Regular

Monday, October 4, 2004 6:00 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order**
2. **Convene in closed session under the Texas Open Meetings Act, Texas Government Codes, Chapter 551.074 - personnel matters and 551.072 purchase, exchange, lease or value of real property**
   a. Appointments and retirements
3. **Reconvene in open session at 7:00 p.m.**
4. **Invocation**
5. **Pledges - U.S. Flag & Texas Flag**
6. **Superintendent's Report - Goals 1, 2, 3, 6, 7**
   a. Student/Employee Recognitions
7. **Board members special reports**
8. **Consider Consent Agenda Items - Goals 2, 3, 5**
   a. Consider September 13, 2004 regular board meeting minutes
   b. Consider budget amendments
   c. Consider maximum travel reimbursement rates for 2004-05
   d. Consider flooring materials & services bid no. 2003-06 - renewal
   e. Consider Title I Part A waiver for Oak Woods Intermediate
9. **Consider nominations for Hood County Appraisal District directors**
10. **Consider swimming pool cover bid**
11. **Appoint district representative to swimming pool feasibility committee**
12. **Consider drainage channel modifications - GMS**
13. **Personnel - Goal 6**
    a. Consider appointments and retirements
14. **Adjourn**

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
September 13, 2004

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, September 13, 2004 at 6:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas

Presiding Officer..... Charlie Cloud

Board Members Present

Jerry Campbell
J. Mark Graves
Brian Condit
Gene Ellis
Micky Shearon
Bowen Brawner

School Officials Present

William Harris, Superintendent
Jan Van Dorn, Assistant Superintendent
Sharay Boynton, Executive Director of Finance
Troy Green, Executive Director of Human Resources
Ton Potappel, Director of Technology
Judy Duncan, Recording Secretary

Others Present

School Employees
Media
Community Members

Meeting Called to Order

President, Charlie Cloud, called the meeting to order at 6:00 p.m. and noted that a quorum of board members is present, the meeting has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Convened in Closed Session

The Board of Trustees convened in closed session at 6:01 p.m. under the Texas Open Meetings Act, Texas Government Codes, Chapter 551.074 - personnel matters and 551.072 – purchase, exchange, lease or value of real property.

Reconvened

The board reconvened at 7:07 p.m.

Mr. Jimmy Dawson led in the invocation and Charlie Cloud led in the pledge to the U.S. Flag and the Texas Flag.

Superintendent's Report

Executive Director of Finance, Sharay Boynton presented the FIRST rating report and stated that Granbury ISD received a Superior Achievement Rating for the 2nd year in a row. There are 21 indicators that are looked at in the report and Granbury did not have any findings in any of these indicators, which resulted in the superior rating.

Mr. Laine Meek, Director of Child Nutrition presented the annual report for the child nutrition department. Meek reported that worker's compensation claims for employees have dropped drastically; the number of students purchasing meals has increased and the free breakfast in the classroom program at Baccus Elementary has been successful.

Granbury HS principal, Cathy Butler reported on the SAT/ACT test scores for Granbury High School. Butler reported that GHS scores were higher than the USA and Texas averages in Verbal and Math and that we had a higher number of students take the test as compared to in past years. Butler also stated that GHS students scored higher on the ACT in the area of English, Math, Reading, and Science than other students as compared to the USA and Texas scores.

Superintendent Harris presented the board with a list of names for the community facility committee. The individuals listed will be sent a letter inviting them to serve on the committee with the first meeting being September 23, 2004 from 7:00 – 9:00 p.m. with weekly meetings continuing through the end of October. Currently, the meeting dates are: September 23, September 30, October 7, October 14, October 21 and October 28, 2004.

Board Members Special Reports

Board member, Micky Shearon stated that he does not like the new seating arrangement at the high school football games.

Consent Agenda Items

A motion was made by Micky Shearon and seconded by Brian Condit to approve the consent agenda items "A" – "H" as presented. **MOTION CARRIED** Yes 7 – Noe 0 The consent agenda items approved were (a) minutes of the August 23, 2004 regular board meeting; (b) custodial chemicals bid no. 2004-17, item D2 and D5; (c) general maintenance and glass bid no. 2004-18; (d) uniform services bid no. 2004-24; (e) pest management services bid no. 2003-34 – renewal; (f) update to policy DAA (LOCAL); (g) update to policy FB (LOCAL); (h) update to policy FNCJ (EXHIBIT).

