

Agenda of Regular Meeting

The Board of Trustees Abilene Independent School District

A Regular Meeting of the Board of Trustees of Abilene Independent School District will be held Monday, June 7, 2021, beginning at 4:30 PM in the Boardroom, One AISD Center 241 Pine Street, Abilene, Texas 79601.

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.

- I. Call to Order.
 - A. Closed Session: A Closed Session may be held under the provisions of Texas Government Code, Chapter 551 including but not limited to Section 551.071, Section 551.072, Section 551.074, Section 551.076, and Section 551.082, and Section 551.0821.
 - I. The Board may deliberate matters of Personnel, i.e. appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. (Section 551.074)
 - a. Professional Employment Contracts.
 - II. Consultation with Legal Counsel regarding Pending or Contemplated Litigation and/ or Privileged Legal Advice. (Section 551.071)
 - III. The Board may discuss the Value, Exchange and/or Disposition of Real Property. (Section 551.072)
 - IV. The Board may discuss matters of Safety and Security. (Section 551.076)
 - V. The Board may discuss matters pertaining to Students necessarily involving personally identifiable information, e.g. Student Discipline. (Sections 551.082, 551.0821)
- II. Reconvene from Closed Session. (Approximately 6:00 p.m.)
 - A. Invocation.
 - B. Pledge of Allegiance to the Flags of the United States of America and the State of Texas.
 - C. Board/Superintendent Announcements/Information.
 - D. Recognitions.
 - I. TAFE (Texas Association of Future Educators).
 - II. FFA (Future Farmers of America).
 - III. AP Capstone Recognition.
 - IV. UIL State Speech and Debate.

- V. Cooper High School Junior ROTC.
- VI. Texas Elementary Principals and Supervisors Association (TEPSAN) Honorees.
- E. Oral Communication from the Public.
- III. Consent Agenda.
 - A. The Board will consider approval of the Budget Amendments.
Dr. Joe Waldron, Chief Financial Officer
 - B. The Board will consider accepting the April Financials.
Dr. Joe Waldron, Chief Financial Officer
 - C. The Board will consider approval of the Minutes of the May 6, 2021 Workshop and the May 10, 2021 Regular Meeting.
 - D. The Board will consider approval of the Job Order Contract for Asbestos Abatement, proposal 018, 20-21.
Scott McLean, Associate Superintendent of Operations
 - E. The Board will consider approval of a Resolution for Policy CB (LOCAL) - *State and Federal Revenue Sources*, in second reading for final approval.
Dr. Joe Waldron, Chief Financial Officer
- IV. Public Hearing on ESSA and ESSER III Grant Applications.
Cheryl Cunningham, Exe Dir of Federal Programs & Dr. Karen Munoz, Exe Dir of District Planning
 - A. Open Public Hearing.
 - B. Receive Public Input.
 - C. Close Public Hearing.
- V. Regular Agenda.
 - A. 2018 Bond Reports.
 - I. PSC
 - II. Jacob Martin
 - III. Huckabee
 - B. Student Nutrition Department Operations Plan 2021-22 School Year.
Jay Towell, Director of Student Nutrition
 - C. The Board will consider approval of Abilene High and Cooper High Fine Arts Renovations, AISD Proposal 016, 2021.
Scott McLean, Associate Superintendent for Operations
 - D. English Language Arts and Reading Report.
Stephanie Hammer and Mandi Joiner, RLA Coordinators
 - E. Annual Review and Approval of District Investment Policy CDA.
Dr. Joe Waldron, Chief Financial Officer
 - F. The Board will consider a Bank Depository Contract for 2021-2023.
Dr. Joe Waldron, Chief Financial Officer
- VI. Budget Workshop.
Dr. Joe Waldron, Chief Financial Officer
- VII. The Board may take action relevant to Items Covered During Closed Session.
 - A. The Board will consider approval of Personnel Recommendations.
 - I. Professional Employment Contracts.
 - B. Matters pertaining to Litigation, if any.
 - C. Matters pertaining to Real Property, if any.

