## ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: January 17, 2023
AGENDA ITEM: Consider Approval of Early Childhood Academy Roof Replacement South

PRESENTER: Chris Campbell, Chief Facilities and Construction Officer

## BACKGROUND INFORMATION:

- Per Board Policy CH (Local), any single, budgeted purchase of goods or services that costs $\$ 50,000$ or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.
- The roofing system on the facility is beyond its lifespan. The decking on the south end of the building needs to be replaced. The current decking is Tectum and needs to be steel metal decking.
- After some investigation it was discovered the exisitng air conditioning units will need to be raised to accomodate the new code required roof thickness. This has been added to the scope of this project.
- The exising accoustical ceiling inside the building will need to be replaced as a part of this overall effort, due to the roof deck being replaced. This scope of work will be contracted separately.
- Pursuant to Texas Local Government Code, Section 271, Quotes for this scope of work were solicited through Omnia Partners, a purchasing cooperative, to which Aledo ISD is a member.
- After reviewing and negotiating, the lowest cost and best value was McClung Roofing in the amount of $\$ 451,810$.
- The administration and Board of Trustees discussed replacement of the Early Childhood Academy roof at the Regular Board meeting on December 12, 2022.


## FISCAL INFORMATION:

The $\$ 451,810$ for these services will be paid from 2015 bond funds allocated for the project.

## ATTACHMENTS:

Please see the attached proposal from McClung Roofing and scope document indicating the area to be replaced.

## ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve McClung Roofing to be hired as the Contractor to complete replacement the South roof section of the Aledo Early Childhood Academy during the 2023 Summer for the amount $\$ 451,810$.

