



## ILT - RFP 20200108 Fee Proposal

Date 2/13/20

Project:	International Leadership of Texas - RFP 20200108	Building Area (SF)	168,000
Owner:	ILT	Gross Site Area (SF)	1
Location:	Saginaw K-8; Fort Worth K-8 Texas, USA	Off-Site Area (SF)	1
Architect:	Pivot North	Duration (MO)	2.0
Estimate Type:	RFP Fee Proposal		
Prepared By:	Waltz Construction		

### Project Summary - BREAKDOWN BY CSI DIVISION

CSI Division	Quantity	Unit	Unit Cost	Total
<b>GENERAL CONDITIONS / REQUIREMENTS</b>	1	Months	75,000	\$ 75,000
<b>ROOF LINE ADJUSTMENTS</b>				
Parapet Repairs	2	EA	225,500.00	\$ 451,000
<b>MISCELLANEOUS</b>				
EIFS Patch at Soffits	14	EA	7,500.00	\$ 105,000
Infill Doghouses with Spray Insulation	18	EA	2,500.00	\$ 45,000
Finish Repair (Interior or Exterior)		not included		
<b>Subtotal</b>				\$ 676,000
Public Service, Tap & Devel. Fees	-	not included	-	\$ -
Building Permit, Plan Check Fee	1	2.75%	18,590	\$ 18,590
Design / Engineering Fees	-	Arch/MPE/Str	-	\$ -
Construction Contingency	1	5.00%	34,730	\$ 34,730
Insurance & General Liability	1	1.40%	10,210	\$ 10,210
Builders Risk/Subguard Insurance	1	0.65%	4,807	\$ 4,807
Performance & Payment Bond	1	1.10%	8,188	\$ 8,188
Contractor OH & Fee	1	5.00%	37,626	\$ 37,626
<b>Total</b>				\$ 790,151

**International Leadership of Texas  
Board Resolution 20200219**

**BOARD RESOLUTION DECLARING EMERGENCY EXCEPTION TO  
PROCUREMENT FOR BIDDING PURPOSES**

**WHEREAS**, a recent inspection identified building system failures to the roof and envelope to ILTexas' facilities located at Saginaw K-8 (500 Old Decatur Rd N. Saginaw, TX 76179) and East Fort Worth K-8 (5901 Boca Raton Blvd. Fort Worth, TX 76112), requiring immediate work to begin repair before the rainy season in the Spring causes further damage; and

**WHEREAS**, the School needs to take every effort to make the repairs happen expeditiously in order to avoid class disruptions in the affected areas; and

**WHEREAS**, the present condition and unavoidable circumstances necessitates the application of Section 44.031(h) of the Texas Education Code for emergency procurements necessary to address and remedy the matters herein;

**NOW, THEREFORE**, the Board of Directors, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolutions:

**BE IT HEREBY RESOLVED THAT** the Board of Directors determines and declares that:

- (1) the foregoing recitals are hereby found to be true and correct and are adopted and incorporated herein by reference as findings of fact;
- (2) the delay imposed by use of the contract methods that a charter school may elect to follow under Section 44.031 of the Texas Education Code and Chapter 2269 of the Texas Government Code would prevent or substantially impair the conduct of classes and other essential school activities; and
- (4) the delay imposed by use of the purchasing procedures required in local policies would prevent or substantially impair the conduct of classes and other essential school activities;

**BE IT FURTHER RESOLVED THAT**, pursuant to Section 44.031(h) of the Texas Education Code, the Board of Directors directs and authorizes the administration to procure necessary goods and services to complete the necessary repairs, without regard to the otherwise applicable purchasing requirements of the Texas Education Code and of the local School policy.

***[SIGNATURE PAGE FOLLOWS]***

**International Leadership of Texas  
Board Resolution 20200219**

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC., DBA INTERNATIONAL LEADERSHIP OF TEXAS, ON THE **19<sup>th</sup> DAY OF FEBRUARY, 2020.**

Members Voting in Favor of Resolution:

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Maj. Gen. James Williams, Board President

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Lynne Beach, M.D., Board Vice President

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Mr. Tracy Cox, Board Secretary

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Dr. Soner Tarim, Board Member

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Mr. Peter Gudmundsson, Board Member

*The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on **February 19, 2020**, which Resolution is in full force and effect and has not been revoked or amended.*

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Secretary \_\_\_\_/\_\_\_\_/\_\_\_\_