D. Matters pertaining to Safety and Security, if any.

E. Matters pertaining to Students, if any.

VIII. Adjournment.

AGENDA ITEM

SUPPORTING DATA AND INFORMATION: The proposals for the Abilene High School and Cooper High School Fine Arts Renovations (Proposal #016, 20-21) were received and evaluated. The proposals received were evaluated by the AISD administration committee based on the AISD's "Weight Criteria" as set forth in the proposal. The Committee recommends approving the ranking as presented.

EXHIBITS: 4

RECOMMENDATION: The administration asks that the AISD Board of Trustees approve the ranking of the proposers as presented on the Evaluation of Proposers form for the Abilene High School and Cooper High School Fine Arts Renovations (Proposal #016, 20-21) which authorizes the Superintendent or his designee to negotiate a contract with the first ranked proposer in accordance with its proposal and proceed in accordance with the provisions of Texas Government Code, Section 2269.155 until a contract approved by the District is reached, or all ranked proposers have been exhausted.

APPROVE/REJECTION/POSTPONEMENT:



Lisa Metcalf
Director of Purchasing
325-677-1444, ext. 8600
325-794-1329, fax
Lisa.Metcalf@Abileneisd.org

Abilene Independent School District

3757 Amarillo Street • Abilene, Texas 79602

Date: June 2, 2021

To: Scott McLean

From: Lisa Metcalf

RE: Abilene High School and Cooper High School - Fine Arts Renovations (Proposal #016, 20-21)

Sealed proposals for the Abilene High School and Cooper High School Fine Arts Renovations (Proposal #016, 20-21) were received by the District until 4:00 PM, Thursday, May 27, 2021. Four (4) proposals were received by the deadline.

This proposal was advertised in the Abilene Reporter News. In addition, the proposal was available electronically by the architect firm and issued to plan rooms.

The proposal was evaluated by an administration evaluation committee, ("Committee") including administrative staff of various expertise using the following criteria which was published in the CSP document.

Price and Alternates Selected by the District	80%
Quality of Offeror's Goods and Services	10%
Offeror's Experience and Reputation	10%

If awarded, this project will be funded by 2018 bond proceeds.

The Committee recommends approving the ranking as presented in the Evaluation of Proposer's form for the Abilene High School and Cooper High School Fine Arts Renovations (Proposal #016, 20-21). It is being recommended to accept the ranking for base proposal, alternate one, alternate two and alternate three.

The administration asks that the AISD Board of Trustees approve the ranking of the proposers as presented on the Evaluation of Proposers form for the Abilene High School and Cooper High School Fine Arts Renovations (Proposal #016, 20-21) which documents the recommendation of the Committee, and authorizes the Superintendent or his designee to negotiate a contract with the first ranked proposer in accordance with its proposal and proceed in accordance with the provisions of Texas Government Code, Section 2269.155 until a contract approved by the District is reached, or all ranked proposers have been exhausted.

Texas Government Code, Section 2269.155 provides that if an agreement as to the final terms cannot be reached with the first ranked proposer, the negotiator may cut off negotiations with that proposer, in writing, and proceed to negotiate with the next ranked proposer until a contract is reached or all ranked proposers are exhausted.

Attachments include a memorandum from Jacob Martin architect, proposal tabulation, and evaluation of proposers document.



INTEGRITY
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June 2, 2021

Scott McLean, Associate Superintendent for Operations
Abilene Independent School District
241 Pine Street
Abilene, TX 79601

RE: Letter of Recommendation
Competitive Sealed Proposal - #016, 20-21
Abilene ISD Abilene High and Cooper High Fine Arts Renovations

Dear Mr. McLean,

On May 27, 2021, proposals were received at the Abilene ISD Purchasing Office for the above referenced project. While Jacob|Martin was not involved in the evaluations and reviews conducted by the District, it is the opinion of Jacob|Martin that the four contractors that submitted a proposal are qualified to provide construction services for this Project. Jacob|Martin has delivered projects with all four firms and would expect those firms to have the experience to deliver a quality project for the Abilene Independent School District.

