

# 4-CBOC Meetings # 23 (Draft)

19-May-2022 04:25 PM CST

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

## Meeting Info

<b>Date/Place</b>	14-Apr-2022 04:30 PM CST at Stuart Career Tech High School
<b>Prepared By</b>	Brandi Ricicar
<b>Attendees</b>	<p> Brenda Garcia</p> <p><b>Other Attendees</b> See Attached Sign-In Sheet</p>
<b>Statement</b>	Citizen's Bond Oversight Committee
<b>Next Meeting</b>	26-May-2022 04:30 PM CST at TBD

## Old Business

### 1.1 - Welcome Introductions

14-Apr-2022

**Speaker: Brenda Garcia**

- Welcomed everyone.

**Speaker: Chet Theiss**

- Chet welcomed the committee and asked for approval of the meeting minutes.
- Terry Sain moved to approve the meeting minutes
- 2nd motion by Denise Pratt
- Meeting minutes were approved with no nays or abstentions

**Due Date:** 26-May-2022 04:30 PM CST

### 1.4 - Bond Finances

14-Apr-2022

Brigitte Clark

- (No discussion exists)

**Due Date:** 26-May-2022 04:30 PM CST

### 1.5 - Technology

14-Apr-2022

Matt Flood

- (No discussion exists)

**Due Date:** 26-May-2022 04:30 PM CST

### 1.6 - Security

14-Apr-2022

Dr. Anthony Price / Robert Marquez

- (No discussion exists)

Due Date: 26-May-2022 04:30 PM CST

**1.7 - Transportation***14-Apr-2022*

Rick Walterscheid

- (No discussion exists)

Due Date: 26-May-2022 04:30 PM CST

**1.8 - Career & Technical Education***14-Apr-2022*

Roxanne Wyatt

- (No discussion exists)

Due Date: 26-May-2022 04:30 PM CST

**1.9 - Fine Arts Equipment***14-Apr-2022*

Dr. Demetrius McCall / Ray Lavan

- (No discussion exists)

Due Date: 26-May-2022 04:30 PM CST

**1.10 - Facilities Planning and Construction Overview***14-Apr-2022***Speaker: Brenda Garcia**

Design

- Fine Arts Renovations – Project is in the Contract Documents phase
  - District is currently reviewing 95% Contract Documents of the Black Box
  - District currently working with theater lighting vendor for lighting fixture replacement at theaters District-wide
- Education Service Center Phase 2 – Project is in the Construction Documents phase
  - District is currently reviewing 75% Contract Documents
  - Project team currently reviewing value engineering options
- Stallworth Field House – Project is in the Planning phase
  - Stadium site assessment preliminary report received

Construction

- San Jacinto Elementary Replacement
  - Terrazzo flooring nearing completion at rotunda
  - Graphic flooring and wall supergraphics nearing completion at ELA classrooms
- Jessie Lee Pumphrey Elementary
  - Playground equipment installation is complete
  - Graphic flooring and wall supergraphics nearing completion at ELA classrooms
- Sterling High School MEP Package #1
  - Installing toilet partitions & accessories in the restrooms
  - Plumbing fixture installation complete
- District-Wide Roof Replacement – Phase 2
  - Power washing has been completed at Hopper Primary and Austin Elementary
  - Gravel roofing material has been removed from District's Administration Building
- Gentry JS / Lee HS Fine Arts
  - Underground stormwater, domestic water and sanitary sewer is nearly complete at Lee High School
  - New parking lot and hydromulching complete at Gentry Junior School

Completion

- BAS Upgrades – Phase 1 (ABM; ECM HVAC Controls)
- Site Improvement Project (Baytown JS, Gentry JS, and Hopper Primary)
- Stuart CTHS Phase 3
- CTE Lab Renovations
- Education Service Center Phase 1 A, B, and C
- District-Wide MEP Package #2

- Lee High School Armstrong Auditorium Renovation
- E.F. Green Junior School
- Stuart CTHS Phase 4
- CTE Sterling Construction Lab
- District-Wide Roof Replacement – Phase 1
- Junior School Running Tracks

**Due Date:** 26-May-2022 04:30 PM CST

### 1.11 - Construction Progress Photos

14-Apr-2022

**Speaker: Brenda Garcia**

San Jacinto Elementary Replacement

- Flooring and wall graphic installation ongoing
- Terrazzo flooring installation at rotunda ongoing

Jessie Lee Pumphrey Elementary

- Flooring and wall graphic installation ongoing
- Carpet installation complete at gym

Sterling High School MEP Package #1

- Sanitary and Vent Piping at 2nd Floor Restrooms continues
- Installation of Air Handling Unit E1 complete

Gentry JS / Lee HS Fine Arts

- Stormwater, water, and sewer installation continues
- New parking lot and detention pond expansion complete

Question/Answer:

Question: Will both Elementaries be move-in ready with fixtures, desks, furniture, etc.?

Answer: Yes, we are currently storing equipment at both San Jacinto and Pumphrey.

Question: Has construction for these campuses started to slow down?

Answer: No, in fact the ELA wings are going to be used for training activities and be implemented in June.

Question: How many inches of rain can you sustain until you have a water problem at Lee HS fine Arts?

Answer: No flooding occurred with Harvey but was still a concern being so close to the bay. We installed 8 storm water lines about 12 inches wide in the event of a flood.

**Due Date:** 26-May-2022 04:30 PM CST

### 1.12 - 2019 Bond Schedule

14-Apr-2022

**Speaker: Clem Medina**

- San Jacinto and Pumphrey Elementary are closer to completion
- At both Elementaries, furniture is being delivered and we are starting to assemble it
- At Pumphrey Elementary, the Fire Marshall walkthrough occurred and San Jacinto Fire Marshall walkthrough meeting is to be set up within the next couple of weeks
- Ribbon cutting is scheduled for May 25th at San Jacinto and Pumphrey
- Lee and Gentry Fine Arts completion date scheduled for December 2022

Question/Answer:

Question: At San Jacinto and Pumphrey, for security, will fencing be going up?

Answer: Yes, as we speak, fencing is already going up at San Jacinto and has been installed at Pumphrey

**Due Date:** 26-May-2022 04:30 PM CST

### 1.13 - Bond Financial Report

14-Apr-2022

**Speaker: Brenda Garcia**

- Financial Progress Report as of February 28, 2022
  - Investment Earnings currently at \$1,943,407
  - Bond Savings/Earnings currently at \$6,849,435

## Question/Answer:

- Question: What projects are you going to purpose for 6 million dollars?
- Answer: Education Service Center Phase 2 which we are currently in the design phase. As a reminder, we used the budget on demolition and the abatement cost during Phase 1.
- Question: What are we budgeting for Phase 2?
- Answer: 8 million dollars
- Question: If we get close to the endorsement will the district consider bringing this to the board?
- Answer: We will have to get this endorsed here before discussing this with the board but, first we must scrub all project budgets to allocate what we will need overall.

**Due Date:** 26-May-2022 04:30 PM CST

---

**21.2 - Future Meetings**

*14-Apr-2022*

**Speaker: Chet Theiss**

Mr. Theiss announced next meeting date

- May 26, 2022

Chet Theiss requested to adjourn the meeting:

1st motion by Gina Guillory

2nd motion by Terry Sain

Meeting adjournment approved with no nays or abstentions

**Due Date:** 26-May-2022 04:30 PM CST

**New Business**

(No new items to display)

**Addendum**

(No addendum published)

