

Minutes of Meeting of Board of Trustees
El Paso Independent School District
December 2, 2003
5:00 p.m.
Education Center-Boeing

Present: Mr. Sal Mena, Jr., President
Dr. Lorraine O'Donnell, Vice President
Mr. Carlos Cordova, Secretary
Ms. Lisa Colquitt-Muñoz
Mr. David Dodge
Miss Leonor Garcia
Dr. Charles Roark
Mr. Charles L. Tafoya, Superintendent
Mr. Anthony Safi, School District Attorney

The meeting was called to order at 5:05 p.m. by Mr. Mena. The Pledge of Allegiance was led by Mr. Gerald Cheek

1. Proposed Professional Services Project Assignments for EPISD 2003 Bond Program

Mr. Hector Martinez, Associate Superintendent, Operations, referenced the Texas Education Code regarding the selection of engineers or architects who must be designated before or concurrently with the contract award for Construction Manager-Agent. He reported that more than 50 statements of qualifications were reviewed and that the proposed assignments were made in accordance with applicable law and Board policy.

It was moved by Mr. Dodge, seconded by Mr. Cordova, and carried unanimously that the Board approve the selection and designation of the design and consulting professionals as shown in the proposed professional services project assignment listing for the 2003 Bond Program as recommended by the administration, subject to the negotiations of individual professional services contracts, the terms of which will be individually presented to the Board for final approval at a future meeting(s), subject to the review and approval of the District's attorney.

Mr. Martinez read into the record the projects, proposed architect/engineer assignments, and project budget amounts.

2. Contract Award for Construction Manager-Agent for Program Management Services for EPISD 2003 Bond Program

Mr. Hector Martinez, Associate Superintendent, Operations, summarized the process utilized by the Construction Manager-Agent Selection Committee to review and rank the statements of qualifications received from the eight firms that responded to the Construction Manager-Agent RFQ (request for qualifications). He requested that the Board authorize the administration to negotiate and execute a contract for the requested services with the highest ranked firm, Jordan Construction Services.

It was moved by Dr. Roark and seconded by Dr. O'Donnell that the Board approve the selection of Jordan Construction Services in accordance with the RFQ for Project No. 03.742, Construction Manager-Agent, for Program Management Services for the EPISD 2003 Bond Program in an amount not to exceed \$2,500,000.00 over the bond period, subject to negotiation of a contract, and the review and approval of the District's attorney, the terms of which will be presented to the Board for final approval at a future meeting. Upon the vote, the motion carried with Dr. O'Donnell voting "present."

Meeting Closed

The meeting was recessed at 5:20 p.m. to a closed meeting by Mr. Mena under Sections 551.071 and 551.074 of the Texas Government Code as follows:

3. Closed Meeting

A. Superintendent's Formative Conference

The closed meeting started at 5:30 p.m. The closed meeting ended at 7:00 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 7:05 p.m.

Meeting Adjourned

The meeting was adjourned at 7:05 p.m.

Date Approved: February 24, 2004