

# Agenda of Special Meeting

## The Board of Trustees Canutillo ISD

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A Special meeting of the Board of Trustees of Canutillo ISD will be held December 5, 2006, beginning at 6:00 PM in the Canutillo ISD Administration Office, 7965 Artcraft, El Paso, TX 79932.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. General Functions
    - A. Call to Order
    - B. Roll Call
  2. Instruction and Student Affairs
    - A. NONE
  3. Personnel
    - A. Request for Level III Grievance by Sergio Mendoza
    - B. Request for Level III Grievance by Enrique Sapien
  4. Business and Finance
    - A. Approve services for Minor Construction, Repair, Rehabilitation or Alteration for Facilities District Wide 2
    - B. Approval to renew Heating and Cooling - RFP #05-19 11
  5. Administration
    - A. NONE
  6. Adjournment
- 

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS

Agenda Item:

Date: December 5, 2006

Subject: Approve services for Minor Construction, Repair, Rehabilitation or Alteration for Facilities District Wide.

Presented By: Tony Reza and Yusuf Farran

Consent Agenda: \_\_\_\_\_

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ACTION

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1. BACKGROUND INFORMATION:  
As stated in Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$25,000 or more shall require Board approval before a transaction may take place. This request is to approve services for minor construction, repair, rehabilitation or alteration of a district wide facility. Projects will include concrete, sidewalks, and landscaping services through **High Ridge General Contractor for no more than \$100,000**, floor tile and wallbase installation through **Spectrum Flooring for no more than \$250,000**, and playground equipment through **Shade America for no more than \$150,000** and any other services not listed above. Services will be requested through the ESC Region XIX, ESC Region IV and BuyBoard purchasing program under Subchapter B, Purchases/Contracts, Education Code 44.031 Item (a) Section (5) Interlocal Contracts and Education Code 44.041 Item (a) Job Order Contracts. In addition under the Government Code 2254.002 professional services a requested for engineering material testing services through **CQC for no more than \$60,000**.
2. SUPERINTENDENT RECOMMENDATION:  
The Superintendent recommends approval for minor construction, repair, rehabilitation, and/or alteration service for facilities district wide.
3. BOARD ACTION REQUESTED:  
The Board of Trustees approves the Superintendents recommendation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

**EDUCATION SERVICE CENTER REGION 19  
BID AWARD SUMMARY**

**BID TITLE:** ESC Region 19 Coop for Concrete, Rockwall, and Sidewalk Services  
**BID NUMBER:** 05-5843  
**BID OPENING DATE:** June 7, 2005  
**CONTRACT TERM:** Date of award until August 31, 2006 with the option to extend in 12 month increments not to exceed 36 months in the aggregate  
**(Extended by the ESC-Region 19 Board of Directors on July 13, 2006 until August 31, 2007)**  
**FUNDING SOURCE:** Various  
**BID's ISSUED:** 24  
**RESPONSES:** 6  
**ADVERTISEMENT DATES:** May 15<sup>th</sup> & 22<sup>nd</sup>, 2005  
**BOARD MEETING DATE:** July 14, 2005

**RECOMMENDED FOR AWARD** Cemex El Paso, Inc.  
High Ridge General Contractors (HUB)  
Jobe Materials, L.P. (HUB)  
~~Lujan Trucking Inc. (HUB) (Removed on 10/17/06)~~  
MTI Ready Mix  
~~Online General Contractor (Removed on 7/24/06)~~  
(Vendor has gone out of business)

**TOTAL (ESTIMATED)** **\$750,000.00**

**EXPLANATIONS:**

Award of this contract will enable Education Service Center Region 19 and its Purchasing Cooperative members to purchase the services of the recommended vendors when concrete, rockwall, or sidewalks are needed during the contract term. Due to price variances, some of the lots had multiple awards in the best interest of the ESC and its Purchasing Cooperative members. Additionally, it was determined that most concrete needs to be poured within 24 hours after framing has been completed, therefore it was an important factor that cement companies be able to deliver within 24 hours to eliminate vandalism, time, and dangers associated with having frames sitting up to 48 hours before pouring takes place. That being said, being able to deliver within 24 hours was an award factor.

