



TEXAS SOUTHMOST COLLEGE DISTRICT  
THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Oct 19, 2007 at 12:03P

Joe G Rivera  
County Clerk  
By  
Yazmin Hernandez, Deputy  
Cameron County

**Board of Trustees**

*Chester Gonzalez*

*Chair*

*Rosemary Breedlove*

*Vice Chair*

*Eduardo A. Campirano*

*Secretary*

*David G. Oliveira*

*Roberto Robles, M.D.*

*Dolly Zimmerman*

**UTB/TSC President**

*Juliet V. Garcia, Ph.D*

Official Notice of the

**Texas Southmost College District  
Regular Meeting**

**for  
October 25, 2007**

Posted  
October 19, 2007

**AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Thursday, October 25, 2007 at 5:30 p.m.** in the Gorgas Board Room of Texas Southmost College.

**Call to Order**

**1. Executive Session**

as provided by Government Code,  
Chapter 551.072

**Real Estate**

**Contract** and resolution for the purchase of Fort Brown Villas II, Unit 1C, Brownsville, Texas  
**Contract** and resolution for the purchase of a 1.0 acre tract of land, out of Fort Brown Reservation, Espiritu Santo Grant, Share 19, PT 28.273, City of Brownsville, Cameron County, Texas

**2. Consideration and possible action on matters discussed in Executive Session**

**Real Estate**

**Contract** and resolution for the purchase of Fort Brown Villas II, Unit 1C, Brownsville, Texas

**Contract** and resolution for the purchase of a 1.0 acre tract of land, out of Fort Brown Reservation, Espiritu Santo Grant, Share 19, PT 28.273, City of Brownsville, Cameron County, Texas

**3. Approval of minutes of previous meeting**  
Consideration and possible action on:

**Regular Meeting** September 26, 2007

**4. Speakers to Agenda Items and Public Discussion**

**Honorable Mayor Pat Ahumada**, City of Brownsville

**5. Board Briefing**

**Math and Science Academy**

**6. Memory Park**  
Consideration and possible action on:

**Memorandum** of Understanding with the Brownsville Beautification Committee for renovations and improvements to the Garden of Memory-Xeriscape Park Project

**7. Business Affairs Partnership Committee**  
Consideration and possible action on:

**Bid** for Construction of Jackson Street Parking Lot Additions  
**Builder's Risk Insurance Policy** for Construction Projects

- 8. Resolution**  
Consideration and possible  
action on:

**Resolution Opposing the U.S./Mexico  
Border Fence**

- 9. Construction Report**

- 10. President's Report**

- 11. Proposed Meeting Dates**

**Board Meetings:**  
**Thursday, November 29, 2007**  
**Thursday, December 20, 2007**

**Partnership Advisory Committee:**  
**Thursday, December 6, 2007**

- 12. Announcements**

**Adjournment**



# TEXAS SOUTHMOST COLLEGE DISTRICT

## BOARD AGENDA REQUEST FORM

<b>Department/Division:</b> TSC District Office	<b>Board Meeting Date:</b> October 15, 2007
<b>Agenda Item:</b> Consideration and possible action on minutes of previous meeting	
<b>Rationale/Background:</b> The draft minutes for the Regular Meeting of September 26, 2007 are attached for your review.	
<b>Recommended Action:</b> Motion to approve the minutes of the September 26 meeting as presented.	
<b>Fiscal Implications:</b> Budgeted Item: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A If no, explain:	
<b>Attachments (list):</b> Draft of September 26, 2007 minutes	

<b>FOR OFFICE USE ONLY:</b>
<b>Board Action:</b> Approved: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Tabled for action on: _____
<b>Certified by:</b> _____ <b>Title:</b> _____ <b>Date:</b> _____

# Texas Southmost College District

## Minutes of the Regular Meeting of the Board of Trustees

September 26, 2007

The Board of Trustees of the Texas Southmost College District convened in open session on September 26, 2007, at 5:30 p.m., in the Board Room of Gorgas Hall, Texas Southmost College. Board members present were Mr. Chester Gonzalez, Chair, Ms. Rosemary Breedlove, Vice Chair, Ms. Dolly Zimmerman, and Mr. David Oliveira. Absent were Mr. Eduardo A. Campirano, Secretary, and Dr. Roberto Robles. Also present was Dr. Juliet V. García, President of The University of Texas at Brownsville and Texas Southmost College.

### Call to Order

#### 1. Executive Session

as provided by Government  
Code, Chapter 551.072, 074

#### Personnel

**Evaluation** of the UTB/TSC President

#### Real Estate

**Contract** and Resolution for  
Fort Brown Villas I, Unit 3005,  
Brownsville, Texas

**Contract** and Resolution for  
Fort Brown Villas I, Unit 3013,  
Brownsville, Texas

**Contract** and Resolution for  
Fort Brown Villas II, Unit 2D,  
Brownsville, Texas

**Contract** and Resolution for  
Fort Brown Villas II, Unit 4E,  
Brownsville, Texas

**The Board convened in Executive Session at 6:17 p.m.**

**The Board reconvened in Regular Session at 7:15 p.m.**

**2. Consideration and possible action on matters discussed in Executive Session**

**Evaluation of the UTB/TSC President**

Chairman Gonzalez reported that the Board discussed Dr. García's performance for the previous year. He stated that the Board concurs that Dr. García has had an excellent year with many accomplishments. He reported that among the many milestones attained this year, Dr. García has been able to: 1) raise community awareness regarding the quality of academic programs, faculty, and student achievement; 2) increase endowments from individuals, corporations, and foundations; and 3) produce greater public and private support for student participation in research, artistic performances, and athletics. In addition, Dr. García received the Hispanic Heritage Foundation Award for Education and the UT Austin Distinguished Alumnus Award.

Mr. Gonzalez added that the Board is pleased with Dr. García's achievements during the year and is grateful for her leadership.

**Consideration and possible action on  
Contract and Resolution for Fort Brown Villas I,  
Unit 3005, Brownsville, Texas**

**A motion was made by Ms. Breedlove to approve the Contract and Resolution for the Purchase of Fort Brown Villas I, Unit 3005, Brownsville, Texas in the amount of \$44,000. The motion was seconded by Ms. Zimmerman and carried unanimously. *Exhibit "A"***

**Consideration and possible action on  
Contract and Resolution for Fort Brown Villas I,  
Unit 3013, Brownsville, Texas**

**A motion was made by Mr. Oliveira to approve the Contract and Resolution for the Purchase of Fort Brown Villas I, Unit 3013, Brownsville, Texas in the amount of \$44,500. The motion was seconded by Ms. Breedlove and carried unanimously. *Exhibit "B"***

**Consideration and possible action on  
Contract and Resolution for Fort Brown Villas II,  
Unit 2D, Brownsville, Texas**

**Mr. Gonzalez stated that Fort Brown Villas II, Unit 2D was no longer available for purchase. No Action was taken.**

**Consideration and possible action on  
Contract and Resolution for Fort Brown Villas II,  
Unit 4E, Brownsville, Texas**

A motion was made by Ms. Breedlove to approve the Contract and Resolution for the Purchase of Fort Brown Villas II, Unit 4E, Brownsville, Texas in the amount of \$38,000. The motion was seconded by Mr. Oliveira and carried unanimously. *Exhibit "C"*

**3. Approval of Minutes of Previous Meeting**

**Consideration and possible action on  
Minutes of Regular Meeting on August 30, 2007 and  
Workshop on September 11, 2007**

A motion was made by Mr. Oliveira to approve the Minutes of the Regular Meeting on August 30, 2007 and the Board Workshop on September 11, 2007. The motion was seconded by Ms. Breedlove and carried unanimously.

**4. Speakers to Agenda Items and Public Discussion**

There were no speakers.

**5. Board Briefing**

**Highlights of the Athletic Program**

Dr. Hilda Silva, Vice President for Student Affairs, introduced Mr. Daniel Huntley, Director of Intercollegiate Athletics, to make a presentation regarding the Athletics Program at UTB/TSC. Mr. Huntley introduced the Men's and Women's Soccer teams and their head coaches. Chairman Gonzalez commended the Soccer teams for their victories and asked that each player introduce themselves. He announced that both the men's soccer team and the women's soccer team are performing very well in their conferences.

Dr. Garcia and the Board welcomed the players to UTB/TSC and wished them luck during the rest of the season.

