

Citizens Bond Advisory Committee
Minutes
January 23, 2014

Present: ✓

Committee Members		District Resource Personnel		Out of District Personnel (For presentation only)	
Pete Alfaro	✓	Dr. Salvador Cavazos	✓	JP Grom w/LAN	✓
Michael Beard	✓	Randal O'Brien	✓	Scotty Lewis w/LAN	✓
Angela Chandler	✓	Dr. Melissa Duarte	✓	Olivia Hamel w/LAN	✓
Don Coffey	✓	Margie Grimes	✓	Sofia Moncuse w/PBK	✓
Tim Covington		Shirley Mosley	✓	Eric Smith w/PBK	✓
Manuel Escontrias		Kathy Clausen	✓		
Daryl Fontenot	✓	David Fluker	✓		
Bertha Harris		Bruce Riggs	✓		
Tony Krause	✓	Matt Flood	✓		
Brennon Marsh	✓	Steve Koester			
Chet Theiss	✓	Ray Brown	✓		
Dickie Woods	✓	Tom Ortman	✓		
Ron Zimmer		Brenda Garcia	✓		
		Rick Walterscheid	✓		
		Kathy VanDerbeek	✓		

Welcome/Introductions

Chairman Pete Alfaro called the meeting to order and welcomed everyone to the meeting.

Minutes

The minutes from the last meeting were presented. Don Coffey made a motion which was seconded by Chet Theiss to accept the minutes. Minutes were approved by all members present.

Construction Progress

- Dave Fluker introduced LAN (Lockwood, Andrews, and Newman).
- JP Grom of LAN introduced his team to the CBAC members.
- Dave Fluker showed a PowerPoint presentation of the three new elementary schools as well as other Bond projects to update the committee on where they were in the construction process.
- Gantt charts were handed out and Mr. Fluker explained that these will change monthly.

- Larger Gantt charts will be hung on the back wall of the conference room.

Priority One Issues

Security Vestibules/Access Points/Perimeter

- Matt Flood spoke about security vestibules; he stated that the RFQ closed January 19, 2014 and will be scored on January 21, 2014.
- Mr. O'Brien stated that each campus will be looked at separately for designing security vestibules and fencing. While the district may seek for some degree of conformity in the design and level of security, each campus is unique and will have various challenges. Some campuses may not require perimeter fencing and may only need partial fencing in order to leave access to public parks.

Construction Projects

Transportation Center Sub-Committee Report

- Daryl Fontenot and Angela Chandler provided a report from the January 15, 2014, CBAC Sub-Committee findings.
- Daryl Fontenot reported on the research of alternative locations.
 - At the Gentry site, there would be a constant shuttle of buses across the road and there are safety concerns.
 - Lee College owns 126 acres that is available for purchase on North Main and Interstate 10. This property would have three access areas. Lee College may be interested in property behind Harlem Elementary that is owned by GCCISD. This could offset the cost of the North Main and Interstate 10 property, if purchased.
 - A Google Earth image of the Lee College property on Interstate 10 and North Main was viewed. Don Coffey discussed the size of the property and locations of the proposed roads. Mr. O'Brien asked hypothetically if all 126 acres was for sale. Don Coffey replied affirmative but reminded the committee it would be subject to the approval of the Lee College Board of Regents.
 - Mr. O'Brien asked the CBAC committee for endorsement to pursue discussion with Lee College for the transportation site. Daryl Fontenot made a motion, Angela Chandler seconded, Don Coffey and Pete Alfaro abstained and the remainder of the CBAC committee voted unanimously to approve.

Financial Recap of 2013 Bond

- Margie Grimes gave a PowerPoint presentation of expenditures. She spoke about the changing of our physical year now ending on June 30 and selling of the next Bonds to generate funds for the FCA needs for summer projects.

Follow-Up Information

- Mr. O'Brien introduced LAN again and invited the committee to ask any questions. He stated that LAN was in the process of gathering data and would be operating out of the FMC building as soon as offices are set up. With no questions for LAN, Mr. Alfaro opened the floor for any other questions or concerns.

Questions from the committee members:

- Michael Beard asked that bullet number five in the last minutes be changed where it stated that he (wanted a date to he asked for a date).
- Don Coffey asked about the security of the copper that has been installed in the new elementary schools.
- Angela Chandler/Michael Beard asked if they could have Gantt charts for all of the projects.
- Pete Alfaro commented that he has asked about the traffic flow of Eastpoint, North Main and Highway 146.
- Dickie Woods suggested that we move as quickly as possible so we can secure the land on Interstate 10 and North Main.
- Brennon Marsh asked if Mr. Fluker could forward him the PowerPoint presentation that he gave.

Future Meeting Date

The next meeting will be held on **Thursday, February 20, 2014**. Lunch will be served at 11:30 a.m. and the meeting will begin promptly at 12:00 p.m. and end at 1:00 p.m.

Future Agenda Items

- Lee College Land
- Traffic Studies
- Furniture Report
- Vestibules

Meeting was adjourned at 12:55 p.m.

Respectfully submitted,
Kathy VanDerbeek
February 6, 2014