



COMMUNITY BOND OVERSIGHT COMMITTEE
February 12, 2019, 6:00 P.M.

Construction Management Department Conference Room A
812 San Antonio Street, Austin, TX 78701

MEETING SUMMARY

The Board of Trustees appoints volunteer citizens to the Community Bond Oversight Committee (CBOC) to ensure that the projects remain faithful to the voter-approved bond program scope of work and to monitor and ensure the bond projects are completed on time, with quality and within budget. More information can be found at the [2017 Bond Program Website](#)

ATTENDANCE

Members:

Dale Sump, CBOC Co-Chair, Lori Moya, CBOC Co-Chair, Mark Grayson, Cheryl Bradley, Jennifer Carson, Darrell Crayton, Dr. Teresa Granillo, Mark Grayson Lawrence Huang, Hatem Natsheh, Julian Rivera, Cindy Schaufenbuel, Anna Valdez, Rocio Villalobos, Alex Winslow, Peck Young

Staff/Consultants:

Matias Segura, Operations Officers; Zack Pearce, Director, CMD; Drew Johnson, Director, CMD, Debra Dibble Boone, Director, HUB Department, Christian Casarez-Clarke, Office of Chief Business Officer, Deanna Mercer, CMD; Lorena Tellez, CMD; Lillian Espinoza, CMD; Jerry Hopkins, Auditor, AISD; Carlos Mederes, AECOM, Carlos Canedo, Missack & McKissack;

Board Member:

Geronimo Rodriguez, President, District 6, Amber Elenz, Secretary, District 5

Visitors:

David Misko, Christy Merritt

1. CALL TO ORDER

The co-chairs, Dale Sump and Lori Moya called the meeting to order at 6:04 PM

District 6 AISD Board member, Amber Elenz, was recognized for her attendance at the CBOC Meeting and Geronimo Rodriguez, President, District 6

2. PUBLIC COMMENT

There were no public comments.

3. APPROVAL OF MINUTES

The CBOC approved the January 15, 2019 minutes. There were no questions and recommended change to a word in section C on the third page.

4. PRESENTATIONS AND DISCUSSIONS

A. Budget and Austerity Planning Relationship to Bond Implementation

The AISD Board Work Session occurred on February 11, 2019 at which time two presentations were made regarding the 2020-2022 Fiscal Forecast with Projected Revenue and Expenditures for FY2020. Additionally Matias highlighted the big picture in relations to the on-going discussions and planning based on District Advisory Committees, what might come out of the Legislature regarding school finance, recommendations from community hearings, and the present state of affairs in AISD that was shared with the Superintendent by the Budget and Austerity Advisory Committee regarding ways that AISD could cut spending and continue to function as a district while providing students with better places to attend school. While the preliminary 2019-20 budget is still in the early stages of development, what we do know is that any decisions the district makes will be guided by the strategic priorities outlined by the Board of Trustees to ensure that the district is financially sound. The final 2019-20 budget proposal will go to the board for approval in June 2019. Questions and comments were shared by CBOC Committee members who voiced concerns regarding decisions that might be made regarding the AISD Budget and some felt that school closure should not be attached to the Budget.

CBOC members expressed concerns for the pairing up of the Budget with proposed school closures and mergers. A conclusion reached by the members is that school closure is always emotional. Matias wrapped up stating that providing a better place for all students to learn requires looking at equity for all students and in all schools. He also highlighted the fact that Board members were also asking for more time to make decisions and to involve more stakeholders in the different communities. Trustee Elenz stated that the Board questioned whether they are being asked to vote on a process or giving feedback on the proposed process and timeline. There seemed to be some confusion related to what they were presented and the goal. Matias told the members that they were to meet with Dr. Cruz to make the process clearer and extend the dates for accomplishment of the goals. He stated that a roadmap was presented to the board,

B. 2017 Modernization and Targeted Projects, and 2013 Bond Projects

Zack Pearce, Director of Project Management, reviewed the active construction list, noting that 2013 Bond Projects are covered in the February 2019 Construction Project Update Report. 2017 Bond Roofing Projects are in substantial completion. Roofing projects are now being worked on year-round instead of summers only which also decrease the cost since this is now a year-round focus.

