

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

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).**

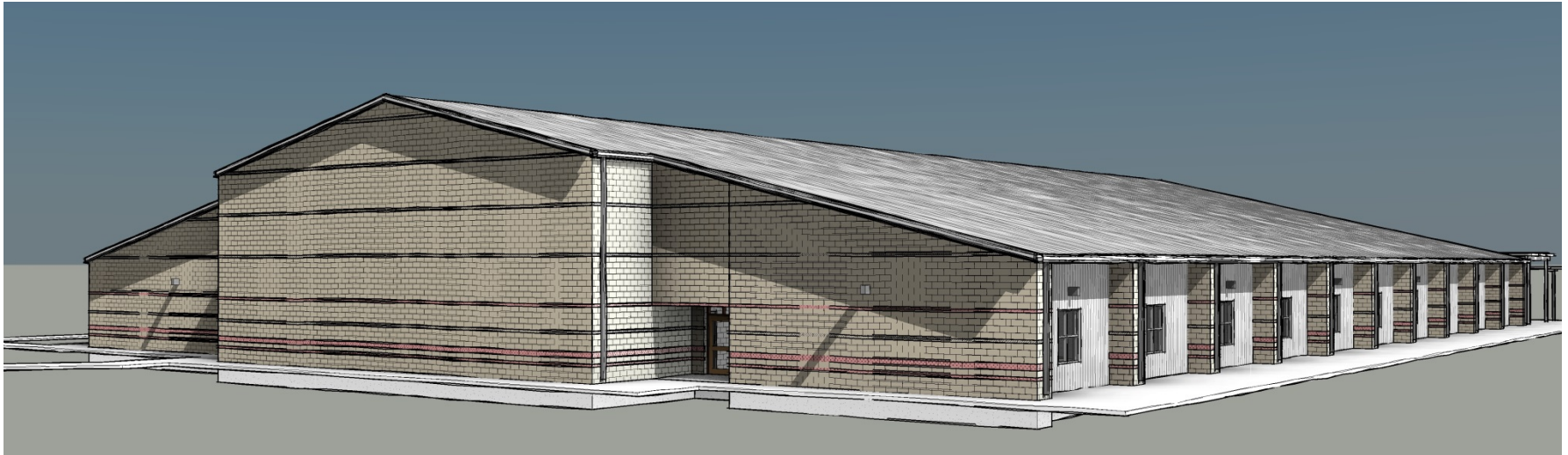
1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of a Public Officer or Employee.

