

PLANNING
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PROGRAM MANAGEMENT

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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, September 28, 2017		
Conference Location:	Stuart Career Tech High School 300 YMCA Drive, Baytown, TX 77521		
Attendees:	Committee Members	District	Out of District
	Daryl Fontenot	Anthony Price	Erwin Enojado / LAN
	Michael Beard	Brenda Garcia	Terre Musgrove / LAN
	Chet Theiss	Kathy VanDerBeek	Clem Medina / LAN
	Angela Chandler	Bruce Riggs	John Carey/LAN
	Ronnie Hotchkiss	Ray Brown	Chiffon Walker/LAN
	Tim Covington	Tom Ortman	JP Grom/ LAN
	Steven Gonzalez	Carl Burg	Dowen Sims/ LAN
	Gina Guillory	Margie Grimes	
	Don Coffey		

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.
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<p><u>Welcome</u></p> <p>1. The CBAC members were taken for a tour of the newly completed wing addition to the Stuart Career Technology High School at 4:00pm. Afterwards, the meeting started at 4:19pm.</p> <p><u>Technology Progress</u></p> <p>1. No Matt Flood was not in attendance, no Technology Progress was provided.</p> <p>2. It was noted that the Green Center did take on water during Hurricane Harvey, and the Technology Department is taking inventory of damages and salvageable equipment.</p> <p><u>Completed Projects</u></p> <p>1. LAN review the completed list of project that had been closed out since June’s CBCA Meeting.</p> <ul style="list-style-type: none"> • FCA- Kitchen Equipment, Lee HS CTE, and Glazing • Stuart Career Tech High School • Sterling High School Library and CTE
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- Specialties – Stallworth Stadium
- Security Vestibules – Fencing
- 2016 Fire Alarm, Intercom & Sound System

Construction Progress

1. Technology Center is at 99 % complete. Remaining items are:
 - Fencing
 - Landscaping
 - Radio and communications networking – which will entail commissioning of that system before the building can go live.
 - Project does have a certificate of occupancy for the building
 - Pump at
2. Emergency Lighting and lighting controls is at 99 % complete. Remaining items are:
 - Replace and install Occupancy sensors
 - Replace and install exit lighting
3. Sterling HS Cafeteria is at 59 % complete.
 - Roof is complete and coping is wrapping up
 - Overhead HVAC system is complete
 - Flushing of Chiller lines is underway
 - Project will be enclosed next week and they plan on running the ac systems
 - Exterior façade is complete, window and glazing system will be installed at the end of October.
 - No damage to note on the project due to Harvey and project still on track to meet are December deadline.
4. Carpet is at 88 % complete.
 - There are 8 offices remaining to be completed at the Admin Building
 - There are 4 classrooms remaining to be completed at the Lee HS
 - Project will be complete at the end of October.
5. MEP 4 is at 61 % complete.
 - Installing new light fixtures at Point Alternative Centers
 - Starting working on the AHU in the FMC building
 - New gas line at FMC and light poles
6. Ag Building is at 20 % complete.
 - Underground utilities are complete
 - Parking lot will be poured September 29, 2017
 - Electrical and plumbing rough-in are complete
 - Grade beams will start being poured next week
 - New damage to note due to Harvey
 - Still on track to make April deadline
7. FCA Renovations is at 98 % complete. Remaining items are:

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- Storefront system at Hopper and Crockett in ongoing
- Fiberglass doors at Sterling HS to be completed over the Thanksgiving Break

8. Technology Center is at 12 % complete.

- Underground utilities are complete
- Last pier was drill and poured today
- Electrical and plumbing rough-in are complete
- Elevator floor has been poured
- Boring of main street for sewer and water are upcoming
- New damage to note due to Harvey
- Still on track to make our summer deadline

Design

1. No projects are in design phase.

Planning

1. Green Center – The facility did take on water during Hurricane Harvey, the District is evaluation the long term use of the building.
2. Lee Drive Transportation Center – the District is evaluation the long term use of the building.

Project Groupings

1. The 2013 GCCISD Bond Program is currently showing an estimated \$3,163,880 savings.

Master Schedule

1. All 2013 GCCISD Bond Projects, excluding the Green Center and Lee Drive Transportation, are either complete or under construction.

Closing

1. On September 25, 2017 the Board of Trustees approved the assembling of a facilities planning committee.
2. The board also approved Phase 2 special funds to move forward with Stuart Career Tech High School.
3. Funds for the Green Center and Lee Drive Transportation Project will be returned back to the Bond if no definite scope of work is define.
4. The District and architect is working on solution to address the concerns of the unsecured point of entry at Stuart Career Tech High School. The campus is currently not serving lunch to the public.

Follow Up Items

1. Mr. Fontenot stated the next meeting will be October 26, 2017 at 4pm. There being no further questions or discussions, the meeting was adjourned.