A motion was made by Jerry Campbell and seconded by Mark Graves to table the swimming pool cover bid agenda item until the next board meeting. **MOTION CARRIED** Yes 7 - Noe 0

A motion was made by Jerry Campbell and seconded by Micky Shearon to approve Update 73 as presented. **MOTION CARRIED** Yes 7 – Noe 0

Public Comments

None

Personnel

A motion was made by Gene Ellis and seconded by Mark Graves to approve the appointment of Melissa B. McNellie as Math Teacher at Acton Middle School and to approve the resignations of Stephanie Glasscock, Acton Middle School and Robert Jesko, Granbury High School. **MOTION CARRIED** Yes 7 – Noe 0

Adjournment

There being no further business, the meeting was adjourned at 8:37 p.m.

Charlie Cloud, President

Micky Shearon, Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: October 04, 2004
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton, Finance Director
DATE: September 23, 2004
RE: Budget Amendments

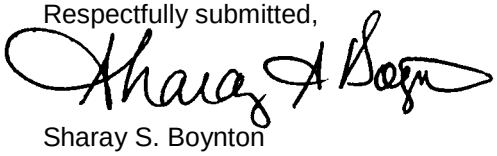
SUMMARY:

Attached are budget amendments that are for Board approval.

RECOMMENDATION:

I recommend the Board approve the amendments.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Emmett Whitefield
Date Submitted: September 23, 2004

BUDGET AMENDMENTS RECOGNIZING DONATED & MISCELLANEOUS REVENUES

Fund 199, Mr. Bobby Mabery, Originator
This Amendment recognizes funds in the amount of $320 allocated to function 11. These funds are generated from Band Instrument Rentals and will be used for instrument repairs.

Fund 199, Ms. Rebecca Johnson, Originator
This Amendment recognizes funds in the amount of $26 allocated to function 12. These funds are generated from Lost Book Fees and will be used to purchase additional Library Books and Media.

Fund 199, Ms. Sharay Boynton, Originator
This Amendment recognizes funds in the amount of $1,269 allocated to function 34. These funds are generated from insurance proceeds for an 8/30/04 loss and will be used for refurbishing.

BUDGET AMENDMENTS RECOGNIZING FUNCTION TO FUNCTION TRANSACTION

Fund 199, Ms. Sharay Boynton, Originator
This amendment recognizes funds in the amount of $10,000 allocated from function 51to function 61. These funds are being transferred from contingency funds to fund GEA Channel 7 equipment expenses.

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: October 4, 2004
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: September 23, 2004
RE: Maximum Travel Reimbursement Rates for 2004-2005

SUMMARY:

District Board Policy DEE(LOCAL) relates to the reimbursement and payment of travel expenses. It states that employees of the District, who incur expenses while performing duties related to their jobs, when such expenditure is at the request of the employee's immediate supervisor, shall be reimbursed the cost of the expenditures. The reimbursement or payment of such costs shall be within the guidelines set forth by the State Comptroller of Public Accounts in the State of Texas Travel Allowance Guide, the current schedule adopted by the Board, and subject to IRS regulations.

The General Appropriations Act for each legislative session contains maximum allowable travel reimbursement rates for meals and lodging. The Comptroller of Public Accounts establishes the maximum mileage rate. The current state rates were downloaded from the Texas Comptroller of Public Accounts and included for your reference.

