



COMMUNITY BOND OVERSIGHT COMMITTEE
April 25, 2017 6:00 P.M.
Carruth Administration Center, Board Auditorium
1111 West 6th Street, Austin, Texas

MEETING SUMMARY

ATTENDANCE

Members:

Willis Adams, Jennifer Carson, Darrell Crayton, Matt Teo Gonzales, Lawrence Huang, Isabel Lopez-Aguilar, *Lori Moya, Scott Norman, Julian Rivera, *Dale Sump, Peck Young

Staff:

Nicole Conley Johnson(via Phone), Christian Clarke-Casarez, Gordon King, Zack Pearce, Chaneel Daniels, Debra Boone, Marc Brewster, Felipe Romero, Cheryl Johnson, Deanna Mercer

Visitors:

There were no visitors

CALL TO ORDER – 6:05 PM

1. APPROVAL OF MINUTES

Approved as amended to add Debra Boone to the attendance list at the February 25, 2017 CBOC meeting. The minutes from the February 25, 2017, Community Bond Oversight Committee (CBOC) meeting were approved.

2. CITIZENS COMMUNICATIONS

There were no Citizens Communications.

3. New Business – BOND PROGRAMS REPORT

A. Project Updates

Zack Pearce, Director, Bond Project Management, summarized the status of projects. There are 178 active, 46 are in the construction phase. Thirty (30) of the 46 projects were awarded and approved by the Board. The contractors have Notices-to-Proceed. They will start in the summer of 2017. 49 are between substantial completion and close out. Twelve (12) projects have been closed since the last CBOC meeting. Construction Management is pushing to close out and move unused funds to contingency. Zack Pearce stated that these are projects completed last summer that are still not closed out.

Nicole Conley Johnson, Chief Financial Officer, asked Zack Pearce to give an overview of the Educational Specifications. Gordon King, Executive Director, Construction Management, stated the new Ed Specs should be done beginning in May. There will be 3 volumes – 1 for Elementary Schools, 1 for Middle Schools and 1 for High Schools.

A member asked if the 2013 allocations are within budget?

Zack Pearce, Director stated that air conditioners were problematic in the controls. Contractors lost Technicians and that companies are very shorthanded.

Nicole Conley Johnson stated that there were some structural issues at Gus Garcia Young Men's Leadership Academy and vendor issues. The AISD Legal Department is looking at the issue.

Chaneel Daniels, Assistant Director of Bond Planning and Project Administration, informed members that the 2004 Bond was within the scope of when Garcia was built.

Zack Pearce said that Tririga is being upgraded, and should be updated, up and running by the end of the summer.

B. Contingency Report Update

Chaneel Daniels reported that the Contingency Report begins on page 25 and that it shows the small balance of the 2004 Bond and that it was approved by the voters more than 10 years ago. The 2004 funds have gone stale. Construction Management is requesting a legal opinion if 2004 funds can be used. In the 2008 Bond, \$7.5 million is left in contingency, not including any left over from the purchase of school land. Pages 28 shows the balances of each phase that we have in contingency for the 2013 Bond. There is about \$41 million in contingency. Approximately \$9.9 million was deducted that the CBOC recommended.

C. Use of Contingency Funds

Zack Pearce discussed a list of projects that were identified as critical needs (such as drainage, ADA, HVAC, control, electrical, flooring, asbestos, failed mechanical systems, and renovation issues) for the district while members asked questions along the way.

Zack Pearce reported that Akins High School will receive \$80,000 gift per year to build A+ Credit Union and AISD will front the money.

A member suggested identifying specific locations for district-wide items. Gordon King said that the needs are way more and that the totals needs exceed \$2.3 billion. Members discussed the growth/population of the Southeast side of IH-35. Until Southeast Schools get built, population is going to continue to

grow. Members expressed interest in seeing a list identifying work district-wide. Zack Pearce said they are still identifying the needs of the schools.

A member asked if the list was complete to cover what needs to be done this summer? Nicole Conley Johnson said no and to set aside for emergency repairs for the summer and the superficial items to be ready for school. Member suggested that CBOC ask for \$26 million out of approximately \$50 million in available contingency of the 2013 Bond. Nicole Conley Johnson asked if they can consider addressing imminent needs as they arise or of the deficiency list up to \$35 million? Some members disagree with that amount of \$35 million. Nicole Conley Johnson said that the district has a legal requirement not to misappropriate funds.

A member suggested having a special called meeting to make recommendations to the Board on what items the contingency should be spent on. A member suggested scheduling a special meeting in May before Board meeting. Chaneel Daniels said the CBOC will need to meet 2 weeks before the May 22nd Board meeting.

Members and staff discussed the ongoing bond work and previous bond programs in context of the upcoming 2017 Bond Proposition.

Members will meet May 9th and staff will send a list prepared by Zack to the CBOC members via email, prior to the meeting.

A member asked for an explanation of career launch at the next meeting. Pertaining to P-Tech, Gordon King, Executive Director, Construction Management, said we need a Phase I – Achieve in the summer; Phase II – LBJ School – Construction in the fall; Phase III – 2017 Bond

D. HUB Update

Debra Boone, HUB Program Director, discussed page 30 of the report. 23.2% participation was up by 2%. There will be corrections to page 30.

HUB projected participation exceeds goal overall and in all groups except the Asian and Native-American goal.

Debra Boone said that generally the district is not receiving bids from Asians and Native-Americans. They are being contacted, but not bidding. She is going to reach out to see why there is no participation. She attends the quarterly Asian American Forums.

Debra Boone said that AISD HUB along with Austin Community College, City of Austin and Travis County will host the “Building Connections in Central Texas” conference on May 24, 2017.

FUTURE AGENDA ITEMS

1. Nicole said the CBOC can meet monthly.
2. May 9, 2017 is scheduled for Special Meeting – No food
3. June meeting is already scheduled.
4. July - Facility Tour.
5. August – start meeting monthly.

ADJOURN – 8:00 PM