


4-CBOC Meetings # 3

18-Feb-2020 12:49 PM CST

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

Meeting Info

Date/Place	19-Dec-2019 04:30 PM CST at FMC Conference Room
Prepared By	Terri Perez
Attendees	<p> Brenda Garcia</p> <p>Other Attendees (none)</p>
Statement	Citizen's Bond Oversight Committee
Next Meeting	13-Feb-2020 04:30 PM CST at FMC Conference Room

Old Business

1.1 - Welcome Introductions

19-Dec-2019

Speaker: Chet Theiss

- Welcomed attendees and distributed the CBOC pins to Members.

1.4 - Bond Finances

19-Dec-2019

Speaker: LeAna Dixon

2019 Bond Authorization

- Second sale of bond for 59.7 million on 10-17-2019.
- Of that, 92.7 million was invested within commercial paper and short term agency bonds.
- Maturity is set between February through August which aligns with cash flow given by LAN.
- Remaining 28.7 million is earning interest in investment pools so that access to funds will be available when needed.

1.5 - Technology

19-Dec-2019

(No discussion exist)

1.6 - Security

19-Dec-2019

(No discussions exist)

1.7 - Transportation

19-Dec-2019

(No discussion exist)

1.8 - Fine Arts Equipment

19-Dec-2019

(No discussion exist)

1.9 - Construction

19-Dec-2019

Speaker: Brenda Garcia

- **PLANNING**
 - **REL Auditorium**
 - Architect is reviewing full project scope/programming - currently assessing exiting conditions and creating a project schedule.
 - **CTE Lab Renovations & Construction Lab**
 - Architect and District are reviewing full project scope/programming in collaboration with the CTE department.
 - **District-Wide MEP Package #2**
 - Engineer and District are reviewing full scope/programming; requesting endorsement from CBOC regarding additional scope.
 - **Site Improvement Project**
 - Additional parking and extended drive construction is under review for Baytown JS.
 - **Junior School Running Tracks-**
 - Architect has been selected and full project scope is being determined.
 - **Stuart CTHS Phase 4-**
 - Architect has been selected and is reviewing full project scope/programming.
- **DESIGN**
 - **Sterling High School MEP Package #1**
 - Project continues in design development phase with engineers - contractor has been selected
 - Team is evaluating schedule and logistics of phasing and campus shutdowns.
 - **Junior School #6**
 - Project is in construction documents phase and contractor is reviewing drawings for initial cost estimate.
 - **San Jacinto Elementary School Replacement**
 - Prototype has been selected and final site has not been determined.
- **CONSTRUCTION**
 - **Stuart CTHS – Phase 3**
 - Detention work is ongoing.
 - Structure steel has been erected.
 - Concrete for rear parking lot has been poured.
 - Stud walls are going up in West building.
 - Brick is in at remodeled cafeteria.
 - HVAC equipment is scheduled for installation over winter break.
 - **Ed Service Center Phase 1**
 - Demolition has begun for initial package of work.
 - Renovation package Guaranteed Maximum Price to be provided by the contractor.
 - Requesting input from CBOC regarding naming.
 - **BAS Upgrades-Phase 1 (ABM;ECM13 HVAC Controls)**
 - Contractor is progressing with takeover of mechanical equipment at Highland JS, Harlem ES and Carver ES.
 - Awaiting closeout documents for Highland ES, Travis ES and Walker ES.
 - Pulling cable at Bowie ES.
- **COMPLETION**
 - **Site Improvement Project**
 - Additional parking and extended drive at Hopper Primary and Gentry has been completed.
 - **Plumbing Fixture Upgrade- Phase 1 (ABM;ECM 13)**
 - Water conservation 100% complete.

1.10 - 2019 Bond Schedule Recap*19-Dec-2019*

Speaker: Arlene Chapa

- Earned approximately 630K in investment earnings.

1.11 - Financial Report*19-Dec-2019*

Speaker: Arlene Chapa

- Arlene was introduced by Brenda Garcia as our Construction Accounting Analyst.
- Presented Statement of Revenue & Expenditures for the Month ending in November 2019.

1.12 - Questions*19-Dec-2019***Transportation Questions:**

- Rick Walterscheid was not in attendance but a CBOC Member asked about cameras on the bus regarding recordings of other vehicles who pass up buses when they should be stopping.
- Dr. Price responded and said buses are equipped with front-facing cameras and City Police are assisting with campuses before and after school.
- New buses will have cameras in front, back and near the doors.
- CBOC Member asked about the order or propriety of which buses get the cameras. Example: Are the special needs buses considered high priority?

Zoning Questions:

- CBOC Member is asking about re-zoning in 2022.
- Dr. O'Brien prefers to do a rezoning once.

Financial Questions:

- CBOC Member is requesting to see the percentage of the committed cost. Brenda Garcia and Arlene Chapa will work on percentage request for the next CBOC meeting.

1.13 - Follow-Up Information*19-Dec-2019*

- Future Meetings
 - February 13, 2020
 - April 2, 2020
 - May 14, 2020
 - June 24, 2020

New Business

(No new items to display)

Addendum

(No addendum published)

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