



## **Pearland Independent School District**

### **Special Meeting**

**Tuesday, July 24, 2018 8:30 AM**

**Agenda of SPECIAL Meeting**  
**The Board of Trustees**  
**PEARLAND INDEPENDENT SCHOOL DISTRICT**

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Notice is hereby given that a Special of the Board of Trustees of the Pearland Independent School District will be held on **July 24, 2018**, beginning at 8:30 AM at 1928 North Main, Pearland, Texas.

The subjects to be discussed, considered, or upon which any formal action may be taken are listed below. The items listed in this notice may be taken in any order at the discretion of the Board.

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Regular Agenda**
  - A. Approve the Change Order for the Synthetic Track Surfacing 2016 Bond Project 4
4. **Closed Meeting** as Authorized by Section 551.001 et seq. of the Government Code
  - A. 551.071 - Private Consultation with the Board's Attorney
  - B. 551.072 - Discussing Purchase, Exchange, Lease or Value of Real Property
  - C. 551.074 - Personnel Discussion
    1. Employment of Professional and Instructional Personnel
    2. Review Resignations
  - D. 551.076 Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
  - E. 551.082 - Consider Discipline of a Public School Child, or Complaint or Charge Against Personnel
5. **Reconvene** in Open Session
6. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
7. **Adjourn**

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- |         |   |
|---------|---|
| 551.071 | Private consultation with the Board's attorney  |
| 551.072 | Discussing purchase, exchange, lease or value of real property  |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations                                      |
| 551.074 | Discussing personnel or to hear complaints against personnel  |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices |

- 551.082 Considering discipline of a public school child, or complaint or charge against personnel
- 551.083 Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representative of employee groups
- 551.084 Excluding witnesses from a hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting;  
or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine

### ***Certificate of Posting***

On the **19th day of July, 2018**, this notice was made available to the public on the district website and an original copy of this notice was posted at the school district education support center at 11:00 a.m. on said date.

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Secretary to Board of Trustees



## Board of Trustees Agenda Item Information

**Meeting Date** July 24, 2018

<p><b>Meeting Type</b></p> <p><input checked="" type="checkbox"/> Regular Meeting</p> <p><input checked="" type="checkbox"/> Special Meeting/Workshop</p> <p><input type="checkbox"/> Hearing</p> <p><b>Date Submitted:</b> July 11, 2018</p>	<p><b>Agenda Placement</b></p> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input checked="" type="checkbox"/> Open Session</td> <td><input type="checkbox"/> Consent Agenda</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td><input checked="" type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input type="checkbox"/> Information/Discussion</td> </tr> </table>	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report	<input checked="" type="checkbox"/> Open Session	<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Executive Session	<input checked="" type="checkbox"/> Regular Agenda	<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion
<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report								
<input checked="" type="checkbox"/> Open Session	<input type="checkbox"/> Consent Agenda								
<input type="checkbox"/> Executive Session	<input checked="" type="checkbox"/> Regular Agenda								
<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion								

**Subject:** Approve the Change Order for the Synthetic Track Surfacing 2016 Bond Project

**Executive Summary:** At the March 2018 regular meeting, the board of trustees approved the proposal for Hellas Construction, Inc. to provide synthetic track surface replacement for the 2016 bond projects at the Pearland High School, Dawson High School, and Junior High West athletic tracks. The contract was awarded and construction is in progress.

During construction, issues have developed which have necessitated a change order. The issues are:

- \$208,767.00 to repair the asphalt at Pearland and Dawson HS, and the curb at Dawson. This unforeseen condition was not known until the old surface was pulled up – there are large surfaces of the asphalt base and curb that require repairs before the new track surface can be installed.
- \$32,169.90 to increase the length of the jump pad to bring it in line with current UIL standards. This issue was raised by Athletics and the campus. The old jump pad is several feet shorter than UIL standards, which requires jumpers to run part of the distance on grass. It is a cost-effective opportunity to increase the length at the same time that we replace the surface.

The base contract is \$1,126,590.00. This change order of \$240,936.90 brings the new total contract amount to \$1,367,526.90.

<p><b>Fiscal Impact:</b></p> <p><b>Cost:</b></p> <p><input checked="" type="checkbox"/> Recurring</p> <p><input checked="" type="checkbox"/> One-Time</p> <p><input type="checkbox"/> No Fiscal Impact</p>	<p><b>Funding Source:</b></p> <p><input checked="" type="checkbox"/> General Fund</p> <p><input checked="" type="checkbox"/> Grant Funds</p> <p><input checked="" type="checkbox"/> 2016 Bond Funds</p>	<p><b>Fiscal Year:</b></p> <p>Amendment Required?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>
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**Superintendent's Recommendation:** That the board of trustees approve the change order to Hellas, Inc. for \$240,936.90, and that the Superintendent or his designee be authorized to execute the final contract and any other necessary documents on behalf of the school district.

