

# BOARD OF TRUSTEES AGENDA

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- (A)  Report Only  Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

- (B)  Action Item

Presenter(s): **ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS AND FINANCE  
ROLANDO SALINAS, DEPUTY SUPERINTENDENT FOR DISTRICT OPERATIONS  
LUIS VELEZ, PURCHASING DIRECTOR**

**Briefly describe the action required.**

CONSIDERATION AND APPROVAL OF THE PURCHASE OF SPORTS LIGHTING FROM HELLAS CONSTRUCTION, INC. PURSUANT TO 1GPA CONTRACT 23-01DP-03 FOR CC WINN FOOTBALL FIELD AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGET PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY AND TO AMEND THE BUDGET ACCORDINGLY TO INCLUDE MATTERS RELATED TO THIS PROJECT AND TO MAKE THE FINAL PAYMENT FOR SERVICES.

- (C) Funding source: Identify the source of funds if any are required.

BUDGETED FUNDS

- (D) Clarification: Explain any question or issues that might be raised regarding this item.

SEE ATTACHED MEMORANDUM



# EAGLE PASS INDEPENDENT SCHOOL DISTRICT

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## MEMORANDUM

**To:** Mr. Ismael Mijares, Deputy Superintendent for Business and Finance

**From:** Mr. Luis A. Vélez, Purchasing Director

**Date:** Tuesday, February 24, 2026

**Subject:** **CC Winn Sports Lighting**

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Attached for your review is the proposal submitted by Hellas Construction, Inc. for the CC Winn Sports Lighting through the 1GPA contract. The district's legal counsel has reviewed this item and has approved the district to move forward with this project through this method.

If you have any questions or need more information regarding this matter, please contact me at the Purchasing Department.

**EAGLE PASS INDEPENDENT SCHOOL DISTRICT  
1GPA CONTRACT 23-01DP-03 FOR ATHLETIC SURFACES, APPURTENANCES AND MINOR STRUCTURES  
TABULATION SHEET**

	DESCRIPTION	HELLAS CONSTRUCTION, INC.	SOUTH TEXAS ELECTRIC
1	BASE PROPOSAL - CC WINN LED SPORT LIGHTING SYSTEM	\$ 345,600.00	\$ 494,578.53
3	TOTAL	\$ 345,600.00	\$ 494,578.53

Notes:

HELLAS WARRANTS, SUBJECT TO WARRANTY DOCUMENTS, THE SURFACE TO BE FREE FROM DEFECTS IN MATERIALS AND WORKMANSHIP UNDER NORMAL USE AND SERVICE FOR A PERIOD OF TEN (10) YEARS.

THIS TRANSACTION WILL BE GOVERNED BY THE 1GPA CONTRACT 23-01DP-03 AND EPISD'S GENERAL TERMS AND CONDITIONS WHICH ARE INCORPORATED HEREIN AS IF FULLY SET FORTH AT LENGTH.

THIS TRANSACTION IS ADDITIONALLY SUBJECT TO HELLAS CONSTRUCTION PROVIDING PAYMENT AND PERFORMANCE BONDS SATISFACTORY TO THE DISTRICT.



## **FOOTBALL FIELD TURNKEY LIGHTING PROPOSAL** **Eagle Pass ISD, TX - CC Winn High School**

Cooperative Contract 1GPA -23-01DP-03

**Hellas Sports Lighting**, (herein called Hellas), will provide all materials, labor and equipment as described below.

Proposal includes:

- 64 Fixtures for Field Lighting – CLIR (2-SV).
- 8 Fixtures for Egress Lighting – CLIR (TSL-SV)
- 4 – 80' Concrete Encased Direct Embedded Steel Sports Light Pole.
- Pre-wired plug and play cross arms down to remote distribution panel.
- Remote distribution panel inclusive of individual fixture breakers, additional 75kA surge protection and disconnect per pole.
- 10 Year Manufacturers' Warranty.
- Controls – offsite remote access with 10 years of Cloud service.
- Freight to job site.

Sports Lighting Installation Includes:

- Offloading of sports lighting system.
- Assembly of sports lighting system.
- Erection of the sports lighting poles.
- Foundations for the sports lighting poles.
- Individual laser aiming of all sports lighting.
- Installation of sports lighting circuits to an existing 480V 3 phase panel within 200' of pole F2 on the photometric design.