RECOMMENDATION:

I recommend the Board approve the attached Granbury Independent School District Maximum Reimbursement Rates for the 2004-2005 school year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton

Date Submitted: September 23, 2004

GRANBURY INDEPENDENT SCHOOL DISTRICT
Maximum Reimbursement Rates
2004-05

TYPE	RATE
Mileage - Employees	
Motor Vehicle	
In State	.35 cents per mile
Out of State	Average Coach Airfare
Meals and Lodging – Employees	
In-State	
Meals (Receipts required)	$30.00 per day
Lodging (Receipts required)	$80 per day
Meals (Non over-night Travel)	$25.00 per day
Out-of-State	
Meals (Receipts required)	Federal Flat Rate
Lodging (Receipts required)	Federal Flat Rate
Meals (Non-overnight Travel)	$25.00 per day
Mileage – Key Officials	
Motor Vehicle	
In State	.35 cents per mile
Out of State	Average Coach Airfare
Meals and Lodging – Key Officials	
In-State	
Meals (Receipts required)	$60.00 per day
Lodging (Receipts required)	$160.00 per day
Meals (Non over-night Travel)	$25.00 per day
Out-of-State	
Meals (Receipts required)	Federal Flat Rate
Lodging (Receipts required)	Federal Flat Rate
Meals (Non-overnight Travel)	$50.00 per day

Fiscal 2005 Travel Reimbursement Rates

Employees

Lodging In-State: up to $80
Meals In-State up to $30
Out-of-State Meal and Lodging Rate Schedules
Automobile Mileage: 35 cents per mile

Key Officials

Lodging In-State: up to $160
Meals In-State up to $60
Out-of-State Meal and Lodging Rate Schedules
Automobile Mileage: 35 cents per mile

Other Resources

Texas Mileage Guide
Travel Allowance Guide

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: October 4, 2004
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: September 23, 2004
RE: Flooring Materials & Services
Bid No. 2003-06 - Renewal

SUMMARY:

A proposal was let to provide a vendor to supply and install carpet and resilient flooring on an as needed basis throughout the District. Proposals were due November 22, 2002 for a period of award from date of notification to November 30, 2003 with the option to renew for 2 additional one-year terms. The current award will expire on November 30, 2004.

A summation of the process and outcome as well as a copy of the tabulation is attached for your review.

Mr. Larry Gehrke, Maintenance Director was contacted regarding the renewal of this bid. His recommendation was to renew if the vendors agreed. The vendors were contacted and Spectra has agreed to renew as originally bid. Gomez has declined to continue the relationship. GISD did not purchase flooring from Gomez last year. Should flooring be needed that Spectra cannot provide, there are vendors through the Buy Board that would be able to provide for the District. Mr. Gehrke feels that the renewal with only Spectra is in the best interest of the District since there are other options as well.

RECOMMENDATION:

I recommend the Board renew the above bid as proposed with Spectra for the period of December 1, 2004 to November 30, 2005

Staff Person Responsible: Larry Gehrke
Debbie Johnson

Date Submitted: September 23, 2004

BID FOR BOARD APPROVAL

Board Meeting Date: December 16, 2002 **Bid Number:** 2003-06

1. **Item, material or service (specific or classification):** Flooring Materials and Services

2. **Brief description:** A proposal was let to provide a vendor to supply and install carpet and resilient flooring.

3. **Period of time bid covers:** From written notification of award through November 30, 2003

4. **Person and title responsible for the expenditure:**

   Larry Gehrke, Maintenance Director
   Dale Taylor, Assistant Superintendent

5. **Number of bids sent to vendors:** 16

6. **Number of bids received from vendors:** 6 (includes 1 no bid notification)

7. **Listing of recommended vendors and total prices:** Recommendation for carpeting is a multiple award to Gomez to match any existing carpet and Spectra for carpet in areas that does not require matching of existing carpet. Resilient Flooring is awarded to Spectra. Expenditures to be determined on as needed basis.

8. **Explanation of other than low recommendations:** Recommendation of Gomez is supported by the satisfaction and performance of the existing Collins & Aikman carpeting that has already been installed at various campuses. Although Spectra was $.03 higher than low bid, it is the recommended award for resilient flooring, thus, allowing the use of 1 vendor for both categories.

