

January 23, 2017
4:30 p.m.
Revised

The Fannin County Board of Education met in a called meeting with the following members present: Bobby Bearden, Chair; Lewis DeWeese, Vice-Chair; Terry Bramlett, Chad Galloway, and Steve Stanley. All members present.

Bobby Bearden, Chair, called the meeting to order.

Discussion ensued on the Guaranteed Maximum Price of the Fannin County Agricultural and Science Facility that has been submitted by our Construction Manager At Risk, Carroll Daniel Construction Co. The initial bid was \$5,644,500. After Mr. Danny Shinpaugh worked with Carroll Daniel's representatives, the final price was \$4,712,812 which is a savings of \$931,688. The actual savings for this project are really slightly over \$1 million when you combine the cuts that were made to specific items in the bid and the fact that the show arena fencing/livestock panels allowance, the sliding barn door allowance, and the contingency funds were not included in the initial bid. Specific areas that were cut that were discussed included the earthworks and utilities, the modular walls, landscaping, fences and gates, asphalt pavement and markings, concrete, and gypsum board assemblies. Mr. Bramlett questioned the \$227,300 savings for the gypsum board assemblies, and Mr. Shinpaugh explained that the original plans had called for gypsum board throughout the facility. Mr. Henson reminded board members that all schools were painted block walls rather than gypsum board, and that we wanted a nice facility but not a Taj Mahal so this item was reduced. The remaining gypsum board cost is for the firewalls from the top of the block up which have to be double boards rather than just 5/8" board. Also mentioned was that this building will have an 8' overhang down each side of the building to prevent rain from coming into the facility. Union County did not do this with their building and are having issues of rain blowing into the facility sometimes at a distance of 20'.

This building will be 25,000 square feet which is quite a bit bigger than the Union County facility.

Mr. Henson made the recommendation that the board approve the Guaranteed Maximum Price of \$4,712,812 for the construction of the Agricultural Facility.

Motion by Terry Bramlett, seconded by Lewis Deweese, to approve the Guaranteed Maximum Price of \$4,712,812 for the construction of the Agricultural Facility. All members voted yes; motion carried.

There being no further business to come before the meeting, a motion was made by Terry Bramlett, seconded by Chad Galloway, to adjourn subject to being called into special session by the Chair when deemed necessary. All members voted yes; motion carried.

Bobby Bearden, Chairperson

Mark Henson, Superintendent

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