

BOARD OF EDUCATION DOCUMENT 6

The Board of Trustees of the Breckenridge Independent School District met in special session on Thursday, November 30, 2006, 5:30 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

The following Trustees were in attendance: Jacky Walker, Bonnie McClymond, Jim Thompson, Kevin King, Mark McCullough, Bill Heatley and Mike Herrington. All Board members were present.

Mr. Walker called the meeting to order at 5:40 P. M. and established a quorum.

Consider Bids for New  
Multi Purpose Facility,  
Approve Guaranteed  
Maximum Price (GMP)  
& Authorize Board  
Board President  
#20

Mr. Bryan Ringo of RBR Construction reviewed bid status information. Discussion was held regarding ten different alternates to the base bid. Board members concerns about penalty charges for change orders, prompted a conference call to Mike King, architect of Huckabee. It was decided that two contingency funds could be set up to avoid change order penalties. A construction contingency fund will be for regular contingency, and an alternate contingency fund will be used for additional funding needed, due to change orders.

Mr. McCullough made the motion seconded by Ms. McClymond that the Board consider bids for the new multi purpose facility, approve the GMP of \$7,766,278.24 and authorize the Board president to sign amendment No. 1 to the construction management agreement following review by BISD attorneys.

Adjournment

Mr. Walker adjourned the meeting at 6:43 P. M.

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**Jacky Walker, Board President**

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**Date**

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**Bonnie L. McClymond, Board Secretary**