


4-CBOC Meetings # 30

01-Jun-2023 09:43 AM CST

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

Meeting Info

Date/Place	20-Apr-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	01-Jun-2023 04:30 AM CST at Stuart Cafeteria

Old Business

1.1 - Welcome Introductions

20-Apr-2023

Speaker: Brenda Garcia

- Welcomed everyone

Speaker: Chet Theiss

- Chet welcomed the committee and asked for approval of the March 9th meeting minutes.

Mike Beard moved to approve the meeting minutes

2nd motion by Brenda Moore

No discussion

Meeting minutes were approved with no nays or abstentions

Due Date: 01-Jun-2023 04:30 PM CST

1.4 - Bond Finances

20-Apr-2023

Brigitte Clark

- (No discussion exists)

Due Date: 01-Jun-2023 04:30 PM CST

1.5 - Technology

20-Apr-2023

Matt Flood

- (No discussion exists)

Due Date: 01-Jun-2023 04:30 PM CST

1.6 - Security

20-Apr-2023

Matt Flood

- (No discussion exists)

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1.7 - Transportation*20-Apr-2023*

Rick Walterscheid

- (No discussion exists)

Due Date: 01-Jun-2023 04:30 PM CST**1.8 - Career & Technical Education***20-Apr-2023*

RoxAnne Wyatt

- (No discussion exists)

Due Date: 01-Jun-2023 04:30 PM CST**1.9 - Fine Arts Equipment***20-Apr-2023*

Dr. Demetrius McCall / Ray Lavan

- (No discussion exists)

Due Date: 01-Jun-2023 04:30 PM CST**1.10 - Facilities Planning and Construction Overview***20-Apr-2023*

Brenda Garcia

Design

- Fine Arts Renovations – Project is in the Bidding phase
 - Issuance of Purchase Order underway for procurement of theater lighting fixtures
 - Electrical upgrades at theaters slated to start in early June
- Education Service Center Phase 2 – Project is in the Bidding phase
 - Bids were received on March 14th
 - Bids are currently being reviewed by the District
- Stallworth Field House – Project is in the Design Development phase
 - Architect to submit 100% Design Development drawings by mid-May
 - 95% Construction Documents to be submitted to the City Baytown for Permitting in June

Construction

- District-Wide Roof Replacement – Phase 2 – Project is in the Construction phase
 - Skylight installation complete at Administration Building
 - Metal roof paneling installation has been rescheduled for June at Austin Elementary
- Lee HS Fine Arts Building – Project is in the Construction phase
 - Stucco preparation is underway at the West and South façades
 - Interior finishes are being installed at both 1st and 2nd levels
 - Project to be Substantially Complete at the end of May

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

Question/Answer

Question: On the completed projects, Jessie L. Pumphrey Elementary School is that 100% complete?

Answer: Yes, we are in the warranty phase.

Question: Has the contractor turned the fencing and gates over to the district yet?

Answer: Yes.

Question: Are the gates now closing and operational during the school day?

Answer: They are currently running fiber to one of the gates. We had a motor that needed to be connected to a card reader but, in terms of being operational they were functioning.

Question: Do we know if this has been turned over to security (that the gates should be locked) and notified the safe school committee?

Answer: We have not gotten those gates turned over to us yet.

Question: So, we are still not operating the gates and they are not closed during functioning hours; currently our campuses have open gates at our Elementary School's? (Pumphrey & Liles ELA)

Answer: Yes sir.

Question: Then, Jessie L. Pumphrey Elementary School is not complete?

Answer: It's substantially complete. There are a lot of other things that are left for us to attend to. They become warranty items for us to finish.

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1.11 - Construction Progress Photos

20-Apr-2023

Brenda Garcia

Lee HS Fine Arts

- Installation of instrument storage units
- Weatherproofing of exterior continues at East facade

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1.12 - 2019 Bond Schedule

20-Apr-2023

Clem Medina

- Received a bid for the Education Service Center Phase 2 project but, we are going to do another round of value engineering because we are at a big gap to where our budget allows. What this will do is push our project out but, we hope to rebound as soon as possible with some other options.
- With the summer work we will be at Stephen F. Austin Elementary working on the roof replacement, along with wrapping up with the Fine Arts Building at Lee.

Question/Answer

Question: On Education Service Center Phase 2 project, how much value engineering are you going to have to do?

Answer: It would be substantial in order to stay within our budget. We have to revisit and figure out what those functions are for that building and how we will meet those functions that we said we'd meet. We have not had that conversation internally or with the administration at this time. They have been informed about the bid cost but we have not schedule a follow-up meeting.

Question: After about 2 years from now, if we need to make any internal changes will we have to find internal money to make those changes?

Answer: It is a possibility, yes.

Question: Have we not already reduced the capacity size?

Answer: We have it at five hundred.

Question: We are still too high on cost?

