AGENDA

1. Call to Order
2. Public Comment
3. Approval of the Minutes
4. Committee Operations
   • Update by Reporting Materials Subcommittee
   • List of Possible CBOC Topics for Future Meeting and Draft Annual CBOC Calendar
   • Discussion of Joint Meeting of Advisory Committees (Wednesday, Oct 16)
   • Discussion of Hiring a Temporary Moderator
5. Presentations and Discussions
   • Reinvention and School Changes
   • Discussion of Hiring a Temporary Moderator
   • 2017 Bond Modernizations
     • Campuses Opening in January
     • Issues and Risk
     • Significant Program Changes
   • Presentation: Construction Risks and Controls
   • HUB Policy and Procedures – Status Update
5.6. Adjourn
All regular and plenary 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 Communications and Visitor Guidelines, which can be found on the AISD website under Advisory Bodies.

Public comment is limited to 10 minutes.
Approval of Minutes from September 10, 2019 CBOC Meeting
Committee Operations

Section Includes:

- Update by Reporting Materials Subcommittee

- List of Possible CBOC Topics for Future Meetings and Draft CBOC Annual Committee Calendar

- Discussion of Joint Meeting of Advisory Committees (Wednesday, Oct 16)

- Discussion of Hiring a Temporary Moderator
Subcommittee Report and Discussion
POTENTIAL TOPICS FOR FUTURE CBOC MEETINGS

Potential CBOC Meeting Topics

Suggested for Future Meetings
- Risk and Controls
  - Auditors
    - Construction Audit
    - Internal Audit
  - Procurement Risk and Controls
  - Design Risk and Controls
- Construction Risk and Controls
- Design and Construction
  - The Design Process
  - The Construction Process
  - Furniture and Equipment
- HUB Deep Dive (not recommended until new HUB Director selected)
- Procurement Deep Dive
- FM/PAR PAC Update Deep Dive
- Stakeholder Satisfaction
- Transportation Update
- Technology Update
- Board Reporting (not recommended until committee materials and systems are finalized)
- School Security
- Community Safety and Milestone Ceremony Deep Dive
- DATA Management
- Sustainability
- New Member Orientation
- Annual review of committee charge/What other districts do?
- Building Commissioning
- Furniture

Note: This is a running list of potential discussion and presentation topics.
# CBOC PLANNING AND EVENTS SCHEDULE

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Event Description</th>
<th>Notes</th>
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<tbody>
<tr>
<td>October 2019</td>
<td>October 8</td>
<td>CBOC Meeting</td>
<td>Non-compliant agency 6</td>
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<td>October 14</td>
<td>Joint Meeting</td>
<td>December 12</td>
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<td>October 28</td>
<td>Regular Board Meeting</td>
<td>November 18</td>
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<td>November 2019</td>
<td>November 12</td>
<td>CBOC Meeting</td>
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<td>December 10 CBOC Meeting</td>
<td>November 18</td>
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<td>December 12 DEC 12 * Visit of Masseuca ES *</td>
<td>December 14</td>
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<td>December 23, 2019 – Jan 2, 2020 Winter Break</td>
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<td>January 2020</td>
<td>Jan 10  *</td>
<td>9 – 10 am Masseuca ES * Grand Opening</td>
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<td>January 14</td>
<td>CBOC Meeting</td>
<td>January 20 MLE Holiday</td>
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<td>Jan 23</td>
<td>5 – 7 pm CBOC Meeting</td>
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<td>January 27</td>
<td>Brown ES * Grand Opening</td>
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<td>February 2020</td>
<td>February 11</td>
<td>CBOC Meeting</td>
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<td>March 2020</td>
<td>March 14 – 20 CBOC Meeting</td>
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<td>April 2020</td>
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<td>May 2020</td>
<td>May 12 CBOC Meeting</td>
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<td>June 2020</td>
<td>June 9 CBOC Meeting</td>
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<td>July 2020</td>
<td>July 9 CBOC Meeting</td>
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<td>TBD</td>
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<tr>
<td>September 2020</td>
<td>September 20</td>
<td>TBD</td>
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1. Dates and meeting content are subject to change.

*Note: The schedule may be subject to change.*

Working Draft as October 2, 2019
Joint Meeting of Advisory Committee’s Under Purview of the Chief of Business Operations and Finance (Wednesday, 10/16)

• Boundary Advisory Committee (BAC)
• Budget and Finance Advisory Committee (BFAC)
• Community Bond Oversight Committee (CBOC)
• Environmental Stewardship Advisory Committee (ESAC)
• Facilities and Bond Planning Advisory Committee (FABPAC)
Discussion of Hiring a Temporary Moderator (15 mins)

• Discussion Item
Presentation and Discussions

Section Includes:

• Reinvention and School Changes Update

• Presentation: Construction Risks and Controls

• 2017 Modernization Update
  • Spring 2020 Opening Projects
  • Issues and Risks
  • Substantial Changes