**TOTAL COST OF TURNKEY LED SPORT LIGHTING SYSTEM ..... \$345,600**

### **QUALIFICATIONS:**

1. Pricing is based on installation of sports lighting, poles, crossarms and related materials.
2. Pole and fixture installation will require full access to the fields/stadium without the need for turf or track protection.
3. Drilling and trenching are based on normal soil conditions without consideration of rock/water removal. Engineer Stamped foundation design to be provided upon award of project based on typical soils unless geotechnical report is provided by owner. No geotechnical engineering or



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survey is included with this project. Pricing is subject to adjustment if geotechnical reports are provided by the owner and soil conditions require additional installation considerations

4. Customer will receive a \$5,100 credit if no rock drilling is required.

#### **EXCLUSIONS:**

1. Any item of work not specifically listed above.
2. Any electrical work outside of what is included in narrative above.
3. Removal, replacement or repair of existing trees or other vegetation.
4. Prevailing Wages.
5. Taxes – Purchaser must provide Hellas with a valid tax exemption and agree to reimbursement of taxed if exemption provided is deemed invalid.
6. Geotechnical Investigation.
7. Engineering.
8. Construction materials inspection and testing.
9. Supply or installation of perimeter safety or construction fencing.
10. Site Security.
11. Any allowances or contingencies.
12. Labor for warranty replacements/repairs.
13. Any permits or fees, including but not limited to, utility impact fees generated.
14. The owner shall provide ingress/egress for ALL personnel, equipment and materials, and typical construction traffic can be expected for the duration of this project. Hellas is not responsible for damage due to typical construction ingress/egress to the construction site.
15. General Contractor to supply secure laydown area for Hellas materials, if applicable.
16. Strobe light for the top of each pole.

Notwithstanding anything to the contrary in any of the Contract documents, under no circumstances shall the Performance, Payment, or Maintenance bonds or the obligations of the Surety be liable for any warranty obligations exceeding 1 year from the substantial completion date as defined in the Contract documents.

**Hellas** looks forward to the award of this project and is eager to work with you.

Sincerely,

Don Massey, Lighting Sales Manager  
[d.massey@hellas.com](mailto:d.massey@hellas.com)

**Proposal Tendered:** January 23, 2026

**Proposal Expires:** February 27, 2026



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Pole	x-loc	y-loc	height	Narrow	Medlun	Wide	XWide	Egress	Total	kw
F1	-110	150	80ft	1	12	2	2		15-2	13.6
F2	110	150	80ft	1	12	2	2		15-2	13.6
F3	-110	-150	80ft	1	12	2			15	12.0
F4	110	-150	80ft	1	12	2			15	12.0
other								8	8	5.1
<b>Total</b>				<b>4</b>	<b>48</b>	<b>8</b>	<b>4</b>	<b>8</b>	<b>72</b>	<b>56.2</b>

ALL POLES - 2 EGRESS MOUNTED 50' ABG

Jump Pits  
84 points at z=3, sp 10ft by 10ft  
HORIZONTAL FOOTCANDLES  
Average 16  
Maximum 21  
Minimum 11  
AvgMin 1.43  
MaxMin 1.91  
Coef Var 0.19  
UnifGrad 1.27

Track  
46 points  
HORIZONTAL FOOTCANDLES  
Average 17  
Maximum 28  
Minimum 11  
AvgMin 1.52  
MaxMin 2.55  
Coef Var 0.29

Egress  
GeoSport TSL SV 650W  
Light Loss Factor = 0.950  
Watts per luminaire = 636  
Number luminaires used = 8  
kw these luminaires = 5.1

Wide  
GeoSport Clr2 SV 800W  
Light Loss Factor = 0.950  
Watts per luminaire = 796  
Number luminaires used = 8  
kw these luminaires = 6.4

XWide  
GeoSport Clr2 SV 800W  
Light Loss Factor = 0.950  
Watts per luminaire = 800  
Number luminaires used = 4  
kw these luminaires = 3.2

Medlun  
GeoSport Clr2 SV 800W  
Light Loss Factor = 0.950  
Watts per luminaire = 801  
Number luminaires used = 48  
kw these luminaires = 38.5

Narrow  
GeoSport Clr2 SV 800W  
Light Loss Factor = 0.950  
Watts per luminaire = 773  
Number luminaires used = 4  
kw these luminaires = 3.1

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# HELLAS LIGHTING INFORMATION

