

BOARD OF SCHOOL TRUSTEES KELLER INDEPENDENT SCHOOL DISTRICT

10G. Preview Date: April 9, 2009

SUBJECT: CONSTRUCTION MANAGER AT RISK FOR NEW INTERMEDIATE/

MIDDLE SCHOOL AND MULTI-PURPOSE FACILITY

BOARD GOAL: All systems in the Keller Independent School District will be

effective, efficient, and accountable in support of the district's

mission.

FISCAL NOTE: Bond Funds

ANTICIPATED

DATE FOR ACTION: April 23, 2009

Background Information:

- On February 6, 2009, the Administration recommended and the Board of Trustees approved the Construction Manager at Risk delivery method for these projects.
- The Administration is using a two-step process for the selection of a CM at Risk firm. The Purchasing Department has advertised this work over the last two weeks. Qualification information was received through the Purchasing Department on Friday, March 27th.

Administrative Considerations:

- Six qualification proposals were received. A group of Administrators from the Purchasing, Finance, Maintenance and Operations, Security, and Construction departments reviewed the information that was submitted, ranked the six companies, and short-listed three companies to receive fees and overhead cost proposals.
- The selection by Administration will be reviewed with the Citizen's Bond Oversight Committee prior to the final recommendation being made to the Board of Trustees on April 23, 2009.
- Growth necessitates these facilities open in 2010. It is the appropriate time to hire the
 Construction Manager to assist the Architect in the development of the design and provide
 schedules and estimates for the overall project.

Communication Deployment:

 The Delivery Method for this project was presented and approved through the Board of Trustees in February. Information related to the ranking of the proposals and selection recommendation will be reviewed with the Citizen's Bond Oversight Committee on April 14th.

Respectfully submitted,

Hudson Huff Director of Construction Services