**6. Board Policy**

**Consideration and possible action on  
Second Reading of Board Policy VI-B: Tuition**

Dr. David E. Pearson, Vice President for Partnership Affairs, stated that this was the second reading of the Board Policy VI-B: Tuition. Dr. Pearson stated that the change to the policy is in accordance with the Board's recommendation to convert the current tuition subsidy into a TSC Trustees Scholarship explicitly designed to facilitate students' movement toward a baccalaureate degree.

**A motion was made by Mr. Oliveira to approve the amendment to Board Policy VI-B: Tuition as presented; seconded by Ms. Breedlove; motion carried unanimously. Exhibit "D"**

## 7. Resolution

### **Consideration and possible action on Resolution for the Establishment of the TSC Trustees Scholarship**

Dr. Pearson explained that the Board considered possible alternative uses for approximately \$3.2 million of its operating budget in a way that would best enhance academic success for in-district students. He explained that during the September workshop the Board directed staff to establish a scholarship for in-district students taking both lower and upper level courses at UTB/TSC. The proposed resolution establishes the scholarship and describes the criteria by which it will be awarded.

**A motion was made by Ms. Zimmerman to adopt the Resolution for the Establishment of the TSC Trustees Scholarship as presented. The motion was seconded by Ms. Breedlove and carried unanimously. Exhibit "E"**

## 8. Appointment of Committee Delegates

### **Appointment of Trustees to Ad Hoc Committee to Review Partnership Agreements**

Chairman Gonzalez appointed Ms. Rosemary Breedlove, Mr. Eduardo Campirano and himself to the Ad Hoc Committee. He explained that the committee will review the Partnership Agreements with UTB/TSC and recommend updates or amendments to the Board as necessary.

## 9. Physical Facilities Subcommittee

### **Report**

Ms. Breedlove reported that the Physical Facilities Subcommittee met earlier to discuss the master plans for the athletic zone and student housing. She stated that both master plans were developed to complement the recently updated facilities master plan. The committee also discussed the Request for Proposals issued by the District for construction and management of a student housing facility on campus.



Ms. Breedlove introduced Mr. Chris Rice, from Broaddus & Associates, who presented the Master plans for the Athletic zone and Student Housing.

## 10. Construction Report

*Dr. David E. Pearson reported the following:*

- The Kiln structure between the Regiment House and Commissary Building has been removed.
- Work continues on the Rusteberg Gallery and Paseo. The project will be completed in a couple of weeks.
- Flooring and finishes are underway at the Lightner Center. Completion is expected by the end of October.
- Construction continues at the REK Center. A Topping Out ceremony was held before the Board Meeting.

## 11. President's Report

*President García reported the following:*

- The community was invited to join UTB/TSC faculty, staff and students for the Recreation, Education and Kinesiology (REK) Center "Topping Out" ceremony. This significant event celebrated the first completed framing of a building resulting from the \$68 million bond issue approved by the Texas Southmost College taxing district in November 2004.
- The University of Texas at Brownsville and Texas Southmost College has been selected "Best University" by readers of *The Brownsville Herald*.
- UTB/TSC was awarded a \$160,000 grant by the U.S. Department of Education for the "Collaborative Computer Science and Mathematics Ambassador Program for High School Students." Through this program, UTB/TSC will be training high school students, college professors, and high school teachers on how to take advantage of scholarship opportunities. The goal is to help high school students become more competitive for scholarships.
- There will be a gala featuring traditional Mexican fashions and a special presentation of *La China Poblana: La Historia de Una Leyenda*. The gala will raise money for scholarships, including the establishment of a new Nursing Department scholarship endowment for UTB/TSC juniors and seniors.
- Dr. Jorge G. Castañeda, former Mexican foreign minister and now political science and Latin American studies professor at New York University, will explore U.S.-Mexico relations as the headliner of UTB/TSC's Distinguished Lecture Series. Dr. Castañeda will speak Wednesday, October 10, at 7 p.m. in the Lecture Hall of the Science, Engineering and Technology Building.

## 12. Proposed Meeting Dates

Board Meetings:  
Thursday, October 25, 2007  
Thursday, November 29, 2007  
Thursday, December 20, 2007

Partnership Advisory Committee:  
Thursday, December 6, 2007

Mr. Gonzalez reviewed the dates with the Board

## 13. Announcements

*The following appointments were announced:*

- Dr. Hilda Silva, Vice President for Student Affairs, introduced Ms. Laurie Braden, the first Director of Campus Recreation.
- Dr. Ruth Ann Ragland, Vice President for Institutional Advancement, introduced Mr. Alberto Juarez, in his new capacity as Director for Advancement Services. Mr. Juarez previously served as Gifts Administrator.
- Ms. Rosemary Martinez, Vice President for Business Affairs, introduced Mr. Michael Blanchard, Assistant to the VPBA for Legal Services.
- Dr. Charles Dameron, Vice President for Academic Affairs, introduced Dr. Michael Oudshoorn, Dean of the College of Science, Mathematics and Technology.
- Dr. José Martín, Provost, introduced Mr. Ben Reyna, Special Assistant to the Provost for Federal Relations. Mr. Reyna previously served as Special Assistant to the Vice President for Academic Affairs.

## Adjournment

The meeting was adjourned by Chairman Gonzalez at 8:15 p.m.

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Mr. Chester Gonzalez  
Chairman, Board of Trustees

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Mr. Eduardo A. Campirano  
Secretary, Board of Trustees

**NOTE:** The tape of the Regular Board of Trustees meeting held on September 26, 2007 is on file at the District Office of the Texas Southmost College District. The master tape is on file at the UTB/TSC Media center. These minutes were taken and transcribed by Claudia L. Cortina, Administrative Secretary. Videotaping of the Board of Trustees' meetings began on April 11, 1996. They are aired on Channel KISD in cooperation with the Brownsville Independent School District.

