



## ALEDO ISD BOARD MEETING TEMPLATE

**MEETING DATE:** December 14, 2015

**AGENDA ITEM:** Consider Acceptance of the Proposal for Coder Elementary School Controlled Entry Addition and Renovation Project that Provides the Best Value to Aledo ISD Based on Published Selection Criteria and Award Contract

**PRESENTER:** Earl Husfeld

**ALIGNS TO BOARD GOAL(S):** Financial/Facilities – The District shall exhibit excellence in financial and facility planning, management, and stewardship.

**BACKGROUND INFORMATION:**

- The Coder Elementary School Controlled Entry Addition and Renovation Project was included within the safety and security component of the District's successful 2015 Bond Election.
- During the June 15<sup>th</sup> board meeting, competitive sealed proposal (CSP) was selected as the procurement method for this construction project.
- At the July 20<sup>th</sup> board meeting, the Board of Trustees approved the schematic design for this project, with the final design and exterior elevation approved at the November 2<sup>nd</sup> board meeting.

**ADMINISTRATIVE CONSIDERATIONS:**

- Since the November 2<sup>nd</sup> board meeting, this project was "let out" for proposals. A pre-proposal meeting was held with interested contractors at Coder Elementary School on Tuesday, December 1<sup>st</sup>.
- The deadline for submitting a competitive sealed proposal is 2:00 PM on Thursday, December 10<sup>th</sup>.
- As the CSP submission deadline occurs after the writing of this board meeting template, a letter of recommendation from VLK, proposal tabulation report, and proposal scoring report will be distributed to you in a separate communication.
- Representatives from VLK are in attendance this evening to answer any questions you may have concerning this project.

**FISCAL NOTE:**

The \$\_\_\_\_\_ cost of this project will be paid with 2015 bond proceeds.

**ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends the Board of Trustees approve acceptance of the highest scored proposal received from \_\_\_\_\_ and award them the contract for the Coder Elementary School Controlled Entry Addition and Renovation Project.