**SPECIFICATIONS PROVIDED BY:** Royce Cleveland  
ESC- Region 19 Purchasing

**EVALUATION COMMITTEE:** Royce Cleveland  
ESC- Region 19  
Laura Rivera  
El Paso Community College  
Mark Vichione  
Socorro ISD

**EDUCATION SERVICE CENTER REGION 19**  
**RFP AWARD SUMMARY**

**RFP TITLE:** Asphalt, Excavation, and Landscaping Services- ESC Region 19  
Purchasing Cooperative  
**RFP NUMBER:** 06-5963  
**RFP OPENING DATE:** May 31, 2006  
**CONTRACT TERM:** Date of award until July 31, 2007 with the option to extend in 12-  
month increments not to exceed 36 months in the aggregate  
**FUNDING SOURCE:** All ESC-Region 19 Purchasing Cooperative members  
**RFP's ISSUED:** 21  
**RESPONSES:** 4  
**ADVERTISEMENT DATES:** May 14<sup>th</sup> & 21<sup>st</sup>, 2006  
**BOARD MEETING DATE:** July 13, 2006

**RECOMMENDED FOR AWARD** High Ridge General Contractor, Inc. ( HUB)  
Omega Paving Contractor, Inc. (HUB)

**TOTAL (estimated)** \$1,000,000.00

**EXPLANATIONS:**

Award of this contract will enable ESC-Region 19 and its Purchasing Cooperative members to purchase asphalt, excavation, and landscaping services during the contract term. All vendors being awarded under this contract have agreed to the terms and conditions set forth. A proposal from Spartan Construction was qualified that it needed to be awarded the entire contract to be cost effective, therefore it was not in the Purchasing Cooperative's best interest to consider that submittal. While insurance documentation has been provided by all vendors being recommended for award, all Region 19 purchasing cooperative members are responsible for securing insurances naming their agency as the certificate holder and any bonding required based on the dollar amount of the project. The proposal from High Ridge stated currently it could only receive payment bonding for up to \$150,000 and performance bonding for \$159,000, therefore this contractor will have limitations on work it can perform for the cooperative members.

**SPECIFICATIONS PROVIDED BY:** Royce Cleveland  
ESC Region 19 Purchasing

**EVALUATION COMMITTEE:** Royce Cleveland  
Region 19 Purchasing  
Laura Rivera  
El Paso Community College- Director of Purchasing  
Irene Rosales  
Region 19 Head Start

**EDUCATION SERVICE CENTER REGION 19**  
**RFP AWARD SUMMARY**

**RFP TITLE:** Floor, Surface, & Wall Coverings- ESC Region 19 Cooperative  
**RFP NUMBER:** 05-5846  
**RFP OPENING DATE:** June 14, 2005  
**CONTRACT TERM:** Date of award until July 31, 2006 with the option to extend in 12 month increments not to exceed 24 months in the aggregate  
**(Extended by the ESC-Region 19 Board of Directors on July 13, 2006 until July 31, 2007)**  
**FUNDING SOURCE:** Various  
**RFP's ISSUED:** 25  
**RESPONSES:** 3  
**ADVERTISEMENT DATES:** May 22<sup>nd</sup> & 29<sup>th</sup>, 2005  
**BOARD MEETING DATE:** July 14, 2005  
**RECOMMENDED FOR AWARD** Southwest Décor El Paso  
Spectrum Floors Inc. (HUB)  
**TOTAL (ESTIMATED)** \$500,000.00

**EXPLANATIONS:**

Award of this contract will enable ESC Region 19 and its Purchasing Cooperative members to purchase floor, surface, and wall coverings during the contract term when required. A proposal from Candy's Interiors was not considered because complaints had been submitted by Socorro ISD, San Elizario ISD, Fabens ISD, and Clint ISD that this vendor would not honor its award pricing or keep scheduled appointments on pending projects during the past fiscal year. Additionally, the required insurance requested at time of submittal of proposals was not provided and the vendor did not respond to the portion of the bid calling for workers to move furniture when carpet was being installed. The proposal specifically stated that a 25% weight factor would be applied to past vendor performance to eliminate future problems with Purchasing Coop members in getting these services expedited at agreed upon pricing.

**SPECIFICATIONS PROVIDED BY:** Royce Cleveland  
ESC- Region 19 Purchasing

**EVALUATION COMMITTEE:** Hugo Hernandez  
Socorro ISD  
Gilbert Alarcon  
Fabens ISD  
Marcos Chavez  
Clint ISD

**ORDER INFORMATION:**

Southwest Décor El Paso  
Attn: Chris Matthews  
3315 Drumond  
El Paso, TX 79925  
915-594-9240  
Fax: 915-594-8816  
[swdep@sbcglobal.net](mailto:swdep@sbcglobal.net)

Spectrum Floors Inc.  
Attn: Tony Khoury  
P.O. Box 961988  
El Paso, TX 79996  
915-740-3258  
Fax: 915-594-9748