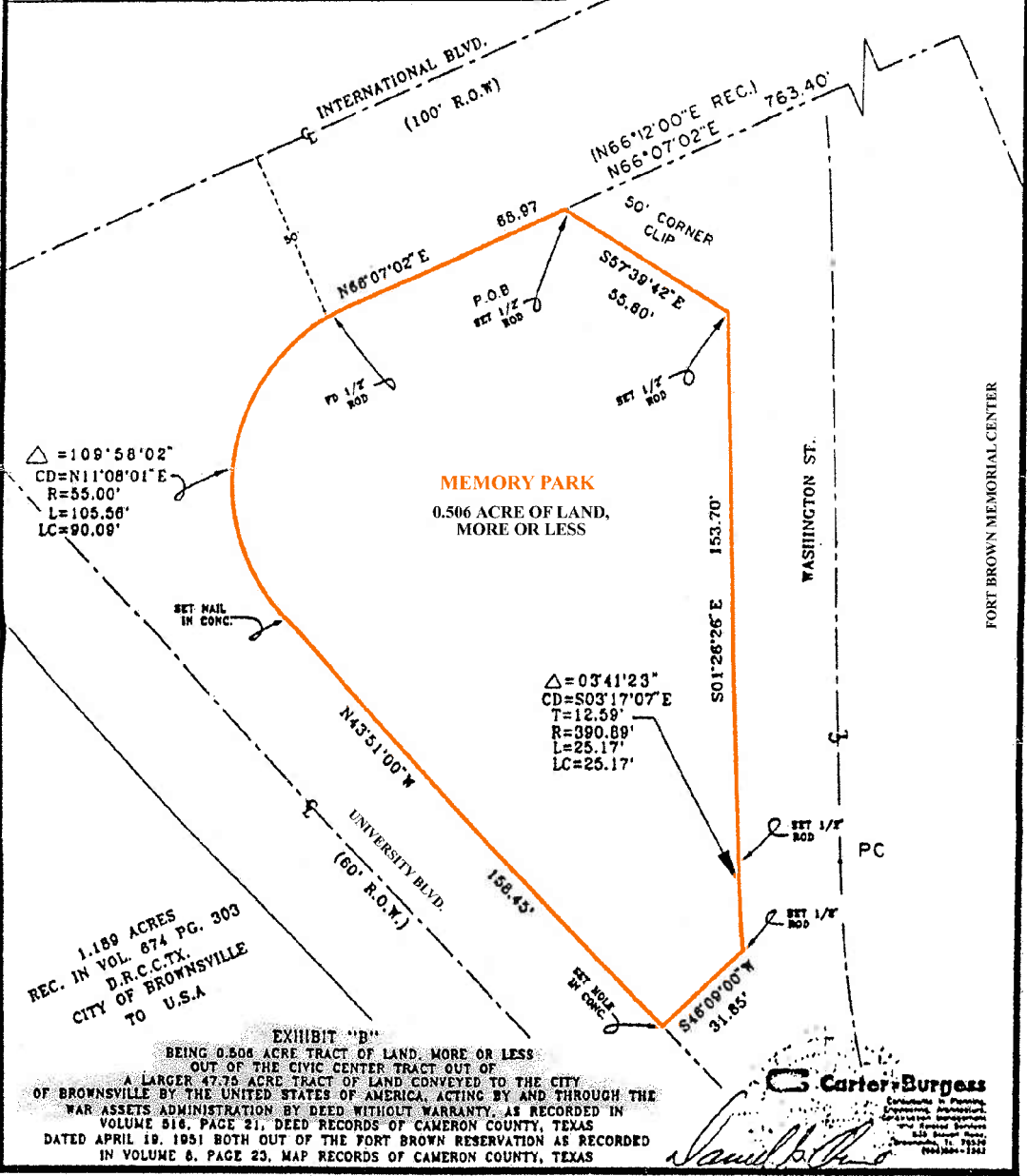
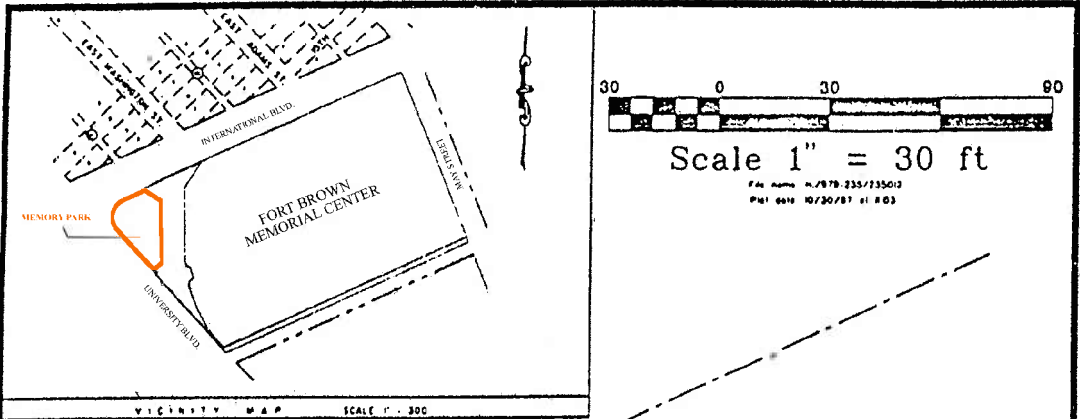


# TEXAS SOUTHWEST COLLEGE DISTRICT

## BOARD AGENDA REQUEST FORM

<b>Department/Division:</b> Facilities Services/Partnership Affairs Division	<b>Board Meeting Date:</b> October 25, 2007
<b>Agenda Item:</b> Consideration and possible action on Memorandum of Understanding with the Brownsville Beautification Committee for renovations and improvements to the Garden of Memory-Xeriscape Park Project	
<b>Rationale/Background:</b> The Garden of Memory-Xeriscape Park Project is a triangular piece of land owned by TSC located on the corner of University Boulevard, Washington St. and International Boulevard.  The Beautification Committee will pay all expenses up to \$70,000, plus any donations received. TSC will then reimburse them up to a maximum of \$35,000. The Beautification Committee will complete all work by August 31, 2008. Plans, specifications, project requirements and selection of contractor will be approved by both TSC and the Beautification Committee.	
<b>Recommended Action:</b> Motion to approve the Memorandum of Understanding with the Brownsville Beautification Committee for renovations and improvements to the Garden of Memory-Xeriscape Park Project and authorize the Vice President for Partnership Affairs to execute all documents related to this MOU.	
<b>Fiscal Implications:</b> Budgeted Item: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A If no, explain: This project will be funded from Project Contingency in the Capital Improvements account.	
<b>Attachments (list):</b> 1. Project location map 2. Memorandum of Understanding	

<b>FOR OFFICE USE ONLY:</b>
<b>Board Action:</b> Approved: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Tabled for action on: _____
<b>Certified by:</b> _____ <b>Title:</b> _____ <b>Date:</b> _____



## **MEMORANDUM OF UNDERSTANDING (MOU)**

### **Between The Brownsville Beautification Committee and Texas Southmost College District**

This is an agreement between The Brownsville Beautification Committee (“Committee”) and Texas Southmost College District and is considered effective as of the last date signed below.

#### **I. PURPOSE AND SCOPE**

The purpose of this MOU is to identify the roles and responsibilities of each party as they relate to renovations and improvements of the Garden of Memory-Xeriscape Park project, hereinafter called “Memory Park,” a triangular 0.506 acre tract of land owned by the Texas Southmost College District located between International Boulevard, University Boulevard, and Washington Street in Brownsville, Texas. The project contemplated herein will be subject to competitive bidding according to standard City of Brownsville practices and procedures.

#### **II. RESPONSIBILITIES OF TEXAS SOUTHMOST COLLEGE DISTRICT UNDER THIS MOU**

The Texas Southmost College District shall undertake the following activities:

- Approve plans, specifications, and project requirements jointly with the Committee
- Assist Committee with review of project bids from qualified contractors
- Approval and selection of contractor jointly with the Committee
- Provide project oversight
- Maintain records of correspondence
- Match Committee expenditures on a dollar for dollar basis up to \$35,000 (thirty-five thousand dollars) toward the total cost of the project within 30 days of the completion of the project.

#### **III. RESPONSIBILITIES OF THE COMMITTEE UNDER THIS MOU**

The Committee shall undertake the following activities:


- Develop plans, specifications, and project requirements
- Secure project bids from qualified contractors
- Award bid to and execute contract with lowest responsible bidder
- Construct project in accordance with agreed upon plans and specifications
- Coordinate all construction activities
- Maintain all project and work records
- Coordinate with the Texas Southmost College District on project correspondence
- Review and approve periodic and final requests for payment.

- Pay all project expenses up to \$70,000 plus any donations received with respect to the project subject to the reimbursement obligation of Texas Southmost College District as set forth in item II above.
- Submit requests for reimbursement to Texas Southmost College District.
- Complete all work by August 31, 2008

Texas Southmost College District

Brownsville Beautification Committee

By: \_\_\_\_\_  
David E. Pearson, Ph.D.  
Vice President for Partnership Affairs

By:   
Joe Lee Rubio, Chair  
Beautification Committee

Dated: October \_\_, 2007

Dated: October 11, 2007



# TEXAS SOUTHMOST COLLEGE DISTRICT

## BOARD AGENDA REQUEST FORM

<b>Department/Division:</b> Physical Plant/Facilities Services	<b>Board Meeting Date:</b> October 25, 2007
<b>Agenda Item:</b> Consideration and possible action on Bid for Construction of Jackson Street Parking Lot Additions	
<b>Rationale/Background:</b> <p>This bid is to construct 90 parking spaces in two parking lots on Jackson Street. The parking lot was designed by AGH Engineering &amp; Surveying. Bids were advertised on the Brownsville Herald and Valley Morning Star on September 12 and 16. A pre-bid walkthrough was conducted on September 18. Bids were received and opened on September 27.</p> <p>A total of 4 bids were received. The apparent low bid was submitted by Ferguson Construction, Inc. However, after review of all the bids submitted, additional information was requested from all bidders. Ferguson Construction did not respond to the request for information and was deemed non-responsive. In addition, Ferguson Construction requested that their bid be withdrawn due to a mathematical error in their calculations.</p> <p>The engineer for the project recommends awarding the bid to the next lowest qualified bidder, R&amp;R Paving Co. in the amount of \$337,748.99. Staff concurs with this recommendation.</p>	
<b>Recommended Action:</b> Motion to award bid for Construction of Jackson Street Parking Lot Additions to R&R Paving Co. in the amount of \$337,748.99 as presented.	
<b>Fiscal Implications:</b> Budgeted Item: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A If no, explain:	
<b>Attachments (list):</b> Recommendation from project engineer, bid tabulation, and bid from R&R Paving.	

