

4-CBOC Meetings # 4

02-Apr-2020 05:10 PM CST

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

Meeting Info

Date/Place	13-Feb-2020 04:30 PM CST at FMC Conference Room
Prepared By	Clem Medina
Attendees	See attached sign-in sheet
Statement	Citizen's Bond Oversight Committee
Next Meeting	02-Apr-2020 04:30 PM CST at FMC Conference Room

Old Business

1.1 - Welcome Introductions

13-Feb-2020

Speaker: Chet Theiss

- Welcomed attendees and thanked everyone for their attendance
- Mentioned agenda changed and will begin with Construction

1.4 - Bond Finances

13-Feb-2020

Speaker: Dr. O'Brien and Margie Grimes

2019 Bond Authorization

- Bonds are selling faster than original projected.
- Next bond sale schedule to occur in August in the amount of \$118 million.
- Interest rates are remaining low, which is out performing initial financial projects.
- Tax rates increased by 2 cents after the sell of the first 2 bond sales.

1.5 - Technology

13-Feb-2020

(No discussion exist)

1.6 - Security

13-Feb-2020

(No discussions exist)

1.7 - Transportation

13-Feb-2020

Buses

- 30 buses delivered over Christmas Holiday.
- New buses were assigned to various routes according to mileage and number of times students are on board
- Older buses are moved to the field trip fleet as a result of new purchases.

Bus Equipment

- All buses have been fitted with new camera hardware that will allow for front and back viewing.

1.8 - Fine Arts Equipment

13-Feb-2020

(No discussion exist)

1.9 - Construction

13-Feb-2020

Speaker: Brenda Garcia

- **PLANNING**
 - **Stuart CTHS**
 - Architect continues to review full project scope/programming
 - Architect has provided the District with their initial spacial programming for the I/T and Auto/Visual Academies
- **DESIGN**
 - **REL Auditorium**
 - Architect has reviewed project scope/programming;currently in Design Development with team
 - General contractor was selected as the project's Construction Manager at Risk
 - **CTE Lab Renovations & Construction Lab**
 - Architect and District have reviewed project scope/programming in collaboration with the CTE department;currently in Design Development with team
 - Projects include renovations at REL for an instrumental lab, paint booth installation and dust collection repair at GCM and Health Sciences renovation and Construction Lab at RSS.
 - **Sterling HS MEP Package #1**
 - Contractor has received pricing for initial HVAC equipment package purchase
 - Guaranteed Maximum Price to be finalized by the end of the month
 - **District-wide MEP Package #2**
 - Engineer and District have reviewed project scope/programming and verified additional scope needs;
 - Requesting endorsement from CBOC regarding additional scope.
 - **Site Improvement Project**
 - Additional parking and extended drive is in Schematic Design for Baytown JS
 - Survey has been completed and traffic study is in progress
 - **Junior School Running Tracks**
 - Architect has reviewed project scope and location for tracks have been determined
 - Construction slated to begin in the fall, following football season
 - **Junior School #6**
 - In Construction Document phase and the civil package has been submitted to the City of Baytown
 - Contractor has provided initial cost estimate
 - **San Jacinto Elementary School Replacement**
 - Project is in Construction Document phase
 - District is in negotiations for purchase of property with City of Baytown and surrounding property owners
 - Community meeting at campus on March 17th
- **CONSTRUCTION**
 - **Stuart CTHS – Phase 3**
 - Automotive/Diesel labs have been erected, including metal roofing/exterior paneling
 - Rear parking lot and driveway is complete
 - Power poles/lines have been installed
 - Waiting for transformer to be set
 - **Ed Service Center Phase 1**
 - Demolition is complete on interior of front building

- Interior renovations on front of building and demolition of existing medical buildings to begin upon issuance of building permit
- **COMPLETION**
 - **BAS Upgrades - Phase 1 (ABM; ECM HVAC Controls) - Reviewing closeout documents**
- **ENDORSEMENT**
 - Brenda Garcia asked the CBOC member to vote on MEP #2 for chiller replacement at various campus that the engineer has assessed as needing replacement.
 - CBOC members voted and agreed to endorse MEP #2.

1.10 - 2019 Bond Schedule Recap

13-Feb-2020

Speaker: Clem Medina

- Bond project schedule was reviewed, highlighting project progress as it relates to date of the CBOC presentation.
- BAS Upgrade project has been completed

1.11 - Financial Report

13-Feb-2020

Speaker: Arlene Chapa

- Arlene presented the financial report for the month ending January 31, 2020
- Per the CBOC members request an additional tab for committed cost has been added to the report.

1.12 - Questions

13-Feb-2020

Transportation Questions:

- CBOC member asked how many buses did the District retire? Rick responded: We bought 30 we retired 30.

Financial Questions:

- CBOC Members had questions regarding the financial report.
- Margie Grimes explained in detail regarding the unallocated bond line on the report.
- Margie Grimes stated unallocated line item was put in the report to accumulate any unallocated money that could come from a savings on a project or even investment earnings.
- Margie Grimes mentioned the bond program is in the beginning phases of projects so cost are estimated and could go either over or under budget.

1.13 - Follow-Up Information

13-Feb-2020

- Future Meetings
 - April 2, 2020
 - May 14, 2020
 - June 24, 2020

New Business

(No new items to display)

Addendum

(No addendum published)

