



PLANNING  
ENGINEERING  
PROGRAM MANAGEMENT

Est. 1935  
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**HOUSTON**  
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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, January 25, 2018		
<b>Conference Location:</b>	Sterling High School – New Cafeteria 300 W. Baker Rd, Baytown, TX 77521		
<b>Attendees:</b>	<b>Committee Members</b>	<b>District</b>	<b>Out of District</b>
	Daryl Fontenot	Dr. Anthony Price	Erwin Enojado / LAN
	Michael Beard	Brenda Garcia	Terry Musgrove / LAN
	Chet Thiess	Kathy VanDerBeek	Clem Medina / LAN
	Angela Chandler	Bruce Riggs	John Carey / LAN
	Ronnie Hotchkiss	Ray Brown	
	Gina Guillory	Tom Ortman	
	Brennon Marsh	Carl Burg	
		Margie Grimes	
		Matt Flood	
		Randal O'Brien	

<b>Purpose:</b>	CBAC Meeting – The purpose of the meeting was to update the Citizens Bond Advisory Committee (CBAC) on the status of the renovations, repairs and new construction projects funded through the 2013 Bond Program.
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- Welcome**
- The CBAC meeting opened with review of the meeting minutes. Minutes were approved and the meeting began.
- Technology Progress**
- Mr. Matt Flood provided an overview of the technology bond projects:
    - Discussion for future purposes, access point upgrade and high school by-pass are in the works.
- Completed Projects**
- Mr. Clem Medina provided an overview of the completed projects:
    - The District Wide Carpet Project was completed the weekend of 01/20/2018.
    - Sterling HS cafeteria was completed over the Christmas break.
- Construction Progress**
- Mr. Medina provided an overview of the completed projects:
  - Emergency Lighting and lighting controls is at 99 % complete.
    - Emergency lighting, and lighting controls are in a holding pattern to replace faulty ballast. Sylvania is responsible for replacing the new ballast.



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5. Sterling HS Culinary Arts Lab is at 35 % complete:
  - MEP system is being installed.
  - Vent hoods have been installed.
  - Paint of classroom is ongoing.
  - Project is on schedule to be complete over Spring Break.
  
6. MEP 4 is at 95 % complete:
  - 2 light poles need to be installed in the FMC parking lot.
  - New generators at Lee and FMC awaiting commissioning.
  
7. Ag Building is at 50 % complete:
  - Structural Steel is complete
  - Sheet metal installation is complete
  - Exterior brick façade installation is ongoing
  - Drive way and parking lot is complete
  - The contractor is aiming to move the animals to the new barns at the end of Feb.
  - Project is on track to be completed in April
  
8. FCA Renovations is at 98 % complete. Remaining items are:
  - Working the punch list at Sterling, Crockett, Hopper.
  - Project has over \$3 million in savings.
  - Roofing at Ashbel Smith, the gym roof at Austin and the roof at San Jacinto will be replaced.
  - Crockett needs tile replacement in the restrooms and the doors at FMC building replaced.
  
9. Technology Center is at 38 % complete:
  - Structural Steel is complete
  - Metal decking in nearly complete
  - CMU blocking is complete and Brick veneer is underway
  - MEP top-out is ongoing
  - Boring of Main street for sewer and water is complete
  - Still on track to make our summer August 17<sup>th</sup> completion date.

**Design**

10. Green Center has been moved into the design portion of the bond and looking to build back the interior space, pre Hurricane Harvey Flood. Slight modifications need to be done to the conference room.

**Planning**

11. Lee drive transportation is still in a holding pattern. The district is still evaluating the project to see how that project fits the district's needs.
  - Lee College is not in a position to pursue.
  - Possibly lease the property out.

**Project Groupings**

2. Mr. Medina provided an overview of the projects groupings:
  - 95% complete with the current 2013 Bond with a \$3.9 million savings.
  - LAN and the District are identifying construction projects to submit to the CBAC for their approved completed via the savings from the 2013 Bond



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- Lee auditorium ceiling replacement is a high priority project to be addressed via the 2013 Bond saving.
  - New projects will be slated to be complete before the 2018 fall semester.
- Master Schedule**
3. Mr. Medina stated all of our projects are on track and we are on schedule for summer 2018 completion.
- Follow Up Items**
4. Mr. Medina then ended the meeting with a tour of the facility conducted by Mr. Carl Burg. Mr. Fontenot stated the next meeting will be February 22, 2018 at 4pm. There being no further questions or discussions, the meeting was adjourned.