<b>FOR OFFICE USE ONLY:</b>
<b>Board Action:</b> Approved: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Tabled for action on: _____
<b>Certified by:</b> _____ <b>Title:</b> _____ <b>Date:</b> _____

AGH  
Engineering & Surveying

P.O. BOX 4180 Brownsville, Texas 78523-4180  
Tel. (956) 574-8300

6305 Paredes Line Road 78526  
Fax. (956) 574-8305

October 5, 2007

Mr. Juan Jose Avalos  
Project Coordinator  
The University of Texas Brownsville & Texas Southmost College  
80 Fort Brown  
Brownsville TX 78520

**Re: Jackson Street Parking Lots  
AGH Job No. 2006-0118**

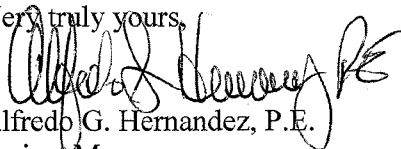
Dear Mr. Avalos:

Enclosed please find the Bid Tabulation for the subject project

We are recommending that the Texas Southmost College enter into a contract with R&R Paving Company based on the lowest qualified total bid of \$337,748.99. The original apparent low bidder was Ferguson Construction, Inc. However this contractor did not respond to our request for additional information required of all bidders and was deemed non-responsive. In addition, Ferguson Construction requested that their bid be withdrawn due to a mathematical error in their bid.

Please feel free to contact me if you have any questions or comments regarding this project.

Very truly yours,



Alfredo G. Hernandez, P.E.  
Project Manager

Enclosures

XC: File



**Bid for Unit Price Contract**  
**Construction of Jackson Street Parking Lot Additions**  
 AGH Job No. 2006-0118  
 Texas Southmost College District  
 Brownsville, Texas

**Jackson Street and 21st Street Parking Lot**

Item	Description	Estimated Qty.	Unit	Donald D. Ferguson, Inc.		G & T Paving		R & R Paving		R. Pizana Paving	
				Unit Cost	Cost	Unit Cost	Cost	Unit Cost	Cost	Unit Cost	Cost
1	Curb and Gutter Complete in Place (CIP)	1,100	LF	\$12.00	\$13,200.00	\$16.00	\$17,600.00	\$10.00	\$11,000.00	\$14.00	\$15,400.00
2	Concrete Flume CIP	6	EA	\$170.00	\$1,020.00	\$625.00	\$3,750.00	\$500.00	\$3,000.00	\$1,500.00	\$9,000.00
3	Crushed Lime Stone Flexible Base (10" - Thickness) C.I.P.	1,829	SY	\$15.50	\$28,349.50	\$12.50	\$22,862.50	\$15.40	\$28,166.60	\$15.00	\$27,435.00
4	Lime Treatment Subgrade (8" - Compacted) C.I.P.	1,829	SY	\$6.50	\$11,888.50	\$6.00	\$10,974.00	\$5.00	\$9,145.00	\$7.50	\$13,717.50
5	Prime Coat (0.2 Gal/(S.Y.), C.I.P.	297	GAL	\$6.00	\$1,782.00	\$5.50	\$1,633.50	\$4.75	\$1,410.75	\$6.00	\$1,782.00
6	HMAC (2 1/2" - Type "D")	1,483	SY	\$14.50	\$21,503.50	\$16.00	\$23,728.00	\$13.50	\$20,020.50	\$14.50	\$21,503.50
7	Concrete Valley Gutter, C.I.P.	304	SF	\$8.50	\$2,584.00	\$7.50	\$2,280.00	\$7.50	\$2,280.00	\$10.80	\$3,283.20
8	Barrier Free Ramp	2	EA	\$360.00	\$720.00	\$625.00	\$1,250.00	\$800.00	\$1,600.00	\$600.00	\$1,200.00
9	Traffic Control During Construction of Parking Lots	1	LS	\$1,800.00	\$1,800.00	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00	\$3,000.00	\$3,000.00
10	4" PVC through existing Curb, CIP	2	EA	\$120.00	\$240.00	\$350.00	\$700.00	\$250.00	\$500.00	\$500.00	\$1,000.00
11	Construct Opening at Existing Curb Inlet	1	LS	\$180.00	\$180.00	\$300.00	\$300.00	\$800.00	\$800.00	\$750.00	\$750.00
12	Lime	29	TON	\$155.00	\$4,524.00	\$155.00	\$4,495.00	\$125.00	\$3,625.00	\$180.00	\$5,220.00
13	Temporary Reinforced Filter Barrier (RFB)	570	LF	\$6.00	\$3,420.00	\$4.00	\$2,280.00	\$6.50	\$3,705.00	\$7.50	\$4,275.00
14	Traffic Control Signs in accordance with MUTCD	5	EA	\$840.00	\$4,200.00	\$300.00	\$1,500.00	\$250.00	\$1,250.00	\$500.00	\$2,500.00
15	Reflectized Pavements Markings, (15 Mil Thickness) As Shown in Plans	1	LS	\$5,640.00	\$5,640.00	\$1,500.00	\$1,500.00	\$5,000.00	\$5,000.00	\$4,512.00	\$4,512.00
16	Demolition, As Shown in Plans, C.I.P.	1	LS	\$9,360.00	\$9,360.00	\$6,500.00	\$6,500.00	\$15,000.00	\$15,000.00	\$5,000.00	\$5,000.00
17	Temporary Chain Link Construction Fence (6')	452	LF	\$2.50	\$1,130.00	\$5.00	\$2,260.00	\$5.00	\$2,260.00	\$15.00	\$6,780.00
18	Irrigation Improvements Complete per Plans	1	LS	\$6,600.00	\$6,600.00	\$25,000.00	\$25,000.00	\$17,000.00	\$17,000.00	\$17,500.00	\$17,500.00
19	Landscaping Improvements Complete per Plans	1	LS	\$9,000.00	\$9,000.00	\$25,000.00	\$25,000.00	\$35,000.00	\$35,000.00	\$20,000.00	\$20,000.00
<b>SUB-TOTAL AMOUNT Jackson Street and 21st Street Parking Lot (Sum of Items 1 through 19)</b>					<b>\$127,141.50</b>		<b>\$155,113.00</b>		<b>\$161,762.85</b>		<b>\$163,858.20</b>

\*

**Bid for Unit Price Contract**  
 Construction of Jackson Street Parking Lot Additions  
 AGH Job No. 2006-0118  
 Texas Southmost College District  
 Brownsville, Texas

