

PLANNING  
ENGINEERING  
PROGRAM MANAGEMENT

Est. 1935  
AUSTIN  
COLLEGE STATION  
DALLAS  
FORT WORTH  
**HOUSTON**  
MIAMI  
MIDWEST  
PHOENIX  
SACRAMENTO  
SAN ANTONIO  
SAN MARCOS  
WACO

<b>Project No.:</b>	170-10792-000		<b>Routing</b>
<b>Project:</b>	Goose Creek Consolidated ISD 2013 Bond Program Management		
<b>Client:</b>	Goose Creek Consolidated ISD (GCCISD)		
<b>Conference Time, Date:</b>	4:00 pm, September 24, 2015		
<b>Conference Location:</b>	Administration Building, Board Room Baytown, TX 77521		
<b>Attendees:</b>	<b>Committee Members</b>	<b>District</b>	<b>Out of District</b>
	Daryl Fontenot	Anthony Price	JP Grom / LAN
	Judge Don Coffey	Randal O'Brien	Erwin Enojado / LAN
	Michael Beard	Matt Flood	Olivia Hamel / LAN
	Brennon Marsh	Kathy VanDerBeek	Downen Sims / LAN
		Margie Grimes	Robert Wilbanks / LAN
		Carl Burg	Van Franks / LAN
		Brenda Garcia	
		Rick Walterscheid	

<b>Purpose:</b>	CBAC Meeting
<p><b><u>Welcome</u></b></p> <p>1. There were not enough Committee members to create a quorum to approve the meeting minutes from last month.</p> <p><b><u>Technology Progress</u></b></p> <p>1. Mr. Matt Flood stated the District continues to distribute iPads to students.</p> <p><b><u>Completed Projects</u></b></p> <p>1. Mr. Erwin Enojado noted the following projects are all in the close out stage and mostly have only punch lists to be completed:</p> <ul style="list-style-type: none"> <li>• Dr. Antonio Bañuelos Elementary</li> <li>• Alamo Elementary</li> <li>• Dr. Johnny T. Clark Jr. Elementary</li> <li>• Lamar Roofing</li> <li>• MEP – Packages 1,2,3</li> <li>• Elevators</li> <li>• Fire &amp; Life Safety</li> </ul> <p><b><u>Construction Progress</u></b></p> <p>1. Mr. Enojado said the Windows project at Lee High School is ongoing.</p> <p>2. Mr. Enojado stated 50% of the gate posts were installed for the Security Vestibules project. He noted construction will begin on the actual vestibules next month.</p>	



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(continued)

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3. Judge Don Coffey asked when construction of the vestibule at Lee High School would begin, stating he thought it unnecessary. Mr. Robert Wilbanks clarified that Lee was not considered a high risk school, so that particular vestibule was farther down on the list.
4. Mr. Enojado pointed out both the Crockett and Ashbel Smith playgrounds have been ordered and installation will begin upon their arrival.
5. Mr. Enojado stated the handrails for Stallworth Stadium are currently being manufactured.

#### Design

1. Mr. Enojado said the District should receive Design Development (DD) drawings for the New Transportation Center by mid-November.
2. For the new Data Center, Mr. Enojado noted DD drawings should be in by mid-October.
3. For the Stuart Career Center & Kilgore Repurpose, the District should have DD drawings to review by the end of November.
4. Mr. Enojado stated the CSP for construction for the Goose Creek Memorial (GCM) Addition will go out for advertising tomorrow, September 25<sup>th</sup>. He noted the District plans to receive bids on October 23<sup>rd</sup>.

#### Planning

1. Mr. Enojado explained the RFQ for the architect for the Sterling High School Cafeteria/Kitchen/Library project is currently being advertised and the District expects to receive bids October 15<sup>th</sup>.
2. Mr. Enojado briefly pointed out the Project Groupings and Master Schedule charts, as well as the financial recap, noting they were also in the packet.

#### Follow Up Items

1. Judge Coffey suggested not holding a meeting unless there were important issues to endorse or discuss. Mr. Daryl Fontenot concurred. Ms. Brenda Garcia suggested sending out e-mail updates or notifications in those cases.
2. Next meeting is scheduled for October 22<sup>nd</sup> at 4 PM.