

Agenda of Special Meeting

The Board of Trustees Calallen ISD

A Special meeting of the Board of Trustees of Calallen ISD will be held December 18, 2009, beginning at 11:30 AM 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 Special Meeting by Chairman 2
2. New Business 3
 - A. Consider approval of change order for Magee Phase 1B
Presenter: Dr. Almendarez
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 : December 18, 2009

Subject: Consider approval of change order for Magee Phase 1B

New Business

Action

BACKGROUND INFORMATION

The New Magee Intermediate Project was planned to be in two parts; Phase 1 (new construction) and Phase 2 (demolish portions of the old Magee and build a bus loop, etc.)

It is appropriate to do a Phase 1B at this time. This will consist of building a Fire Road around the rear of the Magee property, that will join up with the new Teague street bus loop, adding a portion of the Fire water loop and fire hydrants, resealing the existing Magee driveway and parking lot, and miscellaneous concrete work with handicapped ramps.

It is necessary to provide new electrical service at this time, because the demo work in Phase 2 cannot be started until the electrical service is re-routed.

ITEM ADDRESSED

Consider approval of change order for Magee Phase 1B

RECOMMENDED ACTION

The Administration recommends the Board approve the change orders for Magee Phase 1B.

Agenda of Special Meeting

The Board of Trustees
Calallen ISD

Absent
KK
PP
TM

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11:30 - BR

1. Opening of Special Meeting by Chairman
2. New Business
 - A. Consider approval of change order for Magee Phase 1B
Presenter: Dr. Almendarez
3. Adjourn

4V - BB -
4-0

11:32

MARSHALL COMPANY

GENERAL CONTRACTORS



P. O. BOX 4995 • CORPUS CHRISTI, TEXAS 78469
361-883-4369 • 361-883-6265 FAX

www.marshallcompanyinc.com

December 17, 2009

Tom Ferrell
Ferrell/Brown & Assoc.
P.O. Box 6763
Corpus Christi, TX 78466

Re: Magee Intern. Replacement School
Phase 1B Sitework, Site Fire Line and Site Electrical

Dear Tom:

Marshall Company proposes to furnish labor, material, and equipment to complete Phase 1B, as per Sheet P1B, dated 11-6-09, and Sheet MEP1-2, dated 12-8-09 for the total sum of \$193,420.00.

Sincerely,

Marshall Company, Ltd.

Patrick J. Kopecky
Project Manager

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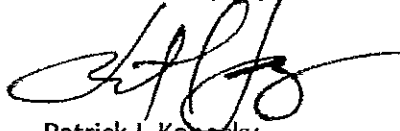
Re: Magee Interm. Replacement School
Phase 1B Civil Sitework

Dear Tom:

Marshall Company proposes to furnish labor, material, and equipment to complete Phase 1B Civil Sitework, as per Sheet P1B, dated 11-6-09, for the sum of \$66,113.00. See attached breakdown.

Sincerely,

Marshall Company, Ltd.



Patrick J. Kopecky
Project Manager

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December 17, 2009

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P.O. Box 6763
Corpus Christi, TX 78466


Re: Magee Interm. Replacement School
Phase 1B Site Fire Line

Dear Tom:

Marshall Company proposes to furnish labor, material, and equipment to complete Phase 1B Site Fire Line, as per Sheet P1B, dated 11-6-09, for the sum of \$44,300.00. See attached breakdown and note subcontractors exclusions.

Sincerely,

Marshall Company, Ltd.



Patrick J. Kopecky
Project Manager

Proposal

LARSON PLUMBING & UTILITY CO.
 PO Box 10709
 Corpus Christi TX 78460
 Phone: 361 887 6234 Fax: 361 887 0657
 State Plumbing License #M-18518

PROPOSAL SUBMITTED TO: Marshall Company	PHONE: 883-4369	DATE: 12/16/09
ADDRESS: 1001 2nd St.	JOB NAME: Magee Water Line Extension Phase 2	
CITY, STATE, ZIP CODE: Corpus Christi Tx.	JOB LOCATION: Calallen Tx.	
ATTENTION: Pat	TEXAS STATE BOARD OF PLUMBING EXAMINERS PO BOX 4200, AUSTIN TX 78765 800 845 6584	

PRICE INCLUDES:

Break Down Of Water Line

- 1000' Of 8" C-900 Pipe \$23,940.00 = \$23.94 per ft.
- 1- 8" Tap \$3,014.00
- 2- 8" 90 \$808.00 = \$404.00 each
- 2- 8" x 6" Reducers \$726.00 = \$363.00each
- 1- 8" x 6" Tee \$434.00
- 2- Fire Hydrant Assemblies \$6,168.00 = \$3,084.00 each
- Test Water System = \$411.00
- Haul Off Excess Material = \$2,639.00

Total Price: \$38,140.00

PRICE EXCLUDES:

- Moving Or Replacing Any Playground Equipment
- Demo Or Replacing Of Landscape Timbers Or Peagravel Around The Playground Equipment
- Offsetting Or Avoiding Any Obstacle Other Than Shown On Plan
- Compaction Testing Or Engineered Layout Of Utility Line
- Repair Or Replace Any Existing Piping Or Conduits Unaware Of Before Excavation
- Reseeding Of Existing Landscape

If School District Has Trucks And A Place To Haul Excess Material From Excavation, Larson Plumbing Will Load The Trucks During Normal Working Hours.

