

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, July 8, 2015		
Conference Location:	Facilities Maintenance Complex Baytown, TX 77521		
Attendees:	Committee Members	District	Out of District
	Daryl Fontenot	Randal O'Brien	JP Grom / LAN
	Tim Covington	Anthony Price	Bill Cabrera / LAN
	Chet Thiess	David Fluker	Olivia Hamel / LAN
	Dickie Woods	Bernard Mulvaney	Dowen Sims / LAN
	Brennon Marsh	Kathy VanDerBeek	Robert Wilbanks / LAN
	Michael Beard	Bruce Riggs	
		Carl Burg	
		Brenda Garcia	
		LeAna Dixon	
		Shirley Mosley	
		Beth Dombrowa	
		Matt Flood	
	Tom Ortman		

Purpose:	CBAC Meeting
<p><u>Welcome</u></p> <p>1. Mr. Daryl Fontenot began the meeting by asking if there were any issues with the May or June CBAC meeting minutes. Mr. Michael Beard made a motion to pass the minutes. Mr. Chet Thiess made a second motion, a vote was taken and the minutes passed.</p> <p><u>Technology Progress</u></p> <p>1. Mr. Matt Flood next referred to the packet he had distributed, requesting endorsement of \$6.6 million for wireless network, network infrastructure and library upgrades.</p> <p>2. Mr. Flood stated that most of his Technology projects have been under budget and he expects this to be the same. Mr. Beard commended Mr. Flood and the Technology department for keeping projects under budget while updating technology for the District. Mr. Randal O'Brien agreed.</p> <p>3. Mr. Beard proposed a recommendation to move forward with Mr. Flood's technology request. Another Committee member made a second motion to endorse, the Committee voted and approved Mr. Flood's endorsement.</p> <p><u>Completed Projects</u></p> <p>1. Next, Mr. JP Grom went discussed the status of the 3 new elementary schools. He first noted that the traffic signal at Clark Elementary should be complete in approximately a month's time.</p> <p>2. Mr. Grom then stated work is complete at Alamo and Bañuelos Elementary, and he pointed out the District is working to finish up close-out documents and as-built drawings.</p> <p>3. Mr. Grom also said the 11-month warranty walk through for all 3 new elementary schools will be taking place sometime within the next 3 weeks.</p>	

PLANNING
ENGINEERING
PROGRAM MANAGEMENT

(continued)

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

Construction Progress

1. Mr. Grom stated contractors are currently finishing up small punch list items on all but 3 schools for the Fire and Life Safety projects.
2. Mr. Grom said the Lamar roofing project is about 1/3 complete and should be completely finished by the end of summer.
3. For the Lamar carpet project, Mr. Grom noted it was finished, other than some punch list items.
4. Mr. Grom said contractors are currently working and making progress on 3 elevators, out of 13, within the District.
5. Mr. Grom then stated that MEP packages 1-3 will be ready by the time school begins. Mr. O'Brien explained in further detail what Mechanical Electrical and Plumbing work entails.
6. Mr. Grom pointed out some of the windows at Lee for the Windows project have been removed and replaced with plywood temporarily. He explained that the contractors were staging and prepping for the installation of new windows, expected to arrive at the end of this week.
7. Mr. Grom also pointed out that some of the window prepping involves looking for termites, noting none had been found.
8. Mr. Grom said the S.T.E.M. labs project is on track, despite a late start. He said this project should be completed by the beginning of school.
9. Mr. Grom stated there had been a kick-off meeting for the Security Vestibules project and documents are currently being submitted to the architect/engineer teams for review. Mr. Grom noted this work would be done in the evenings and on weekends, so as not to interrupt learning.