### Search Results: Parks & Recreation Supplies & Equipment/Field Lighting

- To add items to your Basket, enter the quantity you wish to purchase and click 'ADD'
- To check out, click 'CHECK OUT'
- You can customize your search results in [Search Options](#).
- To sort the results click on the column header. Click again to sort in the reverse order.
- To view item details or add Approved Vendor Catalog Items click **Info**

Narrow Search by Keyword(s):

Part #/ Vendor	Description	Qty	Unit	Price		
Catalog Shade America In	8% Discount for Sun Ports and FabriTec Structures catalogs. <b>Click red "Info" button for price sheet.</b>		EA	\$0.00	<input type="button" value="Add"/>	<input type="button" value="Info"/>

1-1 of 1 items

**Search Criteria:**

Vendor: Shade America Inc.

User Name: SAMGARCIA Agency: COOP Group: Canutillo ISD  
 Version: BuyBoard 2000

[ Log Off ]  
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www.SunPorts.com  
 8505-A Chancellor Row  
 Dallas TX 75247  
 Ph: 800-966-5005 Fax: 214-905-9514

# Price List

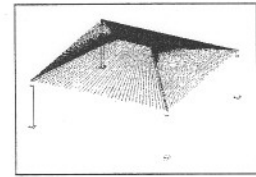
Effective April 1, 2005

Prices are for structures wind-rated to 90mph. Prices for structures rated to 110mph available upon request.

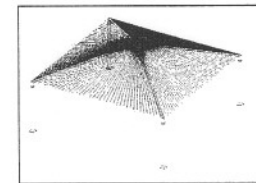
Does not include handling, permits, drawings, seals, installation, ground-anchoring hardware, site surveys, or project management.

Tops must be removed prior to snow, ice, or wind in excess of 90mph. Prices are FOB Dallas 75247. Price includes black, white, or beige powdercoat. Other colors available upon request. Custom units are available. Contact our office at 800-966-5005.

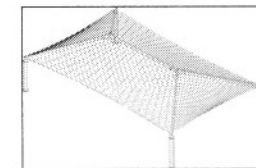
UNIT SIZE	ENTRY HEIGHT	SHIPPING WEIGHT	PRICE
<b>HIPS/PYRAMIDS</b>			
10 x 10	8'	424	\$1,359
	10'	530	\$1,705
	12'	600	\$1,975
15 x 15	8'	510	\$1,895
	10'	600	\$2,140
	12'	720	\$2,475
18 x 18	8'	538	\$2,079
	10'	672	\$2,393
	12'	900	\$2,684
20 x 20	8'	555	\$2,250
	10'	694	\$2,585
	12'	900	\$2,992
18 x 27	8'	580	\$2,195
	10'	720	\$2,475
	12'	1000	\$2,921
20 x 30	8'	620	\$3,075
	10'	765	\$3,399
	12'	1100	\$3,735
	14'	2100	\$4,175
30 x 30	8'	680	\$4,725
	10'	847	\$5,231
	12'	2100	\$5,445
	14'	2100	\$6,050
<b>SUPERSPANS</b>			
40 x 50	10'	DT	\$12,595
	12'	DT	\$13,250
	14'	DT	\$13,675
	16'	DT	\$14,995
50 x 50	10'	DT	\$14,995
	12'	DT	\$15,300
	14'	DT	\$15,995
	16'	DT	\$16,995
60 x 60	10'	DT	\$20,890
	12'	DT	\$21,080
	14'	DT	\$21,500
	16'	DT	\$22,355



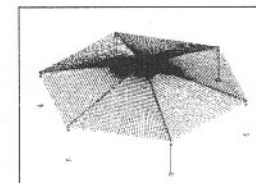
HIP



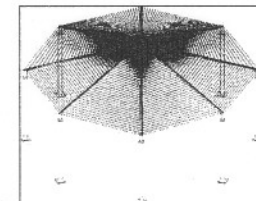
PYRAMID



SUPERSPAN



HEXAGON



OCTAGON



www.SunPorts.com  
 8505-A Chancellor Row  
 Dallas TX 75247  
 Ph: 800-966-5005 Fax: 214-905-9514

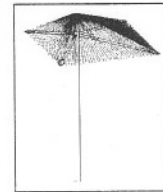
# Price List

Effective April 1, 2005

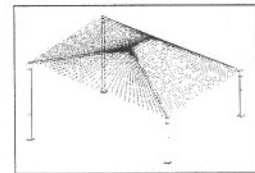
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Tops must be removed prior to snow, ice, or wind in excess of 90mph. Prices are FOB Dallas 75247. Price includes black, white, or beige powdercoat. Other colors available upon request. Custom units are available. Contact our office at 800-966-5005.

