




4-CBOC Meetings # 10

19-Jan-2021 07:47 PM CST

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

Meeting Info

Date/Place	10-Dec-2020 04:00 PM CST at Education Service Center
Prepared By	Medina, Clem
Attendees	<p>  Clem Medina  Brandi Ricicar  Brenda Garcia </p> <p>Other Attendees See attached attendance list.</p>
Statement	Citizen's Bond Oversight Committee
Next Meeting	21-Jan-2021 04:00 PM CST at Virtual Meeting/FMC 3401 N. Main St.

Old Business

1.1 - Welcome Introductions

10-Dec-2020

Speaker: Brenda Garcia

- Welcomed everyone and mentioned there will be a tour of Education Service Center after the CBOC meeting.

Speaker: Chet Theiss

- Chet asked about the approval of the minutes
- Meeting minutes were approved

1.4 - Bond Finances

10-Dec-2020

Speaker: Margie Grimes

- (No discussion exist)

1.5 - Technology

10-Dec-2020

Speaker: Matt Flood

- (No discussion exist)

1.6 - Security

10-Dec-2020

Speaker: Dr. Price

- (No discussion exist)

1.7 - Career & Technical Education*10-Dec-2020***Speaker: Renea Dillon**

- (No discussion exist)

1.8 - Fine Arts Equipment*10-Dec-2020***Speaker: Susan Chiboroski**

- (No discussion exist)

1.9 - Construction*10-Dec-2020*

Speaker: Brenda Garcia

- **DESIGN**
 - **Junior School Running Tracks**
 - -Project is in the Bidding phase
 - -District has completed Value Engineering exercise with GC to find savings
 - -District is seeking endorsement from CBOC for additional funding
 - **District-Wide Roof Replacement**
 - -Project is in the Construction Documents Phase
 - -95% Construction Documents have been submitted to the District for review
 - -Drawings and specifications will be advertised for bids in January
 - **CTE Construction Lab**
 - -Project is in the Schematic Design Phase
 - -Design team is working on possible layout options for the CTE Department to approve
 - -Project is slated to start construction in May, and to be completed by August 2021
 - **Education Service Center Phase 1C**
 - -Project is in the Programming phase
 - -Design team has submitted layout options for the Districts review
 - -Project is slated to start construction in March, and to be completed by July 2021
- **CONSTRUCTION**
 - **E.F. Green Junior School**
 - -Exterior metal framing and sheathing are being applied along the building perimeter
 - -MEP system top-out continues throughout the first and second floors
 - **GCCISD Elementary #17**
 - -Building pad select fill has been installed, compacted and tested for compliance
 - -Drilling for foundation concrete piers is underway
 - **Sterling High School MEP Package #1**
 - -HVAC work in Phase 2 work area is complete, contractor has started in Phase 3 work area
 - -Roof replacement is 95% complete, roof replacement will be complete by the end of the month
 - **Lee High School Auditorium Renovation**

- -Existing stage rigging system is in the process of being demolished
- -New fire sprinkler system is in design and will be submitted to the City for permitting
- **District-Wide MEP Package #2**
- -Chiller replacement is underway at De Zavala and Travis Elementary
- -Installation of metered faucets is complete at Lee High School
- **San Jacinto Elementary Replacement**
- -Building pad select fill has been installed, compacted, and tested for compliance
- -Drilling for foundation concrete piers is underway
- **Stuart CTHS Phase 4**
- -Installation of select fill soil for building pad is currently underway
- -Underground site utility work is underway
- **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

1.10 - 2019 Bond Schedule Recap

10-Dec-2020

Speaker: Clem Medina

CONSTRUCTION SCHEDULE

- Overall Bond Program is progressing well
- We started Sterling HS CTE lab design phase as well as the Phase 1C for Education Service Center Building.
- San Jacinto project has made up ground. Now that we have a contract, the Contractor has mobilized and we are able to catch up. We are on schedule
- ES #17 the contractor is moving at a fast pace and we should be ahead of schedule
- Phase 4 we are catching up and making up ground on the overall schedule
- Lee HS Auditorium we are behind but that is because of a recent discussion with the City of Baytown in regards to the sprinkler system. The 1st meeting with City of Baytown it was determined we wouldn't have to sprinkle the building however the City is now requesting for the fire sprinkler system to be included in the project.
- Running Tracks project is seeking an endorsement to cover the additional construction cost.

1.11 - Financial Report

10-Dec-2020

Speaker: Brenda Garcia

- Bond Financial Report as of the end of October 31, 2020.
- Investment Earnings \$1,725,215

1.12 - Questions

10-Dec-2020

Construction Question:

- **Question:** Will the Roof Replacement Project take care of most of the bad roofs throughout the District that need roof replacement or will we be looking for another bond?
- **Brenda responded:** Yes that will take care of most of the issues if not all of the issues. We have done a complete assessment.
- **Question:** What kind of uses for the extra space at Education Service Center?

- **Brenda responded:** There has been discussion to bring the Food Service Department to Education Service Center, either this building for the future building.
- **Question:** What are the odds of us getting into San Jacinto ES before next fall?
- **Answer:** December of 2021 due to land negotiations it has been pushed back a semester.
- **Question:** Will rezoning be necessary?
- **Answer:** The District will decide but I (Brenda) don't think it will be necessary because you are just moving students.
- **Question:** Why isn't the project budget staying consistent? ESC and Roof Replacement doesn't show the same 4% as the other budgets.
- **Answer:** Part of the roof replacement went to MEP #1 roof replacement project (Sterling HS) and ESC roof replacement.

1.13 - Follow-Up Information

10-Dec-2020

- Future Meetings

January 21, 2021

March 4, 2021

April 15, 2021

May 27, 2021

New Business

10.1 - Additions to the Meeting Minutes

(No discussions exist)

10.2 - CBOC ENDORSEMENT REQUEST-SITE IMPROVEMENTS & RUNNING TRACKS

10-Dec-2020

1. Site Improvement for the Deficient Funds (\$520,000.00)
2. Running Tracks for the Deficient Funds (\$638,500.00)

- Michael Beard made motion to endorse:
- Scott Wilson submitted a letter requesting an absentee nay vote for the endorsement
- The committee declined to accept any absentee votes
- Denise Pratt abstained
- Motion carried by majority vote

Addendum

(No addendum published)

