

**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 & 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.**

\$150,520 616-SPECIAL PROJECTS FUND

(D) **Clarification: Explain any question or issues that might be raised regarding this item.**

SEE ATTACHED MEMORANDUM.



# EAGLE PASS INDEPENDENT SCHOOL DISTRICT

**TO:** Gilberto Gonzalez, Superintendent

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

**SUBJECT:** **BUDGET AMENDMENTS FOR SPECIAL PROJECTS**

**DATE:** May 28, 2015

Digitally signed  
by Ismael Mijares  
DN: cn=Ismael  
Mijares, o=Eagle  
Pass ISD, ou,  
email=mijares@eaglepassisd.net,  
c=US  
Date: 2015.05.28  
16:18:39 -0500

This Budget Amendment is to appropriate funds in the *Capital Projects Budget* for the *Roof Ventilation System* (Crawl Space under the Foundation at Eagle Pass High School) based on the *5-Year Facility Study*. The Total Amount Appropriated is \$150,520 based on the attached *Tabulation*. This includes \$142,000 for the *Roof Ventilation System* and \$8,520—6.0% for *Professional Services* to Mr. Davis Powell for a Total Amount of \$150,520. This will reduce the *Special Projects Fund Balance* by \$150,520 from \$2,127,338 to \$1,976,818.

Attached is the *Budget Amendment* to appropriate these Funds.

**EAGLE PASS INDEPENDENT SCHOOL DISTRICT  
BUDGET CHANGE REQUEST**

PAGE 1 OF 1  
CAPITAL PROJECTS  
FUND 699-5

DATE: 5/28/15 REFERENCE NO. \_\_\_\_\_

**ACCOUNT NUMBER**

FUND	FUNC.	OBJ.	SUB- OBJ.	ORG.	YEAR	PROG. INTENT	DESCRIPTION	NOM	AMOUNT INCREASE/(DECR.)
6XX	81	6XXX				5XX	FACILITIES & ACQUISITION	-	150,520
6XX	00	3XXX				5XX	BUDGETARY FUND DRAWING	+	150,520
TOTAL:									0

REASON FOR REQUEST: TO APPROPRIATE FUNDS FOR ROOF VENTILATION SYSTEM PER 5-YEAR PLAN.

ORIGINATOR

  
5-28-15

DATE

SUPERINTENDENT

DATE

DATE

BOARD OFFICER

DATE

DISAPPROVAL:

NAME

DATE

REASON FOR DISAPPROVAL:

PROCESSED BY ACCOUNTING:

NAME

DATE



11000 West Loop West  
Suite 1000, Dallas, Texas 75240  
Tel: 214.343.0000

October 1, 2014

Mr. Gilbert Gonzalez, Superintendent  
Eagle Pass Independent School District  
1420 Eldson 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 EPJM Kilowatt Easement Survey.

"The Texas Board of Architectural Examiners has jurisdiction over complaints regarding the professional practice of persons registered as architects in Texas".  
Contact TBAE @ P.O. Box 12817 Austin Texas 78711 (512) 403-0000 [www.tbae.org](http://www.tbae.org)