9. **Last bid date (bid of comparable nature within last 5 years):** 5/3/01

10. **Percentage increase or decrease from last bid**:

    Carpet with installation per square yard – increase of 7.95%
    Resilient flooring with installation per square foot – increase of 8.69%

11. **Budget information:**

Sharay S. Boynton
Executive Director of Maintenance

Granbury
Independent School District

William Harris
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**October 4, 2004**
Action:	**Approval**

SUMMARY:

Granbury Independent School District is applying for a waiver from the Texas Education Agency for Oak Woods Intermediate School to become a Title I Part A school-wide campus for the 2004-05 school year. Title I Part A funds are available for campuses whose free and reduced lunch program percentages are 40% and higher. Oak Woods currently has a free and reduced lunch percentage of 31.0% and has undergone a year of extensive planning and training with the Education Service Center Region XI to qualify for the Title I Part A waiver.

Respectfully submitted,

William Harris

William Harris
Superintendent

600 West Pearl • Granbury, Texas 76048 • Phone (817) 408-4007 • Fax (817) 408-4014
william_harris@granbury.k12.tx.us
www.granbury.k12.tx.us

Part 2: Public Comment

The following strategies were used by the LEA to publicize the request for this waiver and to receive comments.

- [X] Newspaper
- [ ] LEA/Campus Newsletters
- [ ] LEA/Campus Website
- [ ] School Board Meeting

Other (Specify) ____

Part 3: Local Approval

Explain why the Campus Site-Based Decision-Making (SBDM) Committee supports this waiver:

____

Part 4: Certification

The signatures below certify that the required Schoolwide planning process has been completed prior to the submission of this waiver application. In addition, the undersigned clearly understand and agree that if the evaluation criteria as stated in the instruction document are not met, the **waiver will be terminated, and the campus will be ineligible to reapply for this waiver under the state's current Ed-Flex authority.**

Signature of Teacher on Campus SBDM Committee: Deanna Comer **Date Signed:** 7-20-04

Signature of Parent on Campus SBDM Committee: Donna Ives **Date Signed:** 7-22-04

Signature of Chairperson of Campus SBDM Committee: Heather Allen **Date Signed:** 7-22-04

Signature of Campus Principal: Heather Allen **Date Signed:** 7-20-04

Signature of Superintendent: William Harris **Date Signed:** 9-10-04

Date of Approval by LEA Board of Trustees: ____

For TEA Use Only

Adjustments confirmed with _____ on _____ by _____ of TEA.

Division of NCLB Program Coordination
Application for Ed-Flex Schoolwide Eligibility Waiver
School Year 2004-2005

Co-Dist No. ____

IF SSA member, add LEA Name and Co-Dist No. ____

Waiver Number: ____
[Assigned by TEA]

Supplement to SAS#NCLBAA05—Schedule WV4004—Ed-Flex—Title I, Part A Schoolwide Eligibility

Instructions: This waiver may **ONLY** be initiated through the **ORIGINAL** Consolidated Application for Federal Funding in eGrants. This supplemental form is to submit the additional information and the required signatures to complete the campus's request for a waiver of the 40 percent campus poverty threshold requirement for Title I, Part A schoolwide eligibility. This waiver is only available if the campus has completed its required Schoolwide planning and the campus did **NOT** have a Schoolwide waiver in 2003-2004. The LEA must complete a separate Supplement to WV4004 Form for each campus requesting this waiver.

DO NOT SUBMIT this form until requested to do so by the TEA staff person who is negotiating the LEA's Consolidated *Application for Federal Funding* in eGrants (SAS#NCLBAA05).

Name of Campus ____ **Campus Number:** ____

Part 1: Waiver History

A. How many months did the campus spend planning and aligning the ten components of the Title I, Part A schoolwide program with the *Campus Improvement Plan*?

3
Number of Months

B. On what date was the Schoolwide Planning completed? (This date must be prior to the stamp-in date of the original application.)

6/22/04
Month/Day/Year

C. Certification

I certify that this campus has completed its schoolwide campus planning and that the ten components have been clearly incorporated in a meaningful way into the Campus Improvement Plan.

✓ Typed Name of Technical Assistance Provider Linda Currier

☐ LEA ☒ ESC ☐ Other ____

Linda Currier
Signature of Provider

Date 6/22/04

This waiver is granted upon the approval of this SAS through the 2005-2006 school year, contingent on the campus meeting the evaluation criteria as stated in the instruction document. If these criteria are not met, this waiver will be terminated, and the campus will be ineligible to reapply for this waiver under the state's current Ed-Flex authority.