Design

1. Mr. Grom then went on to discuss the New Data Center schematic design that was up for endorsement by the Committee.
2. Mr. Grom showed a slide of the layout of the entire Data Center and noted the Data Center will be located adjacent to the new Alamo Elementary.
 - There was some discussion and concern about the current detention pond, to which Mr. Grom went over a few options and explained this is still a very rough schematic design with many factors yet to be determined.
 - Mr. Grom showed a slide that contained a summary of spaces within the Data Center, noting a bottom line of approximately 31,000 square feet.
 - Mr. Grom did point out the Network Operation Center (NOC).
 - Mr. Grom lastly showed a budget slide for the Data Center that stated and estimated cost of \$ 9.6 million, estimated project cost of \$10.9 million and a total project funding of \$7.1 million.
 - Mr. Tim Covington asked what the original scope had been that the voters approved and how did that relate to the schematic design presented today. Mr. Beard answered that there had been some terminology misuse between the terms NOC and Data Center, and he clarified the scope was supposed to be a Data Center that included a NOC and classrooms.
 - Mr. Beard expressed concern for having updated technology throughout the District, but not having an updated Data Center.
 - Mr. O'Brien stated this design is as minimal as the District can go without co-locating.
 - Mr. Fontenot asked how this project would affect the entire bond budget. Mr. Grom went over the project groupings budget slide, noting a current \$505 thousand under budget estimate.
 - Mr. Beard moved to endorse the Data Center. Mr. Fontenot made a second motion, a vote was taken and the Committee approved to endorse the Data Center schematic design.
 - Mr. Beard asked when this Data Center design would be presented to the Board, to which Mr. Grom stated July 13th.

PLANNING
ENGINEERING
PROGRAM MANAGEMENT

(continued)

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

3. The next project Mr. Grom presented to the Committee for endorsement was the Stuart/Kilgore Repurpose Center.
 - Mr. Grom showed a couple floor plan slides for the Stuart/Kilgore Repurpose.
 - Mr. Grom then showed a slide with the Stuart/Kilgore budget. He noted the estimated construction cost was \$6.9 million, estimated project cost \$8.5 million and the total project funding was \$12.6 million.
 - Mr. Beard expressed confusion on what had originally been the scope in the Bond for the Stuart/Kilgore Repurpose. Dr. Melissa Duarte explained that everything included in the current design was originally a part of the Bond.
 - Mr. O'Brien did note the diesel lab for the Kilgore/Repurpose would now be located at the new Transportation Center.
 - Mr. Thiess made a motion to endorse the Stuart/Kilgore Repurpose schematic design. Mr. Fontenot made a second motion and the Committee voted to endorse the design.
4. Next, Mr. Dave Fluker asked the Committee to review a hand out regarding the Stallworth Stadium turf and explained he was seeking endorsement to replace the turf.
 - Mr. Fluker noted the current turf had been installed in 2005 and pointed out that turf has a usual functional span of about 8 years.
 - Mr. Fluker pointed out the turf was not a bond issue, but he explained there was \$600 thousand of funding available for the project that was supposed to be allotted to lights at Stallworth. He clarified the assessment of the lights had been incorrect and the replacement of the lights would not be needed.
 - Mr. Beard said he thought it was too early in the Bond to consider allotting money to non-bond projects.
 - Mr. Bernard Mulvaney, the District athletic director, stated the poor condition of the turf and his concern for potential safety hazards.
 - After much discussion, Mr. Fontenot stated the CBAC was to focus on Bond issues and he suggested the turf issue be taken before the Board.
5. Mr. Grom stated the Goose Creek Memorial (GCM) expansion project design is 100% complete and is ready to bid.
6. Mr. Grom noted JMB2, the architect for the Transportation Center, is still working to refine the building design.
 - Mr. O'Brien stated there was technically no change from the Board on re-locating the Transportation Site away from the Gentry Site.
 - Mr. O'Brien discussed some other land options, one 15 acres, one 18 acres. He also mentioned the Stallworth Stadium site as an option.
7. Mr. Grom said work was just beginning for the Stallworth Stadium handrails project and noted work will continue around the stadium's schedule. Mr. Grom did clarify there would be about an 8 week time for sourcing and receiving materials.

Planning

1. Mr. Grom briefly noted that the Sterling Library/Cafeteria expansion and Sound System Package were still under the umbrella of planning.

Financial Recap

1. Mr. Grom briefly pointed out the Financial Recap slides and noted they could be analyzed closer when he sends out the PowerPoint packet after the meeting.
2. Mr. O'Brien commended Ms. Shirley Mosely and her team for creating the monthly financial report.

Follow Up Items

1. Mr. Beard stated he was pleased to keep seeing savings with the Bond.
2. Mr. Flood stated he will start setting the campus gate schedules in early August.
3. Mr. Fontenot stated the next meeting will be August 6th at 4:00 PM.