



## **NORTH EAST INDEPENDENT SCHOOL DISTRICT**

### **EXHIBIT A – BOARD AGENDA ITEM**

Date: May 11, 2009

Presenter: Brian G. Gottardy  
Garrett Sullivan,  
Executive Director, CM&E

Subject: White Middle School Re-Roofing and Roof  
Related Work Project Phase I – Bid Award

Related Page(s): Attachment

### **CONSENT ITEM**

#### **BACKGROUND INFORMATION**

Bids were received for the White Middle School Re-Roofing and Roof Related Work Project Phase I on April 23, 2009 (4:00 p.m.) in Room 317 of the North East Education Center. The consultant firm of Wiss, Janney, Elstner Associates (WJE), Inc. was employed as the professional team for this project. The 2007 Bond Program includes funding to replace selected roofed areas at twelve (12) District facilities as part of the District's planned Roof Replacement Program. Facilities included in the 2007 Bond Roofing Construction Program include: El Dorado, Montgomery, Northern Hills, Regency Place, Serna, and Thousand Oaks Elementary Schools; Bradley, Krueger, Nimitz, and White Middle Schools, Lee High School, and the Old Central Office/Police Headquarters Administrative Facility. Typical roof life expectancies range from 20 to 30 years based upon several factors, which include: (1) quality of the roof product and construction installation, (2) wear and tear due to foot traffic for operations and maintenance access to rooftop equipment, and (3) long term weather conditions and resultant impacts. This project represents Phase I of a two phase project to replace the second floor roofs of the main building at White Middle School measuring approximately 40,700 sq. ft.

#### **ADMINISTRATIVE CONSIDERATION**

This is an approved project within the 2007 Bond Program. Funds for this project were included in the 2007 Bond Sale (\$498,049,000.00) of July 2007. The original 2007 bond construction planning estimate and Board approved construction budget for this project equals \$800,000.00. Actual bid costs for the project equaled 757,832.00.

#### **RECOMMENDATION**

The Executive Director of Construction Management and Engineering, Senior Director of Engineering, Project Consultant, and District staff recommends that the District contract with Port Enterprises Ltd. for a total cost of \$757,832.00 for the White Middle School Re-Roofing and Roof Related Work Project Phase 1. It is further recommended that the Board of Trustees grant the Superintendent and Associate Superintendent for Operations authority to execute the contract.

#### **BOARD ACTION REQUIRED**

Approval/Disapproval