For TEA Use Only
Adjustments confirmed with ____ on ____ by ____ of TEA

HOOD COUNTY APPRAISAL DISTRICT

1902 WEST PEARL STREET • P.O. BOX 819
GRANBURY, TEXAS 76048
PHONE: 817-573-2471 • FAX: 817-579-8155

JEFF LAW, CHIEF APPRAISER

September 22, 2004

ATTN: William Harris, Superintendent
Granbury I.S.D.
600 West Pearl St.
Granbury, TX 76048

RE: Selection Process
Board of Directors

Dear Mr. Harris:

We have two directors, Jim Coleman and Gary Raper, whose terms will expire on December 31, 2004. As you are aware, the taxing entities play a vital role in the selection process of the Hood County Appraisal District Board.

I will outline the time frame concerning the selection process of the appraisal districts Board of Directors from Section 6.03, Property Tax Code.

(A) **Before October 15** each taxing unit may nominate one candidate for each position to be filled. The presiding officer of the unit submits the names and addresses by written resolution to the Chief Appraiser before October 15.

(B) **Before October 30,** the Chief Appraiser must prepare a ballot listing the nominees alphabetically by each candidate's last name and deliver a copy of this ballot to each presiding officer of the taxing unit.

(C) Each taxing unit shall cast one vote for each position to be filled by written resolution and submit it to the Chief Appraiser **before December 15** (in this case two votes).

(D) The Chief Appraiser must count the votes and declare the candidates who received the largest vote totals **before December 31**. The Chief Appraiser then notifies all taxing units and all candidates of the outcome.

Please let me know if you have any questions.

Sincerely,

Jeffery D. Law
Chief Appraiser

JDL/lh

SEP 23 2004

Enclosure

Director Qualifications

An appraisal district director must reside in the appraisal district for at least two years immediately proceeding the date he or she takes office.

A person may serve on the governing body of a taxing unit in the appraisal district--that is, a city councilman, school board trustee, county commissioner, or other board member--and still be eligible to serve as a director. The common-law doctrine of incompatibility (holding offices that have conflicting demands on the holder) does not prohibit the same person from holding both offices. There is no limit to the number of elected officials that may serve on the board.

An employee of a taxing unit in the appraisal district is not eligible to serve as a director. The only time that a taxing unit's employee may serve is if that employee is also an elected official. For example, a city councilman who is employed as the school business manager may serve as a director.

The Property Tax Code prohibits nepotism and conflict of interests for appraisal district directors and chief appraisers.

In considering individuals to serve as directors, taxing units should look for expertise in such areas as accounting, finance, management, personnel administration, contracts, computers, real estate, or taxation. Any person elected to the Appraisal District Board of Directors cannot owe any delinquent taxes.

Granbury
Independent School District

William Harris
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**October 4, 2004**
Action:	**Consideration/Approval**

SUMMARY:

Enclosed are bid documents for the city pool cover. As you are aware, with the interlocal agreement between GISD and the City of Granbury, the District had agreed to pay for the pool cover up to $300,000. The city only received one bid for $397,316, which also extended the construction time to 140 days.

The city's engineers offer the following considerations:

- Re-bid
- Break the project into different parts, i.e. inflatable structure, pool heater & plumbing and structural and utility improvements

The other option is accept the bid as presented.

Respectfully submitted,

William Harris

William Harris
Superintendent

600 West Pearl • Granbury, Texas 76048 • Phone (817) 408-4007 • Fax (817) 408-4014
william_harris@granbury.k12.tx.us
www.granbury.k12.tx.us

