STAFFORD COUNTY SCHOOL BOARD

Agenda Consideration

TOPIC: Approval of PPEA Evaluation Committee Recommendation Concerning RFP #122034 Detailed Phase Proposals

ITEM NO: 9C

PREPARED BY: Andre' A. Nougaret
Assistant Superintendent
for Support Services

MEETING: January 27, 2004
ACTION DATE: January 27, 2004

ACTION REQUESTED BY THE SUPERINTENDENT: That the School Board approve the recommendation of the PPEA Evaluation Committee with respect to the down selection of detailed phase proposals and contingent upon Board of Supervisors' approval that the selected proposer(s) enter into negotiation of a Comprehensive Agreement.

KEY POINTS:

1. On October 30, 2003, Stafford released Proposal Invitation #122034, a Public-Private Partnership for Land Acquisition, Development, Design, Financing and Construction of New Educational Facilities for Stafford County, Virginia, the main effort of which is to solicit construction of two new middle schools to open fall of 2005.

2. Initial conceptual proposals were submitted on December 2, 2003 by three proposers.

3. The Evaluation Committee met on December 8, 2003 and recommended that two proposers, First Choice and Haskell P3 Schools, move forward to the Detailed Phase. School Board approved the Evaluation Committee's recommendation on December 9, 2003.

4. Detailed phase proposals were submitted on January 20, 2004.

5. The Evaluation Committee is scheduled to meet on January 26, 2004 to formulate its recommendation. The committee's recommendation will be provided to the School Board as a part of an updated agenda item.

SCHOOL BOARD GOAL:

#4 – Address the impact of continuing population growth by developing plans to address expanding staff, facilities, transportation, attendance zones, and instruction.

FUNDING SOURCE: N/A

AUTHORIZATION REFERENCE: School Board Policy 4-29
RFP #122034