction.com](mailto:bill@waldropconstruction.com)

cc: Ed Stewart  
 Waldrop File

