

Medina Valley ISD Board of Trustees
Regular Meeting

{{Date}} at 6:30 PM

Office, 8449 FM 471 S, Castroville, TX 78009

Notice is hereby given that on **May 30, 2019** the **Board of Trustees of the Medina Valley Independent School District** will hold a **Regular Board Meeting at 6:30 PM at {{Location: Meeting Location.}}** The subjects to be discussed are listed on the agenda which is attached to and made part of this notice.

Members of the public who desire to address the Board during Public Comments will need to sign up to speak prior to the start of the meeting by providing their name, and the topic they wish to address to the Board on the sign in sheet provided. At Regular Board Meetings the Board of Trustees shall permit public comment on any topic. At all other Board Meetings public comments will be limited to items on the agenda posted with the notice of the meeting. All public comments are limited to 5 minutes.

If it is determined that during the meeting an item on the agenda that can be legally discussed in closed session be removed from the open session and discussed in closed session, the board may elect to discuss such agenda item in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before convening into Closed Meeting the Presiding Officer will announce the time and identify the section or sections of this chapter under which the closed meeting is held. All final votes, actions, or decisions shall be taken in open meeting. The Presiding Officer will announce the date and time for the end of the Closed Meeting before resuming the Open Meeting.

If you have a disability, please advise the school district about special arrangements that may allow you to fully participate in this meeting by calling Medina Valley ISD at 830-931-2243.

For Medina Valley ISD Board of Trustees:

Scott Caloss ED.D., Superintendent of Schools

Medina Valley ISD
Called
May 30, 2019

{{Name: Agenda Item Name}}

I. **First Order of Business**

A Establish a Quorum

II. Hear from Patrons and/or Staff

III. **Discussion and Possible Action Items**

A Consider committee recommendation of general contractor ranking for the 2019 bond High School Addition #2 3

B Consider Budget Amendments

IV. **Closed Session**

A **Consider Personnel Matters (TX Govt.Code Section 551.074).**

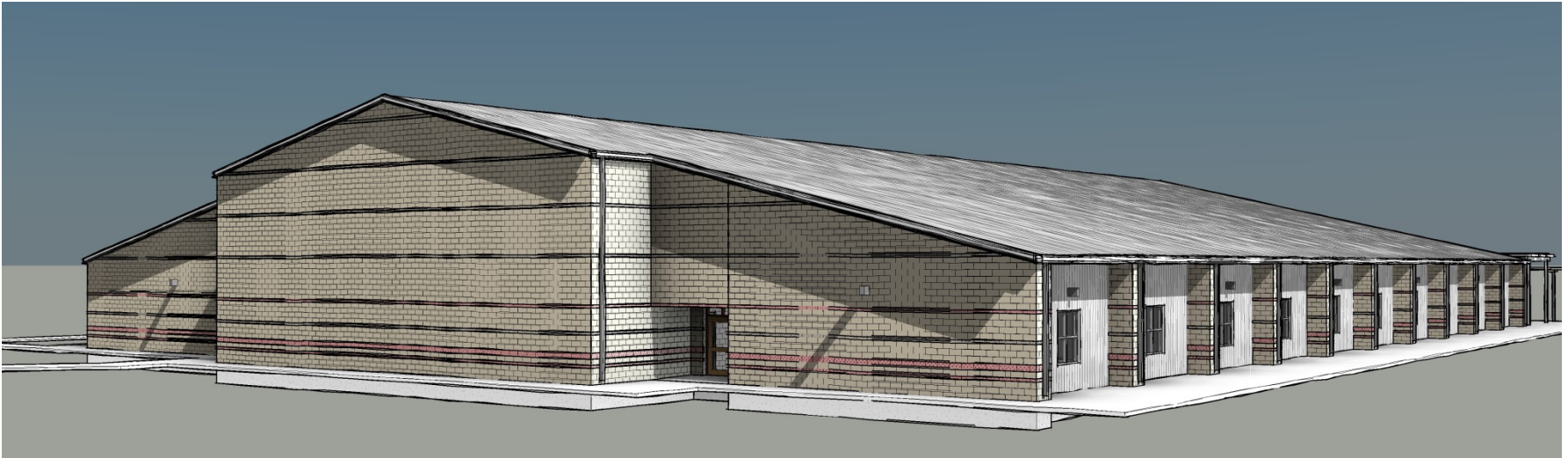
1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of a Public Officer or Employee.

