

Minutes of Special Meeting

The Board of Trustees Bloomington Independent School District

A Special Meeting of the Board of Trustees of Bloomington Independent School District was held Tuesday, January 21, 2014, beginning at 5:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

Board President, Joe Canales, called the meeting to order at 5:30 PM.

Board members present were Joe Canales, John Mendez, Gil Gonzalez, John Ellsworth, Raymond Martinez and Bacilio Cantu.

Dewayne Janis was absent.

Others present were Vanguard contractors and associates, Fromberg associates and Delores Warnell.

1. Discuss FEMA Gym and Decide Bid Alternates

Ms. Warnell informed the Board that they would be discussing ten bid alternates. Funding for the alternates is covered in the amount the Board already designated in the 1.8 million dollars out of Fund Balance, previously approved by the Board for stadium improvements. Tom Rehak with Vanguard explained the bid alternates and how much they would cost. He reported that the construction cost for the FEMA Gym is \$3,300,625, which includes: adding the canopy, painting the underside of the dome and arm-chaired seating. Protection of condensing units still needs to be addressed. Copies of bid alternates attached.

A motion was made by John Mendez and a second by Raymond Martinez to approve the bid alternates as presented with the exception of #2, #8, and Mechanical Enclosures.

The motion passed with 5 votes for and 1 vote against (Canut).

The meeting adjourned at 5:59 PM.

Bloomington Athletic Facilities Bid Alternates
January 21, 2014

Bid Alternate #1B: Provide 22" wide folding stadium seats similar to Hussey Metro Chair or Irwin Integra at center portion of bleachers at Home Seating 113 & Visitor Seating 115 in lieu of standard bleacher seating per A2.4.

Bid Alternate #2: At Training 139: Provide cabinetry, training equipment and wash room equipment as shown. Provide acoustic tile ceiling as shown.

Bid Alternate #4: Provide second or better grade maple sports flooring sports flooring in lieu of 3rd grade maple shorts.

Bid Alternate #7: Provide brick vapor barrier coating similar to CCW Clear Penetrating Sealer by Carlisle as per 1 & 2 / A5.1.

Bid Alternate #8: Provide DDC controls per Electrical and specifications section 230900.

Bid Alternate #10A: Provide canopy with 24" fascia. Provide footings for canopy columns.

Bid Alternate #18: Provide sports flooring for an area 5'-0" outside the basketball court in lieu of 3'-0" outside of the basketball court.

Bid Alternate #19: Provide sound system equipment per E3.1. Pathways shall be part of base bid.

Price includes painting the dome black and the exposed mechanical.

Mechanical enclosures per state requirements