



North East Independent School District

8961 Tesoro Drive, San Antonio, Texas 78217

NOTICE OF MEETING OF THE BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Board of Trustees of the North East Independent School District will be held on April 26, 2021. The Board will convene in Open Session at 5:30 PM, then move into Executive Session and resume the public portion of the meeting no earlier than 6:15 PM. The Board will meet on the first floor of the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas 78217. Such meeting is a regular meeting.

This meeting will be held in-person. In an effort to preserve public safety and in accordance with federal and local guidance, attendees at the meeting who are not from the same household will be required to maintain 6 feet of social distance between them and are required to wear face coverings when in the building. Should it be needed, the District will provide additional access to the meeting in another room in the building so that social distancing and safety measures can be maintained. We ask for everyone's understanding and cooperation in this regard.

The open session portion of the meeting is livestreamed, and members of the public may view the meeting by going to the North East Independent School District's YouTube channel. Click the link below, or type it into your browser.

<https://www.youtube.com/c/NEISDtv>

Items will not necessarily be discussed or considered in the order they are printed. Anyone wishing exhibit information in accordance with Local Board Policy GBA, must contact the Public Information Officer.

MISSION STATEMENT

We challenge and encourage each student to achieve and demonstrate academic excellence, technical skills, and responsible citizenship.

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. NEW BUSINESS FOR POSSIBLE BOARD ACTION

A. Business Services/Operations

1. Possible Action Regarding 2015 Bond North East Institute of Cybersecurity and Innovation (ICSI) Facility Renovations Project Phase 3A Bid Award Approval and Associated Fund Balance Commitment 3

Presenter: Ron Clary, Associate Superintendent for Operations, Garrett Sullivan, Executive Director, Construction Management and Engineering, Dan Villarreal, Associate Superintendent for Business Services/CFO, Brian Moy, Executive Director, Finance and Accounting

2. Possible Action Regarding Professional Services Contracts, Construction Contracts, and Related Contract 8

Amendments Supporting the 2015 Bond Program Design
and Construction Requirements for ICSI

Presenter: Ron Clary, Associate Superintendent for Operations,
Garrett Sullivan, Executive Director, Construction Management and
Engineering

III. EXECUTIVE SESSION

A. Consultation with Board's Attorney Pursuant to Government Code
Section 551.071

1. Board Operating Procedures Related to Communications

B. Personnel Pursuant to Government Code Section 551.074

1. Discussion Regarding Personnel Reorganization

C. Deliberation Regarding Security Devices and Personnel Pursuant to
Government Code Section 551.076

IV. RECONVENE INTO OPEN SESSION

V. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 22nd day of April, no later than 5:30 PM , this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas.

The North East Independent School District does not discriminate
on the basis of race, color, religion, gender, national origin, age or disability



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: April 26, 2021

Presenter: Ron Clary
Garrett Sullivan
Executive Director, CM&E

Subject: 2015 Bond North East Institute of Cybersecurity and Innovation (ICSI) Facility Renovations Project Phase 3A Construction, Furniture, & Technology Bid Award Approval

Related Page(s): Attachments

ACTION ITEM

BACKGROUND INFORMATION

A bid proposal was received and negotiated with the ICSI General Contractor (CGC General Contractors) on April 9, 2021 to provide for the Phase 3A build-out construction and interior finish-out work at the Institute of Cybersecurity and Innovation Facility Renovations Project. Phase 3A will provide for construction and finish-out of Classrooms 3&4 (Cisco Network Computer Labs) and Computer Labs 9&10, including furniture & technology equipment. The completion of the Phase 3A will provide classroom and lab areas necessary to operate the ICSI program through the first two (2) instructional years (Aug. 2021 – Jul. 2022). The remaining instructional areas (Computer Labs # 5, 6, 7, and 8 – Phase 3B) along with the competition arena and support spaces will be designed, constructed, and finished-out during a future construction phase. The ICSI Facility Master Plan is included as Exhibit 1.

