


4-CBOC Meetings # 18 (Draft)

04-Nov-2021 01:16 PM CST

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

Meeting Info

Date/Place	30-Sep-2021 04:00 PM CST at GCCISD Administration Building
Prepared By	Brandi Ricicar
Attendees	 Brenda Garcia Other Attendees See Attached Attendance Sheet
Statement	Citizen's Bond Oversight Committee
Next Meeting	11-Nov-2021 04:00 PM CST at (Place to be determined)

Old Business

1.1 - Welcome Introductions

30-Sep-2021

Speaker: Clem Medina on behalf of Brenda Garcia

- Welcomed everyone.

Speaker: Chet Theiss

- Chet welcomed the committee and asked for approval of the meeting minutes
- Gina Guillory moved to approve the meeting minutes
- Thomas Parent seconded the motion
- Meeting minutes were approved with no nays or abstentions

In reference to our CBOC meetings the results were 9 votes for in person, 1 vote for WebEx and 2 votes for no preference. Majority has voted for face to face meetings.

Moving forward we will meet in person and continue to send out meeting location invites.

Due Date: 11-Nov-2021 04:00 PM CST

1.4 - Bond Finances

30-Sep-2021

Speaker: Brigitte Clark

- (No discussion at this time)

Due Date: 11-Nov-2021 04:00 PM CST

1.5 - Technology

30-Sep-2021

Speaker: Matt Flood

Teacher & Presentation Stations

- Ordered the Junior and High School Presentation Computer (OPS) for this fall deployment – backordered - expected first delivery mid October

- Currently receiving Teacher Computers replacements – 7 Elementary campuses completed so far
- Working on the Document Camera and Apple TV replacement for this school year

Interactive Whiteboard

- Ordered the Junior and High School Interactive Whiteboards for this fall deployment – backordered - expected first delivery mid October

Replace Elementary and Junior School Mobile Devices & Add Elementary and Junior School Mobile Devices

- 94% of our students have been issued an iPad
- This will be an ongoing project through the year

Computer Lab and Library Technology Replacement & Administrative Computer Replacement

- Currently receiving Administrative Computers replacements – 7 Elementary campuses completed so far
- Planning the Computer Lab replacements after Teacher/Administrative Computer replacements

Network Cabling Replacement

- Contractor is working at Hopper and we are at 80% completion and we are at 20% completion at Ashbel Smith on the network cabling replacement

Network Infrastructure Replacement

- Working with vendor on pricing for UPS replacements

Green Junior School Technology Update

- Technology that has been received; is installed if room and furniture is ready – some equipment is back ordered, and some rooms' furniture is not ready

SCTHS Phase 4 Technology Update

- Technology that has been received; is installed if room and furniture is ready – some equipment is back ordered, and some rooms' furniture is not ready

Pumphrey Elem Technology Update

- Technology Team is working on quotes for the various technology items for the campus
- We have ordered network switches, access points, phones, and UPS

San Jacinto Elem Technology Update

- Technology Team is working on quotes for the various technology items for the campus
- We have ordered network switches, access points, phones, and UPS

Replace Elementary and Junior School Mobile Devices & Add Elementary and Junior School Mobile Devices

- Current Bond Balance for these projects is \$12,672,602.20
- Requesting endorsement of classroom sets of 5 iPad and 5 battery packs for all standard classrooms - \$4,676,000

Requesting Endorsement to Replace High School iPads and upgrade keyboard cases

- Requesting approval of \$3,884,800 to fund this project
- FCC Emergency Connectivity Funding of up to \$1,899,474

Question/Answers

Question: What happens in a classroom when a student does not get assigned an iPad?

Matt Flood responded: (See Replace Elementary and Junior School Mobile Devices & Add Elementary and Junior School Mobile Devices) In a classroom setting we will have a table/cart with 10 slots to hold 5 iPads and 5 battery packs for students to use. Students will be allowed to check out a device or charge their current device when bringing it from home.

Question: After requesting the endorsement for \$4,676,000 will we have 8 million left from the current bond balance of \$12,672,602.20?

Matt Flood responded: That would be correct.

Question: So we will achieve one to one iPads, a classroom set and still have 8 million left?

