

4-CBOC Meetings # 9

03-Dec-2020 10:56 AM CST

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

Meeting Info

Date/Place	29-Oct-2020 04:30 PM CST at Stuart Career Tech HS
Prepared By	Clem Medina
Attendees	<p> Brenda Garcia</p> <p>Other Attendees See attached attendance sheet</p>
Statement	
Next Meeting	10-Dec-2020 04:30 PM CST at Education Service Center

Old Business

1.1 - Welcome Introductions

29-Oct-2020

Speaker: Brenda Garcia

- Welcomed everyone and wishing them well.

Speaker: Chet Theiss

- Thanked Brian Miller for assisting at the last CBOC meeting.
- Brenda Moore has been at the CBOC meeting and to have attendance amended.
- Gina Guillory motioned to approve with added change and there was a second.
- Minutes approved.

1.4 - Bond Finances

29-Oct-2020

Speaker: Margie Grimes

- (No discussion exist)

1.5 - Technology

29-Oct-2020

Speaker: Matt Flood

- (No discussion exist)

1.6 - Security

29-Oct-2020

Speaker: Dr. Price

- (No discussion exist)

1.7 - Career & Technical Education

29-Oct-2020

Speaker: Renea Dillon

- (No discussion exist)

1.8 - Fine Arts Equipment

29-Oct-2020

Speaker: Susan Chiboroski

- (No discussion exist)

1.9 - Construction

29-Oct-2020

Speaker: Brenda Garcia

- **DESIGN**
 - **Elementary School #17**
 - -Project is in the Bidding phase
 - -District is currently in negotiations with Drymalla Construction Company
 - **Junior School Running Tracks**
 - -Project is in the Bidding phase
 - -District will make contractor recommendations to the BOT in November
 - **District-Wide Roof Replacement**
 - -Project is in the Design Development Phase
 - -50% Design Development Drawings will be submitted for review in November
 - **CTE Construction Lab**
 - -Project is in the Programming phase
 - -Design team is currently working on Construction Lab programming with the CTE Director
 - -Project will expand and renovate the existing construction lab in the Vocational Building
 - **Education Service Center Phase 1C**
 - -Project is in the Programming phase
 - -Project intends to relocate the Nutrition Services Department from the Service Center Warehouse
 - -Design team is currently working on department programming with the Nutrition Services Director
- **CONSTRUCTION**
 - **E.F. Green Junior School**
 - -Steel joist and decking installation progresses
 - -Overhead electrical and HVAC rough in progresses on the first level
 - -Plumbing top-out restrooms is underway on the first level
 - **Education Service Center Phase 1B**
 - -Finish materials are currently being installed at the Fitness Center and Wellness Center
 - -Fitness Center and Wellness Center will be completed in mid-November
 - **Sterling High School MEP Package #1**

- -HVAC rough-in and plumbing top-out continues in Phase 2 work area
- -Roof replacement continues at the main building
- **Lee High School Auditorium Renovation**
- -Mechanical, Electrical, and Plumbing systems installation is underway
- -Metal framing for hard ceiling is complete
- **District-Wide MEP Package #2**
- -Fan coil valves replacement is complete at Harlem ES and Highland ES
- -Installation of metered faucets is underway at Lee High School
- **San Jacinto Elementary Replacement**
- -Clear cutting of vegetation is complete and rough grading is underway
- -Demolition of Beverage Barn is underway
- **Stuart CTHS Phase 4**
- -General Contractor to mobilize and start site grading in October
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- **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

1.10 - 2019 Bond Schedule Recap

29-Oct-2020

Speaker: Clem Medina

CONSTRUCTION SCHEDULE

- The Phase 1 A & B (Education Service Center) which would be the Wellness and Fitness Center. We hope to have that completed by the end of the year
- Lee Auditorium as well as District Wide CTE Renovations will be completed shortly after the New Year
- Education Service Center Phase 1C and CTE Construction labs those projects will continue on through the summer

1.11 - Financial Report

29-Oct-2020

Speaker: Brenda Garcia

- Bond Financial Report as of the end of September 3, 2020.
- Investment Earnings \$1,670,039

1.12 - Questions

29-Oct-2020

Construction Question:

- Mr. Beard asked: What is the acreage for the New San Jacinto site?
- Brenda responded that it is close to 12 acres.
- Someone asked did we sign the agreement for the property with the Archdiocese?
- Brenda responded we are currently under contract.
- Question: What is the timeline for some of the Security Items?
- Dr. Price responded: White fleet are completed and Security Cameras on hold due to COVID. Technology is focusing on getting laptops in place once Technology is completed with that we will get cameras in place for Security.

1.13 - Follow-Up Information

29-Oct-2020

- Future Meetings

December 10, 2020 @ Education Service Center- Ribbon Cutting Ceremony

January 21, 2021

March 4, 2021

April 15, 2021

May 27, 2021

New Business

(No new items to display)

Addendum

(No addendum published)