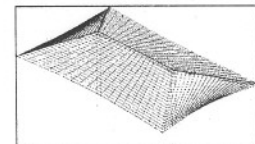
UNIT SIZE	ENTRY HEIGHT	SHIPPING WEIGHT	PRICE
<b>HEXAGONS r<sup>2</sup>2.598</b>			
33 ft diameter	8'	900	\$5,586
	10'	1000	\$6,448
	12'	1500	\$6,705
	14'	3600	\$7,425
45 ft diameter	8'	1200	\$11,017
	10'	1400	\$12,843
	12'	1500	\$13,195
	14'	3600	\$13,695
<b>OCTAGONS r<sup>2</sup>2.828</b>			
50 ft diameter	8'	DT	\$15,565
	10'	DT	\$16,495
	12'	DT	\$17,050
	14'	DT	\$19,795
<b>LIFEGUARDS</b>			
Lifeguard 9 x 8	Adj	320	\$1,205
Lifeguard 11 x 10	Adj	370	\$1,535
<b>BLEACHER SHADE</b>			
(Wrap-around bleachers also available)			
Slanted Bleacher 18 x 26	10'/13'	700	\$3,185
Slanted Bleacher 20 x 26	10'/13'	850	\$3,515
<b>TWO-POSTED HIP / SINGLE-POSTED PYRAMID</b>			
Two Posted Hip 14 x 22	7'	435	\$1,795
Single Post Pyramid 10 x 10	7'	320	\$1,195
Single Post Pyramid 12 x 12	7'	340	\$1,330
Single Post Pyramid 14 x 14	7'	375	\$1,595
<b>COOLBRELLAS</b>			
Coolbrella - 20 diameter	7'6"	440	\$2,450
Coolbrella Pedestal		90	\$175
<b>WAVES</b>			
Wave - 20 x 20	7'/14'	550	\$2,895
	10'/17'	700	\$3,595
Wave - 25 x 25	7'/14'	550	\$3,695
	10'/17'	700	\$4,318



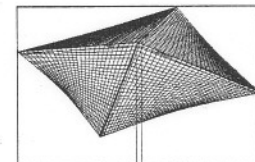
LIFEGUARD



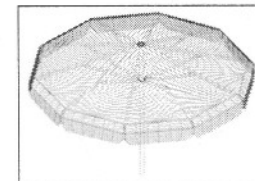
BLEACHERS



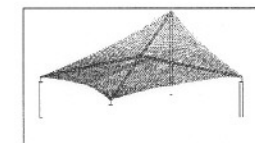
TWO-POSTED HIP



SINGLE-POSTED PYRAMID



COOLBRELLA



WAVE



BE IT KNOWN THAT

***Jaime Rojas***

HAVING GIVEN SATISFACTORY EVIDENCE OF QUALIFICATIONS  
REQUIRED UNDER THE TEXAS ENGINEERING PRACTICE ACT,  
TEXAS CIVIL STATUTES, ARTICLE 3271a, IS GRANTED THIS

