



Learners Today...

Leaders Tomorrow...

*Mustangs
Forever!*

**Marble Falls ISD
Special Meeting**

**Wednesday, June 4, 2014
6:30 PM**

**AGENDA OF SPECIAL MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
WEDNESDAY, JUNE 4, 2014 – 6:30 PM
Marble Falls ISD Central Office Community Room**

Notice is hereby given that on June 4, 2014, the Board of Trustees of the Marble Falls Independent School District will hold a Special meeting at 6:30 PM, at the Marble Falls ISD Central Office Community Room, 1800 Colt Circle, Marble Falls, TX 78654.

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 order shown on this meeting notice.

1. Call to Order
Presenter: Rick Edwards, President
2. Roll Call
Presenter: Rick Edwards, President
3. Consider and Take Action to Approve the Roof Repair Bids 3
Presenter: Dr. Rob O'Connor
4. Consider and Approve Electrical Bids for High School Ag Shop 7
Presenter: Dr. Rob O'Connor
5. Review and Discuss the Bond Timeline
Presenter: Dr. Rob O'Connor
6. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Govt. Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

FOR THE BOARD OF TRUSTEES
MARBLE FALLS INDEPENDENT SCHOOL

Rob O'Connor, Superintendent of Schools



Items included in Bid Process	HCC/RCV	HCC/ACV	Wicker	HCC v Wicker	Code/Insulation	Recoverable Depreciation
Marble Falls High School	\$ 2,614,174.19	\$ 1,950,894.74	\$ 2,378,363.00	\$ 235,811.19	\$ 120,000.00	\$ 663,279.45
Falls Career High School and Administration	\$ 285,576.90	\$ 215,689.40	\$ 466,277.00	\$ (180,700.10)	\$ 26,000.00	\$ 69,887.50
Highland Lakes Elementary School	\$ 398,741.50	\$ 346,355.60	\$ 539,742.00	\$ (141,000.50)	\$ 27,500.00	\$ 52,385.90
Colt Elementary School	\$ 91,488.83	\$ 76,050.48	\$ 67,375.00	\$ 24,113.83	N/A	\$ 15,438.35
Total	\$ 3,389,981.42	\$ 2,588,990.22	\$ 3,451,757.00	\$ (61,775.58)	\$ 173,500.00	\$ 800,991.20

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Items not included in Bid Process	HCC/RCV	HCC/ACV				Recoverable Depreciation
Marble Falls High School	\$ 264,158.47	\$ 196,256.83				\$ 67,901.64
Falls Career High School and Administration	\$ 116,945.23	\$ 94,493.83				\$ 22,451.40
Transition House	\$ 13,642.57	\$ 12,831.52				\$ 811.05
Transportation	\$ 41,579.83	\$ 30,862.21				\$ 10,717.62
Total	\$ 436,326.10	\$ 334,444.39				\$ 101,881.71

Grand Total	\$ 3,826,307.52	\$ 2,923,434.61	\$ 3,451,757.00	\$ (61,775.58)	\$ 173,500.00	\$ 902,872.91
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	HCC/RCV	HCC/ACV
Marble Falls High School		
Football Stadium Press Box	\$ 5,405.72	\$ 4,896.19
Football Stadium Restrooms North	\$ 5,290.09	\$ 4,608.32
Football Stadium Concession	\$ 1,473.71	\$ 1,282.56
Football Stadium Ticket Booth Home	\$ 14,170.50	\$ 12,341.52
Football Stadium Lights	\$ 40,121.60	\$ 21,460.80
Baseball Field - Lights / Poles / Dugouts	\$ 9,451.83	\$ 8,523.26
Baseball Fieldhouse	\$ 12,291.84	\$ 10,752.76
Softball Field - Lights / Poles / Dugouts	\$ 5,799.14	\$ 5,263.35
Softball Fieldhouse	\$ 22,975.87	\$ 20,979.74
Baseball-Softball Field Concession / Restrooms	\$ 13,361.38	\$ 12,162.11
Tennis Concession / Restrooms	\$ 5,796.25	\$ 4,828.73
Tennis Lights	\$ 24,142.96	\$ 12,946.48
Agriculture Barn	\$ 55,358.18	\$ 49,851.31
Football Stadium - Light Poles	\$ 32,657.28	\$ 17,728.64
Football Stadium - Concession / RR	\$ 15,862.12	\$ 8,631.06
Total	\$ 264,158.47	\$ 196,256.83
Falls Career High School and Administration		
Building 3	\$ 5,049.28	\$ 3,664.78
Building 5	\$ 5,300.06	\$ 3,915.56
Building 6	\$ 5,049.28	\$ 3,664.78
Building 7	\$ 5,049.28	\$ 3,664.78
Building 9	\$ 5,426.81	\$ 4,042.31
Gym-Covered Area	\$ 13,884.74	\$ 10,485.49



Gym	\$ 25,816.23	\$ 19,689.57
Covered Walkways	\$ 51,369.55	\$ 45,366.56
Total	\$ 116,945.23	\$ 94,493.83
Transition House	\$ 13,642.57	\$ 12,831.52
Transportation	\$ 41,579.83	\$ 30,862.21

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Proposal Evaluation

Project: Marble Falls ISD, District Wide Reroofs

Date: 5/30/2014

Contractor	A-Lert Roofing	Empire Roofing	Wicker / Crawford	Rain Seal Master	CS Advantage USAA	Weighted Value
Receipt of Proposal 00 30 00	•	•	•	•	•	
Receipt of Qualifications A305	•	•	•	•	•	
Receipt of Bid Bond 00 31 00	•	•	•	•	•	
Total Base Proposal	\$3,430,893	\$4,058,186	\$3,625,257	\$3,303,000	\$4,592,000	
Cost - Least to Most	2	4	3	1	5	
Construction Time	290	150	120	270	180	
Time - Least to Most	5	2	1	4	3	
Score						
Total Base Proposal						
Construction Time	407	128	456	500	360	50
Prior District Experience	0	0	160	71	107	16
Project Experience	0	90	0	0	0	15
Key Personnel	0	0	90	90	90	10
Subcontractors	0	0	45	45	45	5
Financial Background		N/A	N/A	N/A	N/A	0
Quality Control Program		0	24	24	24	3
Score: (Max. Score = 1000)	Note	625	775	730	625	1

Note: Not approved manufacturer per substitution request.

Recommendation

- 1st - Wicker / Crawford
- 2nd - Rain Seal Master
- 3rd - Empire Roofing

Marble Falls ISD

Minutes of the Bid Opening for Electrical Upgrades HS VO/AG 2013-2014

On Tuesday June 03, 2014 bids that were turned in by 2:00 pm CST at MFISD 306 Industrial Blvd. Marble Falls, Texas

Witnessed by:

- 1. 
- 2. 
- 3. _____
- 4. _____

Proposal Price

Gray Electric	\$	92,300.00
IQC	\$	289,094.10

Dr. O'Connor and Board Members,

After reviewing the HS VO/AG Electrical Upgrade Bids, I recommend that we use Gray Electric.

Michael S. Phillips

Thank you,
Michael Phillips
Maintenance Director