

**The Board of Trustees
Aledo ISD
Agenda of Special Meeting**

A Special Meeting of the Board of Trustees of Aledo ISD will be held March 27, 2023, beginning at 5:00 PM in the Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008.

**Aledo Independent School District Vision
Growing Greatness through exceptional experiences that empower learners for life**

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.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

I. Call To Order

Hoyt Harris, President

II. Determine a Quorum

III. Public Comment on Agenda Item

Hoyt Harris, President

IV. Consider Approval of Construction Manager At-Risk for 2023 Bond Construction Project: 2
Possible Elementary School #7

Chris Campbell, Chief Facilities and Construction Officer

V. Executive Session

Hoyt Harris, President

A. Section 551.074 - Personnel Matters- The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071)

B. Section 551.071 - Consultation with Attorney- The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071

C. Section 551.072 - Deliberation Regarding Real Property- The Board will discuss the purchase, exchange, lease or value of real property. (This may involve consultation with attorney as permitted under section 551.071)

D. Section 551.0821 - School Board- The Board will discuss personally identifiable information about a public school student.

VI. Adjourn

Hoyt Harris, President



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: March 27, 2023

AGENDA ITEM: Consider Approval of Construction Manager(s) At-Risk for 2023 Bond Construction Project Elementary #7

PRESENTER: Chris Campbell, Chief Facilities and Construction Officer

BACKGROUND INFORMATION:

- During the March 20, 2023, board meeting, the Board of Trustees approved the Construction Manager At-Risk (CMAR) procurement method for the Elementary School #7 project. The administration is recommending the hiring of a CMAR at this time for the purpose of completing preconstruction work on this project to avoid any delay in planning and construction if voters approve the bond election in May. If voters do not approve the bond election in May, Aledo ISD will not proceed with the construction of Elementary School #7. Following this action of the Board of Trustees and pursuant to Texas Government Code Chapter 2269, the following steps were undertaken by the District:
 - Issued Request for Proposal (RFP) 23-030323 on March 3, 2023.
 - Conducted a Pre-Proposal Conference for interest parties on March 6, 2023
 - Received 5, to the RFP by the due date/time on March 21.
 - Based on evaluation criteria included in the RFP, the Evaluation Committee initially reviewed and scored/ranked each response received.
 - Notified the highest scored/ranked firms of their selection for interview by close of business on March 22.
 - Conducted interviews with five (5) firms, two (2) on March 23, and three (3) on March 24.
 - Final review, score/rank was performed by the Committee for each Proposal on March 24.
- Based on the information learned from the steps outlined above and in-depth discussions with the architect, PBK, the Administration makes the following recommendations:
 - Selection of CORE Construction, to perform CMAR services for the Elementary School #7, 2023 Bond project.
 - Overall, the District was pleased with the number of contractors submitting responses to the RFP. These recommendations were made even more challenging due to the quality of firms responding. After thorough analysis and much discussion, the Administration concluded that CORE Construction provides the best value to the District to ensure timely completion of the Elementary School #7, 2023 Bond project.

FISCAL INFORMATION:

The cost of services will be paid from funds allocated in the 2023 Bond if voters approved the bond.

ATTACHMENTS:

None

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve CORE Construction as the Construction Manager At-Risk and authorize the Superintendent to enter into contract negotiations and execute any negotiated contracts with CORE Construction for Elementary School #7, 2023 Bond project.