Item	Description	Estimated Qty.	Unit	Donald D. Ferguson, Inc.		G & T Paving		R & R Paving		R. Pizana Paving	
				Unit Cost	Cost	Unit Cost	Cost	Unit Cost	Cost	Unit Cost	Cost
20	Curb and Gutter Complete in Place (CIP)	1,538	LF	\$12.00	\$18,456.00	\$16.00	\$24,608.00	\$9.00	\$13,842.00	\$14.00	\$21,532.00
21	4-inch Concrete Sidewalk CIP	267	SF	\$6.00	\$1,602.00	\$5.50	\$1,468.50	\$5.00	\$1,335.00	\$6.00	\$1,602.00
22	Barrier Free Ramp CIP	4	EA	\$360.00	\$1,440.00	\$625.00	\$2,500.00	\$800.00	\$3,200.00	\$500.00	\$2,400.00
23	Concrete Flume CIP	2	EA	\$216.00	\$432.00	\$625.00	\$1,250.00	\$500.00	\$1,000.00	\$1,500.00	\$3,000.00
24	Crushed Lime Stone Flexible Base (10" - Thickness) C.I.P.	2,569	SY	\$15.50	\$39,664.50	\$12.50	\$31,987.50	\$14.50	\$37,105.50	\$15.00	\$38,385.00
25	Lime Treatment Subgrade (8" - Compacted) C.I.P.	2,569	SY	\$5.00	\$12,795.00	\$6.00	\$15,354.00	\$5.00	\$12,795.00	\$7.50	\$19,192.50
26	Prime Coat (0.2 Gal./S.Y.) C.I.P.	512	GAL	\$6.00	\$3,072.00	\$5.50	\$2,816.00	\$5.00	\$2,560.00	\$6.00	\$3,072.00
27	HMAC (2 1/2" - Type 'D')	2,138	SY	\$14.50	\$30,972.00	\$16.00	\$34,176.00	\$14.89	\$31,805.04	\$14.50	\$30,972.00
28	Concrete Valley Gutter, C.I.P.	716	SF	\$8.50	\$6,086.00	\$7.50	\$5,370.00	\$7.10	\$5,083.60	\$10.80	\$7,732.80
29	Traffic Control During Construction of Entrance Road	1	LS	\$2,800.00	\$2,800.00	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00	\$5,000.00	\$5,000.00
30	Lime	42	TON	\$156.00	\$6,552.00	\$155.00	\$6,510.00	\$105.00	\$4,410.00	\$175.00	\$7,350.00
31	Temporary Reinforced Filter Barrier Fence (RFB)	500	LF	\$6.00	\$3,000.00	\$4.00	\$2,000.00	\$6.50	\$3,250.00	\$7.50	\$3,750.00
32	Traffic Control Signs in accordance with MUTCD	4	EA	\$840.00	\$3,360.00	\$300.00	\$1,200.00	\$225.00	\$900.00	\$500.00	\$2,000.00
33	ReflectORIZED Pavements Markings, (15 Mil Thickness) As Shown in Plans	1	LS	\$6,840.00	\$6,840.00	\$1,500.00	\$1,500.00	\$5,000.00	\$5,000.00	\$3,500.00	\$3,500.00
34	Demolition, As Shown in Plans, C.I.P.	1	LS	\$18,200.00	\$18,200.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
35	Temporary Chain Link Construction Fence (6)	540	LF	\$14.00	\$7,560.00	\$5.00	\$2,700.00	\$5.00	\$2,700.00	\$15.00	\$8,100.00
36	Irrigation Improvements per Plans CIP	1	LS	\$7,200.00	\$7,200.00	\$25,000.00	\$25,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
37	Landscaping Improvements per Plans CIP	1	LS	\$10,200.00	\$10,200.00	\$25,000.00	\$25,000.00	\$20,000.00	\$20,000.00	\$18,000.00	\$18,000.00
<b>SUB-TOTAL AMOUNT Jackson Street and 2th Street Parking Lot (Sum of Items 18 through 37)</b>					<b>\$180,231.50</b>		<b>\$199,940.00</b>		<b>\$175,986.14</b>		<b>\$205,588.30</b>
<b>Total Base Bid (Sum of Items 1 through 37)</b>				<b>Bid Withdrawn by Contractor</b>	<b>\$307,373.00</b>		<b>\$355,053.00</b>		<b>\$337,748.99</b>		<b>\$369,446.50</b>

\* Notes Mathematical Error

**ADVERTISEMENT FOR BIDS**

PROJECT: Construction of Jackson Street Parking Lot Additions  
OWNER: Texas Southmost College District

Separate sealed bids for Construction of Parking Lot Additions at UTB/TSC will be received by the Texas Southmost College District at the **District Office; Gorgas Tower, 80 Fort Brown, in Brownsville, Texas 78520 until 3:00 o'clock (P.M., CST), September 27, 2007** and then at said office publicly opened and read aloud.

The information for Bidders, Form of Bid, Form of Contract, Plans, Specifications, and Forms of Bid Bond, Performance and Payment Bond, and other documents may be examined at the following address:

AGH Engineering & Surveying, LLC  
6305 Paredes Line Road  
Brownsville, Texas 78526

Copies may be obtained at the office of AGH Engineering & Surveying, LLC located at 6305 Paredes Line Road Brownsville TX 78526 upon payment of seventy-five (\$75.00) dollars for each set. This amount is non-refundable. Any questions regarding this project should be submitted in writing to Mr. Alfredo G. Hernandez, P.E. at AGH Engineering & Surveying, LLC.

**A Pre-Bid meeting will be conducted at Gorgas Conference Room on September 18, 2007 at 3:00 PM.** Attendance at the meeting is not mandatory but highly recommended.

The owner reserves the right to waive any informality or to reject any or all bids.

Each bidder must deposit with his bid, security in the amount, form, and subject to the conditions provided in the Information for Bidders.

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the contract.

No bidder may withdraw his bid within 30 days after the actual date of the opening thereof.

DATE: 9-27-07

BY:

*Caro Piza*

**BID FOR UNIT PRICE CONTRACTS**

PLACE Brownsville, Texas 78520

DATE 9-27-07

BID NO. 2006-0118

Proposal of Jackson Street Parking lot (hereinafter called "Bidder")\* a corporation, organized and existing under the laws of the State of Texas,\* a partnership, or an individual doing business as R. Pizana Paving.

To the **TEXAS SOUTHMOST COLLEGE DISTRICT** (hereinafter called "Owner").

Gentlemen:

The bidder in compliance with your invitation for bids for the construction of

**Jackson Street Parking Lot Additions**

having examined the plans and specifications with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project, including the availability of materials and labor, hereby proposes to furnish all labor, materials, and supplies, and to construct the project in accordance with the Contract Documents, within the time set forth therein, and the process stated below. These prices are to cover all expenses incurred in performing the work required under the Contract Documents, of which this proposal is a part.

Bidder hereby agrees to commence work under this contract on or before date to be specified in written "Notice to Proceed" of the Owner and to fully complete the project within 90 consecutive calendar days thereafter as stipulated in the specifications. Bidder further agrees to pay liquidated damages, the sum of \$250.00 for each consecutive calendar day thereafter as hereinafter provided Article 14 of the Standard General Conditions.

Bidder acknowledges receipt of the following addenda:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\*Insert corporation, partnership, or individual as applicable.

Any increase of the quantity in the Scope of Work need to be approved by the Engineer and the Owner.

The above unit prices shall include all labor, materials, bailing, shoring, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for.

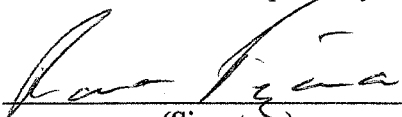
Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.

Bidder agrees that this bid shall be good and may not be withdrawn for a period of sixty (60) calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, bidder will execute the formal contract attached within 10 days and deliver a Surety Bond or Bonds as required by Article 14 of the Standard General Conditions.

The bid security attached in the sum of Eighteen thousand four hundred seventy-three dollar  
(\$ 18,473.00) is to become the property of the Owner in the event the contract and bond are not executed within the time above set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

Respectfully submitted,

By:   
(Signature)

owner  
(Title)

7356 Villa Rancho  
(Address)

Brownsville TX 78521  
(City, State, Zip Code)

(SEAL - if bid is by a corporation)

**Bid for Unit Price Contract**  
 Construction of Jackson Street Parking Lot Additions  
 Texas Southmost College District  
 Brownsville, Texas

**Jackson Street and 21st Street Parking Lot**

Item	Description	Estimated Qty.	Unit	Unit Price in Figures	Unit Price in Words	Total Amount
1	Curb and Gutter Complete in Place (CIP)	1,100	LF	\$ <u>14<sup>00</sup></u>	<u>Fourteen</u> <u>dollars</u>	\$ <u>15,400<sup>00</sup></u>
2	Concrete Flume CIP	6	EA	\$ <u>1,500<sup>00</sup></u>	<u>Fifteen hundred</u> <u>dollars</u>	\$ <u>9,000<sup>00</sup></u>
3	Crushed Lime Stone Flexible Base (10" - Thickness) C.I.P.	1,829	SY	\$ <u>15<sup>00</sup></u>	<u>Fifteen</u> <u>dollars</u>	\$ <u>27,435<sup>00</sup></u>
4	Lime Treatment Subgrade (8" - Compacted) C.I.P.	1,829	SY	\$ <u>7<sup>80</sup></u>	<u>Seven</u> <del>dollars</del> <u>and eighty cents.</u>	\$ <u>13,718<sup>00</sup></u>
5	Prime Coat (0.2 Gal./S.Y.), C.I.P.	297	GAL	\$ <u>6<sup>00</sup></u>	<u>Six</u> <u>dollars</u>	\$ <u>1,782<sup>00</sup></u>
6	HMAC (2 1/2" - Type "D")	1,483	SY	\$ <u>14<sup>80</sup></u>	<u>Fourteen Dollars</u> <u>Fifty Cents</u>	\$ <u>21,503<sup>00</sup></u>
7	Concrete Valley Gutter, C.I.P.	304	SF	\$ <u>10<sup>80</sup></u>	<u>ten dollars</u> <u>and eighty cents</u>	\$ <u>3,283<sup>20</sup></u>
8	Barrier Free Ramp	2	EA	\$ <u>600<sup>00</sup></u>	<u>six hundred</u> <u>dollars</u>	\$ <u>1,200<sup>00</sup></u>
9	Traffic Control During Construction of Parking Lots	1	LS	\$ <u>3,000</u>	<u>three thousand</u> <u>dollars</u>	\$ <u>3,000<sup>00</sup></u>
10	4" PVC through existing Curb, CIP	2	EA	\$ <u>500</u>	<u>five hundred</u> <u>dollars</u>	\$ <u>1,000</u>
11	Construct Opening at Existing Curb Inlet	1	LS	\$ <u>750</u>	<u>Seven hundred</u> <u>and fifty dollars</u>	\$ <u>750<sup>00</sup></u>
12	Lime	29	TON	\$ <u>180</u>	<u>one hundred</u> <u>and eighty dollars</u>	\$ <u>5,220<sup>00</sup></u>
13	Temporary Reinforced Filter Barrier (RFB)	570	LF	\$ <u>7.50</u>	<u>Seven and a</u> <u>half dollars</u>	\$ <u>4,275.<sup>00</sup></u>
14	Traffic Control Signs in accordance with MUTCD	5	EA	\$ <u>500</u>	<u>five hundred</u> <u>dollars</u>	\$ <u>2,500<sup>00</sup></u>