Matt Flood responded: Correct.

Question: On the 2nd endorsement to replace High School iPads and upgrade keyboard cases; do we have the FCC funding yet?

Matt Flood responded: No, not yet. Per the FCC, they have committed if I can match the numbers then they will reimburse me.

Question: Out of the 8 million left the 4 million will be spent on 2nd Endorsement which will leave us with at least 4 million, but if the FCC reimburses us we will have up to 6 million left on that bond?

Matt Flood responded: Correct.

Endorsements Speaker: Chet Theiss

Mr. Theiss called to vote for the 1st Endorsement to Replace Elementary and Junior School Mobile Devices & Add Elementary and Junior School Mobile Devices

Mike Beard motion 1st

Gina Guillory motion 2nd

No further discussion at this time.

1st Endorsement was approved with no nays or abstentions

Mr. Theiss called to vote for the 2nd Endorsement to Replace High School iPads and upgrade keyboard cases

Mike Beard motion 1st

Gina Guillory motion 2nd

Question: Is there an issue with ordering IT equipment because of everything being on back order?

Matt Flood responded: Right now, Apple is telling me 7 to 9 weeks lead time on iPads but depending on time of purchase the expected arrival can be pushed back further. There is definitely an issue with technology getting parts, chips, supplies and components.

Question: So you don't have a contract out right now because the endorsement has not been approved?

Matt Flood responded: I don't.

Question: Do you feel good about the pricing?

Matt Flood responded: How Apple works with the State of Texas is that they already have pricing with Texas DIR (Texas Department of Information Resources). Schools can only purchase iPads from Apple using the Texas DIR pricing, no negotiation.

Question: Are we anticipating any problem opening new school because of equipment and schedule delays?

Dr. McCall responded: Yes, and we are going to talk about it.

2nd Endorsement was approved with no nays or abstentions

Due Date: 11-Nov-2021 04:00 PM CST

1.6 - Security

30-Sep-2021

Dr. Anthony Price & Robert Marquez

Speaker: Matt Flood

Additional Security Cameras

- Phase 1 – Principal/Campus needs
 - POs for Elementary Schools have been issued
 - Cabling at Elementary Schools is complete
 - Cameras for 10 Elementary Schools are installed; working on last 6 Elementary Schools
 - Team is working with contractor for pricing on Junior Schools and High Schools meeting schedule for after fall break
 - Tech Team is working on backend technology needs to support additional cameras

Question/Answers

No questions at this time.

Due Date: 11-Nov-2021 04:00 PM CST

14.1 - Transportation

30-Sep-2021

Speaker: Rick Walterscheid

- Industry wide shortage due to Covid
- Today we licensed the 60th driver while expanding campus wide programs
- Upgrade to V4 computer system (student check in & check out)

- All buses received except for 4
- Notification for 15 new buses

Answer/Questions

Question: Is the commute time affecting our kids getting out of school and getting home?

Rick Walterscheid responded: It is a challenge. We have seen 2 things this year: reduction in ridership because of Covid and increase of traffic at our campuses and the community to and from school. Nonetheless, we still have to intermingle with that when transporting fewer kids. That tells me, in one way by combining routes and meeting the shortages, but it also adds to the compound of the problem at campuses. There is no easy one fix to this. We're going to have to dump more kids out to get them on time.

Dr. O'Brien commented: He would like to close the departure by 30 minutes, meaning that every Jr High student and teacher is getting home 30 minutes earlier than they did last year. So when we are running late it is still not as late as last year.

Rick Walterscheid commented: Some variables that may cause an issue would be preschoolers being dropped off (no preschoolers will be dropped off without a parent present) and I just cannot control the trains.

Question: You mention something about an endorsement on the 15 new buses, what is the purpose for that endorsement?

Rick Walterscheid responded: I apologize, I misspoke this will be a notification not an endorsement. We currently have \$3.5 million in that account. I would like to look at what are our needs for next year; 15 buses and the following year we would close out with an additional 18 to 20 buses.

Question: What are we paying for this?

Rick Walterscheid responded: Somewhere between \$105,000 to \$109,000 depending on Special Ed vs. Regular Ed.