LICENSE TO PRACTICE AS A

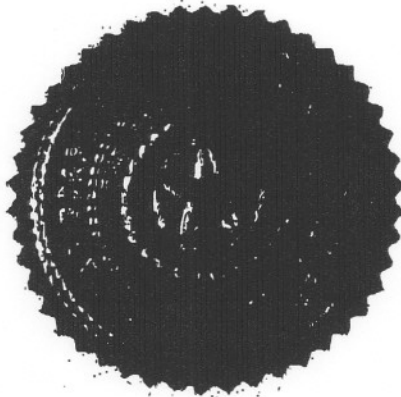
**PROFESSIONAL ENGINEER**

IN THE STATE OF TEXAS

PROVIDED THIS LICENSE IS NOT REVOKED AND IS RENEWED ACCORDING TO LAW

TEXAS BOARD OF  
PROFESSIONAL ENGINEERS

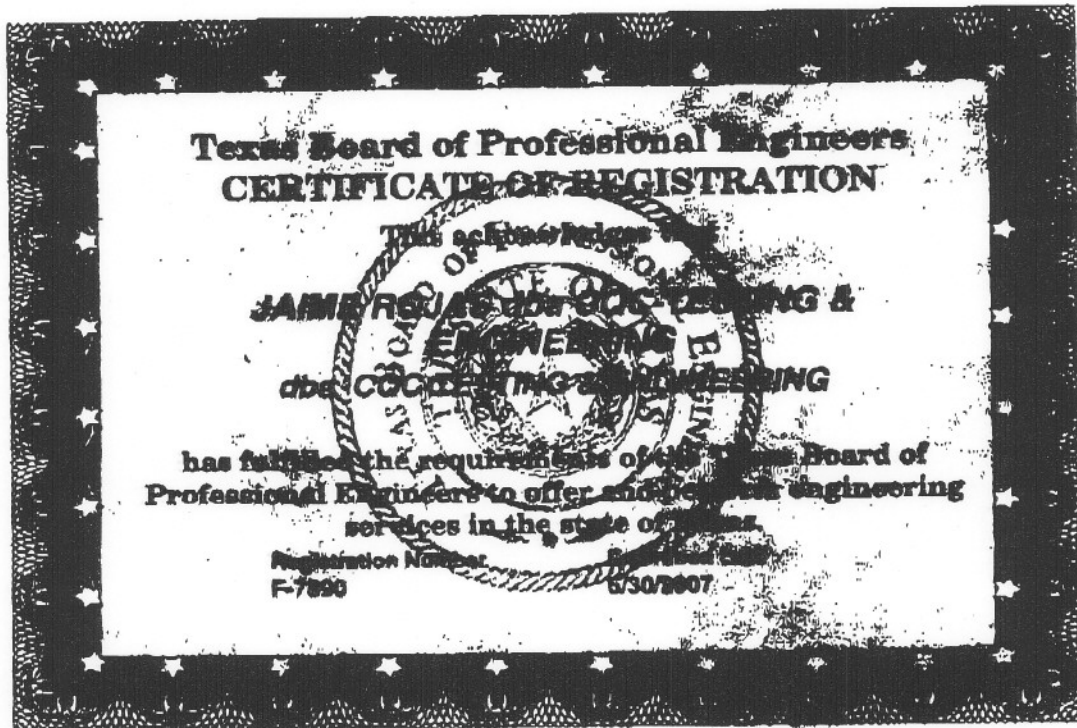
IN WITNESS WHEREOF,  
WE HAVE HEREUNTO SET OUR HANDS  
AND AFFIXED THE SEAL OF THE BOARD  
AT THE CITY OF AUSTIN, THIS 31ST DAY  
OF MAY, 2002.



  
BOARD CHAIR

  
BOARD SECRETARY

SERIAL  
NUMBER **89944**



CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS

Agenda Item:

Date: December 5, 2006

Subject: Approval to renew Heating and Cooling – RFP # 05-19

Presented By: Tony Reza and Yusuf Farran

Consent Agenda: \_\_\_\_\_

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ACTION

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1. BACKGROUND INFORMATION:

The Facilities and Transportation Division has exercised Section three (3), option to renew the contract for one more year. The renewal will be year two (2) of a possible four (4) year agreement. The agreement will be effective October 2006 through September 2007. **Subzero Heating and Cooling Inc.** will provide units, parts, supplies, service and installation of heating and cooling for district wide services as needed for no more than \$150,000.00. This is also to request approval as stated in Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$25,000 or more shall require Board approval before a transaction may take place.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to renew the contract and approve the CH (Local) Board Policy for heating and cooling to **Subzero Heating and Cooling Inc.** RFP # 05-19 for units, parts, supplies, service and installation.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

# *Subzero Heating & Cooling Inc.*

8705 Essex • Canutillo, TX 79835 • (915)877-5647

Mr. Sam Garcia, Purchasing Agent  
Canutillo Independent School District  
P.O. Box 100  
Canutillo, TX 79835

***Subject: RENEWAL OF HVAC CONTRACT FOR COOLING & HEATING SERVICES TO CANUTILLO ISD RFP#05-19***

Dear Mr. Garcia:

I want to take this opportunity to personally thank you and the Canutillo Independent School District (C.I.S.D) for allowing Subzero Heating & Cooling Inc. to provide our services to the District. We have provided services for the District for the past year and working together with the CISD staff we have made a difference to provide a better working and learning environment for our community.

For this reason I am requesting that our present contract for Heating & Cooling Services to C.I.S.D. be renewed under the present terms and conditions. This meaning our prices to the District would remain the same.

Our company is locally owned and operated and we have been members of this community for more than 20 years. By allowing us this opportunity we feel we can give back to a community that has offered us many opportunities and has helped us to expand our business. I want to again thank you for the opportunity and hope that we can continue to provide our services to the District.

Sincerely,

Fabian Gutierrez  
Proprietor, Subzero Heating & Cooling Inc.



Cc; Mr. Yusuf Farran  
Executive Director, Facilities & Transportation Division