NOTE: Proposal based upon signing a AIA document A401,1997 issued contract.

No matter how or what is stated in other documents, this Proposal, if accepted in any part, it to become an attachment, without exception, to any Purchase Order, Work Order, or Contract issued whether mandated or not. Retainage is not allowed on any purchase order or work order. Retainage is not allowed on any contract less than \$5000.00. On all other contracts, retainage must be paid within 90 days of completion of the above stated work. Any delay beyond 90 days will bear interest at a rate of 2% per month.

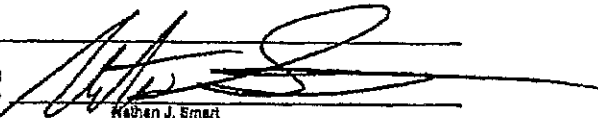
We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:
See Above Pricing dollars (\$) **See Above**)

Payment to be made as follows:

Monthly Draws for Work In Place and Materials Stored

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon abilities, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Authorized
Signature



Nathan J. Smart

Note: This proposal may be withdrawn by us if not accepted within 30 days from: 12/16/09

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

DJK
KC
MH
DM

MARSHALL COMPANY

GENERAL CONTRACTORS



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361-883-4369 • 361-883-6266 FAX

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December 17, 2009

Tom Ferrell
Ferrell/Brown & Assoc.
P.O. Box 6763
Corpus Christi, TX 78466

Re: Magee Interm. Replacement School
Phase 1B Site Electrical Work

Dear Tom:

Marshall Company proposes to furnish labor, material, and equipment to complete Phase 1B Site Electrical Work, as per Sheet MEP1-2, dated 12-8-09 for the sum of \$83,007.00. See attached breakdown.

Sincerely,

Marshall Company, Ltd.

Patrick J. Kopecky
Project Manager



**ADRIAN ENTERPRISES, INC.
ELECTRICAL CONTRACTING**

825 Cantwell Lane
Corpus Christi, TX 78408
(361) 883-7007 – Phone
(361) 883-7037 – Fax

P.O. Box 17029
Sugar Land, TX 77496
(281) 491-7007 – Phone
(281) 277-3255 – Fax

PROPOSAL

Date: December 11, 2009

Job: Magee Intermediate School Site Plan Phase 1B

Location: Corpus Christi, TX

We hereby submit a proposal for the following:
Conduit, wire, electrical gear for a complete electrical system as per plans
Concrete for electrical duct bank only
Trench and backfill for electrical conduits
Demolition as per plans
Permit fees

Excluding;
Any allowances
Payment and performance bond
Light pole footings, transformer pad, and any other formed concrete
Telephone and voice data cables, devices, and terminations
Security cable, devices, and terminations
Fire alarm cable, devices, and terminations
Cutting, patching, and removal of concrete or asphalt
Roof penetrations, curbs, and flashing
HVAC temperature control wiring and devices

Material and Labor **\$71,465.00**

We propose hereby to furnish material and labor, complete in accordance with above specifications, for the sum of:

Seventy-one thousand four hundred sixty five dollars and No/100 (\$71,465.00)

Payment made as Follows: In monthly draws

Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within 30 days.
Acceptance of proposal, the above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work specified. Payment will be made as outlined above.

Date of Acceptance: _____ **Signature:** _____

Proposal

LARSON PLUMBING & UTILITY CO.
 PO Box 10709
 Corpus Christi TX 78460
 Phone: 361 887 6234 Fax: 361 887 0657
 State Plumbing License #M-18618

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CITY, STATE, ZIP CODE: Corpus Christi Tx.	JOB LOCATION: Calallen Tx.	
ATTENTION: Pat	TEXAS STATE BOARD OF PLUMBING EXAMINERS PO BOX 4260, AUSTIN TX 78765 800-648-6584	

PRICE INCLUDES:

Break Down Of Water Line

- 1000' Of 8" C-900 Pipe \$23,940.00 = \$23.94 per ft. *3190/ft*
- 1- 8" Tap \$3,014.00 *3698⁰⁰*
- 2- 8" 90 \$808.00 = \$404.00 each *605⁰⁰/each*
- 2- 8" x 6" Reducers \$726.00 = \$363.00each *726⁰⁰*
- 1- 8" x 6" Tee \$434.00 *628⁰⁰*
- 2- Fire Hydrant Assemblies \$6,168.00 = \$3,084.00 each *6721⁰⁰*
- Test Water System = \$411.00
- Haul Off Excess Material = \$2,639.00

> not included before

Total Price: \$38,140.00

45,394⁰⁰ 7254⁰⁰

PRICE EXCLUDES:

- Moving Or Replacing Any Playground Equipment
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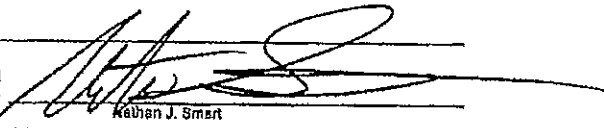
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See Above Pricing dollars (\$) **See Above**

Payment to be made as follows:

Monthly Draws for Work in Place and Materials Stored

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation insurance.

Authorized Signature



Nathan J. Smart

Note: This proposal may be withdrawn by us if not accepted within 30 days from: 12/16/09

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

*DJK
KC
MH
DM*