ADMINISTRATIVE CONSIDERATION

The ICSI project was initially approved by the Board of Trustees for inclusion in the 2015 Bond Program on Sep. 14, 2020 (Phase 1). A subsequent Board Meeting (Nov. 9, 2020) revised the construction scope of work to include Phase 2. This agenda item provides for the Phase 3A Program design, construction, and finish-out work along with furniture and technology equipment purchases which is recommended for approval by the District's Executive Staff.

BUDGETARY CONSIDERATION

The Phase 3A program budget consists of design & permitting fees (\$26,737.18), construction costs (\$363,270.00) and furniture & technology equipment costs (\$434,992.82) for a total ICSI program value of \$825,000.00. Contingency funds from the 2016 Hail Damage Roofing Program (\$575,083.17) are recommended for release from commitment and to be repurposed for use in support of the ICSI program, along with existing M&O contingency funds from the ICSI program (\$199,916.83) and paired with M&O funds from the Superintendent's contingency (\$50,000.00) to comprise the funding sources for execution of the ICSI Phase 3A Project.

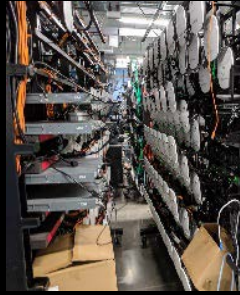
RECOMMENDATION

The Executive Director of Construction Management and Engineering, District staff, and project consultants (KNRG Architects and MEP Engineering) recommend for the District to: (1) release from commitment and repurpose the 2016 Hail Damage Roofing Program contingency funds (\$575,083.17) for use in support of the ICSI project; (2) expend \$50,000.00 from the Superintendent's contingency fund for the ICSI project; (3) issue a construction change order to CGC General Contractors for a total bid cost of \$363,270.00 which includes a contingency of \$17,345.00; (4) authorize the expenditure of \$434,992.82 to procure furniture and technology equipment for the ICSI facility; and (5) increase the design & permitting fund by \$26,737.18 to support construction of the Phase 3A improvements for the North East Institute of Cybersecurity and Innovation Facility Renovations Project (see Exhibit 2 for a detailed cost breakout). It is further recommended that the Board of Trustees grant the Superintendent, Associate Superintendent for Operations, and the Executive Director of Construction Management and Engineering authority to execute this contract.