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

A Consider professional contract recommendations

VI. Adjournment

MVISD HIGH SCHOOL ADDITION #2



SCOPE and BUDGET

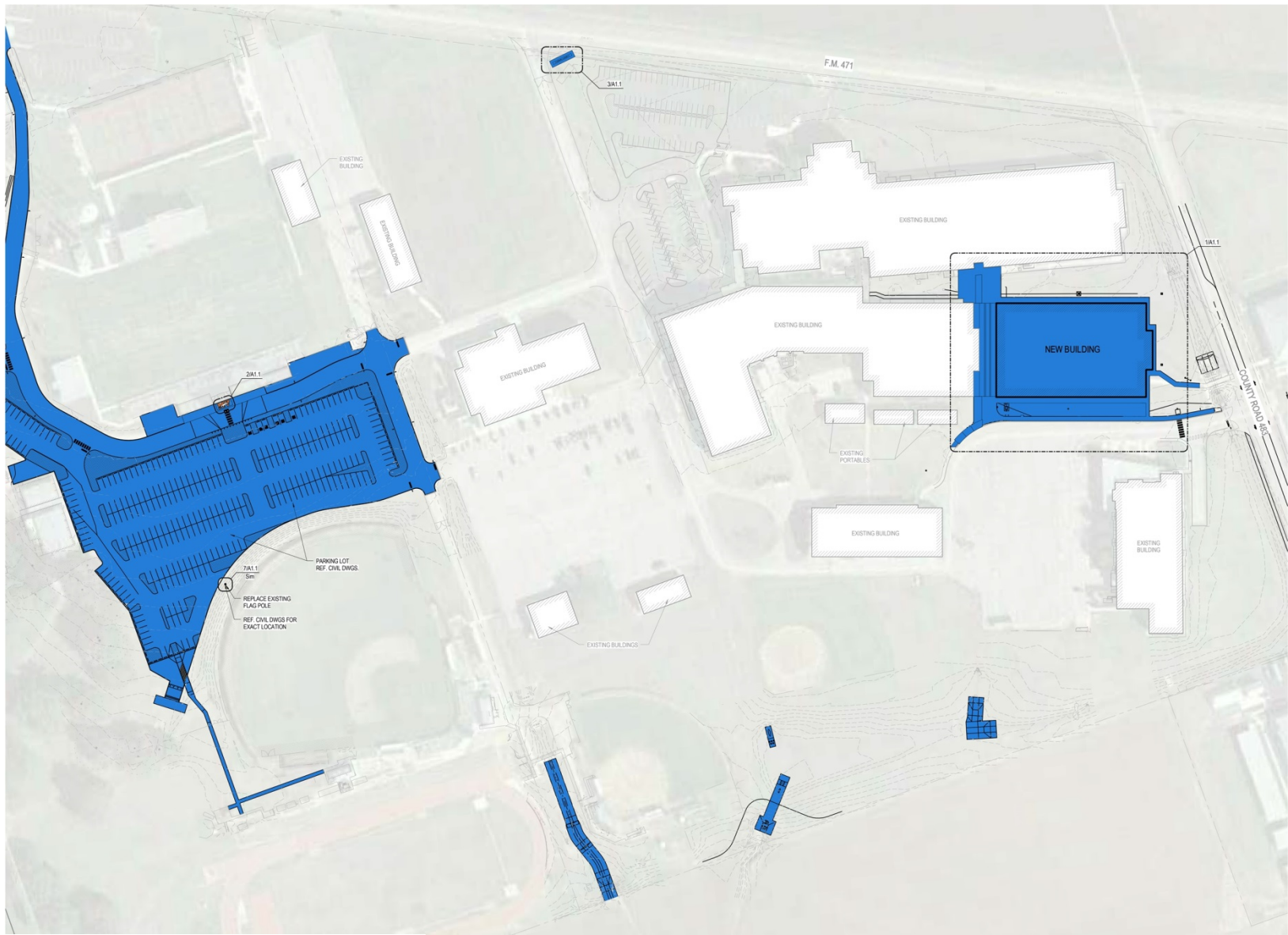
Additions to Medina Valley High School

| | |
|--------------------------------------|-----------------------------|
| 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 |

