	BOARD OF TRUSTEES AGENDA
	Workshop X Regular Special
A)	Report Only Recognition
	Briefly describe the subject of the report or recognition presentation.
B)	X 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 Briefly describe the action required.
	CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO AWARD SEALED PROPOSAL NO. 150405 ON ROOF VENTILATION SYSTEM FOR THE CRAWL SPACE UNDER THE FOUNDATION AT EAGLE PASS HIGH SCHOOL 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: Friday, May 8, 2015



Digitally signed by Luis A. Vélez Date: 2015.05.22 12:15:40 -05'00'

Subject: Recommendation on Sealed Proposal Number 150405 for Roof Ventilation System for the Crawl Space Under the Foundation at Eagle Pass High School

Based on the submitted proposals and the recommendation by Mr. Davis Powell, Architect of Record, the Department of Purchasing recommends that Sealed Proposal Number 150405 for Roof Ventilation System for the Crawl Space Under the Foundation at Eagle Pass High School 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.

1420 Eidson Road

Eagle Pass, Texas 78852

Tel. (830) 773-5181

WWW.eaglePassisd.net



June 2, 2015

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

Re: Eagle Pass High School Ventilation Project Proposal Ranking

Dear Mr. Gonzalez,

We would like to provide you with the results of the proposals and ranking for the **Eagle Pass High School Ventilation** project:

On May 7, 2015 one proposal for the Eagle Pass High School Ventilation Project was reviewed and ranked by the evaluation committee. The proposal was reviewed in accordance with the ranking criteria established for this project. The bid tab and ranking information for the proposal is attached for your review.

As a result, I would like to recommend to you, the evaluation committee, and the EPISD Board of Trustees, to award the contract for the Eagle Pass High School Ventilation Project to **Suncity Enterprises, LLC** of San Antonio, TX.

The cost for the project will be **\$142,000.00**. The bid for this project is higher than the 5 year plan budget for this work of \$50,000.00. The original item included only an improved ventilation system under A wing. (Costs were also provided for individual wings – see attached report dated 5/22/15) After reviewing the existing conditions and the air quality report, we expanded the scope to include the entire school.

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

Thank you,

Davis Powell, Architect



May 22, 2015

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

Re: Eagle Pass High School Crawl Space Ventilation Improvements Progress Report

Work to Date:

A single bid was received from Suncity Enterprizes, Inc. and opened on May 7, 2015.

The bid included a ventilation system for the entire school crawl space for \$142,000. No unit cost was provided as requested on the bid form to allow reducing the scope to individual wings of the school.

We requested the contractor revisit his bid and include the unit cost amount for consideration and recommendation to the board. The information provided included the following:

B Wing: \$38,429 A and D Wing: \$42,160 Athletics and Band Hall: \$45,840

As a result, we will be recommending to proceed with the full project for \$142,000 to the board during the June meeting.

We appreciate the opportunity to work with Eagle Pass I.S.D. on this project. Please call 757-6750 with any questions or comments regarding this information.

Thank you,

Davis Powell, Architect

EAGLE PASS INDEPENDENT SCHOOL DISTRICT 150405 - Roof Ventilation System for the Crawl Space Under the Foundation at Eagle Pass High School TABULATION SHEET

DESCRIPTION	ENTERPRISES LLC
BASE PROPOSAL	\$ 142,000.00
SCHEDULED COMPLETION (CALENDAR DAYS)	90
WORKING DAYS PER WEEK	5
NUMBER OF DAYS TO START AFTER NOTICE OF AWARD	10

SELECTION CRITERIA	SUNCITY ENTERPRISES LLC	
	SAN ANTONIO, TX	
PRICE (50 POINTS MAX)	50	
CONSTRUCTION EXPERIENCE (30 POINTS MAX)	28	
FINANCIAL STRENGTH (15 POINTS MAX)	14	
SCHEDULE (5 POINTS MAX)	5	
TOTAL (100 POINTS MAX)	97	

RECOMMENDED VENDOR:

SUNCITY ENTERPRISES LLC

* Please note Suncity Enterprises LLC, was the only vendor to respond.