



4-CBOC Meetings # 12

07-Apr-2021 09:44 PM CST

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

Meeting Info

Date/Place	04-Mar-2021 04:00 PM CST at Green Center Conference Room
Prepared By	Clem Medina
Attendees	<p> Clem Medina  Brenda Garcia</p> <p>Other Attendees (none)</p>
Statement	Citizen's Bond Oversight Committee
Next Meeting	15-Apr-2021 04:00 PM CST at Stuart Career Tech HS

Old Business

1.1 - Welcome Introductions

04-Mar-2021

Speaker: Brenda Garcia

- Welcomed everyone.

Speaker: Chet Theiss

- Chet welcomed the committee and asked for approval of the meeting minutes.
- Mr. Sain moves to approve the meeting minutes
- Mrs. Gina Guillory 2nd the motion.
- Meeting minutes were approved with no nays or abstentions

1.4 - Bond Finances

04-Mar-2021

Speaker: Brigitte Clark

- Brenda Garcia welcomed Brigitte Clark as the New Chief Financial Officer

1.5 - Technology

04-Mar-2021

Speaker: Matt Flood

- Mr. Beard asked Matt Flood the status of the Technology Projects
- Matt Flood shared that his department has added a cyber security position to his staff
- The TMS Dept review \$6 million from TA Funding for iPad replacements at the elementary and junior school level
- The TMS team is working on the network cabling, they have done some cabling behind the promethean boards and received federal funding.
- The TMS team is going back to older schools and replacing old cabling. Currently TMS is working on some spot cabling; there are larger projects that will need to be completely re-cabled.

- TMS plans to refocus back on desktops and administrative computer replacement along with teachers computer replacement.
- Computer replacements at Lee HS were purchased through non bond funds
- iPads will usually last about five years but, that depends on when Apple stopped supporting iOS and what model.

1.6 - Security

04-Mar-2021

Speaker: Dr. Price

- (No discussion exist)

1.7 - Career & Technical Education

04-Mar-2021

Speaker: Renea Dillon

- (No discussion exist)

1.8 - Fine Arts Equipment

04-Mar-2021

Speaker: Rayfield Lavan

- (No Discussion Exist)

1.9 - Construction

04-Mar-2021

Speaker: Brenda Garcia

- **DESIGN**
 - **Gentry Jr./Lee HS Fine Arts**
 - Project is in the Schematic Design
 - phase Architect has provided preliminary floor plans for Lee HS and Gentry JS
 - The District is currently advertising for a CM@R, to be awarded in April
 - **District-Wide Roof Replacement**
 - Project is in the Bidding phase
 - The project is currently being advertised and is slated to received bid in mid-March
 - **CTE Sterling Construction Lab**
 - Project is in the Schematic Design phase
 - Architect has provided preliminary floor plans for end user review
 - Construction is slated to begin in mid-May, and to be completed by the end of summer
 - **Education Service Center Phase 1C**
 - Project is in the Design Development phase
 - The project will house the Food Service Dept, Intervention Dept., and construct a new conference center
 - Construction is slated to begin in mid-April, and to be completed by the end of summer
- **CONSTRUCTION**
 - **E.F. Green Junior School**
 - Installation of exterior brick and masonry is underway
 - Gypsum board and wall tile installation progresses alone corridors
 - **GCCISD Elementary #17**

- Concrete placement for building foundation and driveways is nearly complete
- Structural Steel is scheduled to arrive on site mid-March
- **Sterling High School MEP Package #1**
 - Phase 3 is scheduled to be complete during Spring Break
 - Contractor is prepping to mobilize into phase 4 of the project, phase will be completed at the end of summer
- **Lee High School Auditorium Renovation**
 - New sprinkler system has been installed and scaffolding has been disassembled
 - Installation of mechanical, electrical, plumbing systems, and material finishes progresses
- **San Jacinto Elementary Replacement**
 - Concrete placement for building foundation is nearly complete
 - Structural Steel is currently being erected on site
- **Stuart CTHS Phase 4**
 - Structural steel erection is complete, detailing is in progress
 - Electrical transformer to be relocated over Spring Break
- **Junior School Running Tracks**
 - Concrete placement of track curbs is underway at Gentry JS and Horace Mann JS
 - Contractor is prepping to mobilize to Baytown and Highlands JS
- **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

04-Mar-2021

Speaker: Clem Medina

CONSTRUCTION SCHEDULE

- The hard winter freeze did effect all of our projects, whether in design or construction
- The project teams are fully committed to make up the time lost due to the freeze delays

1.11 - Financial Report

04-Mar-2021

Speaker: Brenda Garcia

- Bond Financial Report as of the end of January 31, 2021.
- Bond Savings and Earnings of \$7,201,997.00

1.12 - Questions

04-Mar-2021

Education Service Center Phase 1C:

- **Question:** Mr. Beard asked if any final landscaping planning have been submitted for review.
- **Brenda responded:** We do have some landscaping that has occurred, but currently working on some minor irrigation. Email will be sent out and shared to include plans and reports.

EF Green Jr School:

- **Question:** Mr. Beard asked if Wallisville Rd was city or county?
- **Brenda responded:** County
- **Question:** Have we had any complaints getting in and out given the road conditions?
- **Answer:** Currently under construction and being widened but, no complaints reported.

Lee High School Auditorium :

- **Question:** Dr. O'Brien asked if the building be available for convocation?
- **Brenda responded:** Absolutely yes, year of 2021. (The largest Auditorium in the district)

Elementary 17:

- **Question:** Mr. Beard ask did we get away with such a small retention given its a county project?
- **Brenda responded:** This project has no retention on it. The developer incorporated the retention across the street and is serving our projects well.
- **Question:** Mr. Theiss asked how many neighborhoods will feed into the school?
- **Answer:** There's 1500 homes in this corridor, but not quite sure on the zoning factor at this time.

Stuart Phase 4:

- **Question:** Mr. Beard asked what is the square footage of the building?
- **Brenda responded:** 47,000 square feet.

Running Tracks - Gentry Jr School:

- **Question:** Mr. Hotchkiss how many lanes are on the track?
- **Brenda responded:** There are four lanes, and all Jr. Schools will have the identical track and field equipment.

Bond Rates:

- **Question:** Mr. Hotchkiss asked will the District will be submitting the bonds sooner as rates increase?
- **Answer:** A meeting is scheduled with our financial advisor the week after spring break. At that time we will be presenting options, so stay tuned.

Security:

- **Question:** Mr. Beard asked the status of the Security Projects?
- **Answer:** Matt Flood responded that Kevin Billings and Dr. Price have started to meet with campus staff to address their respective security issues.
- **Question:** Mr. Beard asked when is the District going to try and have all the security projects complete?
- **Answer:** This is a high priority, and the team is productively working on this.

1.13 - Follow-Up Information*04-Mar-2021*

- Future Meetings

April 15, 2021

May 27, 2021

10.1 - Additions to the Meeting Minutes

(No discussions exist)

New Business

(No new items to display)

Addendum

(No addendum published)

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