**Bid for Unit Price Contract**  
**Construction of Jackson Street Parking Lot Additions**  
**Texas Southmost College District**  
**Brownsville, Texas**

Item	Description	Estimated Qty.	Unit	Unit Price in Figures	Unit Price in Words	Total Amount
15	ReflectORIZED Pavements Markings, (15 Mil Thickness) As Shown In Plans	1	LS	\$ <u>4512</u>	forty-five hundred twelve dollars	\$ <u>4,512.00</u>
16	Demolition, As Shown in Plans, C.I.P.	1	LS	\$ <u>5,000</u>	five thousand dollars	\$ <u>5,000.00</u>
17	Temporary Chain Link Construction Fence (6')	452	LF	\$ <u>15.00</u>	fifteen dollars	\$ <u>6,780.00</u>
18	Irrigation Improvements Complete per Plans	1	LS	\$ <u>17,500</u>	seventeen thousand five hundred dollars	\$ <u>17,500.00</u>
19	Landscaping Improvements Complete per Plans	1	LS	\$ <u>20,000</u>	twenty thousand dollars	\$ <u>20,000.00</u>
<b>SUB-TOTAL AMOUNT Jackson Street and 21st Street Parking Lot (Sum of Items 1 through 19)</b>						\$ <u>163,858.70</u>

<b>Jackson Street and 24th Street Parking Lot</b>						
Item	Description	Estimated Qty.	Unit	Unit Price in Figures	Unit Price in Words	Total Amount
20	Curb and Gutter Complete in Place (CIP)	1,538	LF	\$ <u>14.00</u>	fourteen dollars	\$ <u>21,532.00</u>
21	4-inch Concrete Sidewalk CIP	267	SF	\$ <u>6.00</u>	six dollars	\$ <u>1,602.00</u>
22	Barrier Free Ramp CIP	4	EA	\$ <u>600.00</u>	six hundred dollars	\$ <u>2,400.00</u>
23	Concrete Flume CIP	2	EA	\$ <u>1,500.00</u>	fifteen hundred dollars	\$ <u>3,000.00</u>
24	Crushed Lime Stone Flexible Base (10" - Thickness) C.I.P.	2,559	SY	\$ <u>15.00</u>	fifteen dollars	\$ <u>38,385.00</u>
25	Lime Treatment Subgrade (6" - Compacted) C.I.P.	2,559	SY	\$ <u>7.50</u>	seven and a half dollars	\$ <u>19,192.50</u>
26	Prime Coat (0.2 Gal./S.Y.), C.I.P.	512	GAL	\$ <u>6.00</u>	six dollars	\$ <u>3,072.00</u>
27	HMAC (2 1/2" - Type "D")	2,136	SY	\$ <u>14.50</u>	fourteen and a half dollars	\$ <u>30,972.00</u>
28	Concrete Valley Gutter, C.I.P.	716	SF	\$ <u>10.80</u>	ten dollars eighty cents	\$ <u>7,732.80</u>

**Bid for Unit Price Contract**  
**Construction of Jackson Street Parking Lot Additions**  
**Texas Southmost College District**  
**Brownsville, Texas**

Item	Description	Estimated Qty.	Unit	Unit Price in Figures	Unit Price in Words	Total Amount
29	Traffic Control During Construction of Entrance Road	1	LS	\$5,000	Five thousand dollars	\$ 5,000.00
30	Lime	42	TON	\$ 175.	one hundred seventy-five dollars	\$ 7,350.00
31	Temporary Reinforced Filter Barrier Fence (RFB)	500	LF	\$ 7.50	Seven and a half dollars	\$ 3,750.00
32	Traffic Control Signs in accordance with MUTCD	4	EA	\$ 500	Five hundred dollars	\$ 2,000.00
33	Reflectorized Pavements Markings, (15 Mil Thickness) As Shown In Plans	1	LS	\$ 3,500	thirty five hundred dollars	\$ 3,500.00
34	Demolition, As Shown in Plans, C.I.P.	1	LS	\$ 15,000	fifteen thousand dollars	\$ 15,000.00
35	Temporary Chain Link Construction Fence (6')	540	LF	\$ 15.00	fifteen dollars	\$ 8,100.00
36	Irrigation Improvements per Plans CIP	1	LS	\$ 15,000	fifteen thousand dollars	\$ 15,000.00
37	Landscaping Improvements per Plans CIP	1	LS	\$ 18,000	eighteen thousand dollars	\$ 18,000.00
<b>SUB-TOTAL AMOUNT Jackson Street and 2th Street Parking Lot (Sum of Items 18 through 37)</b>						\$ 205,588.30
<b>Total Base Bid (Sum of Items 1 through 37)</b>						\$ 369,447.00



IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement in THREE (3) each of which shall be deemed an original on the date first above written.

Before me, the undersigned authority, on this day personally appeared \_\_\_\_\_, known to me to be the person whose name is subscribe to the foregoing instrument, and acknowledges to me that he/she executed the same for the purposes and consideration therein stated.

Given under my hand and seal of office on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_ Notary Commission expires: \_\_\_\_\_.

Notary Public in & for Cameron County, Tx.

OWNER: Texas Southmost College

BY: \_\_\_\_\_

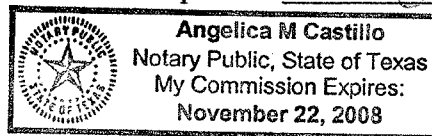
Name, Title: \_\_\_\_\_

Before me, the undersigned authority, on this day personally appeared Ramon Pizana, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledges to me that he/she executed the same for the purposes and consideration therein stated.

Given under my hand and seal of office on this 27th day of September, 2007.

Angelica M Castillo Notary Commission expires: 11-2008.

Notary Public in & for Cameron County, Tx.



CONTRACTOR: Ramon Pizana

BY R. Pizana Paving

Name Ramon Pizana

Address 7356 Villa Pancho  
Brownsville Texas 78521

Bidder's Qualifications

Name of Company: R & R Paving Company LLC  
Address: P.O. Box 1989 San Benito, TX. 78586  
Years Firm in Business: 15 yrs  
Years Doing business in South Texas 15 yrs

**Project:** Santa Rosa ISD  
**Owner:** Santa Rosa ISD  
**Architect/Engineer:** Mejia & Rose, Incorporated Eng.  
**Contract Amount:** 288,753.00  
**Year 100% Complete:** 100%  
**Contact for Reference Name:** Santa Rosa ISD Agapito Navarro, Jr Finacial Officer's  
**Address:** Hwy 107 & Jesus T. Avila Ave State TX Zip  
**Telephone:** 956-636-9800  
**Affiliation:** Project Eng.

