


4-CBOC Meetings # 29

13-Apr-2023 02:42 PM CST

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

Meeting Info

Date/Place	09-Mar-2023 04:30 PM CST at Education Service Center
Prepared By	Brandi Ricicar
Attendees	<p> Brenda Garcia</p> <p>Other Attendees See Attached Sign-In Sheet</p>
Statement	Citizen's Bond Oversight Committee
Next Meeting	20-Apr-2023 04:30 PM CST at Education Service Center

Old Business

1.1 - Welcome Introductions

09-Mar-2023

Speaker: Brenda Garcia

- Welcomed everyone

Speaker: Chet Theiss

- Chet welcomed the committee and asked for approval of the November 10th meeting minutes.

Jim Campisi moved to approve the meeting minutes

2nd motion by Brenda Moore

No discussion

Meeting minutes were approved with no nays or abstentions

Due Date: 20-Apr-2023 04:30 PM CST

1.4 - Bond Finances

09-Mar-2023

Brigitte Clark

- (No discussion exists)

Due Date: 20-Apr-2023 04:30 PM CST

1.5 - Technology

09-Mar-2023

Matt Flood

Teacher & Presentation Stations

- Presentation Stations – We are working on cleanup rooms for Secondary schools.
- Teacher Computers – Done.
- Document Camera\Apple TV – Document Cameras\Apple TV mostly done except for cleanup rooms listed above

Interactive Whiteboard

- Interactive Whiteboards - We are working on cleanup rooms for Secondary schools.

Replace Elementary and Junior School Mobile Devices & Add Elementary and Junior School Mobile Devices

- 94% of the K-12 Students have been issued iPads.
- Doing weekly runs and developing plans for collection.

- Classroom Cubes have been deployed and working on cleanup rooms.
- Power Banks are being laser engraved and have begun deployments.

Computer Lab and Library Technology Replacement & Administrative Computer Replacement

- Administrative Computers – Working on non-instructional facilities now.
- Computer Lab computer replacements have been installed for engineering labs.
- Working on Library technology needs.

Network Cabling Replacement

- Finished cabling upgrades at Hopper, Ashbel Smith, Travis, Harlem, Highlands Elem, Sterling, DeZavala, and Crockett
- Contractor is working at FMC, Austin, and Carver.
- POs have been issued for Lamar, Cedar Bayou, Horace Mann, Gentry, POINT, and Baytown Jr.
- Working on quotes for remaining locations.

Network Infrastructure Replacement

- Large UPS replacements are complete
- Small UPS replacements are complete
- Wireless Network Upgrades working on Contract.

Question/Answer

Question: Where are we at on the iPads additional storage space?

Answer: We are in the design development phase.

Question: When will you start picking them up?

Answer: We are already making plans and the targeted pick-up date is May 8th.

Question: Does each campus currently keep their iPads at their location?

Answer: No, they're returned back to our technology facility.

Due Date: 20-Apr-2023 04:30 PM CST

1.6 - Security

09-Mar-2023

Matt Flood

Additional Security Cameras

- Phase 1 – Principal/Campus needs
 - Cameras are installed and working for Phase 1.
 - Backend storage equipment has been delivered and installed.
 - Server upgrades installation over Spring Break.
- Phase 2 – District Safety/Security needs
 - Elementary needs have been ordered.
 - Reviewing Secondary needs.

Due Date: 20-Apr-2023 04:30 PM CST

1.7 - Transportation

09-Mar-2023

Rick Walterscheid

- (No discussion exists)

Due Date: 20-Apr-2023 04:30 PM CST

1.8 - Career & Technical Education

09-Mar-2023

RoxAnne Wyatt

- (No discussion exists)

Due Date: 20-Apr-2023 04:30 PM CST

1.9 - Fine Arts Equipment

09-Mar-2023

Dr. Demetrius McCall / Ray Lavan

- (No discussion exists)

Due Date: 20-Apr-2023 04:30 PM CST**1.10 - Facilities Planning and Construction Overview***09-Mar-2023*

Brenda Garcia

Design

- Fine Arts Renovations – Project is in the Bidding phase
 - Cost proposal received and being reviewed
 - Endorsement requested for additional scope
- Education Service Center Phase 2 – Project is in the Bidding phase
 - The Request for Proposals (RFP) will be advertised March 14th
 - Bids due on April 6th
 - Final review of catering kitchen floorplan and equipment
- Stallworth Field House – Project is in the Design Development phase
 - The architect continues to work on drawings and has provided exterior elevations

