

2004 COMMUNITY BOND OVERSIGHT COMMITTEE
Meeting Summary
November 15, 2005

Committee Members in Attendance

Jimmy Castro
Donetta Goodall
Staley Gray
Jackie Hawkins
Morris Hoover
Bobby Jenkins
Carolyn Merritt
Lori Moya
Mary Ann Neely
Jim Recek
Steve Rogers
Gina Saenz
Vince Torres
Gerard Washington
Horace Willis
Peck Young

Staff Members in Attendance

Mario Alaniz
Randy Baldwin
Norman Barker
Andrew Clements
Linda Courtney
Craig Estes
Mark Harris
Deborah James
Pat Rossett
Scott Rouse
Farshad Shahsavary
Curt Shaw
Tony Silva
Paul Turner
Terry Wadsworth

Agenda

- I. Call to Order
- II. Subcommittee Meetings
- III. Subcommittee Reports
- IV. Follow up – CBOC Report to the Board of Trustees
- V. Agenda Items for Next Meeting

I. Call to Order

Dr. Donetta Goodall called the meeting to order and invited questions and modifications of the agenda from the other CBOC members.

II. Subcommittee Meetings

The Committee met in geographical subcommittees (north, central and south) to review the project status of their assigned areas. Members received updated information from AISD senior project managers and individual project managers in the following areas:

- Project schedule
- Project budget
- General project information
- Project environmental components

III. Subcommittee Reports

At the conclusion of the subcommittee meetings, the Committee reconvened for a large group project discussion. Highlights of the individual subcommittee reports include:

North

The subcommittee was encouraged by the status of the projects. It felt that the issues were being addressed adequately.

Reagan High School – Boiler Project

- This project is over budget.
- The overage will be addressed through the project contingency.

Northeast Middle School

- The unique features of this project are within budget and have the potential for a good outcome.

Bleacher Repair/Replacement

- When old bleachers are replaced, the salvageable wood from the bleachers will be used to repair other bleachers throughout the district.

Window Replacement Projects

- There is a potential for \$1,200 to \$2,000 in energy savings when windows are replaced.

Central

The subcommittee reported that it was pleased with the progress of the projects that there were no major issues. Some of the issues include the following.

Brentwood, Summitt, PDA

- This roofing project was redesigned and reworked which caused a delay in schedule.

Reagan High School

- This project has some budget issues.
- The installation of a closed-circuit television system is \$20,000 over the \$132,000 budget.

Zilker Elementary School

- An additional \$43,000 is needed to provide an additional cafeteria exit.

South

Kiker Elementary School

- Discussions between the AISD Board of Trustees and the Austin City Council regarding the impervious cover requirements for scheduled classroom addition are underway. More information will be shared as it becomes available.
- The current construction start is scheduled for February 1, 2006, which would allow sufficient time for the completion of the classroom addition prior to the start of school in August 2006.
- However, if the start of construction is delayed beyond March 1, 2006, the completion of the addition will be delayed beyond the start of school.

Travis High School

- The project is over budget by \$1,634,000
- Approximately \$600,000 of additional scope (mechanical controls) was not included in the “Blue Book.
- A meeting with Curt Shaw has been scheduled this week to examine approaches to the budget overage.
- This project will require approximately \$2 million from the program contingency to deliver the scope.

Fulmore/ Martin

- This project is over budget because the bids received were substantially over the original budget.
- This project will require approximately \$665,000 from the program contingency.

Burger Center

- This project is over budget and will require approximately \$535,000 from program contingency.
- Additional site work requirements included to address water-quality issues raised by the City of Sunset Valley have contributed significantly to project overage.

Parking Lot Issues

One member felt there is a disconnect between the individual project reports and the overall program contingency report. Curt Shaw resolved the issue with a brief explanation of the purpose of each report. He explained that the project managers use the construction budget in their reports, while the program contingency report is a forecasting tool that is used to provide a sense of where the program contingency funds stand on a per project as well as an overall basis.

IV. Follow up – CBOC Report to the Board of Trustees

CBOC tri-chair, Vince Torres, provided committee members with an overview of the feedback provided to the tri-chairs at their November 3, 2005, report to the Board of Trustees. The following is a summary of the information shared with the committee.

Points Made by Board

- The Board of Trustees has made a final decision on the location of the South Central Relief Elementary School.
- Because this decision is final, the CBOC should not hold a public hearing on the location of the South Central Relief Elementary School as it would not serve the purpose for which a public hearing is held, which is to receive public input that is taken into consideration during the Board's deliberations.
- The CBOC is an oversight committee not a decision-making committee.
- The definition proposed for substantive change must be submitted to the Board of Trustees for approval before it is implemented.

Action Items

- Finalize recommendations for changes to the charge and submit them to the Board for approval.
- Provide information on the number of HUB firms that are local versus out-of-town firms.
- At the February report, provide information on the trends in the costs of construction materials, construction material availability, labor costs, and labor and services availability.
- Provide a draft interlocal agreement with the City of Austin and AISD regarding the Colony Park joint-use project.
- Provide data in future reports on restrictions and compliance with impervious cover at new school and renovation project sites, particularly those in or near the Edwards Aquifer Recharge Zone, such as Kiker, Zilker and the Southwest Elementary School.
- Continue maintenance of a database or formal record of things that should be considered and lessons learned that should be incorporated into future bond planning efforts and oversight committee charge and planning.
- Work with TateAustin to develop a communication activity to appropriately address all Board of Trustees and CBOC concerns regarding the South Central Relief School.

V. Agenda Items for Next Meeting/Member Requests for Information

- CBOC Processes and Procedures
- Environmental Stewardship Presentation
- Update on CBOC Charge
- Provide the data received by the Board of Trustees regarding its decision about the location of the South Central Relief Elementary School
- Schedule for re-evaluation of the Zilker Elementary School request for substantive change.