Answer: Yes, we knew that the cost was going to be high but, just not this high. The cost continues to climb and we are over 600 dollars a square foot.

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26.2 - Bond Financial Report

20-Apr-2023

Brenda Garcia

- Financial Progress Report as of February 28, 2023
- Investment Earnings currently at \$4,178,701
- Bond Savings/Earnings currently at \$6,775,937

Due Date: 01-Jun-2023 04:30 PM CST

29.1 - Future Meetings

20-Apr-2023

Next meeting dates:

- June 1, 2023

Chet Theiss motioned to adjourn the meeting:

1st motion by Gina Guillory

2nd motion by Brenda Moore

Meeting adjournment approved with no nays or abstentions

Due Date: 01-Jun-2023 04:30 AM CST

New Business

(No new items to display)

Addendum

(No addendum published)

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GCCISD 2019 Bond - Citizens Bond Oversight Committee Meeting Attendance Log

2022-2023

Last Name	First Name	7/7/2022	8/18/2022	9/29/2022	11/10/2022	12/15/2022	1/26/2023	3/9/2023	4/20/2023	6/1/2023	- Not Present	✓ Present
Committee Members												
Beard	Mike	✓	-	✓	✓	-	-	✓	✓			
Campisi	Jim	-	✓	✓	✓	-	-	✓	✓			
Chandler	Angela	-	-	-	-	-	-	-	-			
Christensen	Tim	✓	✓	✓	✓	-	-	✓	✓			
Fontenot	Daryl	✓	-	✓	✓	-	-	✓				
Guillory	Gina	-	-	-	✓	-	-	-	-			
Hotchkiss	Ronnie	-	✓	-	-	-	-	-	✓			
Hughes	Dallas	-	-	-	-	-	-	-	-			
Martinez	Amparo	✓	✓	✓	✓	-	-	-	✓			
Miller	Brian	✓	✓	✓	✓	-	-	✓	✓			
Moore	Brenda	✓	-	✓	✓	-	-	✓	✓			
Parent	Thomas	✓	✓	-	-	-	-	-	-			
Powers	Sam	✓	✓	✓	✓	-	-	-	-			
Pratt	Denise	-	-	✓	✓	-	-	✓	✓			
Sain	Terry	-	✓	-	-	-	-	✓	-			
Theiss	Chet	-	✓	✓	✓	-	-	✓	✓			
Times	Tricia	✓	✓	✓	✓	-	-	-	✓			
GCCISD Staff / Guests / LAN												
Billings	Kevin	-	-	-	-	-	-	-	-			
Bolinger	Matt	-	-	-	-	-	-	-	-			
Burg	Carl	✓	✓	✓	✓	-	-	✓	✓			
Carey	John	✓	-	-	-	-	-	-	-			
Cathey	Kristyn	-	-	-	-	-	-	-	-			
Chapa	Arlene	-	✓	✓	✓	-	-	✓	-			
Clark	Brigitte	✓	✓	✓	✓	-	-	✓	-			
Dixon	LeAna	-	-	-	✓	-	-	✓	✓			
Drnevich	Paula	-	-	-	-	-	-	✓	✓			
Enojado	Erwin	✓	✓	✓	✓	-	-	✓	✓			
Flood	Matt	✓	✓	✓	✓	-	-	✓	✓			
Garcia	Brenda	✓	✓	✓	✓	-	-	✓	✓			
Garcia	Jesse	✓	✓	✓	✓	-	-	✓	✓			
Grom	JP	-	-	-	-	-	-	-	-			
Lavan	Ray	-	✓	✓	✓	-	-	✓	✓			
Martir	Ed	✓	✓	✓	✓	-	-	-	✓			
Marquez	Robert	✓	-	-	✓	-	-	✓	-			
Martinez	Erika	-	-	✓	✓	-	-	✓	✓			
McCall	Dr. Demetrius	-	✓	✓	✓	-	-	✓	-			
Medina	Clem	✓	✓	✓	✓	-	-	✓	✓			
O'Brien	Dr. Randal	✓	✓	✓	✓	-	-	✓	-			
Penn	Simon	✓	-	✓	✓	-	-	✓	✓			
Perez	Terri	✓	✓	✓	✓	-	-	✓	✓			
Price	Dr. Anthony	✓	✓	✓	✓	-	-	✓	✓			
Rasmussen	Mike	✓	✓	✓	-	-	-	-	✓			
Ricicar	Brandi	✓	✓	✓	✓	-	-	✓	✓			
Riggs	Bruce	✓	-	✓	✓	-	-	-	✓			
Sims	Dowen	-	-	-	-	-	-	-	-			
Spells	Lacey	✓	✓	✓	✓	-	-	✓	✓			
Walterschied	Rick	-	-	-	-	-	-	-	-			
Woodruff	Renea	✓	-	✓	-	-	-	-	-			
Wyatt	Roxanne	-	-	✓	✓	-	-	✓	✓			