4-CBOC Meetings # 11

25-Feb-2021 02:57 PM CST

B19-000-ProgramWide 3401 N Main St Baytown, Texas 77521 Project Number: 171-10003-001-000

Meeting Info							
Date/Place	21-Jan-2021 04:30 PM CST at Stuart Career Tech HS						
Prepared By	Clem Medina						
Attendees	Lem Medina Brenda Garcia						
	Other Attendees See Attached Sign-in Sheet						
Statement	Citizen's Bond Oversight Committee						
Next Meeting	04-Mar-2021 04:30 PM CST at Stuart Career Tech HS						

Old Business

1.1 - Welcome Introductions

21-Jan-2021

- Speaker: Brenda Garcia
 - Welcomed everyone.

Speaker: Chet Theiss

- · Chet welcomed the committee and mentioned that he will ensure he confirms he has all the votes before endorsements
- Chet commented if the ayes, nays or abstained that are held verbally are too close we will change it to counting the votes by raising hands or if it's virtual to vote in the chat box.
- Thomas Parent motioned to approve meeting minutes.
- Gina Guillory 2nd the motion
- Jim Campisi voted aye via chat box
- No opposed or abstained.
- Meeting minutes were approved

1.4 - Bond Finances

21-Jan-2021 Speaker: Margie Grimes

• (No discussion exist)

1.5 - Technology

21-Jan-2021 Speaker: Matt Flood

Projectmates: Meeting Minutes

- Promethean project replacement Phase 1 which is all the elementaries including Point and Peter Hyland are about 2/3 of the way done with that.
- 446 of the Promethean are completed and have about 225 more to go for completion.
- Also following the Sterling Construction Project; when Sterling completes construction TMS will go behind them and install Prometheans.
- 16,000 iPads received from TEA, Harris County paid the other 25%.
- The only thing TMS paid for out of the bond was the device management licenses. So that is a good cost saving for the District.
- Cabling project is still in progress at about 40% completion.
- Installing some cabling behind the new Prometheans as they are being installed. The new Prometheans will be connected to the internet and can be managed online. About 50% complete.
- Focusing on distributing the iPads. Received the cases over Christmas break and have been working hard to get those out to the campuses.

1.6 - Security

21-Jan-2021 Speaker: Dr. Price

• (No discussion exist)

1.7 - Career & Technical Education

21-Jan-2021 Speaker: Renea Dillon

• (No discussion exist)

1.8 - Fine Arts Equipment

21-Jan-2021

Speaker: Susan Chiboroski

- Art PK-12
- Display Panels \$11,050
- Baytown Junior
- Band Wind Instruments- \$209,880
- Band Percussion
- Orchestra Instruments- \$22,985
- Cedar Bayou Junior
 - Band Wind Instruments- \$146,828
- Band Percussion- \$59,741
- Choir Risers- \$10,352
- Orchestra Instruments-\$49,576
- Gentry Junior
- Band Wind Instruments- \$152,949
- Band Percussion- \$37,653
- Orchestra Instuments- \$30,760
- Highland Junior
- Band Wind Instruments- \$162,546
- Band Percussion- \$16,465
- Orchestra Instruments- \$7,560
- Horace Mann Junior
- Band Wind Instruments-\$257,453

- Band Percussion-
- Orchestra Instruments-
- Goose Creek Memorial HS
- Band Wind Instruments- \$237,075
- Band Percussion- \$98,502
- Orchestra Instruments- \$25,047
- Robert E. Lee HS
- Band Wind Instruments- \$392,222
- Band Percussion- \$149,316
- Orchestra Instruments- \$6,000
- Ross Sterling HS
 - Band Wind Instruments- \$413,315
- Band Percussion- \$205,398
- Choir Acoustic Shells- \$27,125
- Orchestra Instruments- \$24,425

TOTAL TO DATE: \$2,754,233.00

Items Remaining:

Elementary Music Supplies

Dance Mirrors

Visual Arts Tables/Stools

1.9 - Construction

21-Jan-2021

Speaker: Brenda Garcia

DESIGN

- Gentry Jr./Lee HS Fine Arts
- -Project is in the Programming phase
- · -Design team is reviewing project programming with District
- · -Site investigation is underway concerning storm water detention requirements

District-Wide Roof Replacement

- · -Project is in the Bidding phase
- · -Drawing and specifications will be advertised for bids at the end of January

