

AGENDA

SPECIAL MEETING OF THE BOARD OF EDUCATION FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

WEDNESDAY, JUNE 7, 2023 – 12:00 PM
BOARD ROOM – 101 W DIVISION – FORT STOCKTON, TEXAS

The Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed for the convenience of the Board. The Board may enter into a closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Texas Government Code Chapter 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

1. CALL TO ORDER

- A. Establishment of Quorum Flo Garcia, Vice-President
- B. Roll Call Ursula Sanchez, Secretary
- C. This meeting has been duly called and notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.
- D. Pledges of Allegiance Nacho Dominguez, Vice-President
- E. Invocation Roy Alvarado, Assistant Superintendent

2. OPEN FORUM AND PUBLIC COMMENTS

3. STAFF REPORTS

- A. Superintendent
- B. Cabinet Members

4. ACTION ITEMS

The Board may elect to Consider, Discuss, Table, Approve and/or Take Action on any of the items under this section.

- A. High School Football Field and Track Project Change Order Proposal Quotes
- B. Campus Exterior LED Marquees Replacement/Upgrade Quotes

5. ADJOURNMENT

This notice was posted in accordance with the law and FSISD Policy BE (Legal/Local) on June 2, 2023



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QUOTATION
May 16, 2023

TO: Roy Alvarado
Fort Stockton I. S. D.

RE: FULL-COLOR LED HORIZON MARQUEES FOR ALAMO ELEMENTARY SCHOOL, APACHE ELEMENTARY SCHOOL, FORT STOCKTON HIGH SCHOOL, FORT STOCKTON INTERMEDIATE SCHOOL & FORT STOCKTON MIDDLE SCHOOL – OPTION B

We would like to offer our price quotation as follows:

Table with 2 columns: Description and Price. Includes items like 'Double-Faced SPECTRUM Horizon Model 4-12672 Outdoor Full Color LED Electronic Marquees' and 'Cloud-Based Horizon Graphics/Scheduling Software'.

We value our longstanding relationship with Fort Stockton ISD and we look forward to working with you on this project soon.

Sincerely,
David Cina
Regional Sales

CDC\11k\FORTSTOCKTONISD-OPTION B

**Prices are valid for 60 Days.



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We would like to offer our price quotation as follows:

Table with 2 columns: Description and Price. Includes items like FOUR – Double-Faced SPECTRUM Horizon Model 4-12636 Outdoor Full Color LED Electronic Marquees (\$75,128), ONE – Double-Faced SPECTRUM Horizon Model 4-12654 Outdoor Full Color LED Electronic Marquees (23,806), FIVE – Cloud-Based Horizon Graphics/Scheduling Software (Included), FIVE – Wireless Ethernet Communications Kits (Included), Delivery, Installation and Final Hookup (14,064), SUBTOTAL (\$112,998), Less Buy Board Purchasing Cooperative Discount (#678-22) (-3,957), and TOTAL DELIVERED & INSTALLED (\$109,041).

We value our longstanding relationship with Fort Stockton ISD and we look forward to working with you on this project soon.

Sincerely,



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David Cino
Regional Sales

CDC\IIK\FORTSTOCKTONISD-OPTION A

**Prices are valid for 60 Days.



April 27, 2023

Jeremy Hickman
Director of Athletics
Fort Stockton District
101 W Division Street
Fort Stockton, TX 79735

RE: Change Order #1 – Relocating (to Northwest of track) Pole Vault Runways Proposal

BASE PROPOSAL

Existing Conditions or Sitework

Hellas scope of work:

1. Demo existing pole vault runways and pits.

Concrete at Events

Hellas scope of work:

1. Pole Vault Runways – Construct two (2) reinforced concrete 146'x4'x5" pole vault runways.
2. Pole Vault Standard Pads – Construct two (2) pole vault standard pads.