• HUB Policy and Procedures – Status Update
Discussion Item:
Reinvention and School Changes Update
Safety for All

- Heat, Workload, Clean-up
- Identifying Hazards AHA
- Weather
Unforeseen Conditions

- Site Conditions
- Underground Lines
Construction Site

- Maintenance
- Neighbors
- Sound
- Street Cleaning
- Weather
- Limits on Construction
Quality Control and Assurance

• Material Testing

• Architecture and Engineering Oversight
2017 Bond Modernization Project Updates

Section Contains:

• Spring 2020 Opening Projects
• Issues and Risk
• Significant Program Changes
Campuses Opening in January - T. A. Brown Elementary School

Current Update
• Interior
• Exterior

Finish Line Challenges
• Furniture, Fixtures and Equipment
• Information Technology
• City of Austin Inspections
  • Temporary Certificate of Occupancy
  • Certificate of Occupancy

Move In
• Training and Maintenance

Milestone Events
• TBD (January) – Grand Opening
Campuses Opening in January - Govalle Elementary School

Current Update
• Interior
• Exterior

Finish Line Challenges
• Furniture, Fixtures and Equipment
• Information Technology
• City of Austin Inspections
  • Temporary Certificate of Occupancy
  • Certificate of Occupancy

Move In
• Training and Maintenance

Milestone Events
• Grand Opening Celebration – January 23, 5 pm to 7 pm (tentative)
Current Update
• Interior
• Exterior

Finish Line Challenges
• Furniture, Fixtures and Equipment
• Information Technology
• City of Austin Inspections
  • Temporary Certificate of Occupancy
  • Certificate of Occupancy

Move In
• Training and Maintenance

Milestone Events
• FABPAC/CBOC Tour – Dec. 12, 6:30 pm to 8 pm
• Grand Opening Celebration – Jan. 10, 9 am to 10 am
January School Openings
With the first three modernized elementary schools scheduled to open in January, CMD leadership has each been assigned a campus to monitor closely. This should enable us to identify and address any issues quickly, before they impact the campus opening.

FF&E Procurement
Furniture and equipment is being ordered for the first three modernized campuses, which will open in January. Construction Management is working closely with procurement to ensure that all items are ordered, delivered, and installed on time.

Eastside Memorial ECHS Budget
Due to high market conditions, we received an unfavorable bid on the Eastside Memorial Early College High School & International High School at the Original L.C. Anderson campus modernization, which came in 10% above the project construction budget (PCB).

The team – which includes the architect, general contractor and AISD staff – looked at several options, which resulted in a 5% reduction without affecting the promises made to voters.
Murchison MS - Construction Noise and Disruptions
Construction noise and activities have caused some disruptions at Murchison MS since students returned from summer. The noise issue is primarily due to chipping rock for underground utilities and to excavate for grade beams. CMD explored installing insulation panels in the nearby school windows; however, Murchison Staff did not want to lose the natural light. The contractor is chipping for shorter durations and after normal school hours and on Saturdays to minimize disruption. The noise is being monitored to determine sound levels inside the school. At this time the noise is not hazardous but is a nuisance.

Brentwood ES Modernization - Swing Space
The Brentwood ES Modernization project was initially planned to take place in phases while the campus is occupied, similar to Casis ES or Govalle ES. Early in design, we are facing challenges that could impact this on site swing solution. CMD is investigating other options, including swinging all or some of the school to another location during construction. This could significantly shorten the overall construction duration, and potentially save cost due to escalation and general conditions. Once a path forward is determined, it will be shared with the community.
Rosedale Modernization: Change in Procurement Method
The Rosedale Modernization project was originally planned to be a design-build delivery, but has been modified to a Construction Manager at Risk (CMR) delivery. AISD Contract and Procurement canceled the initial design-build solicitation, and have opened a new solicitation for the CMR. Page Architecture was selected as the A/E, are under contract, and begin design this month.

Norman ES Modernization: Change in Contractor and Schedule Delay
The Norman project has undergone some design changes and construction challenges that have led to a change in contractor and a schedule delay. AISD was unable to reach a negotiated agreement for the next phase of work with the previous contractor, and will be resoliciting for a new CMR to finish the project. We anticipate the new CMR recommendation going to the board for approval in October, and the project opening to students in January 2021.
Lee Elementary: Schedule Delay
The new addition at Lee ES is experiencing a schedule delay. The site permit for the project has taken 4 months longer than anticipated, but we believe we have navigated a path forward.

Crockett HS: Scope Change
Crockett HS staff have requested a dust collection system be installed in the Construction Technology Building. This was not originally part of the scope of the project, but because it is a safety concern CMD is exploring the possibility of adding the dust collection system with bond contingency as a safety related item.

Baranoff ES: Budget Concerns
CMD received five bids for the drainage improvements at Baranoff ES, and they came in over budget. This is the last phase of work, and we have sufficient remaining project contingency to cover the overage.
Update
ADJOURN

THANK YOU