• CTE Sterling Construction Lab

- · -Project is in the Schematic Design Phase
- · -CTE department has reviewed and approved preliminary layout
- · -Design team is working through electrical, mechanical, and plumbing requirements

• Education Service Center Phase 1C

- -Project is in the Schematic Design phase
- · -District to approve final layout option for Nutrition Services Department and additional administrative space

CONSTRUCTION

- E.F. Green Junior School
- · -Exterior sheathing and waterproofing installation continues
- · -Lightweight concrete poured at rooftop

• GCCISD Elementary #17

- · Installation of drilled piers and grade beam completed at building pad
- · -Plumbing rough-in is underway throughout the entire building pad

Sterling High School MEP Package #1

- · -Contractor has mobilized to phase 3 portion of the project
- · -New mechanical duct, ceramic tiles, and fire sprinkler system work is underway

- Lee High School Auditorium Renovation
- -District seeking endorsement from CBOC for sprinkler system funding
- · Installation of mechanical, electrical, and plumbing systems progresses

• San Jacinto Elementary Replacement

- · -Installation of drilled piers and grade beams complete at building pad
- · -plumbing rough-in is underway throughout the entire building pad

• Stuart CTHS Phase 4

- · -Installation of drilled piers and grade beams complete at building pad
- · -Structural steel scheduled to arrive on site by the end of the month

• Junior School Running Tracks

- · -Rough grading of running tracks is underway at Gentry JS and Horace Mann JS
- · -Expansion of detention ponds are underway at both sites

COMPLETION

- BAS Upgrades-Phase 1 (ABM; ECM HVAC Controls)
- Site Improvement Project (Baytown JS, Gentry JS and Hopper Primary)
- Stuart CTHS Phase 3
- CTE Lab Renovations
- Education Service Center Phase 1 A & B
- District-Wide MEP Package #2

1.10 - 2019 Bond Schedule Recap

21-Jan-2021 Speaker: Clem Medina

CONSTRUCTION SCHEDULE

- · Lee Auditorium will be completed early summer due to new sprinkler system
- San Jacinto is projected to be completed slightly ahead of schedule
- Elementary #17 is scheduled to be completed slightly ahead of schedule
- · Education Service Center Phase 1C is currently in Design Development phase
- Plan review meeting is schedule in February for CTE Construction Renovation Project

1.11 - Financial Report

21-Jan-2021

Speaker: Brenda Garcia

- Bond Financial Report as of the end of December 31, 2020.
- Investment Earnings \$7,477,760.00

1.12 - Questions

21-Jan-2021

Fine Arts Questions:

- Question: What is the percentage of completion?
- Susan C. responded: Not sure of the percentage of completion but there is still elementary supplies that are needed. Susan also said some campuses will not use all of the allotted funds and those funds can be used for instruments for the new Junior High or where it is needed.
- Susan C. stated: that she reviews all quotes submitted to make sure that the Directors are not going over budget.

Technology Questions:

- Question: Do the new iPads have a protective cover?
- Matt: Yes, the iPad funded by the state has a keyboard and a cover. It's not an otter box but it's still protected.
- **Question:** How much did state pay?
- Matt: The State paid 6.7 million=75% and Harris County paid the remaining 25%.

Transportation Questions:

- Question: Are we not buying buses due to Covid.
- Rick W. : We will buy them on the next traunch. Two years, skip a year, then two years again. That fits right along with our replacement schedule.

Construction Question:

- **Question**: Will the Roof Replacement Project take care of most of the bad roofs throughout the District that need roof replacement or will we be looking for another bond?
- **Brenda**: Yes that will take care of most of the issues if not all of the issues. We have done a complete assessment. **Question:** What kind of uses for the extra space at Education Service Center?
- Brenda : There has been discussion to bring the Food Service Department to Education Service Center, either this
- building or the future building.
- Question: What are the odds of us getting into San Jacinto ES before next fall?
- Brenda: December of 2021 due to land negations it has been pushed back a semester.
- Question: Will rezoning be necessary?
- Brenda: The District will decide but I (Brenda) don't think it will be necessary because you are just moving students.
- Question: Why isn't the project budget staying consistent? ESC and Roof Replacement doesn't show the same 4% as the
 other budgets.
- Answer: Part of the roof replacement went to MEP #1 roof replacement project (Sterling HS) and ESC roof replacement.