Of the 2013 Bond Projects, 217 are in place, 6 left in design and 13 in bid phase. Thirty-three 2013 Projects are in construction. The LBJ Tennis Court Resurfacing Project has been delayed several times due to scheduling issues based on the rainy season.

Carlos Mederes, AECOM, presented update of the 2017 Bond Projects and focused on the projects advancing from the pre-design stage to design development stage and development of

construction documents stage to demonstrate that projects were moving forward and on schedule.

Carlos Canedo, McKissack & McKissack, noted that Sanchez is in Pre-Design and is scheduled to open Fall 2021. Architect has been selected and General Contractor TBD. Norman ES is in the Design Development stage and is on schedule to open in the Fall 2020. The architect has been selected, Kirksey. The General Contractor is Turner Construction.

C. HUB Update

Debra Dibble Boone, Director, HUB Program presented data on the involvement of HUB subs on the construction slide and review that for 2017 the sites are being abated and demolished which affect the number of sub-contractors which includes HUBS. When the construction stage begins the numbers of subs on a site will increase and will affect the number of HUB firms contracted by the primes. She noted the HUB Department continues to work to increase participation of HUB subs. The data that is presented on the number of HUB sub-contractors for the 2013 Bond is used for comparison in that the HUB Department was not in operation in AISD. On February 27, 2019 there will be the 2017 Bond CMR Outreach Event from 6:00Pm-8:00PM at 1111 W. 6th St, B100, Austin, TX 78703. Construction Manager-at-Risk firms including AMERICAN CONSTRUCTORS, FLINTCO, CADENCE MCSHANE, JEDUNN, and ROGERS-O'BRIEN will share potential subcontracting opportunities with HUBs for the following projects: Ann Richards; New Southeast ES; Bowie HS; Eastside Memorial ECHS and New Southwest ES.

D. Virtual Tour of Active Construction Projects

Zack Pearce and Carlos Mederes presented a digital presentation using drone pictures and videos of the following sites: T.A. Brown, Doss ES, Govalle ES, Menchaca ES and Eastside Memorial ECHC & International HS at Old L. C. Anderson . Using drone pictures/videos allows for progress to be documented from beginning to end using the same flight pattern. CBOC Members mentioned that using the drones is a great strategy to keep up with the stages of development for a construction project. They also stated that the Community Engagement Team for the Eastside Memorial groundbreaking at Old L.C. Anderson, including Shrounda Robinson with Adisa Communications was on point in arranging the affair. The CBOC members and other attending the ground breaking were impressed and learned a lot regarding this project.

E. Upcoming Groundbreakings/Site Dedications

Carlos Mederes reviewed the upcoming ground breaking of the new and modernized facility ceremony for February 22, 2019 at 9:30 A.M. at Ann Richards School for YWLs at 3901 S. Lamar Blve., Austin, TX 78704. A reception hosted by the Ann Richards Foundation will be held across from the campus at 10:30AM at 2206 Prather Ln., Austin, TX 78704.

5. DISCUSSION OF COMMITTEE OPERATIONS, FUTURE AGENDA ITEMS

- Information on which Programs will be housed at the New Eastside Memorial ECHS& International HS at Old L. C. Anderson HS. This is a request from Cheryl Bradley, CBOC Member.
- CBOC Members requested a Report on the Construction Audit
- The next Community Bond Oversight Committee meeting is scheduled for Tuesday, March 12 at 6p.m.-8p.m.
- Dale Sump, one of the CBOC Members and Chair, announced that he is resigning his position due to other commitments and will serve through the March meeting unless someone is appointed before the meeting.

6. MEETING ADJOURNED – The meeting was adjourned at 7:57 p.m.

*All regular meetings of AISD advisory bodies are open to the public. If you would like to speak before a district advisory body during a regular meeting, please consult the Citizens Communications and Visitor Guidelines, which can be found on the AISD website under [Advisory Bodies](#). Citizens Communication is limited to 10 minutes.