

**Tuesday, January 16, 2007**

**8:00 AM**

**Special Meeting  
of  
The Board of Trustees**



BORGER INDEPENDENT SCHOOL DISTRICT

# Agenda of Special Meeting

## The Board of Trustees

### Borger ISD

Tuesday, January 16, 2007

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Special meeting of the Board of Trustees of Borger ISD will be held January 16, 2007, beginning at 8:00 AM in the Board Conference Room, 200 East Ninth, Borger, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this meeting notice.)*

1. Roll Call
2. Approve Agenda
3. Action
  - A. Approve procurement of the Borger ISD Middle School Football Field: Turf and Irrigation project using the Competitive Sealed Proposal Method per the Texas Education Code, Chapter 44, Subchapter B.
  - B. Approve the evaluation committee members to score and rank proposals for the Borger ISD Middle School Football Field: Turf and Irrigation project. Authorize this committee to make a recommendation to the Board of Trustees to award a construction contract for this project.
  - C. Approve the evaluation criteria and weighting for a Competitive Sealed Proposal for the construction of the Borger ISD Middle School Football Field: Turf and Irrigation Project. 3
  - D. Authorize Clifton Stephens, Superintendent along with BISD's attorney Craig Jones, to negotiate and enter into an agreement with the City of Borger to grant a five foot wide public utility easement to the City of Borger along the eastern property line of the Middle School / Crockett Elementary site bounded by Kaye street to the north and Tristram Street to the south. 4
4. Adjourn

*If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting accordance with the Texas Open Meeting Act, Texas 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.*

*Consideration / Action*

The evaluation criteria and weighting for a Competitive Sealed Proposal for Construction for the Borger ISD Middle School Football Field:

**Turf and Irrigation Project:**

Base Bid Price	60%
Construction Time	15%
Experience of Project Superintendent/Supervisor	10%
Experience of Firm with Borger ISD	10%
History of Claims and Litigation	5%

## Consideration / Action

Authorization of Clifton Stephens, Superintendent along with BISD's attorney Craig Jones, to negotiate and enter into an agreement with the City of Borger to grant a five foot wide public utility easement to the City of Borger along the eastern property line of the Middle School / Crockett Elementary site bounded by Kaye street to the north and Tristram Street to the south.

As part of this agreement, Borger ISD will construct the potable water pipeline and main sewer line for the new school and deed both lines to the City of Borger one year after substantial completion of the project. In addition, the City of Borger will be responsible for maintaining the easement and the potable water pipeline and main sanitary sewer piping within the easement and alley adjoining the proposed easement.