BOARD ACTION REQUIRED

Approval/Disapproval

Exhibit 1: ICSI Master Plan



ROBOTICS / CTE WORKROOM

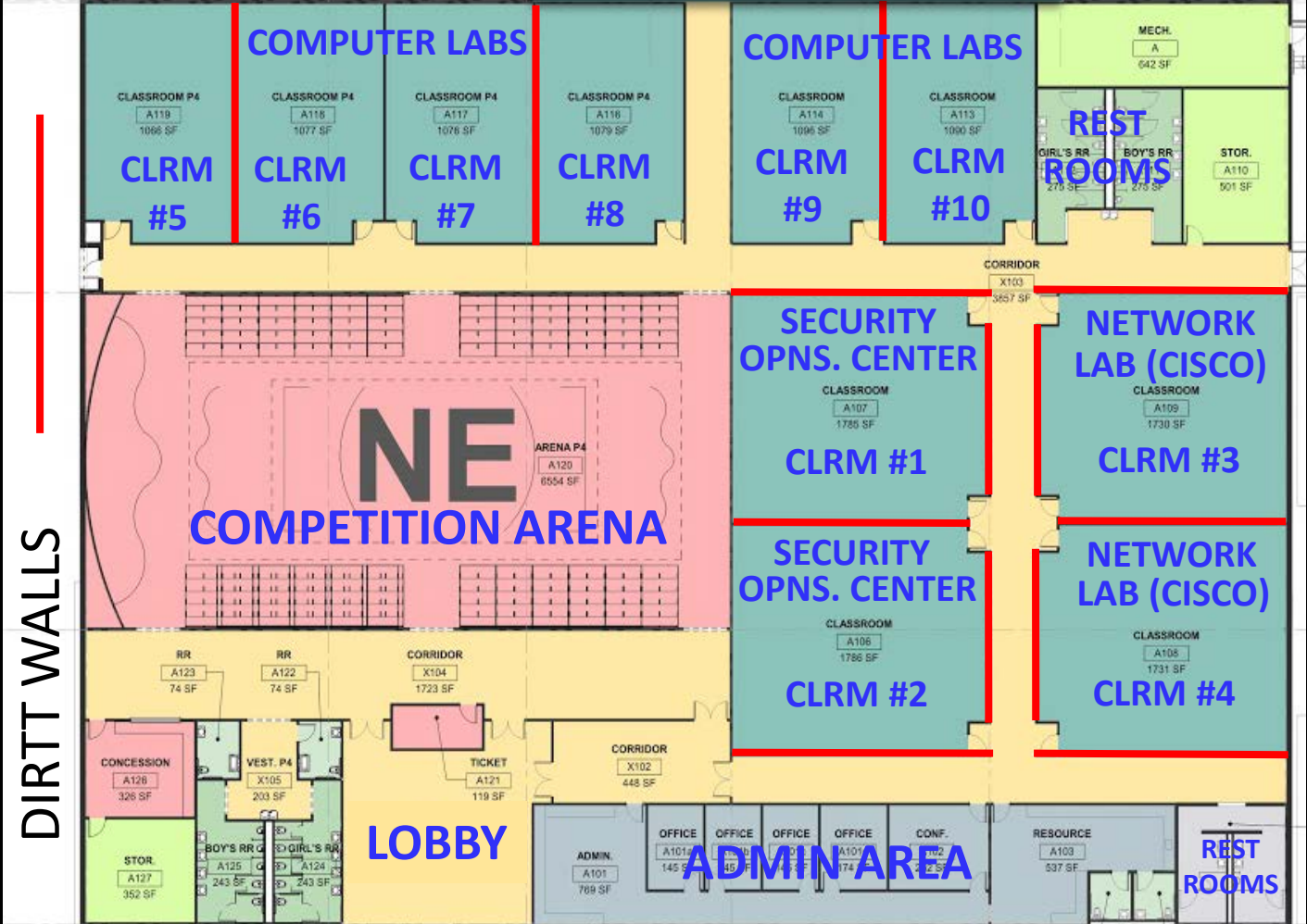


Exhibit 2: Institute of CyberSecurity and Innovation Phase 3 Project Estimate

Design + Permitting	Vendor	Price type	Phase 3A	Phase 3B	Phase 3 - Total
Consultants	Multiple	Proposals	\$25,000.00	\$22,750.00	\$47,750.00
Permitting	CoSA		\$1,737.18	\$2,562.82	\$4,300.00
SUBTOTAL			\$26,737.18	\$25,312.82	\$52,050.00
Construction Cost	Vendor	Price type	Cost	Cost	Cost
General Contractor	CGC	Proposal	\$345,925.00	\$516,604.00	\$862,529.00
Video Surveillance	3Sixty Integrated	Budget Estimate		\$11,971.00	\$11,971.00
Intrusion Detection	3Sixty Integrated	Budget Estimate		\$2,000.00	\$2,000.00
Signage Package	Sign Resources	Budget Estimate		\$38,625.96	\$38,625.96
Contingency	General	Budget Estimate	\$17,345.00	\$97,655.00	\$115,000.00
SUBTOTAL			\$363,270.00	\$666,855.96	\$1,030,125.96
Technology		Price type	Cost	Cost	Cost
Computer Labs					
Computer Lab #5 (Security +)		Budget Estimate		\$87,500.00	\$87,500.00
Computer Lab #6 (Security +)		Budget Estimate		\$87,500.00	\$87,500.00
Computer Lab #7 (Modular)		Budget Estimate		\$59,000.00	\$59,000.00
Computer Lab #8 (Modular)		Budget Estimate		\$59,000.00	\$59,000.00
Computer Lab #9 (Network +)		Budget Estimate	\$82,500.00		\$82,500.00
Computer Lab #10 (Network +)		Budget Estimate	\$82,500.00		\$82,500.00
Networking Labs #3 and #4 (CISCO LABS)					
Networking Racks		Budget Estimate	\$110,000.00		\$110,000.00
Computers		Budget Estimate	\$60,000.00		\$60,000.00
Contingency		Budget Estimate	\$10,000.00	\$63,800.00	\$73,800.00
SUBTOTAL			\$345,000.00	\$356,800.00	\$701,800.00
Furniture		Price type	Cost	Cost	Cost
Computer Labs					
Computer Lab #5 (Security +)		Proposal		\$27,588.29	\$27,588.29
Computer Lab #6 (Security +)		Proposal		\$27,588.29	\$27,588.29
Computer Lab #7 (Modular)		Proposal		\$27,588.29	\$27,588.29
Computer Lab #8 (Modular)		Proposal		\$27,588.29	\$27,588.29
Computer Lab #9 (Network +)		Proposal	\$4,604.00		\$4,932.86
Computer Lab #10 (Network +)		Proposal	\$4,604.00		\$4,932.86
Networking Labs					
Network Lab #3		Proposal	\$35,914.22		\$34,785.63
Network Lab #4		Proposal	\$35,914.22		\$34,785.63
Installation/Shipping/Miscellaneous		Proposal	\$8,956.38	\$15,678.06	\$26,233.90
SUBTOTAL			\$89,992.82	\$126,031.22	\$216,024.04
