Medina Valley ISD Trustees Board of

Medina Valley ISD Board of Trustees
Regular Meeting
{{Date }} at 6:00 PM
Medina Valley ISD Central Office Board Room, 8449 FM 471 S, Castroville, TX 78009

Notice is hereby given that on **December 2, 2019** the **Board of Trustees of the Medina Valley Independent School District** will hold a **Regular Board Meeting at 6:00 PM at {{Location: Meeting Location.}}** The subjects to be discussed are listed on the agenda which is attached to and made part of this notice.

Members of the public who desire to address the Board during Public Comments will need to sign up to speak prior to the start of the meeting by providing their name, and the topic they wish to address to the Board on the sign in sheet provided. At Regular Board Meetings the Board of Trustees shall permit public comment on any topic. At all other Board Meetings public comments will be limited to items on the agenda posted with the notice of the meeting. All public comments are limited to 5 minutes.

If it is determined that during the meeting an item on the agenda that can be legally discussed in closed session be removed from the open session and discussed in closed session, the board may elect to discuss such agenda item in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before convening into Closed Meeting the Presiding Officer will announce the time and identify the section or sections of this chapter under which the closed meeting is held. All final votes, actions, or decisions shall be taken in open meeting. The Presiding Officer will announce the date and time for the end of the Closed Meeting before resuming the Open Meeting.

If you have a disability, please advise the school district about special arrangements that may allow you to fully participate in this meeting by calling Medina Valley ISD at 830-931-2243.

For Medina Valley ISD Board of Trustees:

Emily Lorenz, Superintendent of Schools

Medina Valley ISD
Called
December 2, 2019

I. **First Order of Business**

A Establish a Quorum

II. Hear from Patrons and/or Staff

III. **Discussion and Possible Action Items**

A Consider Gym Facility Rental 3

B Consider committee recommendation of general contractor ranking for the 2019 Bond Elementary #5 (Ladera Subdivsion) 4

IV. Adjournment

Medina Valley Independent School District

Request for Public use of School District Facilities

Location: Medina Valley MS **Facility/Room:** Middle School or High School Gym

Date(s): December 4, 2019 - May 22, 2020 **Time:** Any 2 non consecutive weekdays 5:30-7:30 pm - preferably Mon/Wed

Organization: Castroville Phoenix Volleyball Club **Contact name:** Erik Holderby

Phone Number: 210-439-1164 **Mail Address:** 14526 Costa Leon

Email Address: holderby07@gmail.com San Antonio, TX 78245

Name of Activity/Function: club volleyball practice

Will an admission fee be charged? no **User Group Type:** (see facility user groups) For Profit Organization

Equipment needed: volleyball system (net, poles, crank, etc)

The Organizations Representative's Signature below indicates that the organization agrees to the responsibilities and limitations described herein.

Organization's Representative's Signature: M. Holderby **Date:** 11/26/19

For MVISD Use Only *See the attached pages for an explanation of rental fees, responsibilities & limitations. These costs are not intended as profit, but assessed to recoup expenses.*

Rental Fee:

Audio/Visual Fee:

Custodial Fee: Facilities:

Personnel Fee: Security:

Personnel Fee:

Total:

Deposit if required:

Verified by Superintendent's Office: **Date:**

Approved by:

Director (Athletics, Fine Arts, or other): **Date:**

Building Administrator: **Date:**

Facilities/Maintenance Director: **Date:**

Superintendent's Office: **Date:**

Revised 10/2019 LR

2019 Bond Program

MVISD Elementary #5

(Ladera Subdivision)



MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT

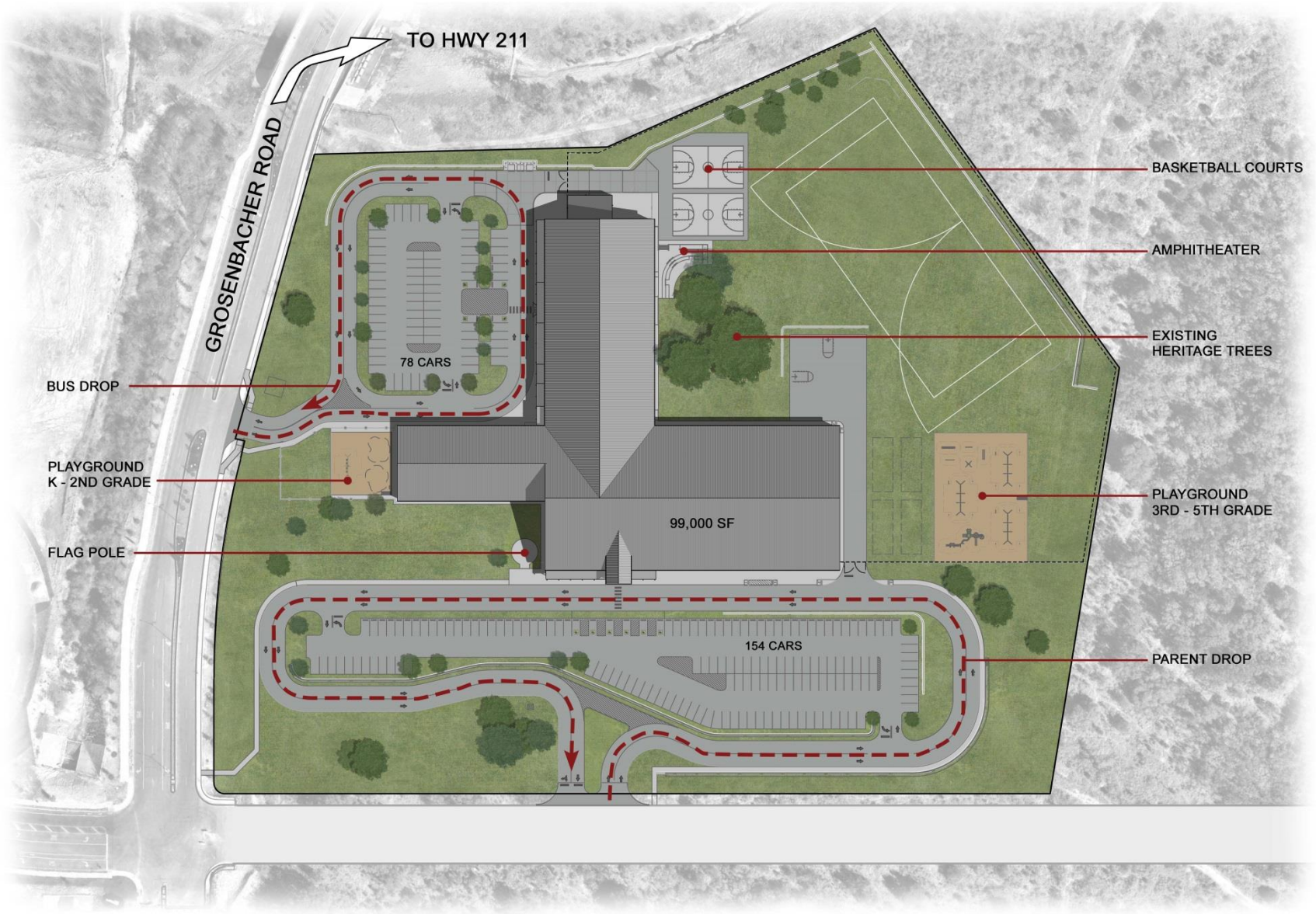
GARZA/BOMBERGER & ASSOC. GBA SINCE 1919 ARCHITECTS + PLANNERS



FLOOR PLAN

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT

GARZA/BOMBERGER & ASSOC. SINCE 1919 ARCHITECTS + PLANNERS



SITE PLAN

MEDINA VALLEY
INDEPENDENT SCHOOL DISTRICT

GARZA/BOMBERGER & ASSOC.
GBA
SINCE 1919
ARCHITECTS + PLANNERS

2019 Bond Program

- Elementary #5 ..... $27,000,000
- Elementary #6 ..... $30,000,000
- High School Addition $14,000,000
- Fine Arts Addition ..... $ 1,900,000
- H.S. Parking/Paving ..... $ 1,600,000
- Contingency ..... $ 3,700,000
- Architect & Engineering $4,700,000
- FF&E $12,100,000
- Land Acquisition $12,000,000

TOTAL = $107 Million

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2019 Bond Program

Bid Tabulations:

Thursday, Nov. 21, 2019
2:00:00 PM and 4:00:00 PM
Medina Valley I.S.D.

Medina Valley ISD
Elementary #5

BIDDERS	COMPLETION	*PRICE	
GW Mitchell	May, 2021	$ 27,300,000.00	diff = 1.8%
Bartlett Cocke	May, 2021	$ 27,795,000.00	
Drymalla		$ 28,041,000.00	
FA Nunnelly		$ 28,400,000.00	
Guido Co		$ 28,800,000.00	
Morganti/Casias		$ 29,430,000.00	
Marksmen GC		$ 30,195,000.00	

*Price includes adjustment for negotiated subcontractors

2019 Bond Program

MVISD Ladera Elementary School

Cost	Max. Points	GW Mitchell		Bartlett Cocke	
Total Cost Score	45		45		34

Submission		GW Mitchell		Bartlett Cocke	
Total Score	30		18.6		26

Interview		GW Mitchell		Bartlett Cocke	
Total Score	25		11		22.8

TOTAL PROPOSAL SCORE		0		0
	RANK	SCORE	RANK	SCORE
Best Value Contractor	**2**	**74.6**	**1**	**82.8**