Athletic Equipment

Hellas scope of work:

1. Provide and install the following athletic equipment:
 - A. 2 – Stainless steel pole vault box with cover

Synthetic Running Track Surface

Hellas scope of work:

1. Provide and install approximately 118 SY of **epiQ Tracks® Q3000** (Blue) 10mm polyurethane surfacing system on runways.

Change Order #1 Proposal Price

\$55,000.00





EXCLUSIONS

1. Any item of work not specifically listed above.
2. Any form of subgrade stabilization.
3. Poor subgrade soils – Hellas will proof roll subgrade to check for subgrade soil stability. Any failing subgrade remediation will be negotiated between owner and contractor. ***Hellas requires the owner to contract with a Geotechnical Engineer to perform a Geotechnical investigation of the site to determine the nature of the existing subgrade soils and make recommendations for any subgrade stabilization requirements. Pricing to be adjusted to recommendations of new report performed.***
4. Geotechnical Investigation.
5. Rock excavation or haul off.
6. Any embankment or processing of imported soils.
7. SWPPP/Erosion control.
8. Any concrete work outside the scope of this proposal.
9. Any asphalt paving.
10. Any electrical work.
11. Any fence work.
12. Engineering.
13. Construction materials inspection and testing.
14. Supply or installation of perimeter safety or construction fencing.
15. Site security.
16. Any Allowances or Contingencies.
17. Taxes.
18. Union wages.
19. Any permits or fees, including any utility impact fees generated by construction improvements.
20. Owner shall provide ingress/egress for ALL personnel, equipment, and materials; typical construction traffic shall be expected for the duration of this contract. Contractor NOT responsible for damage due to typical construction traffic ingress/egress to the construction site.



Notwithstanding anything to the contrary in any of the Contract documents, under no circumstances shall the Performance bonds, maintenance bonds or the obligations of the Surety be liable for any warranty obligations that exceed 1 year from the date of substantial completion as defined in the Contract documents.

Hellas Construction, Inc. looks forward to the award for this project, and is eager to work with you.

Sincerely,

Alexia Brahos

Alexia Brahos

Estimator

Hellas Construction, Inc.

(512) 720-9310

abrahos@hellasonconstruction.com

Notes:

- ***Pricing is valid for 14 days from the date of this proposal.***



May 26, 2023

Jeremy Hickman
Director of Athletics
Fort Stockton District
101 W Division Street
Fort Stockton, TX 79735

RE: Change Order #2 – Existing Elayer Removal Proposal

Existing Conditions or Sitework

Hellas scope of work:

1. Removal of the existing E-layer and disposal offsite.

Change Order #2 Proposal Price	\$101,550.00
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EXCLUSIONS

1. Any item of work not specifically listed above.
2. Any form of subgrade stabilization.
3. Poor subgrade soils – Hellas will proof roll subgrade to check for subgrade soil stability. Any failing subgrade remediation will be negotiated between owner and contractor. ***Hellas requires the owner to contract with a Geotechnical Engineer to perform a Geotechnical investigation of the site to determine the nature of the existing subgrade soils and make recommendations for any subgrade stabilization requirements. Pricing to be adjusted to recommendations of new report performed.***
4. Geotechnical Investigation.
5. Any Allowances or Contingencies.
6. Taxes.
7. Union wages.
8. Any permits or fees, including any utility impact fees generated by construction improvements.
9. Owner shall provide ingress/egress for ALL personnel, equipment, and materials; typical construction traffic shall be expected for the duration of this contract. Contractor NOT responsible for damage due to typical construction traffic ingress/egress to the construction site.





Notwithstanding anything to the contrary in any of the Contract documents, under no circumstances shall the Performance bonds, maintenance bonds or the obligations of the Surety be liable for any warranty obligations that exceed 1 year from the date of substantial completion as defined in the Contract documents.

Hellas Construction, Inc. looks forward to the award for this project, and is eager to work with you.

Sincerely,

Alexia Brahos

Alexia Brahos

Estimator

Hellas Construction, Inc.

(512) 720-9310

abrahos@hellasonconstruction.com

Notes:

- ***Pricing is valid for 14 days from the date of this proposal.***