Construction

- District-Wide Roof Replacement – Phase 2
 - Sheet metal roofing material for Austin ES is delayed
 - Demolition of skylight has begun at the Administration Building
- Lee HS Fine Arts Building – Project is in the Construction phase
 - Exterior base stonework has been installed
 - Preparing for stucco installation at the end of March
 - Start-up of mechanical systems is scheduled for Spring Break

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, and C
- District-Wide MEP Package #2
- Lee High School Armstrong Auditorium Renovation
- E.F. Green Junior School
- Stuart CTHS Phase 4
- CTE Sterling Construction Lab
- District-Wide Roof Replacement – Phase 1
- Junior School Running Tracks
- San Jacinto Elementary School
- Jessie L. Pumphrey Elementary School
- Gentry Fine Arts
- Sterling High School MEP Package #1

Due Date: 20-Apr-2023 04:30 PM CST**1.11 - Construction Progress Photos***09-Mar-2023*

Brenda Garcia

Lee HS Fine Arts

- Gypsum board taping and floating is ongoing
- Tile has been installed at first floor restrooms

Due Date: 20-Apr-2023 04:30 PM CST**1.12 - 2019 Bond Schedule***09-Mar-2023*

Clem Medina

- Wrapping up projects but still seeing material delays
- Still trending towards both the Roof and Fine Arts project to be completed by the end of this summer

Due Date: 20-Apr-2023 04:30 PM CST

1.13 - CBOC Endorsement Request - Fine Arts Renovations*09-Mar-2023*

Brenda Garcia/Ray Lavan

Project Scope

- Project will renovate Fine Arts facilities for equity across the district. This will include the construction of a theatre shop, cat walk, and black box theatre at Sterling HS, and address the discontinued theatrical lighting system in performance auditoriums, including adding fire-rated curtains, districtwide.

Endorsement Request

- This endorsement is for a change of scope only. The original intent of the Project Scope was for upgraded theatre lighting for the Junior Schools. We are requesting the addition of the theatre lighting at GCM HS and Sterling HS.

Justification

- Upgrading the theatre lighting at these two campuses provides equitable experiences for our students across the District.

Construction Budget: \$3,408,000.00

Question/Answer

Question: If we are not doing the black box what is the net difference?

Answer: The pricing we received for the theater lighting was 1.4 million dollars which then leaves us with approximately 2 million in unallocated funds for this project.

Question: So, we are not changing the budget but adding to the scope, correct?

Answer: Correct.

Question: What are we taking away from the other items previous done at the Junior High and High School?

Answer: Nothing.

Question: So, everything that will be added will come from the unallocated funds?

Answer: Yes sir, it is still part of this project.

Question: Shouldn't the budget number be 1.4 instead of 3.4?

Answer: This is the original construction budget for the entire project.

Question: Are you looking to move the unallocated funds from the construction budget to other projects?

Answer: No, we are not talking about anything to do with the budget today. We are just asking for endorsement to use the money from the budget to add theatre lighting at GCM and Sterling HS.

Question: So where is that budget/money coming from?

Answer: From the Fine Arts Renovations construction budget.

Question: On the black box, are we just done with it or will we revisit it at a later time?

Answer: The black box will be done with a future bond.

Mike Beard moved to motion on the approval for the endorsement

2nd motion by Terry Sain

No questions or discussion at this time

Voting occurred and was approved with no nays or abstentions

Due Date: 20-Apr-2023 04:30 PM CST**26.2 - Bond Financial Report***09-Mar-2023*

Brenda Garcia

- Financial Progress Report as of January 31, 2023
- Investment Earnings currently at \$3,854,662
- Bond Savings/Earnings currently at \$7,059,737

Due Date: 20-Apr-2023 04:30 PM CST**New Business****29.1 - Future Meetings***09-Mar-2023*

Next meeting dates:

- April 20, 2023
- June 1, 2023

Chet Theiss motioned to adjourn the meeting:

1st motion by Terry Sain

2nd motion by Brenda Moore

Meeting adjournment approved with no nays or abstentions

Due Date: 20-Apr-2023 04:30 AM CST

Addendum

(No addendum published)

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