

4-CBOC Meetings # 25

10-Aug-2022 03:08 PM CST

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

Meeting Info

Date/Place	07-Jul-2022 04:30 PM CST at San Jacinto Elementary
Prepared By	Brandi Ricicar
Attendees	<p> Brenda Garcia</p> <p>Other Attendees See Attached Sign-In Sheet</p>
Statement	Citizen's Bond Oversight Committee
Next Meeting	18-Aug-2022 04:30 PM CST at Pumphrey Elementary

Old Business

1.1 - Welcome Introductions

07-Jul-2022

Speaker: Brenda Garcia

- Welcomed everyone.

Speaker: Brian Miller

- Brenda welcomed the committee and asked for Brian Miller to stand in for Chet Theiss.
- Brian asked for the approval of the meeting minutes
- Meeting minutes to be approved at our next CBOC Meeting. (August 18th, 2022)

Due Date: 18-Aug-2022 04:30 PM CST

1.4 - Bond Finances

07-Jul-2022

Brigitte Clark

- (No discussion exists)

Due Date: 18-Aug-2022 04:30 PM CST

1.5 - Technology

07-Jul-2022

Matt Flood

- (No discussion exists)

Due Date: 18-Aug-2022 04:30 PM CST

1.6 - Security

07-Jul-2022

Matt Flood / Robert Marquez

- (No discussion exists)

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1.7 - Transportation

07-Jul-2022

Rick Walterscheid

- (No discussion exists)

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1.8 - Career & Technical Education

07-Jul-2022

Roxanne Wyatt

- (No discussion exists)

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1.9 - Fine Arts Equipment

07-Jul-2022

Dr. Demetrius McCall / Ray Lavan

- (No discussion exists)

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1.10 - Facilities Planning and Construction Overview

07-Jul-2022

Brenda Garcia

Design

- Fine Arts Renovations – Project is in the Construction Documents phase
 - Theater lighting replacement package is at 50% Construction Document phase
- Education Service Center Phase 2 – Project is in the Construction Documents phase
 - Architect is working through City of Baytown plan review comments
 - Bids were submitted to the District on June 21, 2022
- Stallworth Field House – Project is in the Planning phase
 - An assessment review workshop is being scheduled with the Board of Trustees

Construction

- Sterling High School MEP Package #1
 - Restroom tiles have been installed at first and second floors
 - Ceiling grid has been installed in commons area
- District-Wide Roof Replacement – Phase 2
 - Sheet metal product delays for Stephen F. Austin
 - Roofing repairs underway at Hopper Primary
 - Final design and pricing for new skylight system is underway
- Gentry JS / Lee HS Fine Arts
 - Installation of tilt-wall panels complete and hanging of gypsum underway at Gentry Junior School
 - Plumbing rough-in is underway and grade beam placement is complete at Lee High 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
- San Jacinto Elementary School
- Jessie L. Pumphrey Elementary School

Question/Answer:

Question: Was Education Service Center Phase 2 part of the bond package?

Answer: Yes sir. Education Service Center Phase 2 was part of the bond package.

Question: Did the board see the bid reports and when will the bid reports be available for us to review?

Answer: Yes the board saw the bid reports. The bid reports are available on-line and they were posted as part of the agenda at board meeting.

Question: On the Field House what is the plan now? Are we building it, planning for it or just waiting?

Answer: We are currently waiting to find out depending on what we want to do with the assessment report.

Question: When we say it's in the planning phase, are we paying someone to plan?

Answer: No, project is on hold.

Question: Would this be the correct assessment, that 8.2 million is not going to be enough to build the Field House?

Answer: I would say our dollar amount is not going to go as far as it would have 2 years ago. We will either need to scale back or add additional funds; unfortunately that is where the market is today.

Question: Will the Field House trigger more retention?

Answer: After the civil engineer reviewed; this will not trigger any additional retention.

Question: What is going to trigger retention and mandatory code compliance upgrades?

Answer: As long as we treat the field house separate from the stadium we will not trigger retention and mandatory code compliance upgrades.

Question: What was the budget for the Field House?

Answer: 8.5 million.

Question: Can we build a Field House for 8.5 million due to the increase of construction cost?

Answer: Probably not.

Question: What are your counter partners doing at this time Brenda?

Answer: Some of the districts are forced to proceed because they need seats for their students. While other districts are not moving forward until costs decrease.

Question: In general, are we good on all our HVAC systems for each campus?

Answer: Yes, we are good on that front.

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1.11 - Construction Progress Photos

07-Jul-2022

Brenda Garcia

Sterling High School MEP Package #1

- Scaffolding at commons area for ceiling replacement
- Ceiling grid installation at 1st floor corridor

Gentry JS / Lee HS Fine Arts

- Grade beam concrete placement at Lee High School
- Tilt-wall panel installation at Gentry Junior

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1.12 - 2019 Bond Schedule

07-Jul-2022

Clem Medina

- It's summertime, we currently have 5 to 6 weeks left before students come back.
- We're a little behind at Gentry due to the tilt wall, but working to push through.
- We currently are making up time at Sterling on the Black Box project. We are working through some engineering issues locating a column.
- Outside of all that, we are just working hard and pushing through to preparing for the students to come back.

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1.13 - Bond Financial Report

07-Jul-2022 (Closed)

Brenda Garcia

- Financial Progress Report as of May 31, 2022
 - Investment Earnings currently at \$2,071,091
 - Bond Savings/Earnings currently at \$6,977,119

Question/Answer:

Question: Have we sold all the bonds at this time?

Answer: Yes we have.

Question: Are we locked in?

Answer: Yes we are.

Question: Weren't some of the bond variable rate, does that impact us at all?

Answer: All the bonds have been sold. These are just remarketing.

Question: With Lee and Gentry Fine Arts, are we locked in?

Answer: Yes we received our GMP.

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24.3 - Future Meetings

07-Jul-2022

Next meeting dates:

- August 18, 2022
- September 29, 2022
- November 10, 2022
- December 15, 2022
- January 26, 2023
- March 9, 2023
- April 20, 2023
- June 1, 2023

Meeting adjourned; no motion at this time.

Due Date: 18-Aug-2022 04:30 PM CST

New Business

(No new items to display)

Addendum

(No addendum published)