Timeline for Interlocal Pool Project
Granbury ISD and City of Granbury

- November 1999 Staff researched the cost of heating and covering the city pool
- January 2000 Staff researched utility cost of heating swimming pools in the local area
- March 2003 Staff researched dome-type air supported structure to cover city pool, allowing for year-round use
- April, May and June 2003 Administrative staff of Granbury ISD and City of Granbury met to discuss and start proceedings for Interlocal agreement
- August 2003 Granbury ISD attorneys and City of Granbury attorneys began correspondence to work out Interlocal agreement
- May 2004 Interlocal agreement was signed between Granbury ISD and City of Granbury
- June 2004 City of Granbury staff and Granbury ISD staff met with the engineering firm of Hibbs & Todd and discussed the timeline of the project. Jeff Bresee of Hibbs & Todd would work as the project supervisor, forwarding specs, drawings and pay applications for review to Keith Callahan, City of Granbury and Larry Anderson, Granbury ISD
- July 12, 2004 Hibbs & Todd set timeline for the project (refer to attached timeline)
- September 2004 Estimated cost for generated project supplied by Hibbs & Todd, along with their recommendation to re-bid the project or break the project into smaller parts
- September 2004 Bid opening has one bidder, Cole Construction, Inc., with bid of $397,316 and 140 days to complete (refer to attached copy)

Enprotec / Hibbs & Todd

July 12, 2004

City of Granbury
401 Park
Granbury, Texas 76048
Attn: Keith Callahan

RE: Air Structure for Municipal Swimming Pool

Dear Keith:

The following is a proposed schedule for the design and construction of the inflatable air structure for the City's municipal pool together with the dressing room modifications and pool heating system:

July 12th - July 30th	Design & Specification
August 3rd	Design Review Meeting
August 4th - 11th	Bidding Documentation Completion
August 16th - Sept 2nd	Letting Period
Sept 2nd	Bid Opening
Sept 7th	Project Award
Sept 7th - Sept 15th	Project Bonding
Sept 15th - Nov 15th	Construction Period

Please contact me if you should have any questions.

Sincerely,

ENPROTEC / HIBBS & TODD, INC.

Jeff Bresee, P.E.

Environmental, Civil & Geotechnical Engineers

Enprotec, Inc.
17 Windmill Circle
Abilene, Texas 79606
915.698.5560
915.695.3299 fax

Hibbs & Todd, Inc.
2500 S. Willis, Suite 202
Abilene, Texas 79605
915.699.4330
915.691.0059 fax

Enprotec / Hibbs & Todd, Inc.
6310 Genoa Avenue, Suite E
Lubbock, Texas 79424
806.794.1100
806.794.0778 fax

www.e-ht.com

Enprotec / Hibbs & Todd

RECEIVED
SEP 0 9 2004
By

September 6, 2004

City of Granbury
401 Park
Granbury, Texas 76048
Attn: Keith Callahan

RE: Air Structure for Municipal Swimming Pool

Dear Keith:

The following is the estimate of costs that was generated for the above referenced Project.

Description	Cost
Mobilization & Bonds	$ 13,500.00
Inflatable Air Structure Package	$ 142,000.00
Concrete Footing and Drain Channel	$ 16,500.00
Pool Heater Equipment	$ 22,000.00
Pool Heater Install Including Plumbing	$ 12,500.00
Pool Heater Building	$ 25,000.00
Dressing Room Renovation	$ 30,000.00
Misc. Utility Work	$ 8,000.00
Total Estimate	**$ 269,500.00**

As the bid that was received was substantially higher than this estimate, I have since contacted the manufacturers and material suppliers that we corresponded with to design and estimate the Project. My discussion with the Inflatable Structure manufacturer and the Pool Heater

September 6, 2004
Keith Callahan, City of Granbury
Air Structure for Municipal Swimming Pool

manufacturer has revealed that these two entities bid this project at rates close to what the estimated costs were. We also feel that the values which we included in our estimate for the structural improvements were reasonable. Therefore, it is our opinion that the high bid price of this Project is due to the fact that it is a complex and timely project and that most regional Contractors are simply very busy at this time. Our recommendation is to either re-bid this Project at a later time or to break the Project into different parts, i.e. inflatable structure, pool heater & plumbing and structural & utility improvements. By doing this the City could avoid large mark-ups by a General Contractor.

Please contact me if you should have any questions.

Sincerely,

ENPROTEC / HIBBS & TODD, INC.