Question: That will get us all the buses we plan for?

Rick Walterscheid responded: That is going to get us more than the buses we planned for. We got really good deals.

Question: We are not going to approve something, you're just going to tell us the good news.

Rick Walterscheid responded: Yes.

Question: Back on the supply chain issue, are there any other issues besides computer, buses, lumber, and furniture issues?

Dr. McCall responded: Furniture, appliances and FF&E is a huge concern on the opening dates we set for some of the campuses and the lead time we are getting from our suppliers are 2 and 3 times the length of our expectations.

Question: Have we ordered all the furniture for those two schools?

Clem Medina responded: San Jacinto furniture has been ordered, but on Phase 4 we ordered way in advance. When we call and contact the vendor, they respond by telling us another 8 weeks for our delivery.

Due Date: 11-Nov-2021 04:00 PM CST

14.2 - Career & Technical Education

30-Sep-2021 **Speaker:**

Renea Dillon

- (No discussion at this time)

Due Date: 11-Nov-2021 04:00 PM CST

14.3 - Fine Arts Equipment

30-Sep-2021

Speaker: Dr. Demetrius McCall / Ray Lavan

- (No discussion at this time)

Due Date: 11-Nov-2021 04:00 PM CST

14.4 - Facility Planning and Construction Overview

30-Sep-2021

Speaker: Bruce Riggs on behalf of Brenda Garcia

Design

- Gentry JS / Lee HS Fine Arts – Project is in the Construction Document phase
 - Project team has reviewed 90% Construction Documents drawings
 - Construction Documents will be submitted to the City for permitting in October
- Fine Arts Renovations – Project is in the Planning & Programming phase
 - Project team has initiated review of scope with Fine Arts Department
 - Architect is reviewing programming requirements and feasibility

- Education Service Center Phase 2 – Project is in the Planning & Programming phase
 - Project team has initiated review of scope with Administration
 - Architect is reviewing programming requirements and feasibility
- Stallworth Field House – Project is in the Planning & Programming phase
 - District has begun an assessment of site facilities

Construction

- San Jacinto Elementary Replacement
 - Brick installation continues at back of campus
 - Gypsum board installation ongoing throughout
- Jessie Lee Pumphrey Elementary
 - Brick installation at building complete
 - Gypsum board installation ongoing throughout
- Sterling High School MEP Package #1
 - Installing hangers, conduit, and floor boxes for power in classrooms
 - Installing duct work from VAV boxes into classrooms
- Junior School Running Tracks
 - Soil stabilization complete and concrete curb scheduled to be installed at Baytown Junior School
 - Track and field turned over to Highlands Junior School for permanent use
- District-Wide Roof Replacement - Phase 1
 - Gentry JS and Baytown JS roof work to be completed by end of October
 - Hopper Primary and Austin ES drawings to be issued for pricing by the end of October

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

Due Date: 11-Nov-2021 04:00 PM CST

14.5 - Construction Progress

30-Sep-2021

Speaker: Bruce Riggs on behalf of Brenda Garcia

- San Jacinto Elementary Replacement
 - Brick installation progresses at East side of building
 - Rigid insulation underway at West side of building
- Jessie Lee Pumphrey Elementary
 - Brick installation complete at building
 - Metal panels scheduled to be installed in October
- Sterling High School MEP Package #1
 - Fire sprinkler line installation continues in hallways
 - Insulation of ductwork continues in classrooms
- Junior School Running Tracks
 - Track striping complete at Highlands JS
 - Track grading complete at Baytown JS
- District-Wide Roof Replacement – Phase 1
 - Installation of cap sheet almost complete at Gentry JS
 - Installation of cap sheet almost complete at Baytown JS

Question/Answers

Question: Are we not using our standard elementary site designs?

Dr. O'Brien responded: Its the same exact footprint, the endorsement previously was to just re-organize the instruction under the roof. One wing will have Pre-K and outside of that is just a re-configuration of the students.

Question: Are we going to have lights out there on the tracks?

Bruce Riggs responded: No light at this time.

Question: On the Stallworth Field House we begun the assessment of the site facilities, is that part of the bond scope with the repairs to the existing facility or just opportune time to do an assessment?

