

4-CBOC Meetings # 6

29-Jul-2020 05:42 PM CST

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

Meeting Info

Date/Place	25-Jun-2020 04:30 PM CST at Virtual Meeting
Prepared By	Clem Medina
Attendees	<p>  Clem Medina  Terri Perez  Brenda Garcia </p> <p>Other Attendees See attached sign in sheet</p>
Statement	Citizen's Bond Oversight Committee
Next Meeting	06-Aug-2020 04:30 PM CST at Virtual Meeting

Old Business

1.1 - Welcome Introductions

25-Jun-2020

Speaker: Clem Medina

- Welcomed attendees and thanked everyone for their attendance on our virtual CBOC meeting.
- Mr. Medina mentioned that Brenda Garcia would not be hosting the meeting or be present for the meeting and that he would be hosting.

Speaker: Chet Theiss

- Welcomed everyone
- Terry Sain replied motion to accept meeting minutes.
- Jim Campisi replied 2nd to approve
- Meeting minutes were passed with no objections

1.4 - Bond Finances

25-Jun-2020

Speaker: Margie Grimes

- (No discussion exist)

1.5 - Technology

25-Jun-2020

Speaker: Matt Flood

- (No discussion exist)

1.6 - Security*25-Jun-2020***Speaker: Dr. Price**

- (No discussion exist)

1.7 - Career & Technical Education*25-Jun-2020***Speaker: Renea Dillon**

- (No discussion exist)

1.8 - Fine Arts Equipment*25-Jun-2020***Speaker: Susan Chiboroski**

- (No discussion exist)

1.9 - Construction*25-Jun-2020***Speaker: Brenda Garcia**

- **DESIGN**
 - **Stuart CTHS- Phase 4**
 - -Project is in the Construction Document phase
 - -50% Construction Document drawings will be issued by the District by mid-July
 - -Pogue Construction has been awarded as the CMAR for the project
 - **REL Auditorium**
 - -Project is in the Construction Document phase
 - -Building permit has been issued by the City of Baytown
 - -Bids were received last week, contractor is working on final contract amount
 - **Junior School Running Tracks**
 - -Project is in the Construction Document phase
 - - 100% Construction Document drawing will be advertised by mid-July
 - -Construction slated to start in September at Baytown Junior School
 - **District-wide MEP Package #2**
 - -Project is in the Construction Document phase
 - -Bids for project were received last week, Comex Corp will be recommended to the Board in July
 - -Construction slated to start in July at multiple campuses
 - **San Jacinto Elementary School Replacement**
 - -Project is in the Construction Document phase
 - -District is still in negotiations for purchase of property with the City of Baytown and the Archdiocese of Galveston-Houston

- -Bids were received two weeks ago, contractor is working on final contract amount.

- **CONSTRUCTION**
 - **Junior School #6**
 - -On site rough grading is nearly complete
 - -Underground plumbing and electrical systems underway at building pad
 - -Storm drain piping system installation is nearly complete

 - **Stuart CTHS- Phase 3**
 - -Contractor working on Mechanical, Electrical & Plumbing systems in the new cafeteria
 - -Metal framing and gypsum installation underway at East Building
 - -Green House installation is underway

 - **Education Service Center Phase 1**
 - -Mechanical, Electrical & Plumbing systems installation continues to progress
 - -Demolition of rear medical building is 65% complete
 - -Metal framing is completed for the wall assembly on the 1st floor and gypsum installation is in progress

 - **CTE Lab and Renovations & Construction Lab**
 - -New Paint Booth for GMC High School has been delivered
 - -First shipment of equipment for Lee HS instrumentation lab has been delivered

 - **Sterling High School MEP Package #1**
 - -First shipment of mechanical equipment slated to arrive early July. Covid-19 delays
 - -Metal framing and gypsum installation is underway at old cafeteria

 - **Site Improvement Project (Baytown Junior)**
 - -Contractor has placed 60% of the concrete for the new queuing lane
 - -Excavation of new detention pond is complete

- **COMPLETION**
 - -BAS Upgrades- Phase 1 (ABM, ECM HVAC Controls)

1.10 - 2019 Bond Schedule Recap

25-Jun-2020

Speaker: Clem Medina

- Pushing up ES #17 as well as the roof project due to low interest rates so we decided to go ahead and move forward.
- The schedule does not reflect the effects of COVID-19. Construction has had a couple of direct and indirect cases on several sites. There has been days when the crew has been quarantined for safety measures and days were it is full crews.
- We have daily conversations with the contractors and they feel the can still meet the overall construction schedule. That still depends if COVID-19 affects the crew.
- We are checking temperatures and wearing mask and so are the contractors and sub-contractors.

1.11 - Financial Report

25-Jun-2020

Speaker: Arlene Chapa

- Bond Financial Report as of the end of May 31, 2020
- Investment Earning is currently at \$1.5 million
- Ed Service Center budget is now combined-Phase 1 & Phase 2
- Actual total for project expenditures is \$36 million
- Current bond saving is at \$4.3 million

1.12 - Questions*25-Jun-2020***Construction Question:**

- **Ronnie Hotchkiss asked:** Is there any benefit beyond selling the bond early to complete ES #17 early like February because it's mid-year or is it time schedule because of the bond sale?
- **Clem Medina replied:** We do take advantage of low interest rates, however one of the things we will finish winter 2021

- **Don Coffey asked:** Sterling construction sites has as many as 7 workers test positive for COVID19, how critical is that? Will it shut the job down?
- **Clem Medina replied:** We are definitely trying to avoid shutting projects down, Bartlett Cocke is managing that project for us. They do daily wipe down and spray cleaner at the end of the day. All positive cases that come back are quarantined. That is a critical project. We monitor daily.

- **Terry Sain asked:** They are wearing mask is that correct?
- **Clem Medina replied:** They get temperature checks each morning and are required to wear a mask.

- **Ronnie Hotchkiss asked:** Has Junior High 6 been officially named?
- **Clem Medina replied:** Yes sir, EF Green
- **Ronnie Hotchkiss asked:** for the Junior High 6 be updated to show EF Green.

1.13 - Follow-Up Information*25-Jun-2020*

- Future Meetings

August 6, 2020

September 24, 2020

October 29, 2020

December 10, 2020

January 21, 2021

March 4, 2021

April 15, 2021

May 27, 2021

New Business

(No new items to display)

Addendum

(No addendum published)

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