V. **Action as Appropriate from Closed Session**

A Consider professional contract recommendations

VI. Adjournment

MVISD HIGH SCHOOL ADDITION #2



SCOPE and BUDGET

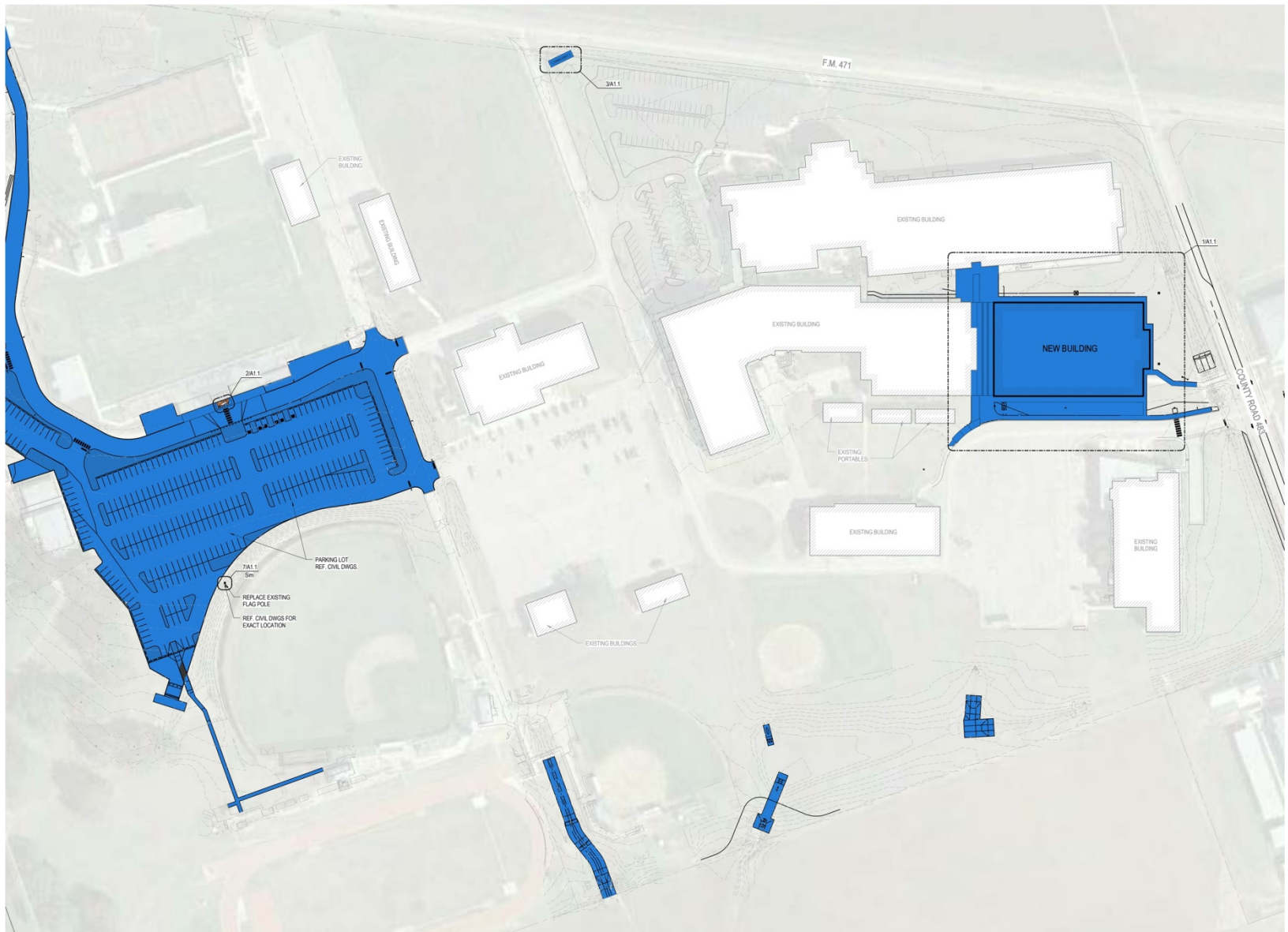
Additions to Medina Valley High School

New Classroom / Science Lab Addition	40,275 square feet
New Aluminum Canopies	8,600 square feet
Parking Lot	165,000 square feet
Miscellaneous Site Work	
Estimated Total Project Cost:	< \$12,600,000.00



SCHEDULE

Friday, May 3	Documents Complete
Sunday, May 5	Advertise Bid
Monday, May 6	Plans Available
Thursday, May 23	Receive and Open Proposals
Tuesday, May 28	Interview General Contractors
Thursday, May 30	Recommend Contractor to Board
Friday, May 31	Notice to Proceed
Saturday, May 20, 2020	Completion Date



1 OVERALL SITE PLAN

SCALE: 1" = 60'-0"



- CLASSROOM
- CHEMISTRY LAB
- SUPPORT
- STORAGE
- STAFF



LABS / CLASSROOMS ADDITION

Bid Tabulations:

Thursday, May 23, 2019

2:00 PM and 4:00 PM

Medina Valley I.S.D.

