

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held September 30, 2024, beginning at 5:00 PM in the Canutillo ISD Administration Office, 7965 Artcraft, El Paso, TX 79932.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. **GENERAL FUNCTIONS-OTHER**

- A. Call to Order
- B. Roll Call

2. **OPEN FORUM-OTHER**

Any person wishing to address the Board during the period reserved for public comment at a Board meeting must sign up to be heard, in accordance with District policy BED(LOCAL):

Each participant will be limited to **THREE MINUTES** to make comments to the Board. The Board is **NOT** permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting.

For further information on those policies, contact the Superintendent's Administrative Assistant.

3. **BOARD OF TRUSTEE BUSINESS**

- A. Discussion and Possible Action to Approve Administration's recommendation to enter and approve contracts for the award of RFQ 2025-02B Construction Manager at Risk (CMAR) Services for Canutillo ISD 2024 Bond Referendum Projects and authorize administration to enter contracts with the following firms as presented: AO General Contractors Inc., Banes General Contractors Inc., Jordan Foster Construction LLC, and LDCM Solutions LLC. 3
Presenter: Ernesto Ortiz
- B. Discussion and Possible Action Regarding Appointment/Reappointment of El Paso Central Appraisal District Board of Directors. 5
Presenter: Pedro Galaviz

4. **ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the

section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Executive Summary of Board Agenda Item

Subject/Title for Agenda Posting: Discussion and Possible Action to Approve Administration’s recommendation to enter and approve contracts for the award of RFQ 2025-02B Construction Manager at Risk (CMAR) Services for Canutillo ISD 2024 Bond Referendum Projects and authorize administration to enter contracts with the following firms as presented: AO General Contractors, Inc., Banes General Contractors, Inc., Jordan Foster Construction, LLC., and LDCM Solutions, LLC.

Justification Statement: To authorize the administration to proceed with contracts for pre-construction services. Once a Guaranteed Maximum Price (GMP) is established for each respective project, the GMP Amendment will be brought to the Board for approval.

Purpose of Agenda Item: Information Discussion Action
 Item Type: Curriculum & Instruction Human Resources Business Services

Staff Responsible: _____
Signature of Requester(s)

_____ *Signature of Presenter(s)*

_____ *Business Services Approval (Initials)* _____ *Date*

Agenda Summary:
 On September 23, 2024, the Board of Trustees approved the authorization to enter negotiations for RFQ 2025-02B Construction Manager at Risk (CMAR) Services for the projects outlined in the 2024 Canutillo ISD Bond program.

Negotiations were successful with the highest-ranked general contractor for each project. Upon execution of the GMP Amendment(s) for each project, the GMP Amendment(s) will be brought to the Board for approval at a future date.

RECOMMENDATION: Administration Recommends that the Board approve the Construction Manager at Risk (CMAR) Service Contracts for the award of RFQ 2025-02B Construction Manager at Risk Services for the Canutillo ISD 2024 Referendum projects and authorize administration to enter contracts with the following firms on the terms presented to the Board:

Campus	CMAR	Preconstruction Services
Canutillo MS STEM Academy / Jose J. Alderete MS		Total \$ 69,684.00
Canutillo MS	Banes General Contractors Inc.	\$ 35,023.00
Alderete MS	Banes General Contractors Inc.	\$ 34,661.00
Deanna Davenport ES		Total \$ 33,652.00
Davenport ES	LDCM Solutions, LLC	\$ 33,652.00
Northwest Early College HS		Total \$ 48,975.00
NWECHS	Jordan Foster Construction, LLC	\$ 48,975.00
Bill Childress ES / Jose H. Damian ES / Gonzalo & Sofia Garcia ES		Total \$ 37,812.00
Childress ES	Jordan Foster Construction, LLC	\$ 12,576.00
Damian ES	Jordan Foster Construction, LLC	\$ 12,576.00
Garcia ES	Jordan Foster Construction, LLC	\$ 12,660.00
Canutillo HS / Canutillo ES / Rep. Silvestre & Carolina Reyes ES		Total \$ 35,779.00
Canutillo HS	AO General Contractor Inc.	\$ 27,258.00
Canutillo ES	Banes General Contractors Inc.	\$ 5,020.00
Reyes ES	Banes General Contractors Inc.	\$ 3,501.00
		Total \$ 225,902.00



PRIOR BOARD ACTION: Yes

AWARDED: Yes

AWARDED AMOUNT:

AMOUNT(S): \$255,902.00

ACCOUNT NO(S): Bond Funds

PROCUREMENT METHOD TYPE: (3 Quotes, Cooperative Contract Quotes, Sole Source, Formal Bid)
Request for Qualifications

REQUESTING DEPARTMENT:

Operations

CONSEQUENCES OF NON-APPROVAL:

IMPLEMENTATION TIMELINE:

Upon Board Approval

ATTACHMENT(S):





September 23, 2024

Presiding Officers of:

Cities/Towns of El Paso County
Independent School Districts of El Paso County;
and the El Paso Community College

Subject: EPCAD BOD Nomination due before October 15, 2024

The term for the current El Paso Central Appraisal District (EPCAD) Board of Directors' members will expire on December 31, 2024.

Nominee names for new board members must be submitted to the Chief Appraiser by October 15, 2024.

Two directors will serve a one-year term, while three directors will serve three-year terms.

Your entity must provide a resolution (samples included) designating the nominee's term of service—either a one-year term or a three-year term.

Please ensure that your resolutions are submitted to EPCAD no later than October 15, 2024. You may send the completed documents to the following address or via email:

El Paso Central Appraisal District

5801 Trowbridge Drive
El Paso, Texas 79925
Email: admin@epcad.org

Should you have any questions or require further assistance, please do not hesitate to contact:

- **Rick A. Medina, Director of Administrative Services**
Phone: 915-780-2083
Email: ricmed@epcad.org
- **David L. Stone, Deputy Chief Appraiser**
Phone: 915-780-2077
Email: davstone@epcad.org
- **Dinah L. Kilgore, Executive Director/Chief Appraiser**
Phone: 915-780-2003
Email: admin@epcad.org

Thank you for your prompt attention to this matter and for your continued support in ensuring the effective governance of EPCAD.

Sincerely,

Dinah Kilgore, RPA
Executive Director/Chief Appraiser



*Canutillo Independent School District
Board of Trustees*

Resolution

Appointment to the Board of Directors of The El Paso Central Appraisal District

WHEREAS, on September 30, 2024, at the meeting of the Board of Trustees/Council of Canutillo Independent School District held at 7965 Artcraft Rd, El Paso, TX 79932, the following resolution was duly considered and passed;

WHEREAS, the Board of Trustees/Council of Canutillo Independent School District has resolved to appoint _____ to serve on the Board of Directors of The El Paso Central Appraisal District;

WHEREAS, the term of office for the appointed position shall be three years, commencing on January 1, 2025, and concluding on December 31, 2027;

NOW, THEREFORE, BE IT RESOLVED, that [Appointee Name] is hereby appointed to serve on the Board of Directors of The El Paso Central Appraisal District for the specified term.

PASSED AND APPROVED this 30th day of September, 2024.

Entity Presiding Officer(s) or Authorized Representative(s)

Armando Rodriguez, President

ATTEST:

Cindy Zuniga, Secretary