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1.13 - Follow-Up Information

21-Jan-2021

• Future Meetings

March 4, 2021

April 15, 2021

May 27, 2021

10.1 - Additions to the Meeting Minutes

(No discussions exist)

10.2 - CBOC ENDORSEMENT REQUEST-R.E.L. Auditorium Sprinkler System

21-Jan-2021

R.E.L. Armstrong Auditorium Renovations

PROJECT SCOPE:

Project will be complete renovation of the 18,000 sf, aged auditorium at Lee HS. Work will include new flooring, seating, ceiling, acoustical materials, stage production equipment and stage lighting.

JUSTIFICATION:

Install new fire sprinkler system throughout the entire facility, seating area, stage, lobby, balcony area.

Preliminary Construction Budget:	\$4,280,010.00
*Encumbered Construction Budget:	\$4,613,765.00
Sprinkler System:	\$354,100.00

5/2021	Projectmates: Meeting Minutes	
Deficient Funds (Endorsement Request)	\$354,100.00	
Total Endorsement Request:	\$351,100.00	
Motion to approve:		
Dallas Hughs had to leave early voted aye.		
Thomas Parent 2nd.		
Jim Campisi gives aye to approve via chat		
Amparo Martinez gives aye via chat		
No opposed or abstentions		
Motion carried.		
New Business		
(No new items to display)		
Addendum		
(No addendum published)		

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GCCISD 2019 Bond - Citizens Bond Oversight Committee Attendance Log

2020-2021

Last Name	First Name	8/06/2020 Webex	9/24/2020 Webex	10/29/2020 In-Person/Webex	12/10/2020 Webex	1/21/2021 Webex	3/04/2021 Webex	4/15/2021 Webex	5/27/2021 Webex	– Not present	✓ Present
		✓	✓	 ✓ 	✓	1	1			1	1
Beard	Mike	↓ ↓	↓ ↓	✓ ✓	✓ ✓	 ✓					
Campisi	Jim	✓ ✓									-
Chandler	Angela	✓ ✓			_						
Christensen	Tim		*	1	—	1					
Coffey	Don		_		—	✓ ✓					
Fontenot	Daryl										
Guillory	Gina	✓ ✓	1	1	✓	✓ ✓					
Hotchkiss	Ronnie				_	 ✓					
Hughs	Dallas	_		v		✓					
Maitin	Connie	- -	- -								
Martinez	Amparo	• •	▼ ✓	v √	* *						
Miller Moore	Brian	 ✓	 ✓	✓ ✓	•	•					
	Brenda	 ✓	✓	✓ ✓							
Parent Powers	Thomas Sam	• •	▼ ✓	↓ ↓	*	 ✓					
Powers Pratt	Sam Denise	• 	* 	↓ ↓							
Sain	Terry				-	 ✓					
Theiss	Chet	 ✓				 ✓					
Times	Tricia	· •		· · ·	•	· ·					
Wilson	Scott	· •		· · ·		•					
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GCCISD Staff	Guests / LAN									I	I
Billings	Kevin		I	✓			1	1	1	T	1
Bolinger	Matt	~	1	✓		_					
Burg	Carl	✓	✓ ✓	✓							
Carey	John	1		1	_						
Chapa	Arlene	✓	✓	✓	 ✓ 	1					
Chiboroski	Susan	1	1	1		1					
Dixon	LeAna		1	1	 Image: A set of the set of the	1					
Enojado	Erwin	✓	_	1	 ✓ 	_					
Flood	Matt	✓	1	1	✓	✓					
Garcia	Brenda	✓	✓	1	✓	✓					
Garcia	Jesse			✓	✓	1					
Grimes	Margie	1	√	1	✓	1					
Grom	JP		_	_	✓	_					
Martir	Ed	1	√	√	✓	1					
McCall	Dr. Demetrius	✓	✓	✓	1	✓					
Medina	Clem	✓	✓	√	✓	✓				1	İ.
O'Brien	Dr. Randal	✓	✓	✓	✓	✓					
Ortman	Tom	✓		√	_	_					
Passmore	Susan	_	✓	√	✓	✓					
Penn	Simon	✓	✓	—	_	_					
Perez	Terri	✓	✓	✓	 ✓ 	✓					
Price	Dr. Anthony	~	1	√							
Rasmussen	Mike	~	✓	√		✓					
Ricicar	Brandi				_	√					
Riggs	Bruce	✓	1	1	✓	1					
Sims	Dowen	I	-	_	_	—					
Walterschied	Rick				_	1					
Woodruff	Renea		1	1	1	√					