



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a meeting of the Campus Facilities and Construction Committee (Saad, Moses, and Donald) at 5:00 p.m. on Tuesday, February 21, 2023, in the President's Conference Room 407 at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

Locations

Celina Campus

Collin Higher
Education Center
McKinney, Texas

Courtyard Center
Plano, Texas

Farmersville Campus

Frisco Campus

McKinney Campus

Plano Campus

Public Safety
Training Center
McKinney, Texas

Rockwall Center

Technical Campus
Allen, Texas

Wylie Campus

PUBLIC COMMENT

REVIEW AND DISCUSSION ITEMS

1. Consideration of Approval for the District President to Execute a Contract for Roof Replacement at the McKinney Campus
2. Discussion and Update on Current Projects

*Andrew P. Hardin
Chair, Board of Trustees*

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Collin County Community College District Board of Trustees

1. Campus Facilities and Construction Committee

February 21, 2023

Resource: Christopher G. Eyle
Vice President of Facilities & Construction

DISCUSSION ITEM: Consideration of Approval for the District President to Execute a Contract for Roof Replacement at the McKinney Campus

DISCUSSION: This project will replace the roof of the McKinney Campus Main Building A, B, and D sections. DryTec Moisture Protection Technology Consultants completed a roof assessment and determined that the main building's roof in A, B, and D wings are at the end of their lifecycle and need complete replacement.

Formal solicitations were issued and evaluated to determine the contractor. The responses were reviewed and evaluated by the Facilities and Construction staff. The bid submitted by Merit Roofing Systems, Inc. was the most responsive to the solicitation requirements and is recommended as the District's best value. The estimated cost for this project is \$1,582,110, including the bid amount of \$1,438,282 and \$143,828 of owner's contingency, which is budgeted and available in Facilities and Construction renewal and replacement funds.

Collin County Community College District Board of Trustees

2023-02-X

February 28, 2023

Resource: Christopher G. Eyle
Vice President of Facilities & Construction

AGENDA ITEM: Report Out of the Campus Facilities and Construction Committee and Consideration of Approval for the District President to Execute a Contract for Roof Replacement at the McKinney Campus

DISCUSSION: This project will replace the roof of the McKinney Campus Main Building A, B, and D sections. DryTec Moisture Protection Technology Consultants completed a roof assessment and determined that the main building's roof in A, B, and D wings are at the end of their lifecycle and need complete replacement.

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DISTRICT PRESIDENT'S RECOMMENDATION: The District President recommends approval of Merit Roofing System's bid of \$1,438,282 and \$143,828 of owner's contingency, totaling \$1,582,110 to replace the roof of the McKinney Campus Main Building A, B, and D sections.

SUGGESTED MOTION: This item may come as a motion and second out of committee. A suggested motion would be, "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the District President to execute a contract with Merit Roofing System's bid of 1,438,282 and \$143,828 of owner's contingency, totaling \$1,582,110 to replace the roof of the McKinney Campus Main Building A, B, and D sections."

Collin County Community College District Board of Trustees

2. Campus Facilities and Construction Committee

February 21, 2023

Resource: Christopher G. Eyle
Vice President of Facilities & Construction

DISCUSSION ITEM: Discussion and Update on Current Projects

DISCUSSION: The Vice President of Facilities & Construction will review and provide updates on ongoing construction and repair projects.