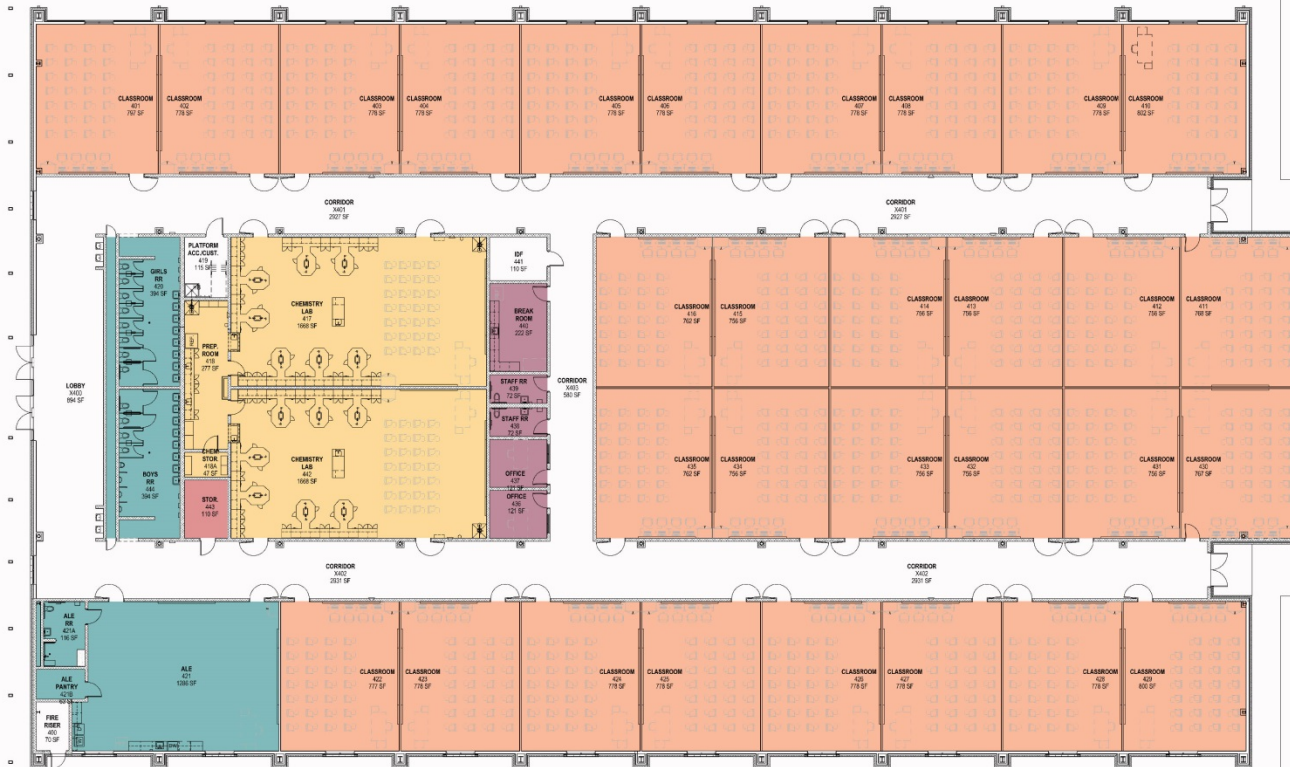


1 OVERALL SITE PLAN

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

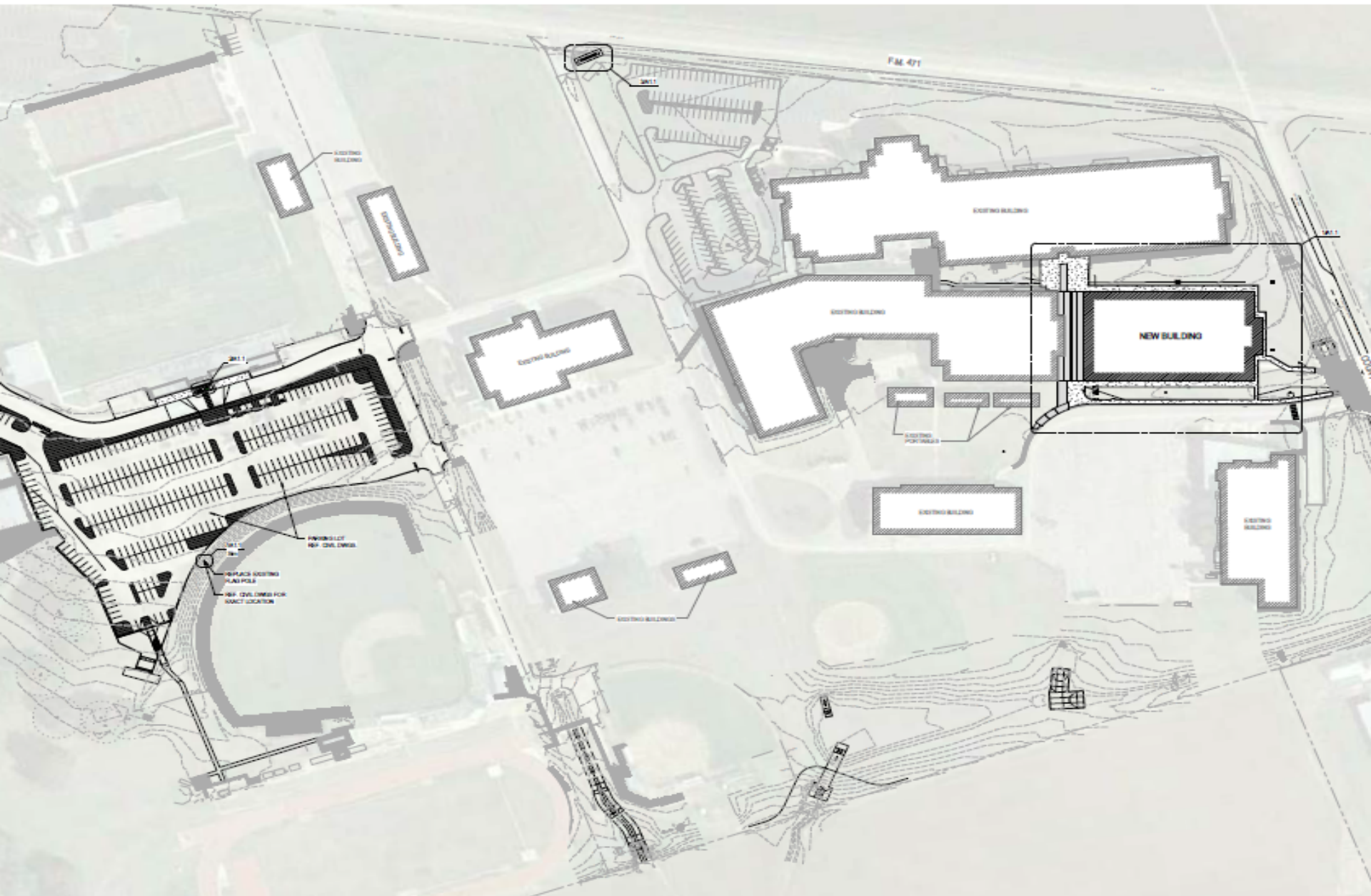
Medina Valley I.S.D.

**Medina Valley ISD
MV High School Addition #2**

Garza Bomberger & Associates
5545 Fredericksburg Road, Suite 100
San Antonio, Texas 78229
210/349-7000