Dr. McCall responded: As far as the Field House is concern that is part of the bond, but the assessment of the actual site is something that the district is doing outside the bond.

Dr. O'Brien commented: On our next bond in 2023 we could repair and upgrade the current Stallworth Field House or we could build a brand new stadium, but that will be left open to you and our community to decide at a later date.

Question: Do we move forward to substantial renovation to the stadium itself or do we want to build something new somewhere else? It's a good time to do that assessment.

Clem Medina responded: That is exactly were we are at, we want to understand that facility a little more. Once we have that information, we will share it and maybe at our next CBOC meeting we have a deeper discussion.

Question: Since there is a back order issue, is E.F. Green Junior School complete?

Clem Medina responded: We are still working on the furniture. We have our Certificate of Substantial Completion along with our Certificate of Occupancy from the City of Baytown.

Dr. O'Brien commented: There are only punch list items left.

Quarterly Material Report - Speaker Dr. McCall

Hard copies were given out for the Quarterly Material Report for the Period Ending Q2/2021

Dated July 1, 2021

Construction material prices continue to rise and deliveries fall further behind on increasing demand, a covid broken global supply chain, and shrinking factory inventories. Suppliers will not hold prices for some materials beyond 15 days. Deliveries in some cases are running months behind. Institute for Supply Management report biggest price jump in 42 years in June 2021 and 13th straight month of price increases.

Implications for Owners and Projects: Allow more time in schedules, or openings may get trapped by missing materials. Utilities having issues; secure utilities early. Permits running far behind. Budget higher cost.

This handout was to share this information with you, not only for the projects that we are looking to complete in the near future but also for the projects that we are gearing up to start. We are talking about the Fine Arts Buildings, Gentry and Lee High School. So we have to take this into consideration along with the delays and the cost of construction. We are staying on top of this and making the best decisions so we can stay within budget. To be honest, there may come a time were we come to you for endorsements in order to get these project done. At this moment in history, it may require more time and additional money than what was budgeted for.

We normally receive this report, quarterly. We will be entering our 3rd quarter, so our next quarterly report should be at the end of October or early November.

Clem Medina commented: On the Fine Arts Project at Gentry and Lee we go to bid in a month and should receive this in early November. We anticipate at our next CBOC meeting that there will be an endorsement request because of the inflations that we are starting to see. We are currently 10 to 15% over what we had budgeted for.

Due Date: 11-Nov-2021 04:00 PM CST

14.6 - 2019 Bond Schedule

30-Sep-2021

Speaker: Clem Medina

Construction Schedule

- Close out on: Sterling Construction Lab, E.F. Green Junior School #6, and Stuart Career Tech HS Phase 4.
- 26 months into the bond we are 2/3rds of the way complete with construction.
- Both San Jacinto and Pumphrey schedules are tight, but working with our contractor to have those completed.
- We have a little bit of float in the schedule for the Field House along with Ed. Service Center Phase 2, looking to start this in the next couple of weeks in September as well as for Sterling Fine Arts Renovation.

Due Date: 11-Nov-2021 04:00 PM CST

14.7 - Bond Financial Report

30-Sep-2021

Speaker: Clem Medina on behalf of Brenda Garcia

- Bond program savings; Investment Earnings is at \$1,867,023 and Bond Savings is currently at \$6,679,015.

Question/Answers

Question: On the Field House, do you have a current location for placement?

Clem Medina responded: It would be located at one of the end zones; either closer to Archer or in the back.

Due Date: 11-Nov-2021 04:00 PM CST

14.8 - Follow-Up Information

30-Sep-2021

Speaker: Chet Theiss

Future Meetings:

- November 11, 2021
- December 16, 2021
- January 27, 2022
- March 3, 2022
- April 14, 2022
- May 26, 2022

Chet Theiss asked: Is there any more questions at this time?

No questions at this time.

Motion to adjourn the meeting:

Mike Beard 1st motion

Thomas Parent 2nd motion

Due Date: 11-Nov-2021 04:00 PM CST

New Business

(No new items to display)

Addendum

(No addendum published)

