

**BOARD OF TRUSTEES
AGENDA**

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
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(A) ☐ Report Only☐ Recognition**Presenter(s):****Briefly describe the subject of the report or recognition presentation.**

(B) ☒ Action Item**Presenter(s):** GILBERTO GONZALEZ, SUPERINTENDENT

ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS AND FINANCE

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO AMEND THE CAPITAL PROJECTS BUDGET.

(C) **Funding source: Identify the source of funds if any are required.**

CAPITAL PROJECTS FUND BALANCE: \$2,985,266
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(D) **Clarification: Explain any question or issues that might be raised regarding this item.**

SEE ATTACHED MEMORANDUM.



TO: Gilberto Gonzalez, Superintendent

FROM: Ismael Mijares, Deputy Superintendent for Business & Finance *SM*

SUBJECT: *BUDGET AMENDMENT FOR SPECIAL PROJECTS*

DATE: February 5, 2015

This Budget Amendment is to appropriate funds in the *Capital Projects Budget* for the *District-Wide Roofing* based on the 5-Year Facility Study. The Total Amount Appropriated is \$2,985,266 based on the attached Tabulation. This includes \$2,884,315 for the District-Wide Roofing and \$100,951—3.5% for Professional Services to Mr. Davis Powell for a Total Amount of \$2,985,266. This will reduce the *Special Projects Fund Balance* by \$2,985,266 from \$3,412,889 to \$427,623.

Attached are the *Budget Amendments* to appropriate these funds.



1152 Henry Street, Suite 10
Eagle Pass, TX 78852
831-757-6700

October 1, 2014

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

Re: Proposal for Architectural Services
5 Year Facility Plan Projects

Dear Mr. Gonzalez,

Thank you for your consideration of our firm to provide services for the 5 Year Facility Plan Projects for the Eagle Pass Independent School District. The following is our proposed Fee schedule and a summary description of the work to be provided as part of these services:

Scope of Service:	Proposed Fee:	Comments:
Request for Proposal (RFP) development and Construction Administration (CA) for FIRE ALARMS	1% of contract for construction	As part of our long term relationship with EPISD, we have provided the RFP documents and specifications for the district wide fire alarm systems. These documents were provided to EPISD on 9/25/14. The proposed scope of work is for the observation, construction administration, and certification of pay applications for the project.
RFP development and CA for district wide ROOFING	3.5% of contract for construction	Scope of work would include drawings and specifications for each campus, Observation of installation, and certification of pay applications.
RFP development and CA for High Intensity REMODEL Projects	6% of contract for construction	Scope of work would include design and construction administration of complicated projects that would require hiring Structural Mechanical Electrical and Plumbing Engineering consultants. Examples of this type of project would be remodeling the Old Jr. High or Austin Elementary.
RFP development and CA for Low Intensity REMODEL projects	3.5% of contract for construction	Scope of work would include the design and construction administration of low intensity remodel projects that would not require consultant participation. An example of this type of project would be the LDC remediation project.
RFP development and CA for NEW projects	5% of contract for construction	Scope of work would include design and construction administration of a new building that would require hiring Structural Mechanical Electrical and Plumbing Engineering consultants. Examples of this type of project would be new field houses at the high school campuses.
RFP development for Specialty engineering projects	Lump sum per job by consultant - no mark up by DPA	As part of our long term relationship with EPISD, we will assist EPISD in acquiring engineering services for specific projects. An example of this type of project includes the LDC drainage improvements and EPJH Kilowatt Easement Survey.

"The Texas Board of Architectural Examiners has jurisdiction over complaints regarding the professional practices of persons registered as architects in Texas".
Contact TBAE @ P.O. Box 12337, Austin Texas 78711 (512) 305-9000 CustomerService@tbae.state.tx.us

