

Special Called Board Meeting

March 29, 2014

Minutes of the Special Called Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Saturday, March 29, 2014, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Dr. Fernando Quiz; Joshua Overfelt, Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; Roberto Chavira; and Amy Haynes (10:08 a.m.)

Trustees absent: None

Others present: Dr. Carlos H. Rios; Miguel A. Salinas; Abelardo Casillas; and others

The special called meeting opened at 10:00 a.m.

Charles A. Garabedian determined that with six members in attendance, a quorum was present, confirmed by Joshua D. Overfelt.

A few minutes of silence was observed for personal reflection.

The Pledge of Allegiance to the Flag of the United States of America was given.

FACILITIES AND OPERATIONS

- A. Presentation by Architectural Firms Applying to Become Best Qualified for the District's Major Projects.
(Dr. Carlos H. Rios and Miguel Salinas)

Dr. Carlos H. Rios made the following statement:

Over the last month the district initiated request for qualifications of the \$25 million construction projects and at the last meeting some architects were recommended and approved for the small projects, today seven architectural firms will be seen and a final decision should be made today to select the architectural firm that will construct the renovation of the old Del Rio Middle School on Griner Street, the construction of the CTE Magnet School, and transforming this administration building into a wing for advanced academic study or Early College High School wing.

Dr. Rios turned the floor over to Mrs. Paula Johnson who in turn presented each Architectural Firm.

- Michael W. Marrs Architects, Inc.
- Garza/Bomberg & Associates
- PBK Architects
- Ferrell, Brown & Associates
- AutoArch Architects
- Alvidrez Architects
- Abell + Crozier + Davis

Mr. Charles Garabedian made the motion to recess the meeting for lunch.

(Garabedian, Chavira) all seven board members present voted "Aye"

The meeting recessed for lunch at 11:55 a.m.

Mr. Charles Garabedian made the motion to resume the meeting.

(Garabedian, Overfelt) all seven board members present voted "Aye"

The meeting reconvened at 12:34 p.m.

The Board of Trustees asked each architectural firm various questions relating to the old Del Rio Middle School – preservation of historical appearance, renovation challenges due to energy efficiency and ADA compliance, auditorium renovations including seating, storage, ceilings, and windows. They also asked about the Cody Wardlaw Gymnasium issues, such as ADA compliance challenges. Questions were also asked of the Early College High School wing and the old North Heights conversion to the CTE Magnet School. In addition, other questions imposed dealt with the length of time spent reviewing each building, involvement of stake holders, lead buildings, and previous projects by architects in Del Rio or surrounding areas.

The board adjourned into executive session at 3:02 p.m.

CLOSED SESSION: If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.084 of the Government Code (the Texas Open Meetings Act). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

A. 551.071 Consultation with Attorney

1. Discussion with Legal Counsel under Texas Government Code 551.071 Related to the Selection of Best Qualified Architectural Firm under the Texas Professional Procurement Act

The board reconvened into open session at 4:19 p.m.

DISCUSSION/ACTION ITEMS

- A. Selection of Best Qualified Architectural Firm for the District's Major Projects, and directives to Administration and Legal Counsel to Negotiate Contract Terms.
(Dr. Carlos H. Rios and Miguel Salinas)
Recommended Action: Approval

The Board of Trustees thanked all those involved in arranging the presentations and

for involving the board in the process.

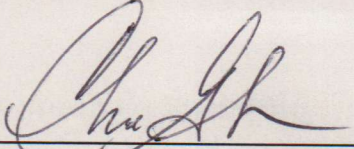
Dr. Carlos H. Rios made the recommendation that the San Felipe Del Rio CISD Board of Trustees approve the selection of PBK and Alvidrez Architects as the architectural firms per RFQ #14-05 for the district's major projects that resulted from the approved Citizens Committee District Wide construction, renovations, and special projects list recommendations totaling \$17,600,000.00 and that the Board of Trustees approve the Superintendent to negotiate and sign the contract with the selected architectural firms at a fair and reasonable price.

(Chavira, Meza) Quiz, Haynes, Overfelt, Martinez-Lozano voted "Aye"; Garabedian voted "Nay"; motion passed 6-1-0

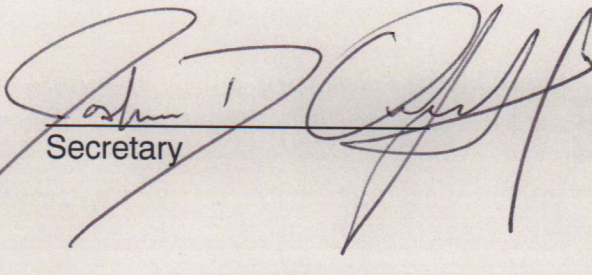
Mr. Charles A. Garabedian made the motion to adjourn the meeting

(Meza, Haynes) all seven board members present voted "Aye"

The meeting adjourned at 4:25 p.m.



President



Secretary