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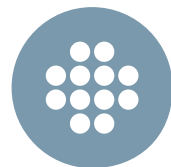


A TENCATE COMPANY 

EFFICIENT  
INNOVATIVE  
BRIGHTER



SPORT LIGHTING DIVISION



# SPORT LIGHTING

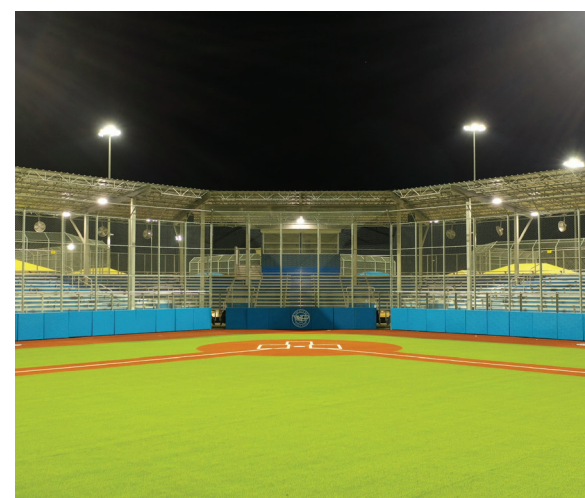
A TENCATE COMPANY

HELLAS IS A TRUE ONE-STOP SHOP partner for sports surfaces, lighting, and structures. Hellas is committed to enhancing experiences for all athletes and fans alike.

Lighting extends facility hours and play time, elevates the in-game experience for fans, and shines a light on athletes. Our dedicated Lighting Division is fully equipped to handle all electrical needs for athletic venues, from retrofits to Design/Build services for new construction projects.



## ILLUMINATING SPORTS



### LIGHTING SERVICES

### RETROFIT

### NEW INSTALL

SITE EVALUATION



LIGHT MAPPING (PHOTOMETRICS)



POLE INSTALLATION

USE EXISTING POLE



NEW CROSS ARMS AND FIXTURES



SITE ELECTRICAL WORK

USE EXISTING INFRASTRUCTURE



PRECISION FIXTURE POSITIONING



PROGRAMMABLE SCENES AND LIGHT SHOWS



MOBILE DEVICE CONTROLS



FIRST YEAR SYSTEM MONITORING



WARRANTY ON SERVICE AND PARTS

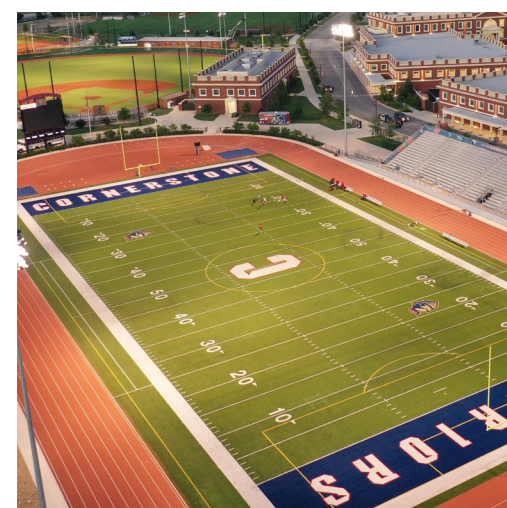
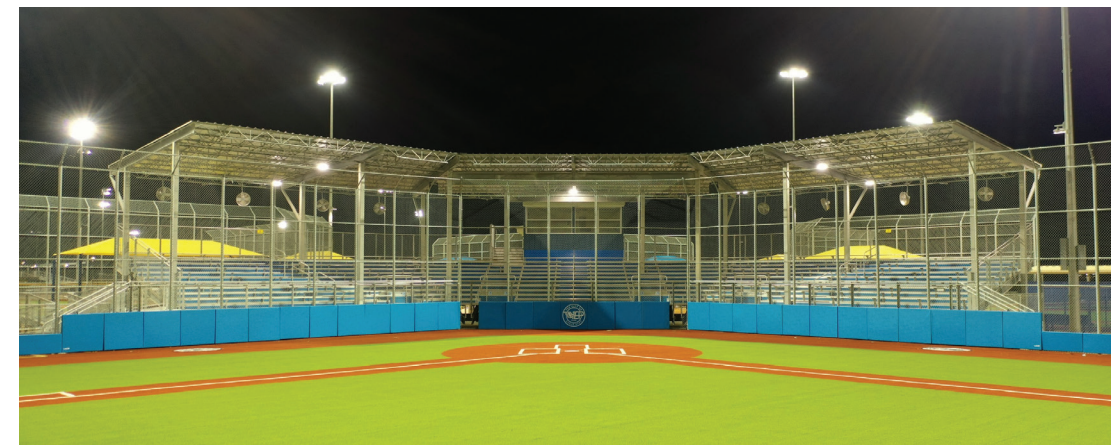
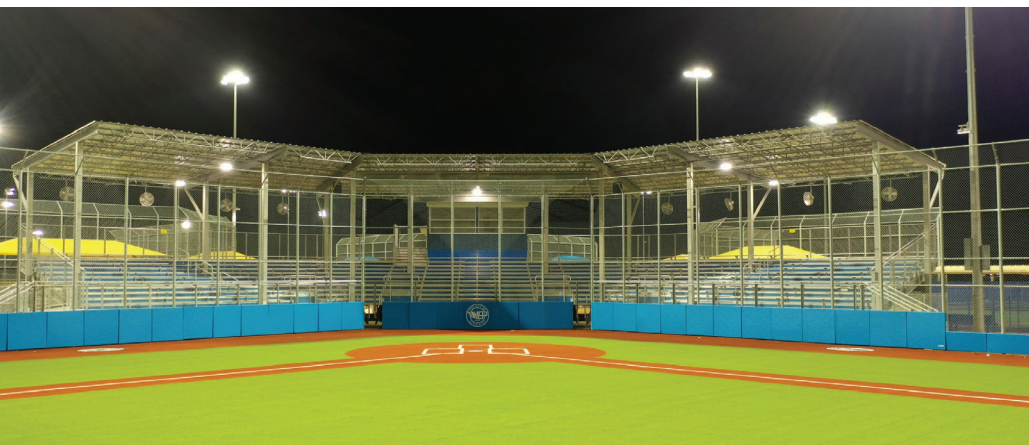