Jeff Bresee

Jeff Bresee, P.E.

c.c. Larry Anderson - Granbury ISD

COLE CONSTRUCTION, INC.

Mr. Hugh Welch
Hibbs and Todd Inc.
2500 South Willis #202
Abilene, TX 79605

(Formerly Sprinkle 'N Sprout Irrigation/Landscape, Inc.)

RE: MUNICIPAL SWIMMING POOL INFLATABLE COVER IMPROVEMENTS PROJECT

Mr. Welch,
Attached is a breakdown of the proposal on you and I discussed on the phone earlier. The owner may want to purchase the air structure separately, as this will save them approximately $20,000.00.

Retrofit Pool House	
1.) Doors	$2,600.00
2.) Vents	$1,746.00
3.) Roll up door	$2,240.00
4.) Enclose Building	$13,510.00
5.) Electrical	$37,707.00
6.) Plumbing	$9,800.00
7.) Masonry	$9,260.00
8.) Repaint/repair walls, as typical	$3,580.00
	$80,443.00
Sitework	
1.) Fencing	$1,760.00
2.) Concrete	$4,800.00
3.) Gas/valves	$4,976.00
4.) Retrofit Slide	$2,500.00
5.) Repair to landscape	$3,300.00
	$17,336.00
Equipment Building	
1.) Excavation/Backfill	$1,200.00
2.) Concrete foundation/piers	$4,600.00
3.) Masonry	$2,480.00
4.) Metal Roof	$1,200.00
5.) Gutters	$480.00
6.) Finishes	$500.00
	$10,460.00
Pool Heater	
Pool heater	$42,000.00
Air Structure	
1.) Ground anchor footing	$12,200.00
2.) Additional anchors per manufactor	$3,280.00
3.) Purchase structure	$167,000.00
4.) Installation	$8,000.00
5.) Lighting, scaffolding, and hoist	$7,420.00
6.) Remove structure/storage	$8,000.00
	$205,900.00
Mobilization, bonds, insurance, supervision, per diem	$40,977.00
Total	$397,316.00

If you need more information, please feel free to call.

Thank you,

Donnie Hunt

10315 ALTA VISTA ROAD • KELLER, TX 76248 • 817-431-8636 • 817-379-8258 FAX
Email: coleconstruction@colecon.com

GRANBURY
INDEPENDENT SCHOOL DISTRICT

Larry Anderson
Director of Facilities

600 West Pearl • Granbury, Texas 76048 • Phone (817) 408-4075 • Fax (817) 408-4014

MEMORANDUM

TO: WILLIAM HARRIS

FROM: LARRY ANDERSON

SUBJECT: SUBMITTAL OF PROPOSED PLAN LAYOUT OF DRAINAGE CHANNEL MODIFICATIONS FOR GRANBURY MUNICIPAL AIRPORT

DATE: 9/21/2004

CC:

CHOOSE ONE: ☐ ACTION *REQUIRED* ☒ *FYI* ☐ *DISTRIBUTE*

William,

For your review, I have attached the cover letter and drawings for the drainage improvements involving the City of Granbury Airport and Granbury Middle School. I have checked Mr. Scrivner's drawings against the GISD As-Builts and also discussed the plan with Weldon. Judging from the information I have received, everything looks in order. These improvements would provide GMS with a mow-able area and also protect the school's roadway from flooding during heavy rains.

Cordially,

Larry Anderson

Enprotec / Hibbs & Todd

Thursday, September 16, 2004

Granbury Independent School District
Attn: Mr. Larry Anderson
600 W. Pearl Street
Granbury, Texas 76048

RE: Submittal of Proposed Plan Layout of Drainage Channel Modifications for Granbury Municipal Airport, Granbury, TX

Dear Mr. Anderson:

Please find a copy of the proposed plan layout and cross sections for modifications to the existing drainage channel north of the Granbury Municipal Airport. As these drainage modifications would be on Granbury Independent School District (GISD) property (west of the Granbury Middle School), we wanted you to be aware of these improvements. Existing floodwaters from the Airport currently use this small channel. With the new T-hangar improvements, the resulting floodwaters will exceed the current capacity of the existing channel. These channel improvements will help keep floodwaters from the Airport area within the new drainage channel and will also increase the existing flood capacity of this new drainage ditch for GISD purposes. Briefly, this new grass-lined channel would have a continuous 0.78 percent slope, a 5-foot wide bottom width, and "mowable" 6H:1V side slopes. Approximately 1,600 cubic yards of material would be removed and stockpiled to the west of the existing channel and sloped to drain.

