


4-CBOC Meetings # 28

15-Dec-2022 11:51 AM CST

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

Meeting Info

Date/Place	10-Nov-2022 04:30 PM CST at Administration Building
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	26-Jan-2023 04:30 PM CST at Administration Building

Old Business

1.1 - Welcome Introductions

10-Nov-2022

Speaker: Brenda Garcia

- Welcomed everyone

Speaker: Chet Theiss

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

November 10th -

Mike Beard moved to approve the meeting minutes

2nd motion by Brian Miller

No discussion

Meeting minutes were approved with no nays or abstentions

Due Date: 26-Jan-2023 04:30 PM CST

1.4 - Bond Finances

10-Nov-2022

Brigitte Clark

- (No discussion exists)

Due Date: 26-Jan-2023 04:30 PM CST

1.5 - Technology

10-Nov-2022

Matt Flood

- (No discussion exists)

Due Date: 26-Jan-2023 04:30 PM CST

1.6 - Security

10-Nov-2022

Matt Flood

- (No discussion exists)

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1.7 - Transportation*10-Nov-2022*

Rick Walterscheid

- (No discussion exists)

Due Date: 26-Jan-2023 04:30 PM CST**1.8 - Career & Technical Education***10-Nov-2022*

RoxAnne Wyatt

- (No discussion exists)

Due Date: 26-Jan-2023 04:30 PM CST**1.9 - Fine Arts Equipment***10-Nov-2022*

Dr. Demetrius McCall / Ray Lavan

- (No discussion exists)

Due Date: 26-Jan-2023 04:30 PM CST**1.10 - Facilities Planning and Construction Overview***10-Nov-2022*

Brenda Garcia

Design

- Fine Arts Renovations – Project is in the Construction Documents phase
 - Project team is making final theater lighting selection based on project budget
- Education Service Center Phase 2 – Project is in the Construction Documents phase
 - The District has approved the revised floor plan, the architect is revising the bid documents
 - Revised plan includes full-service catering and 500 seat conference room
- Stallworth Field House – Project is in the Programming phase
 - The project team conducted a facility tour of a recently built field house
 - The architect has finalized the project programming with the aid of the Athletics Department

Construction

- Sterling High School MEP Package #1
 - Overall project nearing substantial completion, final completion scheduled for end of year
 - Final factory start-up of new air-handler-unit is complete
- District-Wide Roof Replacement – Phase 2
 - Sheet metal roofing material scheduled to arrive at Stephen F. Austin on Dec. 17th
 - New skylight roof curb is currently being installed at the Administration Building
- Gentry JS / Lee HS Fine Arts
 - New roof-top-unit scheduled to be installed at the end of the month at Gentry JS
 - Exterior sheathing is being installed at Lee HS

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

Question/Answer

Question: Is the roof leaking at Stephen F. Austin?

Answer: No major leaks, just cosmetic repairs.

Question: Do they have air at Gentry?

Answer: Yes, they do.

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1.11 - Construction Progress Photos

10-Nov-2022

Brenda Garcia

Sterling High School MEP Package #1

- Sprinkler heads and speaker installation underway at the Band Hall
- Toilet partitions installation complete in restrooms

Gentry JS / Lee HS Fine Arts

- Exterior sheathing installation is underway at the Band Hall area at Lee High School
- MEP systems top-out continues at Lee High School

Due Date: 26-Jan-2023 04:30 PM CST

1.12 - 2019 Bond Schedule

10-Nov-2022

Clem Medina

- Bond schedule has been pushed out to 2024; still a 5 year bond.
- Still on schedule and trending within budget.

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1.13 - Bond Financial Report

10-Nov-2022

Brenda Garcia

- Financial Progress Report as of September 30, 2022
- Investment Earnings currently at \$2,648,209
- Bond Savings/Earnings currently at \$7,555,795

Question/Answer

Question: On the bond savings that shows currently in red, do we still have money?

Answer: Yes, we currently have \$7,555,795.

Question: What jumps out to me are the two that are 0% complete; what is BAS Upgrade?

Answer: Building Automation Systems. (This project fell under a different funding for an energy project that was billed outside this project).

Question: For technology, do you still have a lot left to do because you still have quite of bit of the budget left?

Answer: Yes, Cabling project is what is going to drag us out the furthest. We have little bits here and there to complete. We have done the 2nd phase Elementary promethean board clean up and work on a secondary clean up. I will definitely have savings across multiple projects.

Question: Are the computer labs finished?

Answer: The computer labs are done.

Question: Is there another 4 million there somewhere?

Answer: No, because the library portion of that isn't done.

Question: Are the mobile devices done?

Answer: Yes, mobile devices have been done.

Question: Is the 7.5M saving part of technology?

Answer: No, my (Matt Flood) savings is from the federal government and is separate from this.

Question: Is this something you can send after this meeting, an addendum?

Answer: Sure.

Question: Have you been able to get cables?

Answer: We had to enter PO's six months in advance in order for the manufacturer to start producing the cable.

Question: Is that cable coming from Mexico or China?

Answer: I think it comes out of the US.

Question: What is your completion time on all of this?

Answer: That is what I am running behind on, our goal was to be done in May.

Question: On buses, do we still have more buses coming?

Answer: All buses have been purchased but technology upgrades still need to be finished.

Question: What are we looking at down the road on supplies not showing up?

Answer: I think a little bit of what we ran into was finish materials like tile and flooring. At this point we have not heard of anything in particular. We had some delays with structural steel but that is all up already. We are hearing materials are a little better but labor is the major issue.

Question: Are we going to bid the Field House in January?

Answer: It will be mid May 2023 so, by March you will know the bid numbers for phase 2.

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26.2 - Future Meetings

10-Nov-2022

Our next meeting is scheduled for December 15th. As to what we have going on for construction, Is it worth having a meeting over? We propose to do two Intermittent Report; 3 weeks from now and then another one and we'll provide our construction financial information for those 2 intervals.

Question: So, we are not having our meeting on December 15th?

Answer: It is a proposal. If you would still like to have the meeting, we can.

Question: Does the committee have a thought on that?

Motion to forgo December 15th meeting.

1st motion by Brenda Moore

2nd motion by Daryl Fontenot

Motion carries with full committee approval.

Next meeting dates:

- January 26, 2023
- March 9, 2023
- April 20, 2023
- June 1, 2023

Chet Theiss motioned to adjourn the meeting:

1st motion by Amparo Martinez

2nd motion by Gina Guillory

Meeting adjournment approved with no nays or abstentions

Due Date: 26-Jan-2023 04:30 PM CST

New Business

(No new items to display)

Addendum

(No addendum published)