

**Bond Progress Committee
Minutes
September 2, 2020**

Matt Morris welcomed all to the meeting at 6:01 pm.

Dr. Bohn updated the BPC on:

- COVID-19
 - Reviewed the school year processes as well as health and safety protocols in place.
- BTC Business Decision to Part Ways
 - BTC has a strong history with Aledo ISD as well as the Aledo community as a whole
 - BTC and Aledo ISD could not agree on the details of the bond project, specifically regarding the guaranteed maximum price of the project
 - The AISD Board of Trustees approved the recommendation to terminate the contract with BTC on August 31st
 - BTC will remain on the project to complete an early grading package

Dr. Bohn took questions from BPC members about the business decision to part ways with BTC.

Tyler Boswell updated the BPC on:

- ES#6- Phase 1- Early Grading Update
 - Work began August 3rd
 - Should be completed in late September
- ES#6- Permit Timeline
 - Permit application to Town of Annetta submitted July 2nd
 - Permit to be issued early October
- ES#6- CSP 21-90420 Procurement Timeline
 - Advertising for competitive proposals September 4th and 11th
 - Bid opening on September 29th
 - Special board meeting for approval is to be determined
 - A Notice to Proceed will follow immediately after the board's approval
- ES#6- Construction Time
 - Focus from AISD is to reduce time to mobilize construction
 - Bids will be received for both a December completion as well as an August completion
- ES#6 Construction Budget
 - Total remaining, and listed budget for bids, is \$32,303,397.62
- Market Data and Contractors
 - Demand and costs have seen a drop since March
 - The number of prime contractors and subcontractors that are bidding work has increased

Tyler Boswell took questions from the BPC members about the process moving forward with ES#6.

Matt Morris acknowledged BTC's community ties and thanked AISD for their commitment to the project. The meeting was adjourned at 7:03 pm.