



PLANNING
ENGINEERING
PROGRAM MANAGEMENT

Est. 1935
AUSTIN
COLLEGE STATION
DALLAS
FORT WORTH
HOUSTON
MIAMI
MIDWEST
PHOENIX
SACRAMENTO
SAN ANTONIO
SAN MARCOS
WACO

Project No.:	170-10792-000		Routing
Project:	Goose Creek Consolidated ISD 2013 Bond Program Management		
Client:	Goose Creek Consolidated ISD (GCCISD)		
Conference Time, Date:	4:00 pm, May 24, 2018		
Conference Location:	3401 North Main St. Baytown, TX 77521		
Attendees:	Committee Members	District	Out of District
	Daryl Fontenot	Dr. Anthony Price	Erwin Enojado / LAN
	Michael Beard	Brenda Garcia	Terry Musgrove / LAN
	Chet Thiess	Kathy VanDerBeek	Clem Medina / LAN
	Angela Chandler	Bruce Riggs	John Carey / LAN
	Ronnie Hotchkiss	Ray Brown	Chiffon Walker / LAN
		Carl Burg	
		Margie Grimes	
		Matt Flood	
		Margie	
		Randal O'Brien	

Purpose:	CBAC Meeting – The purpose of the meeting was to update the Citizens Bond Advisory Committee (CBAC) on the status of the renovations, repairs and new construction projects funded through the 2013 Bond Program.
-----------------	---

<p><u>Welcome</u></p> <p>1. Mr. Fontenot opened the CBAC meeting with review of the meeting minutes. Minutes were approved and the meeting began.</p> <p><u>Technology Progress</u></p> <p>2. Mr. Matt Flood provided an overview of the technology bond projects seeking endorsement:</p> <p>A. <u>Goal #1</u> (Wireless Network Infrastructure), replace 347 wireless access points from Goal 1. The cost of this request is \$399,308.71. There is a balance of \$570,179.08 currently allocated for this goal.</p> <p>B. <u>Goal #2</u> (Network Infrastructure), purchase core wireless controllers from Goal 2. The cost of this request is \$230,855.63. There is a balance of \$234,650.18 currently allocated for this goal.</p> <p>C. <u>Goal #2A</u> (Network Cabling), replace network cabling at some instructional facilities. The cost of this request is \$764,000.00. There is a balance of \$766,031.76 currently allocated for this goal.</p> <p>D. <u>Goal #7</u> (Surveillance Systems), replace storage hardware. The cost of this request is \$209,117.02. There is a balance of \$176,817.96 currently allocated for this goal.</p>



PLANNING
ENGINEERING
PROGRAM MANAGEMENT

Est. 1935
AUSTIN
COLLEGE STATION
DALLAS
FORT WORTH
HOUSTON
MIAMI
MIDWEST
PHOENIX
SACRAMENTO
SAN ANTONIO
SAN MARCOS
WACO

- E. **Goal #9 & #10** (Core & Non-Core Content Classroom), purchase 27 classroom setups. The cost of this request is \$253,250.82. There is a balance of \$254,053.74 currently allocated for this goal.
 - F. **Goal #11A** (Mobile Devices), purchase 6 4th grade carts. The cost of this request is \$68,842.50. There is a balance of \$860,538.06 currently allocated for this goal.
 - G. **Goal #11B** (Mobile Devices), purchase 6 Junior High carts. The cost of this request is \$79,611.00. There is a balance of \$308,487.31 currently allocated for this goal.
 - H. **Goal #11C** (Mobile Devices), purchase 6800 High School iPads. The cost of this request is \$2,407,200.00. There is a balance of \$771,102.91 currently allocated for this goal.
 - I. **Goal #13** (Library), purchase Promethean Boards and Elementary iPad Carts from Goal 13. The cost of this request is \$497,603.62. There is a balance of \$425,628.08 currently allocated for this goal.
 - J. **Growth C** (Contingency), Purchase Technology for AG Facility. The cost of this request is \$117,743.17. There is a balance of \$703,334.10 currently allocated for this goal.
3. Motion to endorse projects was made and approved.

Completed Projects

- 4. Mr. Clem Medina provided an overview of the completed projects:
 - A. MEP – Package 4
 - B. Sterling High School: Culinary Arts Lab
 - C. FCA Renovation and Repairs Phase 1 and Phase 2

Construction Progress

- 5. Mr. Medina provided an overview of the construction progress:
 - A. Emergency Lighting and lighting controls is at 99% complete.
 - The contractor is working on the punchlist generated by the architect and the district
 - B. Ag Building is at 85% complete:
 - New ag barn is complete
 - Old pins have been removed from existing facility
 - Electrical and plumbing rough-in is in progress
 - Contractor is prepping the existing slab for new concrete topping
 - Exterior framing and modified roof to begin next week
 - Underground utilities are underway at existing barn
 - C. FCA Renovations and Repairs – Phase 3 is at 90% complete. Remaining items are:
 - Door replacements at the FMC building
 - New Storefront System at Gentry JS
 - New Roof Installation at San Jacinto and Ashbel Smith
 - D. Technology Center is at 75% complete:
 - Building is completely dried in
 - Exterior brick façade is near completion
 - Gypsum is being hung, taping and floating in underway
 - Data and electrical outlets are being installed

PLANNING
ENGINEERING
PROGRAM MANAGEMENT

Est. 1935
AUSTIN
COLLEGE STATION
DALLAS
FORT WORTH
HOUSTON
MIAMI
MIDWEST
PHOENIX
SACRAMENTO
SAN ANTONIO
SAN MARCOS
WACO

- Office furniture has been ordered
- Durotech is planning to start laying the ceiling grid and installing the hard ceiling, plumbing fixtures will start to be hung, and finish flooring will start within the next few weeks

Design

6. Mr. Medina provided an overview of projects currently in design:
 - A. FCA Renovations and Repairs Phase 4
 - PBK will be issuing 100% CD on May 31st 2018.
 - B. Green Center Remodel
 - Truancy, Tax Office, and GCCISD PD will move into Green Center
 - Respective Directors have approved the floor plan
 - EMA and Pfluger have been engaged to provide Design Services.

Green Center Endorsement

1. Mr. Medina provided an overview of Green Center design and Endorsement seeking Endorsement:
 - A. The committee is fine with the repurposing and design layout
 - B. Estimated cost to renovate Green Center is \$4mm.
 - C. Insurance funds of \$500,000.00 will be used to offset project cost.
 - D. The initial Bond Budget for Green Center (MEP upgrades) is \$1.8mm.
 - E. The committee has requested that the project be funded via Bonds Saving and not capital improvement funds or general funds.
 - F. LAN and District will prioritize Bond Saving Projects to offset Budget Difference.
 - G. Special CBAC meeting will be held 06.12.2018 to review and endorse adjusted budget for Bonds Savings projects and Green Center.

Project Groupings

2. Mr. Medina provided an overview of the projects groupings:
 - A. Currently showing a savings of \$267,000 with 89% of the bond funds spend at 98% completion of the total bond.

Master Schedule

3. Mr. Medina provided an overview of the Master Schedule:
 - A. AgriScience, Technology Center, and FCA 3 and 4 will be complete prior to 18'-19' school year.
 - B. Green Center will extend into the Fall and Winter and will be completed at the end of the year,

Follow Up Items

4. Dr. Price stated the next meeting will be a special meeting on June 12, 2018.