



PLANNING
ENGINEERING
PROGRAM MANAGEMENT

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

Project No.:	170-10792-000		Routing
Project:	Goose Creek Consolidated ISD 2013 Bond Program Management		
Client:	Goose Creek Consolidated ISD (GCCISD)		
Conference Time, Date:	4:00 pm, February 22, 2018		
Conference Location:	3401 North Main St. Baytown, TX 77521		
Attendees:	Committee Members	District	Out of District
	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	
	Don Coffey	Carl Burg	
	Dave Smith	Margie Grimes	
		Matt Flood	

Purpose:	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.
-----------------	---

<p><u>Welcome</u></p> <p>1. Mr. Fontenot opened the CBAC meeting with review of the meeting minutes. Minutes were approved and the meeting began.</p> <p><u>Technology Progress</u></p> <p>1. Mr. Matt Flood provided an overview of the technology bond projects:</p> <ul style="list-style-type: none"> - Fiber optic upgrades are ongoing. <p><u>Completed Projects</u></p> <p>1. Mr. Clem Medina provided an overview of the completed projects:</p> <ul style="list-style-type: none"> - There are no projects to report completed in the past 30 days. <p><u>Construction Progress</u></p> <p>1. Mr. Medina provided an overview of the construction progress:</p> <ul style="list-style-type: none"> A. Emergency Lighting and lighting controls is at 93 % complete. <ul style="list-style-type: none"> - LAN and the District are working with Sylvania on the ballast issue B. Carpet Project is complete.
--

PLANNING
ENGINEERING
PROGRAM MANAGEMENT

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

- C. MEP 4 is at 97% complete:
 - Remaining items include completion of punch list and commissioning of new generator at the FMC building.

- D. Ag Building is at 66% complete:
 - Structural steel is complete.
 - Sheet metal installation is complete.
 - Exterior brick façade complete.
 - Installation of the animal pens is 75% complete and the contractor is aiming to move the animals in the new barns the first full week in March.
 - Project is on track to be completed in April.
 - Ongoing work on the canopy system, animal pen assembly and installation of plumbing and lighting fixtures.

- E. FCA Renovations is at 75% complete. Remaining items are:
 - Phase 1 and Phase 2 are complete.
 - Phase 3 work began which includes roof and siding replacements at Austin's secondary gym.
 - Door replacements at FMC and roof replacements at San Jacinto and Smith will occur over summer.

- F. Technology Center is at 45% complete:
 - Structural steel and metal decking is complete.
 - Fire sprinkler system work is ongoing.
 - Framing interior walls is ongoing.
 - CMU blocking is complete.
 - Brick veneer is ongoing.
 - MEP topout is ongoing.
 - Roofing system is being installed over the N.O.C. and on track for an August 17, 2018 completion date.
 - Ongoing work on the HVAC roof penetration, plumbing roof penetrations, exterior stud metal framing and sheathing, low and high roof insulation, waterproofing of walls and MEP above ceiling.

- G. Sterling HS Culinary Arts Lab is at 75% complete:
 - Epoxy flooring has been installed.
 - Kitchen equipment installation is ongoing, project to be completed during Spring Break.
 - Security fencing Phase 2 is wrapping up fencing at Bowie, Baytown Junior, Peter Hyland, and Point Alternative Center.

Design

1. Insurance funds will be used to reconstruction damaged Green Center.

Planning

1. Lee drive transportation:
 - The District has decided to pursue selling the land for Lee Drive.
 - Allocated funds will remain tied to the project in case any improvements are required prior to selling.



PLANNING
ENGINEERING
PROGRAM MANAGEMENT

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

Project Groupings

1. Mr. Medina provided an overview of the projects groupings:
 - Currently showing a savings of 5.5 million with 87% of the bond funds spend at 94% completion of the total bond.
 - Judge Coffee stated PR needs to be done. Communicate to the community the success of this bond.

Master Schedule

1. Mr. Medina provided an overview of the Master Schedule:
 - On target to finish by the end of summer of 2018 which includes Phase 3 aspect of the FCA.
 - The goal is to be finished before the 2018 school year starts.
 - LAN and the District review additional projects to be completed via the 2013 Bond savings fund. These projects were selected due to priority, cost and timeline
 - A motion was made and second on the amount to endorse. All were in favor, none opposed and motion was approved.

Follow Up Items

1. Dr. Price stated the next meeting will be March 22, 2018 and requested it be pushed to 5pm and held at a restaurant for dinner. The location is to be determined. There being no further questions or discussions, the meeting was adjourned.