**Medina Valley ISD
MV High School Addition #2****Garza Bomberger & Associates**

5545 Fredericksburg Road, Suite 100

San Antonio, Texas 78229

210/349-7000

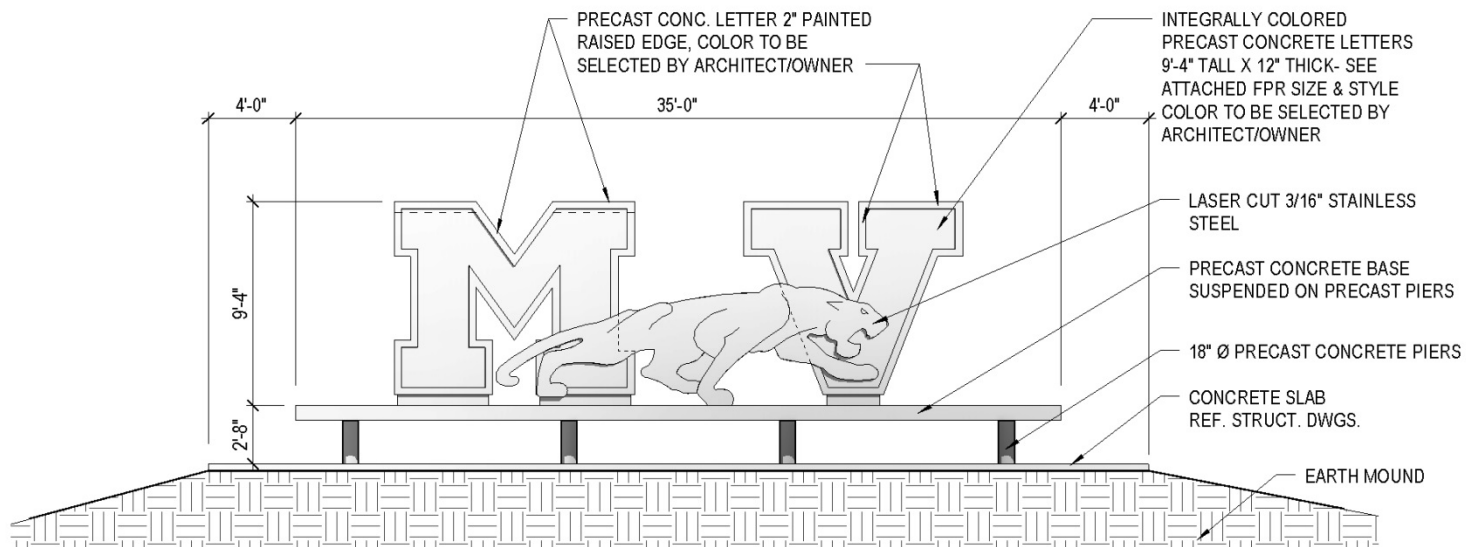
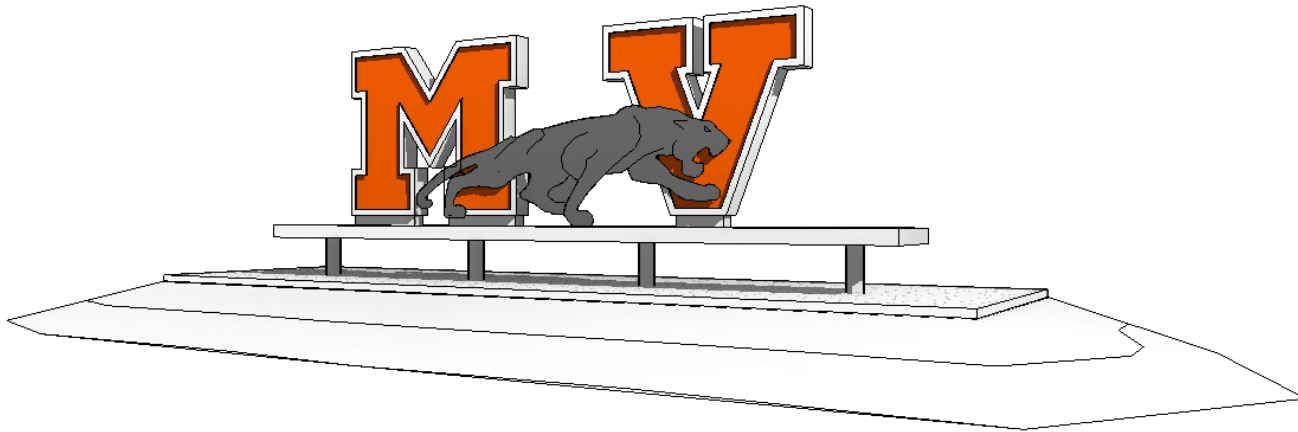
**SCHEDULES**

Bidders	Add. 1-3	Bid Bond	Duration	SCHEDULES												Base Bid	Rank
				1	2	3	4	5	6	7	8	9					
WR Griggs	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓				\$9,140,000.00	1
Mitchell	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓				\$9,199,740.00	2
Bartlett Cocke	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓				\$9,428,000.00	3
O'Haver	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓				\$9,650,000.00	4
FA Nunnally	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓				\$9,800,000.00	5
Guido	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓				\$9,887,000.00	6
Bandy		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓				\$9,950,000.00	7
Marksman	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓				\$9,995,000.00	8
Webber	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓				\$10,180,000.00	9



STADIUM ENTRANCE FLOOR LOGO





MEDINA VALLEY SIGN

