

Agenda of Special Meeting

The Board of Trustees Calallen ISD

A Special meeting of the Board of Trustees of Calallen ISD will be held November 24, 2008, beginning at 6:30 PM in the Central Administration Office, 4205 Wildcat Dr., Corpus Christi, Texas.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening of Public Hearing by Chairman 2
2. New Business 3
 - A. Consider approval authorizing construction of Magee Intermediate School based on vendor rankings of competitive sealed proposals
Presenter: Dr. Almendarez 3
 - B. Consider approval authorizing Superintendent to work with ESC 2 and provide board training for Santa Gertrudis ISD
Presenter: Dr. Almendarez 6
3. Adjourn



Calling the Meeting to Order

I call this meeting of the Calallen Independent School District Board of Trustees to order and let the record show that a quorum of Board Members is present and that this meeting was duly called and posted in accordance with the Texas Open Meetings Act, Texas Government Code 551.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : November 24, 2008

Subject: Consider approval authorizing construction of Magee Intermediate School based on vendor rankings of competitive sealed proposals

New Business

Action

BACKGROUND INFORMATION

See attached

ITEM ADDRESSED

Consider approval authorizing construction of Magee Intermediate School based on vendor rankings of competitive sealed proposals

RECOMMENDED ACTION



FERRELL/BROWN & ASSOCIATES, INC. – ARCHITECTS

(361) 854-1967
FAX (361) 855-2339
700 Everhart Terrace, Suite C-11
P.O. Box 6763 (78466-6763)
Corpus Christi, Texas 78411

Thomas E. Ferrell, R.A.
David Doyle Brown, R.A.
Thomas W. Mustard, R.A.

November 20, 2008

Calallen I.S.D.

Attn: Arturo Almendarez, Ed. D.
4205 Wildcat Drive
Corpus Christi TX 78410

RE: MAGEE INTERMEDIATE REPLACEMENT SCHOOL

Dear Dr. Almendarez:

On November 13, 2008, Calallen I.S.D. received and opened competitive sealed proposals from six different general contractors for the Magee Intermediate Replacement School project. Besides the Base Proposal, there were three alternates. Alternate No. 1 is to include all of the kitchen cooking and food service equipment in the contract, instead of it being an Owner furnished item. District staff desires to accept the additive alternate, as the cost is most reasonable. Alternates 2 and 3 are for substitutions for mechanical equipment and control systems, neither of which the District desires to accept.

On November 19, representatives of the District and this office met to evaluate the proposals and we developed the following observations and recommendations. Of the six proposal offers, the committee deemed that each contractor was capable of doing a proper job for the District, based upon knowledge available to the committee and references provided to us. The breakdown for each proposer is as follows:

Proposer	Base Proposal	Alt. 1	Total
Marshall Company	\$ 9,972,000	\$338,000	\$10,310,000
Don Krueger Const.	\$10,100,000	\$322,000	\$10,422,000
Teal Construction	\$10,241,000	\$316,000	\$10,557,000
Fulton / Coastcon	\$10,269,000	\$300,000	\$10,569,000
Barcom Commercial	\$10,355,000	\$280,000	\$10,635,000
Ewing Construction	\$10,335,000	\$329,000	\$10,664,000

Each proposer did provide the required proposal security and other documents required as a part of the proposal package. All proposers have offices in Corpus Christi, with the exception of the Don Krueger Construction Company, which is based in Victoria, Texas

The Calallen 2007 bond issue program allocated a construction contract budget allowance of \$12,290,000 for the construction of this project.

The base proposal and Alternate No. 1 total of \$10,310,000 from the Marshall Company is \$1,980,000 **under** the allocated construction budget.

It is the committee's recommendation that the proposal from the Marshall Company of Corpus Christi, Texas be determined as the proposal representing the best value to the District and that a construction contract be authorized between the District and the Marshall Company for the Magee Intermediate Replacement School project, with the contract to consist of the Base Bid proposal of \$9,972,000.00 and additive Alternate No. 1 in the amount of \$338,000.00, for a combined construction contract amount of \$10,310,000.00.

If so authorized by the Board of Trustees and upon completion and submission of the required bonds, Certificate of Insurance, and executed construction contract, a written Notice to Proceed will be issued by the Architect and work can begin in early December. The contract requires that this project be completed by January 2, 2010.

Please advise should you have any questions or need additional information.

Very truly yours,

Ferrell/Brown & Associates, Inc.

c/s Thomas E. Ferrell, A.I.A.

Cc: Mr. Bill R. Monroe, Ms. Edith George, Mr. Harley Schmidt

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : November 24, 2008

Subject: Consider approval authorizing Superintendent to work with ESC 2 and provide board training for Santa Gertrudis ISD

New Business

Action

BACKGROUND INFORMATION

In order to take on responsibilities outside the District, the Superintendent must seek Board approval.

ITEM ADDRESSED

Consider approval authorizing Superintendent to work with ESC 2 and provide board training for Santa Gertrudis ISD

RECOMMENDED ACTION