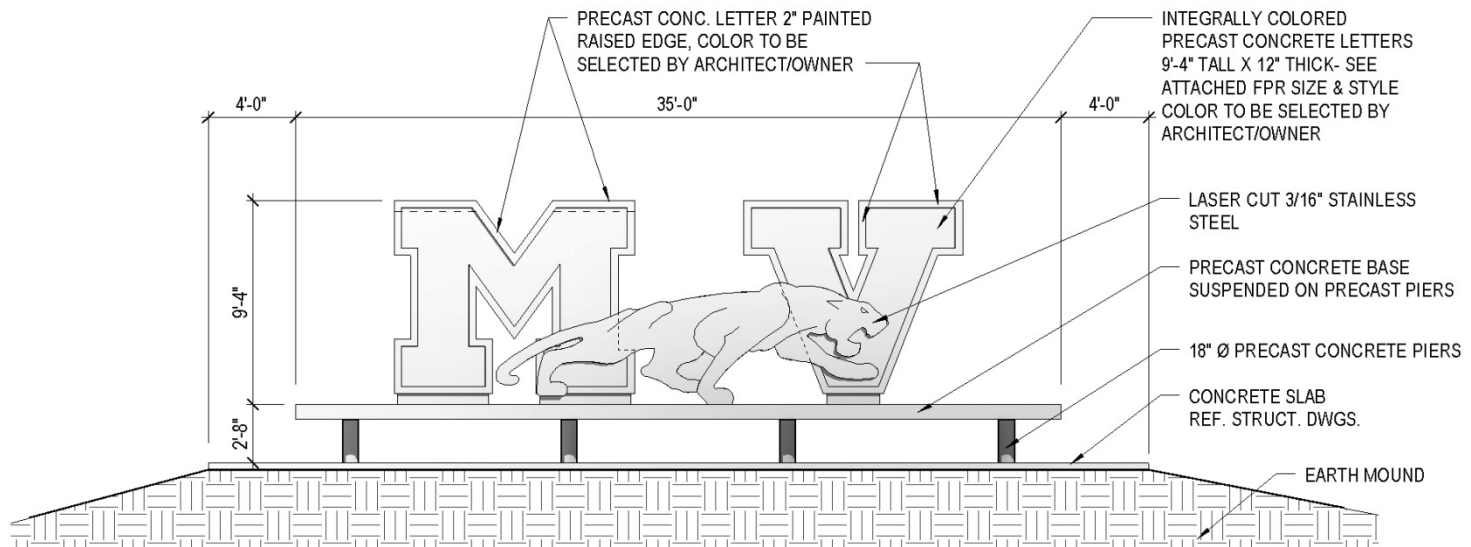
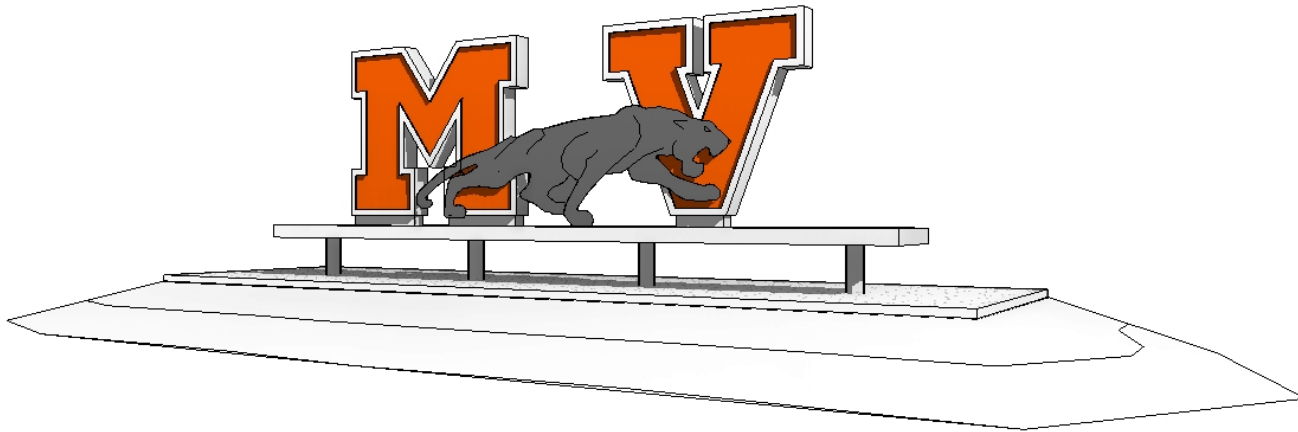
| Bidders | Add. 1-3 | Bid Bond | Duration | SCHEDULES | | | | | | | | | Base Bid | Rank | |
|----------------|----------|----------|----------|-----------|---|---|---|---|---|---|---|---|----------|-----------------|---|
| | | | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | | | |
| WR Griggs | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | \$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 Nunnelly | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | \$9,800,000.00 | 5 |
| Guido | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | \$9,887,000.00 | 6 |
| Bandy | | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | \$9,950,000.00 | 7 |
| Marksmen | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | \$9,995,000.00 | 8 |
| Webber | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | \$10,180,000.00 | 9 |
| | | | | | | | | | | | | | | | |
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STADIUM ENTRANCE FLOOR LOGO





MEDINA VALLEY SIGN