TULOSO-MIDWAY HIGH SCHOOL  
GALVESTON, TX

## NOTABLE LIGHTING PROJECTS

- Allen HS - BSB, SB, TRK
- Anson HS - FB
- Bates Park - SB
- Baylor University
- Getterman SB Stadium
- Betty Lou Mays SOC Field
- Blum ISD - FB.BSB.SB
- Bridge City ISD - Larry Ward Stadium
- City of Krum - BSB.SB
- Clifton HS - FB
- Cotton Ranch Sports - Multi
- Crockett County HS - FB
- Cypress MH ATH Sports Park - SOC
- Davis HS - FB
- D Hanis ISD - FB.SB.TEN
- DeKalb HS - FB.BSB.SB
- Dublin - Parking Lot
- East Bernard HS - FB
- Eules Softball World - SB
- First Baptist Academy - SB
- Forney HS - BSB.SB
- Forsan ISD - TEN
- Fort Bend HS - Multi
- Fort Hood - FB.BB.Parking
- Friendswood HS - FB.BSB.SB
- Galena Park ISD - FB
- Granger ISD - SB
- Grapeland HS - SB
- Hooks ISD - FB
- Iron Horse Rail Yard
- Joaquin ISD - FB



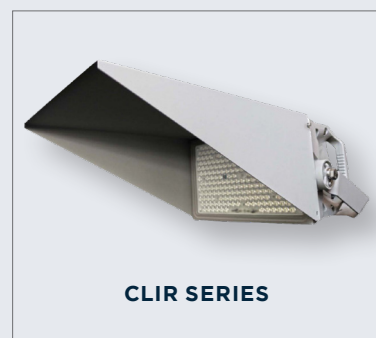


This state-of-the-art LED lighting source features a durable solid-state design in an aluminum powder-coated housing increasing durability. It offers optimal thermal management for system stability, uniform light distribution with "multi-scale lenses", and reduced glare. The ultra-low EMI circuitry minimizes interference, and the Digital Contactor™ smart system enables wireless control while remaining compatible with older mechanical contactors in retrofit applications.

