

Minutes of Special Meeting

The Board of Trustees Alpine ISD

A Special Meeting of the Board of Trustees of Alpine ISD was held Monday, June 28, 2021, beginning at 5:30 PM in the Alpine ISD Administration Building, Board Room.

I. Call Meeting to Order

Board President Eddie Natera called the meeting to order at 5:30 p.m.

Members Present: Nikki Ahrens, Adrian Billings, Mary McCallister, Jimmy Morris, and Board President, Eddie Natera

Justin Cross arrived at 5:45 p.m.

Members Absent: Joe Portillo

Others Present: Becky McCutchen, Superintendent of Schools

II. Invocation

III. Pledges of Allegiance to the Flags

IV. Verification of Compliance with the Open Meetings Law. This is to verify that the provisions of Texas Government Code, Chapter 551.041 in connection with public posting of meeting notice was met on June 25, 2021 at 2:20 p.m.

V. Open Forum - Public Comment

None

VI. Construction Updates (Goals 1, 2, 4)

A. Alpine ISD – Paul Kucera

Mr. Kucera reviewed the number of workers on site, discussed the on-going concrete work, HVAC work, electrical and plumbing, welding, fire protection, and the beginning of steel erection work. He said that July 8 & 9 have been scheduled for the next large pour.

B. Imperial Construction - Frank Patton and Bobby Kelley

Mr. Patton discussed the concrete pours, excavation work, rebar, and some demo work being done for footings. He also discussed the ductwork being fabricated for the gyms, fence construction, and on-going work in the cafeteria, gym, and welding shop.

Mr. Kelley provided a project update, work progress, cost and budget tracking, project schedule, and reviewed the CCR log and contingency balance. Mr. Kelley also reviewed and discussed impacts and delays and said he would be reporting on these issues regularly. He discussed revised completion dates, reviewed photos of progress, and provided a video of the problems encountered with deteriorating plumbing lines in the original building. Discussion continued with the problems encountered with the demolition and rehabilitation of the original structure.

C. Parkhill – Les Burke and Alan Wolf

Mr. Burke said they are continuing to process submittals and are meeting with Imperial once a week to be sure everything is being ordered as needed, and overseeing pours. Additionally, Parkhill is beginning to work on furniture orders.

VII. Review and Consideration of Construction Change Request #06R2 - Relating to Technology Cabling at New High School (Goals 1, 2, 4)

Les Burke reviewed the need for the change request and assured board members that he had met with Alpine ISD's Director of Technology, Darin Nance, to be sure cabling needs were being addressed.

A motion was made by Mary McCallister, seconded by Justin Cross to approve Construction Change Request # 06R2 Relating to Technology Cabling at New High School, as presented, at a cost of \$15,991.71

Motion carried – 6 – 0

VIII. Review and Consideration of Construction Change Request #019R - Relating to Building Repairs to Portions of the Existing Alpine High School to Remain (Goals 1, 2, 4)

Alan Wolfe addressed the structural repairs and issues with the existing building. Bobby Kelley addressed the need for remediation work by Imperial Construction on the existing building and reviewed the revised completion dates due to the extensive remediation work needing to be done.

A motion was made by Mary McCallister, seconded by Justin Cross to approve Construction Change Request #019R, Relating to Building Repairs to Portions of the Existing Alpine High School to Remain, as proposed, at a cost of \$ 503,681.99.

Motion carried – 5 – 0 – 1, with Eddie Natera casting the dissenting vote

IX. Discussion of Furniture Vendors for Alpine High School Project - Information Only, No Action to Be Taken (Goals 1, 2, 4)

Les Burke said he had reviewed the existing furniture to see what would be usable in the new building. He said the next step would be to meet with Ms. McCutchen and whoever she chooses to be part of the ranking process of the RFQ responses. He said a small committee could be used to review the RFQ's. Currently, Mr. Burke said that \$350,000 is budgeted in the project for furniture.

X. Schedule Future Meetings

- Tuesday June 29, 2021 at 5:30 p.m. – Alpine ISD Administration Building Board Room, Regular Meeting
- Wednesday, July 21, 2021 at 5:30 p.m. – Alpine ISD Administration Building Board Room, Regular Meeting

XI. Adjournment

There being no further business to come before the Board, a motion was made by Mary McCallister, seconded by Jimmy Morris to adjourn the meeting at 6:59 p.m.

Motion carried – 6 – 0

*The Board may retire to executive session at any time between the meeting's opening and adjournment for purposes of deliberating business as authorized in Texas Government Code, Title 5, Subchapter D, Sections 551.071-551.074 and 551.076. Action, if any, will be taken in open session. (Texas Government Code Chapter 551.102)



Board President



Board Secretary

Date of Approval: 7/21/2021