

El Paso Independent School District  
Minutes of Board Construction Committee Meeting  
February 1, 2005  
5:00 p.m.  
Education Center-Boeing

Present: Mr. Sal Mena, Jr., Board President, Board Construction Committee Chairperson  
Ms. Lisa Colquitt-Muñoz, Board Member  
Mr. Carlos Cordova, Board Secretary  
Mr. David Dodge, Board Member

Administration: Mr. Robert Ortega, Associate Superintendent, High Schools Supervision and Instruction  
Mr. Hector Martinez, Associate Superintendent, Operations  
Mr. Al Anderson, Director, Planning, Engineering and Construction  
Ms. Margaret Gallardo, Director, Communications  
Mr. Nick Corona, Executive Director, Facilities, Maintenance and Construction

Guests: Mr. Raymond Smith, C. F. Jordan, L.P.

The meeting was called to order at 5:00 p.m. by Mr. Mena.

The topics discussed were as follows:

1A. Update on 2003 Bond Projects by Representatives from C. F. Jordan

a. EPISD Campuses

- (1) H. R. Moye E-2 (04.826)
- (2) Aoy Elementary School E-05 (03.616/04.861)
- (3) Northwest Middle School MS-4 (04.827)
- (4) Mesita Elementary Reconstruction (04.829)
- (5) Magoffin Middle School Reconstruction (04.831)
- (6) Western Hills Elementary School (04.833)
- (7) Multi-Purpose Rooms Group #1 (04.834)  
(Burleson, Clardy, and Hillside Elementary Schools)
- (8) Multi-Purpose Rooms Group #2 (04.835)  
(Bond, Crosby, Fannin, and Lamar Elementary Schools)
- (9) Multi-Purpose Rooms Group #3 (04.836)  
(Lee, Moreno, Newman, and Nixon Elementary Schools)
- (10) Multi-Purpose Rooms Group #4 (04.859)  
(Park, Stanton, Travis, and White Elementary Schools)
- (11) Building Addition Project #1 (04.839)  
(Austin and Bowie High Schools)
- (12) Building Addition Project #2 (04.840)  
(Burgess, Chapin, and El Paso High Schools)
- (13) Building Addition Project #3 (04.841)  
(Coronado High School)
- (14) Building Addition Project #4 (01.394)  
(Franklin High School)
- (15) Building Addition Project #5 (04.847)  
(Irvin and Jefferson High Schools)
- (16) Building Addition Project #6 (04.848)  
(Lincoln Middle School)

- (17) Building Addition Project #7 (04.849)  
(Terrace Hills Middle School)
  - (18) Building Addition Project #8 (04.850)  
(Putnam, Green, Guerrero, and Vilas Elementary Schools)
  - (19) Building Addition Project #9 (04.838)  
(Morehead Middle School)
  - (20) Athletic Fields Project #1 (04.851)  
(Chapin High School)
  - (21) Athletic Fields Project #2 (04.852)  
(Morehead and Richardson Middle Schools; Beall, Clendenin, and Roberts Elementary Schools)
  - (22) Paving Project #1 (04.853)  
(Andress, Irvin, and Jefferson High Schools; Logan Elementary School; Terrace Hills Middle School)
  - (23) Paving Project #2 (04.854)  
(Bassett Middle School; Newman, Stanton, and Whitaker Elementary Schools)
- b. Follow up on Coronado High School and Morehead Middle School projects - CMA (Construction Manager At Risk) versus hard bid.
  - c. Schematic on Aoy Elementary School.
  - d. Report to be provided on projects by Trustee districts, along with all projects.
  - e. Priority List of Projects.

Meeting Adjourned

The meeting was adjourned 6:21 p.m.

Date Approved: April 12, 2005