TOTAL			\$825,000.00	\$1,175,000.00	\$2,000,000.00

Cost of Phase 3B is subject to change due to Construction Inflation and Market Conditions.

ESTIMATE SUMMARY

ELEMENTS		
Division 1	General Requirements	\$ 3,707
Division 1	Construction Contingency	\$ 10,000
Division 2	Existing Conditions	-
Division 3	Concrete	-
Division 5	Metals	-
Division 6	Woods, Composites & Plastics	-
Division 7	Thermal & Moisture Protectin	\$ 800
Division 8	Openings	\$ 600
Division 9	Finishes	-
Division 13	Special Construction	\$ 165,081
Division 21	Fire Suppression	-
Division 23	Heating Ventilating and Air Conditioning	-
Division 26	Electrical	\$ 76,100
Division 27	Communications	\$ 30,000
Division 28	Electronic Safety & Security	\$ 2,800
Subtotal of Elements		\$ 289,088
CONTINGENCIES		
Project Contingency	6.00%	\$ 17,345
Subtotal of Contingencies		\$ 17,345
TOTAL COST OF WORK		\$ 306,433
General Conditions		\$ 19,947
Insurances		\$ 1,532
OH & Profit	10%	\$ 28,909
Performance & Payment Bond		\$ 6,449
Project Total		\$ 363,270

RESOLUTION

**North East Independent School District
Board of Trustees**

April 26, 2021

WHEREAS, Governmental Accounting Standards Board (GASB) Statement No. 54 is intended to enhance the usefulness of fund balance information by providing clearer fund balance classifications which can be consistently applied;

WHEREAS, in compliance with GASB Statement No. 54 and North East ISD policy CFA (Local) the Board of Trustees has the sole authority to commit fund balance for a specific purpose;

WHEREAS, on June 22, 2020, the Board of Trustees committed fund balance in the Hail Damage Replacement special revenue fund for identified roof replacements and other hailstorm-related repairs;

WHEREAS, the District has substantially completed or contracted for all identified roof replacements and other hailstorm-related repairs, with funds still remaining in the special revenue fund after the actions taken to address the necessary roof replacements and hailstorm-related repairs;

NOW, THEREFORE, BE IT RESOLVED that the District releases from commitment \$575,083.17 of the remaining fund balance in Hail Damage Replacement special revenue fund and repurposes the funds to support of the North East Institute of Cybersecurity and Innovation, a magnet program for the educational benefit of the students of the District, as this will assist in getting the program operational.