Once again, we appreciate the opportunity to provide the Abilene Independent School District with Architectural services for this project. Should you have any questions, please feel free to contact our office to discuss.

Sincerely,

JACOB | MARTIN

A handwritten signature in blue ink that reads 'Richard J. Flores'.

Richard J. Flores, AIA, NCARB



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Abilene, TX 79606
325.695.1070

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4920 S. Loop 289, Suite 104
Lubbock, TX 79414
806.368.6375

Proposal Tabulation

**Abilene Independent School District
Abilene High and Cooper High - Fine Arts Renovations
Proposal #016, 20-21**



Contracting Firm	Base Proposal	Alternate #1	Alternate #2	Alternate #3	Alternate #4	Alternate #5	Alternate #6	Alternate #7	Total
Collier Construction	\$3,850,000.00	\$405,000.00	\$474,000.00	\$57,000.00	\$77,000.00	\$132,000.00	\$48,000.00	\$70,000.00	\$5,113,000.00
Henthorn Commercial Construction	\$3,698,000.00	\$470,000.00	\$460,000.00	\$84,500.00	\$75,000.00	\$123,000.00	\$13,500.00	\$65,000.00	\$4,989,000.00
Sedalco, Inc.	\$4,030,000.00	\$525,000.00	\$463,000.00	\$55,000.00	\$75,000.00	\$86,000.00	\$55,000.00	\$63,000.00	\$5,352,000.00
The Crowe Group, Inc.	\$3,664,000.00	\$495,000.00	\$496,000.00	\$82,000.00	\$78,000.00	\$124,000.00	\$69,000.00	\$62,000.00	\$5,070,000.00

Base Proposal: Renovations to existing CTE (Vocational) Shops and Fine Arts Buildings, total of four buildings at Abilene High School and Cooper High School.

Alternate #1: Bus route and exterior improvements.

Alternate #2: Additional fine arts renovations.

Alternate #3: Installation of visual display units, projectors and screens.

Alternate #4: Removal and replacement of ceilings, lighting, and HVAC air devices in the corridors of the AHS east vocational technology building.

Alternate #5: Removal and replacement of ceilings and lighting in the classrooms of the AHS east vocational technology building.

Alternate #6: Removal of existing exterior dimensional lettering and installation of new dimensional lettering and decorative plates, and refurbishment of the existing cougar logo at CHS.

Alternate #7: Removal and replacement of flooring and wall base in locker rooms of the CHS Fieldhouse with resilient sheet flooring and rubber wall base.

Evaluation of Proposers

**Abilene Independent School District
Abilene High and Cooper High - Fine Arts Renovations
Proposal #016, 20-21**



Evaluation Criteria Used for Ranking Proposers	Points	Collier Construction	Henthorn Commercial Construction	Sedalco, Inc.	The Crowe Group, Inc.
Base Proposal Price		\$3,850,000.00	\$3,698,000.00	\$4,030,000.00	\$3,664,000.00
Alternate #1		\$405,000.00	\$470,000.00	\$525,000.00	\$495,000.00
Alternate #2		\$474,000.00	\$460,000.00	\$463,000.00	\$496,000.00
Alternate #3		\$57,000.00	\$84,500.00	\$55,000.00	\$82,000.00
Total		\$4,786,000.00	\$4,712,500.00	\$5,073,000.00	\$4,737,000.00
Price and Alternates Selected by the District	80	78.77	80.00	74.32	79.59
Quality of Offeror's Goods and Services	10	10.00	8.00	2.00	8.00
Offeror's Experience and Reputation	10	10.00	3.22	6.00	10.00
Total	100	98.77	91.22	82.32	97.59
Ranking of Bidders (Ranking Value)		1	3	4	2

First Ranked Proposer - Collier Construction

Non-Responsive Contractors
(Contractors that obtained plans but did not respond)

Teinert Construction