**Project:** Parking Lot Improvements for Resaca and Villa Nueve Elementary  
**Owner:** Brownsville Independent School District Purchasing Department Invita  
**Architect/Engineer:** Ambiotec Civil Engineering Group  
**Contract Amount:** 196,585.61  
**Year 100% Complete:** 100%  
**Contact for Reference Name:** Vicente Mendez, P.E.  
**Address:** 5420 Paredes Line Rd, Brownsville State TX Zip 78526  
**Telephone:** 956-548-9333  
**Affiliation:** Project Engineer

**Project:** Parking Lot and Driveway Improvments of Stillman Middle School and Yturria Elementary School  
**Owner:** Brownsville ISD  
**Architect/Engineer:** Ambiotec Group  
**Contract Amount:** 467,431.86  
**Year 100% Complete:** 100%  
**Contact for Reference Name:** John W. Clint, P.E.  
**Address:** 5420 Paredes Ln Rd. State TX Zip 78526  
**Telephone:** 956-548-9333  
**Affiliation:** Project Eng.

# Ralph Ruby

## LANDSCAPING CONTRACTOR

### UTB PARKING LOTS

#### PLANT SCHEDULE

Description	Quantity	Size	Labor	Material
Pygmy Date Palm	1	15 gal.	135.00	65.00
Sabal Palm	5	6' Trk	1125.00	750.00
Live Oak Tree	7	24" box	2485.00	1365.00
Bird of Paradise	2	15 gal	240.00	130.00
Dwarf Fire Bush Plant	14	3 gal	189.00	175.00
Indian Hawthorne Clara	35	3 gal	472.50	437.50
Blue Plumbago Royal Cape	30	3 gal	405.00	375.00
Sandankwa Viburnum	141	3 gal	1903.50	1762.50
Asparagus Fern	210	1 gal	1050.00	630.00
Asian Jasmine	3,973	1 gal	13905.50	5959.50
Dwarf Oyster Plant	320	1 gal	1600.00	960.00
St. Augustine Sod	1,200	s.y.	2470.00	3380.00

#### MATERIAL SCHEDULE

Description	Quantity	Size	Labor	Material
Compost	40	c.y	400.00	1,000.00
Top Soil	170	c.y.	1,700.00	2,550.00
Mulch	420	bags	1,680.00	1,680.00
Tree Ring	2		10.00	70.00
Concrete Edging	800	l.f.	2,400.00	2,400.00
Trim Trees			1,500.00	0.00
++Cedar Fence by Others				

10/04/07 P.O. BOX 9771 • McAllen Texas 78502 • (361) 781-0002 • FAX (361) 709-3448  
 Irrigation • Sprinkler Systems • Lawn Maintenance • Composting & Mulching • Carters Stonewares



## Texas Southmost College

### INVITATION TO BID

Bid No.	Description	Submission	Opening
TSC 08-01	Construction of Jackson Street Parking Lot Additions	9/27/2007 at 3:00 p.m. Gorgas Tower	9/27/2007 at 3:30 p.m. Gorgas Conference Rm.

Sealed bids/proposals will be received by Texas Southmost College at the District Office located at Gorgas Tower; 80 Fort Brown; Brownsville, Texas; 78520; (956) 882-3879 until 3:00 p.m. on September 27, 2007.

Specifications may be examined at AGH Engineering & Surveying, LLC, 605 Paredes Line Road, Brownsville, Texas. Copies of the specifications may be obtained upon a non-refundable payment of \$75.00 to AGH Engineering & Surveying.

A pre bid walkthrough is scheduled for September 18, 2007, 3:00 p.m., UTB/TSC Campus, Gorgas Conference Room, 80 Fort Brown, Brownsville, Texas.

Bidders are invited to attend bid opening on the date specified; however, presence is not mandatory. Texas Southmost College District reserves the right to reject any and all bids, waive informalities in bids and resolve ambiguities in any bid in the District's favor.

9/12, 9/16



# TEXAS SOUTHMOST COLLEGE DISTRICT

## BOARD AGENDA REQUEST FORM

<b>Department/Division:</b> Office of Planning and Construction/Partnership Affairs	<b>Board Meeting Date:</b> October 25, 2007
<b>Agenda Item:</b> Consideration and possible action on Builder's Risk Insurance Policy for Construction Projects	
<b>Rationale/Background:</b> <p>Owner procurement has been identified as one of the cost control strategies for the construction projects. Builder's Risk Insurance coverage is a requirement for all construction contracts and one of the items that could potentially realize savings if procured by TSC.</p> <p>Shepard Walton King, the insurance agent for the District, requested proposals from qualified companies for Builder's Risk Insurance and Windstorm/Hail Insurance coverage. Builder's Risk insurance is a special type of property insurance which indemnifies the owner against damage to buildings while they are under construction. This insurance also covers building materials, fixtures and appliances, all of which are intended to become an integral part of the structure under construction.</p> <p>Proposals were received from ACE Fire Insurance/Admitted Max Specialty Insurance and Zurich Insurance. Upon evaluation of the two proposals by Shepard Walton King and District staff, the proposal submitted by ACE Fire Insurance/Admitted Max Specialty Insurance was selected as the best value respondent. The premium for their proposal is \$248,394.50.</p> <p>Through the implementation of this cost control strategy the potential savings to the projects is approximately \$400,000.</p>	
<b>Recommended Action:</b> Motion to accept proposal for Builder's Risk and Windstorm-Hail insurance coverage from ACE Fire Insurance/Admitted Max Specialty in the amount of \$248,394.50 and authorize the Assistant Vice President for Planning and Construction to negotiate the contract.	
<b>Fiscal Implications:</b> Budgeted Item: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A If no, explain: Each project will be charged the prorated portion for coverage.	
<b>Attachments (List):</b> Evaluation matrix; ACE Fire Insurance/Admitted Max Specialty Insurance Proposal.	

<b>FOR OFFICE USE ONLY:</b>
<b>Board Action:</b> Approved: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Tabled for action on: _____
<b>Certified by:</b> _____ <b>Title:</b> _____ <b>Date:</b> _____

**Texas Southmost College**  
**Builder's Risk Proposals**  
**10-11-07**

	Library and Classroom Building Only		All Buildings ( Library, Classroom, Early Childhood Studies and Music Education)	
	Option I		Option II	
Insurer	Ace Fire Underwriters Ins. Co. Max Specialty Ins. Co.	Zurich Insurance	Ace Fire Underwriters Ins. Co. Max Specialty Ins. Co.	Zurich Insurance
	Admitted/Non-Admitted	Admitted	Admitted/Non-Admitted	Admitted
A.M. Best Rating	A+ XV, A-III	A XV	A+ XV, A-III	A XV
Policy Term	Two Years	Two years	Two Years	Two years
Coverage	Builder's Risk	Builder's Risk	Builder's Risk	Builder's Risk
Coverage Form	ACE Builder's Risk XTRA BB-5W60b Max Specialty Excess Following Form	Indication Only	ACE Builder's Risk XTRA BB-5W60b Max Specialty Excess Following Form	Indication Only
Perils	Direct Physical Loss Excluding Flood & Earth Movement	Direct Physical Loss Excluding Flood & Earth Movement	Direct Physical Loss Excluding Flood & Earth Movement	Direct Physical Loss Excluding Flood & Earth Movement
Limit of Insurance	\$ 26,869,723	\$ 24,949,244	\$ 47,869,723	
Sub-Limits				
-Wind & Hail	Full Limit	Full Limit	Full Limit	Full Limit
-Covered Property While in Transit	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
-Covered Property at Temporary Location	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
-Debris Removal	\$ 25,000	5% w/\$50,000. Max	\$ 25,000	5% w/\$50,000. Max
-Pollutant Clean Up (Agg)	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000
-Valuable Papers & Records	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000
-Fire Dept Service Charges	\$ 25,000	\$ 10,000	\$ 25,000	\$ 10,000
Deductibles				
-All Perils, except	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
-Windstorm	2% of TIV w/\$100,000. Min. Named Storm	5% of TIV w/\$250,000. Min.	2% of TIV w/\$100,000. Min. Named Storm	5% of TIV w/\$250,000. Min.
Valuation:	Replacement Cost	Replacement Cost	Replacement Cost	Replacement Cost
Estimated Annual Premium:	\$ 126,591.15	\$ 133,229.00	\$ 248,394.50	No Quote
-Option Limiting wind to \$10M	\$ 95,346.00	Not quoted	\$ 161,010.00	No Quote



## **TEXAS SOUTHMOST COLLEGE DISTRICT**

### **INSURANCE PROPOSAL FOR BUILDERS RISK INSURANCE**

**Date: September 19, 2007**

**Submitted By:**

**CAMERON INVESTMENT COMPANY, INC. DBA  
SHEPARD WALTON KING INSURANCE GROUP**

***Raul Cabaza III, CIC – Vice President***

**801 N. Main / P.O. Box 1630  
McAllen, Texas 78501**

**Tel. (956) 682-2841  
Fax (956) 630-4015**

*This proposal represents only a summary of proposed policies and is not a contract. This summary is provided to help you understand the insurance program proposed. Please refer to or request copies of specimen policies that would be issued to you for specific terms, conditions, limitations and exclusions that apply in the case of a loss event. Higher limits, alternate deductibles and additional coverage may be available to you and can be requested by contacting our office.*

801 N. Main / P.O. Box 1630 / McAllen, Texas 78505 / (956) 662-2841 / Fax (956) 630-4015

## TEXAS SOUTHMOST COLLEGE DISTRICT

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### IMPORTANT NOTICE

The enclosed proposal is provided to present an overview of certain terms of your policy. It is not intended to describe all terms, conditions and exclusions of the policy, so please review specimen policy forms.

