

El Paso Independent School District
Minutes of Board Construction Committee Meeting
September 16, 2003
4:00 p.m.
Education Center-Boeing

Present: Mr. Sal Mena, Jr., Board President, Board Construction Committee
Chairperson
Mr. Carlos Cordova, Board Secretary
Mr. David Dodge, Board Member

Vacancy: Trustee District 1

Administration: Mr. Hector Martinez, Associate Superintendent, Operations
Mr. Nick Corona, Executive Director, Facilities, Maintenance and
Construction
Mr. Al Anderson, Director, Planning, Engineering and Construction
Mr. James Damm, EPISD Consultant for Finance

The meeting was called to order at 4:10 p.m. by Mr. Mena.

The topics discussed were as follows:

1A. Program Management Request for Qualifications

- a. Construction Manager-Agent duties and responsibilities
- b. One Program Manager versus two or more and leaving RFQ (request for qualifications) open to be able to hire one or more
- c. Engineering/Architectural Design – administration in receipt of qualifications from interested vendors (to be brought to full Board for consideration of assignment list)
- d. RFQ for Construction Manager-Agent: combination of previous RFQ and RFP for Construction Manager-Agent (for consideration by Board Construction Committee)
 - (1) administration to review new RFQ and provide feedback
 - (2) consensus of Committee to issue RFQ for Construction Manager-Agent to recommend to Board of Trustees and leave open to appoint more than one
 - (3) anti-lobbying provision – determination to be made on whether or not to include language in RFQ or adopt Board policy

1B. Accountability Model for Bond Projects

- a. Bond Ad Hoc Committee subcommittee to make recommendation to Board Construction Committee on membership and role of Accountability Committee
- b. DEIC (Districtwide Educational Improvement Council) to be included in accountability process

1C. Possible Discussion of Other Construction-Related Issues

Update on pending construction problems

- a. Aoy Elementary School
- b. Roosevelt Elementary School
- c. Western Hills Elementary School
- d. Mesita Elementary School

Meeting Adjourned

The meeting was adjourned 5:22 p.m.

Date Approved: October 28, 2003