**Department Submitting:** Facilities

**Cabinet Member's Approval:** Jorgannie Carter and Cary Partin

**Requested By:** Don Tillis and John Posch

**Board Approval Required:**      Yes      No



HELLAS CONSTRUCTION, INC.  
 12710 RESEARCH BLVD, SUITE 240  
 AUSTIN, TEXAS 78759  
 PH: 512-250-2910 FAX: 512-250-1960

Project Name: Pearland Synthetic Track Project

# CHANGE ORDER

Change Order Number: CO#1 CO#1 - High Jump Pad

Hellas Project Number: 20180085

RE:

Architect/Eng/Owner Project Number: 20180085

Architect/Engineer: Hellas Construction

Owner/CM: Pearland ISD

Address: 12710 Research Blvd, Suite 240

Address: 1702 Mykawa Road

City: Austin

City: Pearland

State/Zip: TX 78759

State/Zip:TX 77581

Phone & Fax: 512-250-2910

Phone & Fax: 281-412-1211

DESCRIPTION OF CHANGE (Attach additional pages if required)	Decrease In	Increase In
Additional sq footage of high jump pad base, concrete, and Hellas Track Surfacing (+ 1678 sq ft)		
Labor		\$5,000.00
Materials		\$7,751.33
Equipment		\$2,637.50
Subcontractor		\$12,585.00
OHP - 15%		\$4,196.07
Subtotal	\$0.00	\$32,169.90
Total Add(Deduct)		\$32,169.90
Contract Start Date <b>4/24/18</b>	Contract Information	
Contract Time:	Days	Completion Date
Original Contract Days	112	8/14/18
Present Contract Time incl C/O	10   122	8/24/18
This Change Add (Deduct)	0	
New Contract Days	122	8/24/18
Original Contract Sum		\$1,126,590.00
Previously Approved CO		\$0.00
Present Contract Amount		\$1,126,590.00
This CO Add(Deduct)		\$32,169.90
New Contract Sum		\$1,158,759.90

This Change Order is an amendment of the Contract Documents between Contractor and the Owner, and all contract provisions shall apply unless specifically exempted. The amount and time change designated are the maximum agreed to by both the Owner and the Contractor for this change.

RECOMMENDED	APPROVED	APPROVED
Signature, Architect/Engineer	Signature, Contractor	Signature, Owner/CM
Printed Name	Printed Name	Printed Name
(Date)	(Date)	(Date)



July 9, 2018

Larry Berger

Pearland ISD

Director of Operations and Maintenance

Email: [bergerl@pearlandisd.org](mailto:bergerl@pearlandisd.org)

RE: Asphalt Repairs at Pearland HS and Dawson HS – CO#3

**Hellas Construction, Inc.** is pleased to provide the following Scope of Work:

Scope of work includes:

1. Supervision a of asphalt milling and re-laying at inside and outside curbs at Pearland High School and Glenda Dawson High School including field and track protection.
2. Supervision, labor, materials and equipment for Patching, leveling, and adjusting of grates (as needed) in D-zone of Pearland High School until surface meets specifications appropriate to installation of track surfacing.
3. Supervision, labor, materials and equipment to Remove/Replace 200 lf of 12” curb at Glenda Dawson HS.
4. Due to asphalt cure time – Additional 30 days will be required to complete the additional scope.

**Price for CO#3: \$208,767.00**

## **EXCLUSIONS**

1. Subgrade stabilization.
2. Any concrete work outside the scope of this proposal.
3. Any asphalt paving outside the scope of this proposal.
4. Any electrical work.

12710 Research Boulevard  
Suite 240  
Austin, Texas 78759



Phone (512) 250-2910  
Fax (512) 250-1960  
[info@hellasconstruction.com](mailto:info@hellasconstruction.com)

[WWW.HELLASCONSTRUCTION.COM](http://WWW.HELLASCONSTRUCTION.COM)



5. Any Allowances or Contingencies.
6. Taxes.
7. Permits.
8. Any permits or fees, including any utility impact fees generated by construction improvements.
9. Notwithstanding anything to the contrary in any of the Contract documents, under no circumstances shall the Performance bonds, maintenance bonds or the obligations of the Surety be liable for any warranty obligations that exceed 1 year from the date of substantial completion as defined in the Contract documents.

Please contact this office should you have any questions regarding this proposal. **Hellas Construction, Inc.** looks forward to the award of this project and is eager to work with you.

12710 Research Boulevard  
Suite 240  
Austin, Texas 78759



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