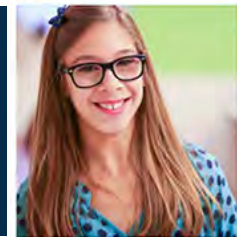


2017 BOND PROGRAM



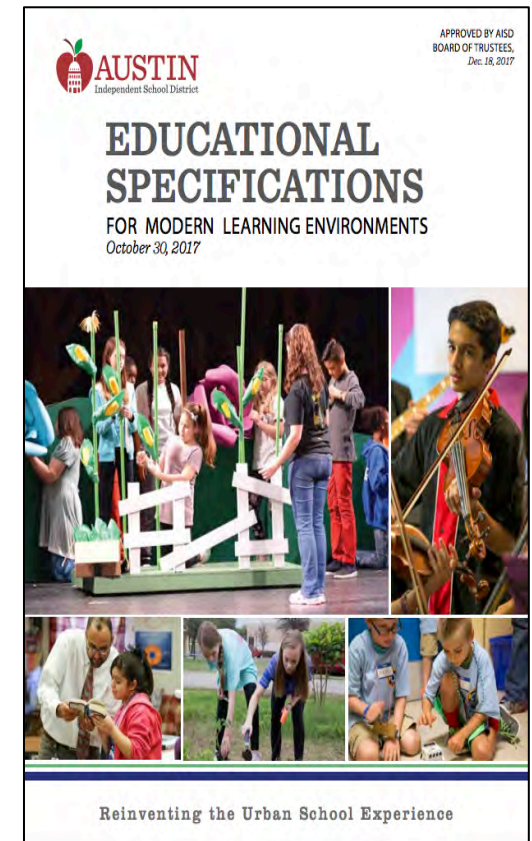
**Community Bond Oversight Committee Update
May 8, 2018**

Vision

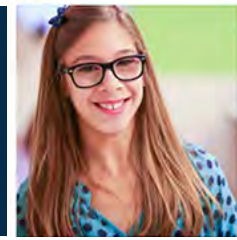


New Educational Specifications

- Design standards to guide new school facility construction
- Support creation of engaging and effective learning environments
- Encourage collaboration with school communities to define elements that will best serve students



CBOC History and Charge



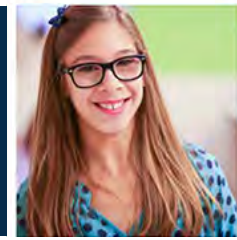
Established to ensure bond programs remain faithful to the scope of work approved by Austin voters

Charge addresses:

- Overall budget status
- Oversight of quality and schedule
- Contingency
- Stakeholder satisfaction
- HUB utilization
- Any proposed substantive changes
- Issues and risks
- Communication strategies and methods



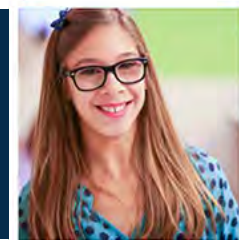
Bond Implementation 101



- Project Life-Cycle
 - Select Delivery Method (Board delegated authority to Superintendent)
 - Select Architect/Engineer (RFQ for large projects and short-list for targeted projects)
 - Design (engage community through CAT)
 - Bid and Award (select contractor)
 - Construction
 - Occupancy and Equipment Commissioning
 - Closeout
 - Financial Closeout



Bond Implementation 101

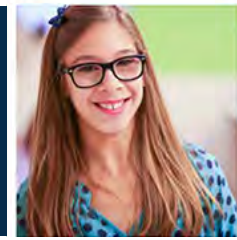


Delivery Methods

- **Competitive Bid**
 - Design first, then build
 - Select contractor based on price
- **Competitive Sealed Proposal**
 - Design first, then build
 - Select contractor based on experience and other factors in addition to price
- **Construction Manager at Risk (CMR)**
 - Select CMR contractor shortly after selecting the architect
 - CMR provides constructability reviews and cost estimates during design process
- **Design-Build**
 - Select a team made up of an Architect and a Contractor to deliver the complete project
 - A turn-key solution
 - Single entity responsible to design and build the project within budget
- **Cooperative (Co-op)**
 - Select Job-Order-Contractors and/or Suppliers to provide construction services
 - Ideal for work of indefinite duration or quantity (smaller projects)



