

**EANES INDEPENDENT SCHOOL DISTRICT  
NOTICE OF SPECIAL BOARD MEETING**

**April 7, 2004**

**10:00 a.m.**

**Eanes Independent School District**

**Notice is hereby given that a Special Meeting of the Board of Trustees of the Eanes Independent School District will be held on Wednesday, April 7, 2004 starting at 10:00 a.m. in the S. Don Rogers Administration Building, 601 Camp Craft Rd., Austin, TX 78746.**

**I. NEW BUSINESS ACTION ITEMS**

- 1. Approve Forest Trail Roofing Project**

**II. ADJOURNMENT**

**I, the undersigned authority, do hereby certify that the above Notice for a Special Meeting of the Board of Trustees of the above named school district, is a true and correct copy of said Notice; and that a true and correct copy of said Notice was posted on the front door of the Central Administration Office located at 601 Camp Craft Rd., Austin, TX, 78746, a place convenient to the public. The said Notice was posted on April 2, 2004 at 5:30 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting and I gave notice by fax to the Picayune.**

**Dated this the 2nd day of April, 2004  
Eanes Independent School District**

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**Dr. Nola Wellman  
Superintendent of Schools**

**EANES INDEPENDENT SCHOOL DISTRICT**

**Board Action #21/04**

**Accept the Re-roofing bid of Alice Roofing Inc., of San Antonio, for Forest Trail Elementary.**

Date: April 7, 2004  
To: Board of Trustees  
From: Superintendent

**Recommendation:**

The administration recommends approval of a re-roofing contract between Eanes ISD and Alice Roofing Inc. in the amount of \$766,000.00 for Forest Trail Elementary School.

**Pertinent Facts:**

This re-roofing project was recently bid by Baird/Williams Construction Ltd, on behalf of Eanes ISD. Their proposed Guaranteed Maximum Price exceeds the budget of \$940,000 by \$251,907. Therefore, by Eanes ISD Contracting direct with Alice Roofing Inc. and allowing staff to oversee the project along with SHW Architects, this work can proceed without additional funding.

**Alternatives Considered:**

We considered accepting the GMP of Baird/Williams Construction in the amount of \$1,191,907.00, but decided the management of this project could be handled by staff. We also considered providing a \$275,000 contingency to Baird/Williams, which would give them the option to use other sub-contractors who had provided higher bids. Neither option allowed for the control of expenses that we require.



**EANES  
INDEPENDENT  
SCHOOL  
DISTRICT**

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Charles J. Teichner, AIA  
Executive Director  
for Facilities Management

**Proposed Forest Trail Elementary**

Roof	766,000
Other trades	44,500
Contingency	50,000
Fee to Baird/Williams	<u>5,585</u>
	\$866,085

601 Camp Craft Road  
Austin, Texas 78746-6512  
(512)732.9040  
Ext. 20603  
(512) 732.9049

[www.eanes.k12.tx.us](http://www.eanes.k12.tx.us)