

4-CBOC Meetings # 2

18-Feb-2020 12:46 PM CST

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

Meeting Info

Date/Place	24-Oct-2019 04:30 PM CST at FMC Conference Room
Prepared By	Medina, Clem
Attendees	<p>👤 Brenda Garcia</p> <p>Other Attendees See attached attendance sheet</p>
Statement	Citizen's Bond Oversight Committee
Next Meeting	19-Dec-2019 04:30 PM CST at FMC Conference Room

Old Business

1.1 - Welcome Introductions

24-Oct-2019

Speaker: Chet Theiss

- Welcomed and thanked the committee

1.2 - Committee Charter

(No discussions exist)

1.3 - Chairperson and Secretary Selection

(No discussions exist)

1.4 - Bond Finances

24-Oct-2019

Speaker: Margie Grimes

2019 Bond Authorization

- Based on the project manages time line, for the next 3 years Goose Creek CISD will be selling bonds in the following order:
 - 1st bond sale for year 2019: \$127,330,000 will be split into 2 sales \$67,565,000 and \$59,765,000. For the first bond sale the district will issued a fix rate bond and for the second bond sale it will me a variable rate to take advantage of the lower rates.
 - 2nd bond sale for year 2020: \$118,030,000
 - 3rd bond sale for year 2021: \$90,365,000
 - Estimated investment earnings through September - \$250,000

1.5 - Technology

(No discussions exist)

1.6 - Security

24-Oct-2019

Speaker: Dr. Randal O'Brien

There is \$1,755,477 assigned to the security project which are the following:

White Fleet - PD

- The White Fleet - Police Department vehicles have been purchased and are being retrofitted with police equipment.
-

1.7 - Transportation

24-Oct-2019

Speaker: Rick Walterscheid

Bus Equipment

- Discussed purchase of bus camera systems and features
- Approx. cost of \$510,000
- provided several picture examples of camera angles and quality

Buses

- 30 buses order for January delivery - \$2,882,150.00
 - 72 passenger, AC/Tinted Window, 220 Horsepower Diesel
-

1.8 - Fine Arts Equipment

(No discussions exist)

1.9 - Construction

24-Oct-2019

Speaker: Brenda Garcia

- **PLANNING**
 - **REL Auditorium**
 - architect engaged; scoping and programming
 - **CTE Lab Renovations**
 - architect engaged; scoping and programming
 - **MEP #2**
 - engineer engaged; scoping and programming
- **DESIGN**
 - **Sterling High School MEP Package #1**
 - assessment/report completed; in Design Development phase
 - **Junior School #6**
 - contractor engaged; in Design Development phase
 - provided images of site plan, floor plans, and exterior renderings
 - **San Jacinto Elementary School Replacement**
 - selecting a prototype and final site
 - provided images of existing and modified prototypes, and interior renderings
 - provided image of two story prototype
 - provided images of site options
 - **Education Service Center**
 - in Construction Documents phase
 - contractor to provide GMP
 - demolition scheduled to begin in November

- provided images of site plan, floor plans, and interior renderings
- **CONSTRUCTION**
 - **BAS Upgrades – Phase 1**
 - installing automation software
 - **Site Improvements Project**
 - additional parking and drive under construction at Gentry
 - **Stuart CTHS – Phase 3**
 - detention pond, drives, parking site, and foundation work continue
 - preparing to renovate western portion of West building
 - provided images of interior demolition and pier drilling progress
 - **Plumbing Fixture Upgrade – Phase 1**
 - ongoing installation of water-conservation fixtures at elementaries
- **COMPLETION**
 - **Site Improvements Project**
 - Hopper drives/parking completed

1.10 - 2019 Bond Schedule Recap

24-Oct-2019

Speaker: Clem Medina

- Provided updated Construction Schedule
 - this early in the bond, all projects are currently on schedule
- Provided Technology & Administrative/C&I Schedule
 - no updates

1.11 - Financial Report

24-Oct-2019

Speaker: Clem Medina

- Statement of Revenue & Expenditures
 - this early in the bond, all projects are currently within budget

1.12 - Questions

24-Oct-2019

Transportation Questions:

- Will the GPS system be able to track students?
 - Answer: Yes, we are coordinating with TMS to figure out how to implement the technology.

FPC Project Schedule Questions:

- N/A

1.13 - Follow-Up Information

24-Oct-2019

- Future Meetings
 - December 19, 2019
 - February 13, 2020
 - April 2, 2020
 - May 14, 2020

- June 24, 2020

New Business

(No new items to display)

Addendum

(No addendum published)

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