

**SIERRA SANDS UNIFIED SCHOOL DISTRICT**

**Board of Education  
Special Meeting**

**May 9, 2017  
District Office  
113 W. Felspar Ave.  
www.ssusd.org**

*We, the members of the Board of Education of the Sierra Sands Unified School District, are committed to providing the highest quality education in a safe environment to all K-12 students. We believe the school shares with the family, church, and community the responsibility for developing life-long learners who are responsible, productive citizens.*

**A G E N D A**

**CALL TO ORDER AND PLEDGE TO THE FLAG**

**12:00 noon**

Amy Castillo-Covert, Vice President/Clerk  
Bill Farris  
Tim Johnson, President  
Kurt Rockwell – telephonically from 650 S. Griffin St, Dallas, TX 75202  
Michael Scott

Ernest M. Bell, Jr., Superintendent

**MOMENT OF SILENCE**

**1. ADOPTION OF AGENDA**

**2. CONSTRUCTION ADMINISTRATION**

**2.1 Approval to Enter into an Agreement for Services with ATen Construction, Inc. to Provide Miscellaneous Construction Tasks Contributing to the Construction of the Burroughs High School Modernization Project**

**3. ADJOURNMENT**

## 2. CONSTRUCTION ADMINISTRATION

### 2.1 Approval to Enter into an Agreement for Services with Aten Construction, Inc. to Provide Miscellaneous Construction Tasks Contributing to the Construction of the Burroughs High School Modernization Project

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**BACKGROUND INFORMATION:** In December of 2012, the district received a grant from the Department of Defense (DoD) - Office of Economic Adjustment (OEA) for approximately thirty-one million dollars for the modernization of the Sherman E. Burroughs High School (BHS). In response to that grant, the district initiated design and construction phase services to complete execution of the project. At the time of the original design, there were as yet unidentified and unforeseen areas of existing construction that would require various types of small construction efforts. However, during the course of construction, such areas became apparent and require work to move the project forward. Such work was not included in any of the prime trade contracts as bid and awarded. The work is necessary to complete the project.

**CURRENT CONSIDERATIONS:** In order to address various immediate construction tasks that arise during regular construction, a proposal of fees and services was solicited from ATen Construction, Inc. as an informal direct purchase contract under the statutory limitation of \$45,000. The proposal from ATen has been reviewed and vetted by the Project Manager and the Construction Manager and found to be in keeping with typical construction costs for various work efforts.

**FINANCIAL IMPLICATIONS:** The Not-to-Exceed amount for the miscellaneous construction task services for the Burroughs High School modernization project will be a Not-to-Exceed amount of \$35,100.00 which includes overhead, insurance, and reimbursable expenses. The district plans to use both DoD grant fund sources for 80% of the contract, as well as several other fund sources including Fund 35 and IKSFA for the remaining 20% required to be provided by the district.

**SUPERINTENDENT'S RECOMMENDATION:** It is the superintendent's recommendation to enter into an agreement with ATen Construction, Inc. to provide miscellaneous construction tasks in support of the Burroughs High School modernization project.