

2004 COMMUNITY BOND OVERSIGHT COMMITTEE
Meeting Summary
November 29, 2005

Committee Members in Attendance

Jimmy Castro
Morris Hoover
Steve Kraal
Ana Martinez
Carolyn Merritt
Lori Moya
Mary Ann Neely
Leroy Nellis
Jim Recek
Steve Rogers
Vince Torres
Gerard Washington
Horace Willis
Peck Young

Staff Members in Attendance

Randy Baldwin
Pat Rossett
Curt Shaw
Paul Turner
Idella Wilson

Others in Attendance

Amanda Berens
Deb Ebersole
Will Ponder
Gail Vittori

Agenda

- I. Call to Order
- II. CBOC Processes, Procedures, and Protocols
 - Process for Revisiting Projects at the Conclusion of the Construction Phase
- III. 2004 Bond Program Sustainability Consultant
 - Evaluation of Recovery Unit Applications for Treatment of Outside Air at Austin ISD Schools
- IV. Discussion of Proposed CBOC Calendar
- V. Agenda Items for Next Meeting

I. Call to Order

Vince Torres called the meeting to order and invited questions and modifications of the agenda from the other CBOC members.

II. CBOC Processes, Procedures, and Protocols

Process for Revisiting Projects at the Conclusion of the Construction Phase

As part of the development of the CBOC processes, procedures and protocols, the CBOC members developed the following criteria for revisiting projects with a substantive change request at the conclusion of the construction phase:

- Project funds committed = 75% and all projects in design development

- Funds allocated to address substantive change, parking lot projects $\leq 10\%$ of remaining contingency
- If there are multiple projects requesting substantive changes and there are insufficient funds to address all the requests, the following prioritization criteria will be utilized:
 - Life safety
 - Contractor on site
 - Place in line (relationship in order of request to other requests)
 - CBAC recommendation

III. 2004 Bond Program Sustainability Consultant

- Evaluation of Recovery Unit Applications for Treatment of Outside Air at Austin ISD Schools
 - Members were provided a handout providing information on heat recovery units (HRU's). This information addressed the question of whether or not the use of HRU's, including various possible combinations of enthalpy wheels, sensible wheels, heat pipes and active heating and cooling coils, is the most cost-effective and practical solution for new AISD schools.
- Austin Independent School District – A Program of Environmental Stewardship
 - Paul Turner provided an overview of the 2004 Bond Program Sustainability Program that included the goals and focus areas of the program
 - Goals:
 - Develop a “Culture of Sustainability” in the Austin ISD community.
 - Make Austin ISD's buildings more energy and water efficient.
 - Deliver buildings and classrooms with healthy indoor environmental quality.
 - Establish permanent environmentally sustainable procedures and construction standards.
 - Focus areas:
 - Facilities
 - Planning/Design/Construction
 - Operation
 - Maintenance
 - Grounds
 - Efficient Irrigation Systems
 - Outdoor Classrooms
 - Native Plantings
 - Integrated Pest Management
 - Board Policies/Regulations
 - Energy
 - Water
 - Sustainability
 - Performance Evaluations

- Energy
 - Building Components
 - Indoor Air Quality
 - Water
 - Teachers and Students
 - SECO Curriculum
 - AISD Initiatives
 - Community Outreach
 - EWaS
 - Tate-Austin
 - Administration and Staff
 - Reporting
 - Documentation
 - Transportation
 - AISD Vehicles
 - Carpools
 - Vanpools
 - Bikeways
 - Safe Access
- Austin Energy Green Building Program (AEGBP) – Gail Vittori and Deb Ebersole provided an overview of the district’s collaboration with AEGBP in developing an appropriate rating tool for the district. A handout with the rating system was provided to the members. The district is working to ensure that new schools achieve a rating of 27-36 points, one tier above the basic requirements.

IV. Proposed CBOC Calendar

Members were provided a proposed CBOC calendar for November 2005 – April 2006. There was no discussion.

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

The members want to establish a strategy to address the issue of possible future increases in the cost of materials and labor for projects not yet completed or started. Peck Young recommended that the CBOC invite two construction experts to speak to the CBOC regarding potential future cost increases. Paul Turner noted that the district has worked with John Hockenyos, an economist from Texas Perspectives, and that John Hockenyos also could speak to the CBOC members on this issue.