PASSED, APPROVED, AND ADOPTED BY THE NORTH EAST INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES ON THIS 26th DAY OF APRIL 2021.

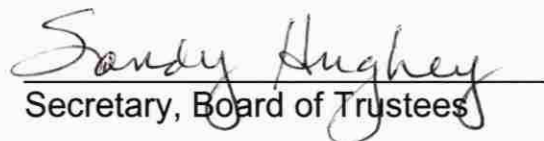
This Resolution acted upon and approved by a majority of the board at a duly called and posted meeting of the North East Independent School District Board of Trustees on April 26, 2021, and executed below by the President and Secretary of the Board on the date of the meeting:

APPROVED:



President, Board of Trustees

APPROVED:



Secretary, Board of Trustees



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: April 26, 2021

Presenter: Ron Clary
Garrett Sullivan
Executive Director, CM&E

Subject: Professional Services Contracts, Construction Contracts,
and Related Contract Amendments Supporting the 2015
Bond Program Design & Construction Requirements

Related Page(s): Attachment

ACTION ITEM

BACKGROUND INFORMATION

The Board of Trustees approved the appointment of Principal Consultants for the 2015 Bond Program on Feb. 8, 2016. Bond projects require supporting professional services contracts to perform: (1) architectural and landscape architectural services; (2) acoustical, civil, code review, fire protection, food service, mechanical-electrical-plumbing, roofing, and structural engineering services; (3) technology services; (4) geotechnical investigations; (5) material testing services; (6) test-balance-commissioning services; and (7) post-construction investigative reviews.

ADMINISTRATIVE CONSIDERATION

These professional services contracts, construction contracts, and related contract amendments support the development and construction of approved projects included in the 2015 Bond Program. Contracts and contract amendments exceeding \$50,000.00 in value must be approved by the Board of Trustees.

BUDGETARY CONSIDERATION

Funding for these professional services contracts, construction contracts, and related contract amendments are included in the 2015 Bond Program.

ADMINISTRATIVE RECOMMENDATION

It is recommended for the Board of Trustees to approve the Professional Services Contracts, Construction Contracts, and Related Contract Amendments in support of the 2015 Bond Program (see Attachment). It is further recommended for the Board of Trustees to grant the Superintendent, the Associate Superintendent for Operations, and the Executive Director of Construction Management and Engineering authority to execute the contracts.

BOARD ACTION REQUIRED

Approval/Disapproval

ATTACHMENT

PROFESSIONAL SERVICES CONTRACTS, CONSTRUCTION CONTRACTS, AND RELATED CONTRACT AMENDMENTS 2015 Capital Improvement Bond Program - Apr.26, 2021

Program	Project	Consultant or Construction Contract Award Date	Bid Description	Professional Services Consulting Firm or General Contractor or Service Vendor	Original Contract Value (Board Award)	Current Contract Value	Contract Amendment	New Contract Value
2015-Bond	CTE Institute of Cybersecurity and Innovation / Project # 9.13	8-Feb-21	Security Operation Center Labs #1 and #2 V-Center Hardware/Software Bid # 06-20 - Software, Product Support and Annual Renewal of Software Licenses & Software Consultants III	Bridgehead IT, Inc.	\$ 88,562.40	\$ 88,562.40	\$ -	\$ 88,562.40
2015 Bond Program Contract Adjustments (This Period)					\$ 88,562.40	\$ 88,562.40	\$ -	\$ 88,562.40