# CLIR® SERIES

HIGH PERFORMANCE LED SYSTEM

-  ENERGY EFFICIENT
-  INSTANT ON/OFF
-  ADVANCED CONTROL OPTIONS
-  LOW COST OF OWNERSHIP



CLIR SERIES



CLIR SERIES²



CLIR RGB



CLIR TSL

Control is key in creating the ultimate sports experience. That is why we offer a customizable control system with each Hellas lighting system that allows you to turn lights off and on; create and manage schedules for events throughout the week including practices, pep rallies, and games; and lets you program lighting scenes and shows to coordinate with events during games such as player introductions, the National Anthem, and marching band shows. Hellas also provides access to our dedicated support team, ready to assist you in creating your very own game-changing shows.

Our customization goes beyond our lighting options and controls. We have comprehensive warranty options tailored to fit you project budget and site-specific needs. If any part of the warranted product(s) become obsolete or unavailable during maintenance or other work covered by these warranties, we will replace them with comparable parts and materials of equal operating characteristics. Our common warranty options include the following:

**10-Year Standard Manufacturer Warranty**  
Hellas commits to providing replacement of lighting system components that fail or are deemed defective. Please note that the customer and/or installing

contractor are responsible for all costs related to the removal and replacement of components and/or luminaires, provided a workmanship warranty is also in effect.

# Dirksen Engineering

441 Fort Clark Road

Uvalde, TX 78801

TBPE FIRM #F-8848

TBPLS FIRM #10193741

Phone: 830-278-2100

Fax: 830-278-2102

Cell: (830) 279-9447

[kendirksen@sbcglobal.net](mailto:kendirksen@sbcglobal.net)

January 11, 2026

Rolando Salinas  
Deputy Superintendent for District Operations  
1654 S Veterans Blvd  
Eagle Pass, Tx 78852

Re: Construction Observation – Lighting for CC Winn High School Track

Dear Mr. Salinas,

This letter is written to propose engineering services for construction observation of the Lighting for CC Winn High School practice fields. The lighting is designed and constructed by Hellas Construction. Construction observation in involve

- weekly site visits
- review of construction with contractor
- reporting of construction progress and potential problems to EPISD by report bi-weekly
- review of construction estimates and recommendations for payment

The construction observation is expected to require 4 site visits over three months. Site visits will be billed at \$500 per visit for an estimated total cost of \$2000.

We appreciate the opportunity to provide this proposal. Please call me on my cell phone at 830-279-9447 when you get an opportunity to discuss this proposal.

Sincerely,



Kenneth R. Dirksen, P. E.

Attach Standard Terms and Conditions

Authorized by: ROLANDO SALINAS Signature: 