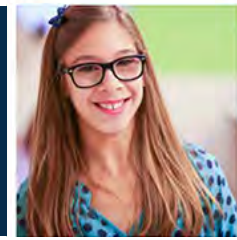
Bond Implementation 101



- Design Process – What to Look For
 - Community involvement
 - Collaborative CAT meetings
 - New Ed Specs innovations reflected in Schematic Designs
 - Community Spaces
 - Multi-use Spaces (Flexible)
 - Distributed Dining
 - Opportunities for Athletics/Exercise throughout building
 - Outdoor Learning as an integral part of design



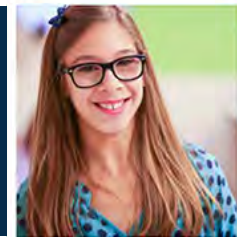
Bond Implementation 101



- What to Look For During Construction
 - Effective communication with school staff and parents
 - Pro-active communication with school community
 - Monitor schedule
 - Cost within budget
 - FF&E to meet new Ed Specs



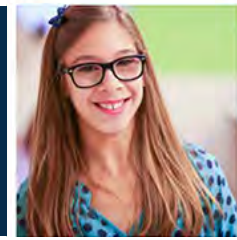
Bond Implementation 101



- Safeguarding the Health of the Bond Program: Key Indicators
 - Adequate contingency to ensure all voter-approved projects can be completed with quality
 - Monitoring of regional and national developments that affect the design/construction marketplace
 - Monitor schedule to ensure timely completion of projects



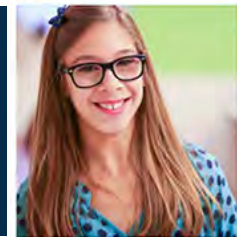
2017 Bond Update



- Kicked off 10 Modernization campuses - on schedule
- 14 project teams under contract or in procurement
- 100+ Campus Architectural Team and Campus Planning Team meetings held
- Program Management Information System (PMIS) anticipated in July



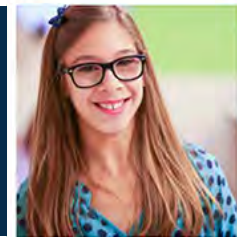
Stay Informed



- Monthly email updates (signups on both websites)
- First districtwide newsletter sent on April 11th, second scheduled for May 21st (to be sent 4x per year)
- 2017 Bond highlight letters to be sent in early May
- CAT Meetings and Community Meetings posted at <http://austinisd2017bond.org>



Norms



Previously discussed by CBOC on April 29, 2014

Process and Conduct of Meetings

- Chairs meet with staff prior to the meeting to develop the meeting agenda
- Members discuss matters openly in an atmosphere of trust
- Committee acts on behalf of the students and the entire community
- Committee accommodates diverse opinions that may arise during debates of issues
- Summary minutes will include general consensus and collateral views without attributing specific remarks to individual members
- Austin ISD Citizens Communications policy applies to meetings

Member Expectations

- Members shall maintain confidentiality of privileged information that is marked draft
- Members shall attend meetings regularly and be on time
- If a member misses three meetings for unexcused reasons, he or she will be contacted regarding the ability to serve

Committee Participation

- Members will make group decisions after thorough discussion and explanation of various perspectives
- Chairs serve as the CBOC spokespersons for media requests for information and reflect the positions of the committee
- Media requests to individual CBOC members will be referred to the Chairs
- Chairs are the sole respondents to requests for information and/or presentations from the community, the media or to the Board of Trustees
- Members will work together to accomplish the work outlined in the CBOC Charge and Charter
- Member information requests should be pertinent to the work of the committee
- Members treat each other & staff with respect and courtesy
- Members respect the role of the Superintendent as the link between the Board and staff
- The information requested by members is relevant to the committee's charge, is appropriate to the high level of oversight exercised by the committee, and does not place an undue burden on staff



2017 BOND PROGRAM



For detailed information on implementation of the 2017 Bond Program visit: <http://www.austinisd2017bond.org>