



**Calallen ISD**

**Special Meeting**

**Wednesday, September 23, 2015 12:00 PM**

# Agenda of Special Meeting

## The Board of Trustees Calallen ISD

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A Special Meeting of the Board of Trustees of Calallen ISD will be held September 23, 2015, beginning at 12:00 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 listed below. Items do not have to be taken in the same order as 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 3
2. New Business
  - A. Consider ranking of contractors for CHS Career Tech Building Addition and Renovation Project and authorization of negotiations 4  
Presenter: Dr. Almendarez / Mr. Monroe
  - B. Closed Session 7  
Presenter: Dr. Almendarez
  - C. Consider Personnel - Resignations and Appointments  
Presenter: Mrs. Felder
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 : September 23, 2015

Subject: Consider ranking of contractors for CHS Career Tech Building Addition and  
Renovation Project and authorization of negotiations

New Business

**Action**

**BACKGROUND INFORMATION**

The District has received a grant for the Charter campus and needs to: renovate the existing Career Tech area at CHS. Also they need to purchase additional equipment, (i.e. welding equipment) and replace storage space that will be used up when new welding machines are in place.

The key components of this project are the renovation of space, replacing the current lighting with LED lighting, upgrading electrical system for Twelve (12) new welding machines and updating the welding fume exhaust system. The welding machines will be purchased separately.

Secondary components are the additional storage, and performance of much needed maintenance work, such as replacing rusted support columns and roof patching or replacement.

The District issued an RFP and placed the required advertisements in the Caller Times. Four contractors responded to the RFP. All responses were in excess of the project budget. (See attached responses) The contractors were evaluated and ranked by the evaluation committee consisting of two District employees, the District Engineer and an Architect.

**ITEM ADDRESSED**

Consider accepting the ranking of the responding contractors and authorizing CISD Administration to enter negotiations. The Administration will enter negotiations with the number 1 ranked contractor. If negotiations fail, the Administration will enter negotiations with the number 2 ranked contractor, and so on. If negotiations succeed in producing a targeted project cost of \$250,000 or less, the Administration will be authorized to sign the contract. If negotiations fail to produce a project cost of \$250,000 or less, the Administration will make a recommendation to the Board to reject all proposals.

## RECOMMENDED ACTION

The Administration recommends the Board accept the ranking of the contractors and authorize the Administration to negotiate a project cost of \$250,000 or less.

The project will be paid for out of the General Fund and Grant Fund.

**CALALLEN INDEPENDENT SCHOOL DISTRICT**  
**Career Tech Building Addition and Renovation Project**

September 18, 2015  
 3:00 PM

Friday

**Evaluation Sheet**

CONTRACTOR	Monetary Proposal Amount	The Price	Past relationship with Calallen ISD	Quality of the proposer's goods or services	Proposer's proposed personnel	Totals	Ranking	Comments
	\$\$\$\$	60%	20%	10%	10%	100%		
<b>Polasek</b>	\$379,700.00	60	20	10	10	100	1	
<b>TBC</b>	\$630,400.00	36	10	6	10	62	4	
<b>Cruz</b>	\$515,000.00	44	10	5	10	69	3	
<b>Victory Building Team aka KJM</b>	\$530,400.00	43	20	10	10	83	2	

Recommended

\*(Lowest monetary proposal/monetary proposal) X 60 =points awarded

60

36

44

43

## **Closed Session Statement**

The Superintendent requests that the Board of Trustees convene in closed meeting as authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. This executive session is in accordance with Section §551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.