While we have made every effort to provide a policy that affords broad protection in a cost conscious fashion, there may be certain terms and conditions that require further discussion and clarification.

The language used in this quotation form is not an exact reproduction of the insuring agreement nor the exclusions used in the company forms. The policy language will always supersede this document.

Since it is to our mutual benefit to avoid possible misunderstandings, we will be pleased to answer any questions about your coverage, or refer your inquiry to the carrier for a response.

CAMERON INVESTMENT COMPANY, INC. DBA  
SHEPARD WALTON KING INSURANCE GROUP

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## **TEXAS SOUTHMOST COLLEGE DISTRICT**

### **BUILDER'S RISK**

Insurance Companies: ACE Fire Underwriters Insurance Company - Admitted  
Max Specialty Insurance Company

A.M. Best Rating: A+ XV, A-III (respectively)

SEE FORMAL PROPOSALS IN APPENDIX

Policy Term: 10/1/2007 to 10/1/2009

Coverage: Builder's Risk

Coverage Forms: ACE Builder's Risk XTRA Coverage Form BB-5W60b  
Max Specialty Excess Following Form

Covered Perils: Risks of Direct Physical Loss or Damage, Excluding Flood and Earth  
Movement

Limits of Insurance: Option 1: Library, Classrooms, Thermal Energy  
\$26,869,723 All Covered Causes of Loss in Any One  
Occurrence  
*Breakdown:*  
*\$14,396,153. Library*  
*\$10,473,570. Classrooms*  
*\$ 2,000,000. Thermal Energy*

Option 2: Above projects plus Music Building and Child Care  
\$47,869,723. All Covered Causes of Loss in Any One  
Occurrence  
*Breakdown: (above limits + )*  
*\$18,000,000. Music Education*  
*\$ 3,000,000. Child Education*

Sub-Limits:	Covered Property at Scheduled Location:	Policy Limit
	Wind & Hail Limit	See Options Below
	Covered Property While in Transit	\$100,000
	Covered Property at Temporary Location	\$100,000
	Debris Removal	\$ 25,000
	Pollutant Clean Up (Aggregate)	\$ 25,000
	Valuable Papers & Records	\$ 25,000
	Fire Department Service Charges	\$ 25,000
	Installed Trees & Shrubs Per Item	\$ 250

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Installed Trees & Shrubs Per Occurrence	\$ 25,000
Water Damage, Other Liquids, Powder or Molten Material Damage	Included
Sidewalks, Curbs, Gutters, Streets or Parking Lots	\$ 25,000
Expediting Expense	\$ 1,000

**Deductibles:** \$100,000 or 2% of the Total Values installed and/or stored at the location of the Insured Project or Projects suffering loss at the time of loss, whichever is greater – Named Windstorm

\$10,000 All Other Covered Causes of Loss

**Valuation:** Replacement Cost

**Co-Insurance:** None

**Job Site Location:** Various Locations on the Campus of UT Brownsville

**Construction:** Masonry Non-Combustible

**Intended Occupancy:** Various School Buildings

Refer to Company proposals for following:

- Endorsements
- Terms & Conditions
- Warranties

Subject to Satisfactory Loss Control Inspection and Compliance with All Recommendations.

**ESTIMATED ANNUAL PREMIUM: See Below**

	Premium Incl. Tax/Fees	Terrorism Incl. Tax/Fees	Total
<b>Option 1 – Library, Classrooms, Thermal Energy only</b>			
Wind & Hail - \$10,000,000.	\$ 91,745.00	\$ 3,601.00	\$ 95,346.00
Wind & Hail- Full Limits	\$121,353.68	\$ 5,237.47	\$126,591.15
<b>Option 2 – Above projects along with Music Education and Child Care* (SEE NOTE BELOW)</b>			
Wind & Hail - \$10,000,000.	\$154,883.00	\$ 6,127.00	\$161,010.00
Wind & Hail- Full Limits	\$238,144.50	\$10,250.00	\$248,394.50

**\*NOTE:** Pricing for the Music Education and Child Care projects is based on currently quoted rates. If coverage is not bound at this time pricing will be subject to rates in effect at the time of binding which may vary from those quoted.

*This proposal represents only a summary of proposed policies and is not a contract. This summary is provided to help you understand the insurance program proposed. Please refer to or request copies of specimen policies that would be issued to you for specific terms, conditions, limitations and exclusions that apply in the case of a loss event. Higher limits, alternate deductibles and additional coverage may be available to you and can be requested by contacting our office.*



# TEXAS SOUTHMOST COLLEGE DISTRICT

## BOARD AGENDA REQUEST FORM

<b>Department/Division:</b> Partnership Affairs Division	<b>Board Meeting Date:</b> October 25, 2007
<b>Agenda Item:</b> Consideration and possible action on a resolution Urging Alternatives to the U.S./Mexico Pedestrian Border Fence	
<b>Rationale/Background:</b>  The proposed resolution states the District's opposition to the construction of a border fence between the U.S. and Mexico and urges the U.S. government to pursue alternative solutions.	
<b>Recommended Action:</b> Motion to adopt the resolution Urging Alternatives to the U.S./Mexico Pedestrian Border Fence.	
<b>Fiscal Implications:</b> Budgeted Item: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A    If no, explain:	
<b>Attachments (List):</b> Resolution	

<b>FOR OFFICE USE ONLY:</b>
<b>Board Action:</b> Approved: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Tabled for action on: _____
<b>Certified by:</b> _____    Title: _____    Date: _____

**TEXAS SOUTHMOST COLLEGE DISTRICT**

**Resolution Urging Alternatives to the U.S./Mexico  
Pedestrian Border Fence**

**Whereas** the University of Texas at Brownsville and Texas Southmost College (UTB/TSC) supports dialogues that strengthen border relations and promote prosperity in our region; and

**Whereas** the cities of Brownsville, Texas, and Matamoros, Mexico, are connected economically, culturally, socially, and geographically, with the well-being of each community inexorably linked to that of the other; and

**Whereas** UTB/TSC's mission involves the creation of knowledge and the exchange and diffusion of ideas, a mission that by its very nature tears down barriers of difference, distance, and ignorance; and

**Whereas** the proposed action to erect a pedestrian fence as part of the U.S. Customs and Border Protection and U.S. Border Patrol's Secure Border Initiative is within such proximity to UTB/TSC that it will inhibit the movement of students, faculty, staff, and the general public to campus facilities and activities, in particular the International, Technology, Education and Commerce Campus and the Fort Brown Memorial Center; and

**Whereas** any division of our campus will create thereby a significant adverse impact upon the institution's ability to engage in its core activities as a center of higher learning; and

**Whereas** the physical location of the proposed fence in close proximity to the buildings of Fort Brown and Fort Texas will negatively impact the historical character of the UTB/TSC campus; and

**Whereas** the proposed fence will deleteriously impact ecological and environmental systems of which the UTB/TSC campus is a part; and

**Whereas** the proposed fence will adversely impact border trade, agriculture, and other economic activities upon which our institution and region rely;

***NOW, THEREFORE, LET IT BE RESOLVED***, that the Texas Southmost College District Board of Trustees urges the government of the United States to pursue alternative solutions to a pedestrian border fence that will not divide our institution and our community.

***IN WITNESS WHEREOF*** I have hereunto set my hand on this 25<sup>th</sup> day of October, 2007.

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Chester Gonzalez  
Chairman, Board of Trustees

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Eduardo A. Campirano  
Secretary, Board of Trustees