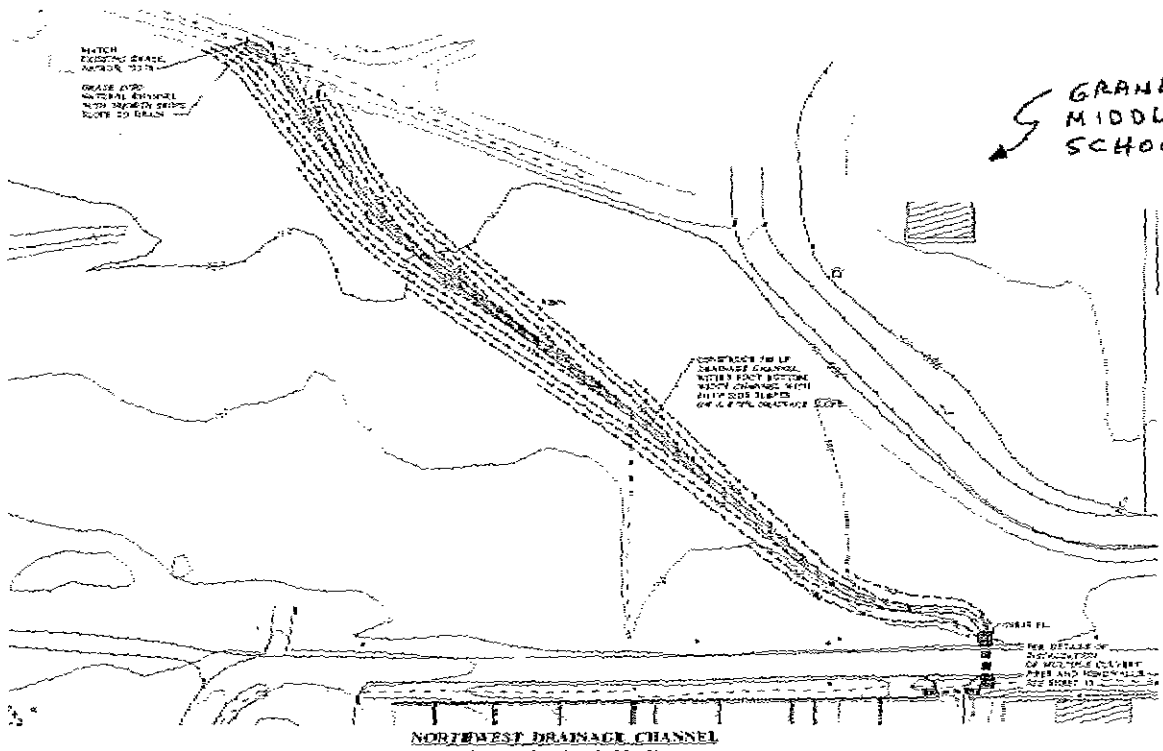
Please contact me at 325-698-4330 if you should have any technical comments or questions concerning the above information. Please contact Mr. Keith Callahan, Director of Community Services, City of Granbury, for any formal comments or questions.

Sincerely,

Weldon Scrivner, P.E.
Project Engineer

Enclosures

cf: Mr. Keith Callahan, Director of Community Services, Granbury, TX
Mr. John Holt, Airport Manager, Granbury, TX File: 273413



NORTHWEST DRAINAGE CHANNEL
IMPROVEMENT PLAN

HIBBS & TODD, INC.
ENVIRONMENTAL AND CIVIL ENGINEERING

SHEET 8 OF 33

TEXAS DEPARTMENT
OF TRANSPORTATION

GRANBURY MUNICIPAL AIRPORT
GRANBURY, TEXAS
DRAINAGE CHANNEL
IMPROVEMENTS