



PLANNING  
ENGINEERING  
PROGRAM MANAGEMENT

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<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, August 23, 2018				
<b>Conference Location:</b>	AgriScience Center 8312 John Martin Road Baytown, TX 77521				
<b>Attendees:</b>	<b>Committee Members</b>		<b>District</b>	<b>Out of District</b>	
	Daryl Fontenot		Randal O'Brien	Clem Medina /LAN	
	Ronnie Hotchkiss		Dr. Anthony Price	Terry Musgrove /LAN	
	Chet Thiess		Brenda Garcia	John Carey /LAN	
	Angela Chandler		Bruce Riggs	Erwin Enojado /LAN	
	Don Coffey		Carl Burg		
			Tom Ortman		
			Matt Flood		
			Renea Dillon		
			Kenneth Rogers		

<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**

- Mr. Fontenot opened the CBAC meeting with review of the meeting minutes. Mr. Don Coffey made a motion to pass the minutes. Mr. Chet Thiess made a second motion, votes were taken, and the minutes were approved.

**Technology Progress**

- Mr. Matt Flood provided an overview of the technology bond status:
  - Copper cabling replacements at Lee High School and Sterling High School this summer. Fiber optics demolition is still on going.
  - High school iPads are in and scheduled for September 17<sup>th</sup> deployment.
  - For the wireless upgrades, some equipment has been ordered and are being connected to migration into the new tech facility.
- Judge Coffey had a question about the iPads and has there ever been a survey on what percentage the students do not have internet at the house?
  - Yes.
  - Mr. Ronnie Hotchkiss asked if the city had done a survey and Mr. Flood believed the survey was conducted in 2012.



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- C. TMS did a quick study with Stuart Career/Impact Kids and came up with around 15-20%. Mr. Flood has given his department a task to find a way to survey the high school students at all campuses.
- D. Lee High School does have the Sprint 1 Million Project which is free to the district and provides hot spots to students who do not have internet. Students would need to check out a cell pad to get hot spot and receive internet.
- E. Mr. Daryl Fontenot asked how it went last year and if it was always being constantly checked out. Approximately over 125 were checked out with a student population of 1,700 which is approximately under 10% and ordered another 100 hot spots for this year.
- F. TMS is looking into the guidelines of the rules on how to expand this program to provide service to the students at GCM and Sterling High School.
- G. Mr. Flood explained that Comcast does provide this service and TMS has promoted it, but the issues is that one cannot already have a service and disqualifies any eligibility.

#### **Completed Projects**

- 4. Mr. Clem Medina provided an overview of the completed projects:
  - A. Emergency Lighting and Lighting Controls
  - B. AgriScience Center

#### **Construction Progress**

- 5. Mr. Medina provided an overview of the construction progress:
  - A. FCA Renovations and Repairs. Remaining items are:
    - Natatorium: Plastering on the swimming pool is 85% complete
    - Insulation for the 3 new chillers at Baytown Junior School is complete
    - Insulation for the VAV Boxes at Cedar Bayou Junior School is complete
    - Installation of temporary ceiling clouds in Lee Auditorium is on-going.
    - New doors, frames, and hardware have been installed at the FMC Building
    - New roof at Service Center 95% complete
    - Terrazzo floor repair is complete at Lee HS
  - B. Technology Center is at 96% complete:
    - Equipment Commission is underway
    - Equipment Training is underway
    - Sewer line tie is near completion
    - Office Furniture installation is 95% complete
    - Landscape and irrigation is in progress
    - Our next CBAC meeting will be conducted at The Technology Center

#### **Design**

- 6. Mr. Medina provided an overview of projects currently in design:
  - A. Green Center Remodel design is at 95% complete:
    - Meeting with the City of Baytown in 2 weeks to review the initial plan review
    - To advertise bid in September
    - Estimating to complete work in March 2019



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**Additional Work Endorsement**

1. Mr. Medina provided a PowerPoint presentation listing additional work and seeking for an endorsement:
  - A. FCA Package 2 Additional Work:
    - Lee High School Auditorium:
      - Temporary lay in of ceiling cloud
      - Removal of plaster ceiling at the foyer
      - Replacement of the existing roof
    - Installation of chiller and boiler controls at Cedar Bayou Junior School
    - Additional structural steel for the roof at Service Center
  - B. Stuart Career Tech High School:
    - Renovations of the North wing which consists of 10 classrooms.
2. Mr. Medina presented a site plan of the future master plan for Stuart Career Tech High School, focusing on the 10 classrooms to be renovated to enroll additional 100-120 students for the upcoming 2019-2020 school year.
3. Mr. Hotchkiss asked if the campus is expecting any attrition of students leaving.
  - Mrs. Renea Dillon replied that the campus did not loose that many students last year. The year started with 76 students and only had 2-3 students left. The expected retention is about 95% plus.
4. Mrs. Chandler asked if there is any data or projected data on how many students who pick up training in Stuart Career and stay in our local economy once the students graduate.
  - Mrs. Renea Dillon said that teachers check back with the students and know who entered in the Texas Workforce Commission..
5. Mr. Don Coffey asked if any other adjustments are being made to immediate projects, other than Stuart Career, because the funding is running out and hope that the group's decision has not been reluctant or tentative to make some changes.
  - Ms. Garcia stated that the additional projects listed are the major projects. The roof and the temporary acoustic ceiling replacements are important right now and need to be done. She explained having a temporary lay-in ceiling is in need for students to utilize the auditorium and cost effective while the scaffolds are still in place.
  - Dr. Price also stressed the importance of having a ceiling in the auditorium and would be unacceptable from the principal's view.
  - Mr. Clem Medina noted that it's been the approach to bring immediate projects to the CBAC for an approval funded by savings as projects are closed.
6. Mr. Coffey moved to endorse, and Mr. Theiss made a second motion. Mr. Daryl Fontenot called for the votes with non-opposed. The endorsement was approved unanimously.

**Project Groupings**

7. Mr. Medina provided an overview of the projects groupings:
  - A. Currently showing 99% complete on total program.
  - B. The bond funds spent is at 92% of the total bond.

**Master Schedule**



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8. Mr. Medina provided an overview of the Master Schedule:  
Technology Center will be at a substantial completion at the end of next week.

**Follow Up Items**

9. There being no further questions or discussion, the meeting was adjourned.

**AgriScience Center Tour**

10. Mr. Kenneth Rogers, Terre Musgrove and Ms. Dillon led the group on the tour.