



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: June 17, 2013

AGENDA ITEM: Consider Approval of Construction Manager At-Risk

PRESENTERS: Dan Manning, Superintendent

ALIGNS TO BOARD PRIORITY(S): FINANCIAL/FACILITIES- the District shall exhibit excellence in financial and facility planning, management, and stewardship.

Background Information:

- At the May 20th Board meeting, the Board approved Construction Manager At-Risk as the procurement method to be used for the proposed projects at the Learning Center and High School. Here is the process we have been following:
- Beginning May 21st, the District posted RFQ advertisements on the web site and in the Community News. There were 7 companies who responded.
- **June 5th**—our selection committee (*including Board member Steve Bartley, CFO Earl Husfeld, and Supt. Dan Manning*) went through all 7 construction company applications and selected the top 3 companies to be interviewed on June 10th.
- **June 10th**-the Committee interviewed the top 3 potential construction companies.
- **June 13th**- the Committee met to review the fee proposals received from the 3 construction companies interviewed, discussed and to rank the 3 companies based on established criteria, such as cost of services, reputation, experience, and quality of services.
- **June 17th** Board meeting – Tonight, we are proposing the Board approve the selection committee's recommendation of Construction Manager.

Administrative Considerations:

- At the end of the process we have described, and based on the rankings we established, the committee believes that Buford Thompson Construction will be the best choice for us to use as our Construction Manager At-Risk for these projects and to enter into negotiations to finalize a contract.
- With approval tonight of the Construction Manager, **prior to the July 22nd** Board meeting, our Architect, Construction Manager, and district staff will determine final design and cost estimates of these projects.
- **July 22nd** Board meeting – the Board will consider approval of final design and costs of projects.

Fiscal Notes:

- The cost of the projects will be paid for with remaining 2008 bond funds.

Administrative Recommendation: Administration recommends the approval of Buford Thompson Construction as the top ranked Construction Manager At-Risk for the proposed Aledo Learning Center expansion and the front entrance remodel of Aledo HS.