Date: 02/12/26

**STANDARD TERMS AND CONDITIONS AGREEMENT**

1. **ADDITIONAL SERVICES:** Additional services shall include any additional office or field services caused by any changes in the project and/or scope. Any such changes will be billed at the hourly rates stated herein or, if no such rates are stated at Dirksen Engineering's (further described as DE) customary hourly billing rates. Without otherwise limiting the scope of this paragraph, it is specifically agreed that any such additional services caused by policy or procedural changes, governmental agencies, client's legal disputes, including litigation or arbitration, or any services associated therewith preparation for depositions, etc., will be regarded as additional services.
2. **OWNERSHIP OF DOCUMENTS:** All tracings, specifications, computations, survey notes and other original documents, considered as instruments of service, are and shall remain the property of DE unless otherwise provided by law. Client shall not use such items on other projects without DE's prior written consent. DE is under no obligation to retain said documents beyond the completion of the project and may discard them at DE's sole discretion.
3. **LIMITATIONS ON COST ESTIMATES:** Because DE has no control over the cost of labor, materials, equipment, or services furnished by others, or over any methods used by the Construction Contractor (s) to determine prices, or over competitive bidding or market conditions, DE's opinions of probable project costs and construction costs provided for herein will be made on the basis of DE's experience and qualifications and represent DE's best judgment as an experienced and qualified professional firm, familiar with the construction industry. However, DE cannot and does not guarantee that proposals, bids, or actual project cost or construction costs will not vary from opinions of probable cost prepared by DE.
4. **APPROVAL OF SERVICES:** The services performed by DE shall be deemed approved and accepted by Client as and when invoiced unless Client objects within 30 days of the invoice date by written notice specifically stating the details by which Client believe such services are unacceptable.
5. **DELAY:** Any delay, default, or termination in or of the performance of any obligation of DE under this Agreement caused directly or indirectly by strikes; accidents; acts of God; shortages or unavailability of labor, materials, power, or transportation through normal commercial channels; failure of Client or Client's agent (s) to furnish information or to approve or disapprove DE's services promptly; late, slow, or faulty performances by Client, other contractors, or governmental agencies, the performance of whose work is precedent to or concurrent with the performance of DE's work; or any other acts of the Client of any is delayed or prevented thereby, and the fees due hereunder shall be equitably adjusted.
6. **TERMINATION:** In the event Client fails to pay DE within 60 days after invoices are rendered, or in the event of any other material breach by the Client, DE, in addition to any other remedies available by law or in equity, shall have the right, at its election, to either terminate this agreement or suspend the services until the default is cured.
7. **INDEMNIFICATION:** Client shall indemnify and hold DE harmless from all loss, expense, claim, damage or liability of any nature, including attorney's fees, arising out of Client's failure to pay DE, or otherwise perform in accordance with the terms of this Agreement.
8. **REPLACEMENT OF SURVEY STAKES:** DE, if specified in the Agreement, will provide necessary construction stakes. In instances where it is determined that negligence on the part of the Client or others results in the need for restaking, the cost of such restaking will be billed as an extra to the Client on a time and materials basis.
9. **OBSERVATION AND TESTING FOR CONSTRUCTION SAFETY:** The observation and testing for construction safety is not included herein.
10. **RESTRICTIONS ON USE OF DOCUMENTS:** It should be understood that any documents rendered under this agreement will be prepared in accordance with the agreed scope and will pertain only to the subject project and are prepared for the exclusive use of the Client. Use of the reports and data contained therein for other purposes is at the Client's sole risk and responsibility. The formal results of DE's services will be in hard copy form only (reports, drawings, specifications, etc.). DE assumes no responsibility to its Client for data, drawings, or text provided on computer disks or tapes.
11. **SHOP DRAWINGS/SAMPLES:** If included in the scope in Exhibit A, DE's review and approval will be only for conformance with design concept of the Project for compliance with the information given in the Contract Documents and shall not extend to means, methods, techniques, sequences or procedures or construction. Approval of a separate item as such will not indicate approval of the assembly in which the item functions.
12. **STANDARD OF CARE:** DE's services will be performed solely for the exclusive use of the Client and right or obligation will extend to any third party. DE's services are rendered without any expressed or implied warranty but will be in full compliance with the general standards exercised by like professionals in the same locale.
13. **INSURANCE:** DE maintains general liability and property damage insurance policies. Certificates of insurance evidencing such coverage will be provided to the Client upon written request. Client acknowledges that DE will not be liable to Client for any loss, damage, cost, or expense which, in the aggregate, would be greater than the amounts of DE's insurance coverage limits, exclusions and conditions as set forth in such policies.
14. **LIMITATION OF LIABILITY:** Client agrees, to the fullest extent permitted by law, to limit the liability of the Consultant to the Client for any and all claims, losses, costs, or damages of any nature whatsoever so that the total aggregate limit of liability of the (Design Professional) shall not exceed the amount of the contract. The liability of the Design Professional to the Owner, for any actions, damages, claims, demands, judgments, losses, costs, and expenses arising out of or resulting from the Design Professional's or its consultants' negligent acts, errors, or omissions is limited to the amount of professional liability insurance maintained by the Design Professional and available at the time of determination of liability. Any project contract executed by the Client shall include the following clause:

*Client agrees that DE's liability, if any, is limited to the policy amount applicable to any public liability or property damage claim and is otherwise limited to DE's total fee for services rendered on this contract. Client further agrees to include this clause in its entirety in any contractor or material contract for this project.*

**HAZARDOUS MATERIALS-ASBESTOS:** If potentially hazardous materials or asbestos are encountered, DE shall have the right to suspend its services and the right, by written notice to the Client, to terminate the services described in Exhibit A. Client shall remain liable for and shall pay all fees and charges incurred under the provisions of this Agreement through termination. DE's expertise in the area of hazardous material does not include asbestos detection and evaluation. DE will not be liable to investigate for, or otherwise determine the presence of asbestos. Client hereby represents that it has no cause to suspect the presence of any potentially hazardous materials or asbestos. To the maximum extent permitted by law, the Client will indemnify and defend DE and its officers, employees, sub consultants, and agents from all claims, damages, losses and expenses including but not limited to direct, indirect or consequential damages and attorney's fees arising out of or relating to the presences of asbestos or other hazardous substances on or from the Project.