



Meeting Minutes

Community Bond Oversight Committee, October 12, 2021, 6:00 p.m. to 8:00 p.m.

The Community Bond Oversight Committee met virtually on October 12, 2021 to consider and discuss and take action on the items of the agenda below. These meeting minutes are supplemented by the meeting material and the video recording.

The following individuals were in attendance:

Members:

Andrei Lubomudrov, Anna Valdez, Cheryl Bradley (Tri-chair), Christy Merritt, Jennifer Carson, Lawrence Huang, Leisha Johnson, Mark Grayson, Monica Lopez-Magee, and Peck Young

Staff & Consultants:

Adriana Cedillo, Assistant Budget Director; Angela Whitaker-Williams, Perkins&Will; April Balcombe, Closed Captioner; Carlos Mederes, AECOM Program Director; Charlene Rollins, Budget Director; Dinita Caldwell, HUB Director; Drew Johnson, Director of Bond Planning and Controls CMD; Dr. Joseph Welch, LBJ ECHS Principal; Eduardo Ramos, Chief Financial Officer; Erin Wiedoff, Administrative Assistant CMD; Fadia Joseph, AECOM FF&E Coordinator; Gary Verlinden, AECOM Construction Manager; Joan Williams, Web Content Specialist; Karla Rivera-Figueroa, Communication Engagement Coordinator DCCE; Matias Segura, Chief Officer of Operations; Michael Mann, Senior Architect CMD; Sarah O'brien, Buie & Co. Communications; Scott Morrison, Manager, Facilities Information Systems; Shiela Henry, Executive Director of High Schools; and Zack Pearce, Director of Project Management CMD

AGENDA

	AGENDA ITEM	FILES	SLIDES	RECORDING RUN TIME
1.	Call to Order – The meeting was called to order at 6:05 p.m.		1-3	0:00:01
2.	Reminder of Best Practices for Meeting Virtually – Staff and the committee reviewed and discussed the item.		4-5	0:00:13
3.	Public Comment – No public comment were received.		6	0:01:47
4.	Approval of Minutes August 31, 2021 Meeting – The minutes were approved with no changes.	04a	7-8	0:02:12
	Approval of Minutes September 20, 2021 Meeting – The minutes were approved with no changes.	04b		0:03:46
5.	Committee Operations: Discussion of CBOC Members' Work During Meetings & New Members and Staff On-boarding – Staff and the committee reviewed and discussed the item.	05a-05c	9-11	0:04:07
6.	Issues, Risks, & Substantial Changes – Staff and the committee reviewed and discussed this item	06a	12-18	0:04:59
7.	Bond Program Change Log – Staff and the committee reviewed and discussed this item.	06b	19	0:12:02
8.	Financial Reports – Staff and the committee reviewed and discussed this item.	06c-06h	20-27	0:12:28
9.	HUB Program – Staff and the committee reviewed and discussed this item.		28-35	0:24:52
10.	Bond Communications – Staff and the committee reviewed and discussed the item.		36-39	0:32:12

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11.	Project Updates and Discussion: LBJ ECHS–Phase 1 of Modernization, LASA Relocation, and Eastside ECHS Modernization – Staff and the committee reviewed and discussed the item.		40-65	0:39:35
12.	Discussion of 2017 Bond Program Contingency Balance and Risks – Staff and the committee reviewed and discussed the item.		66-68	1:27:30
13.	Action Items Requested by the Committee – Staff and the committee reviewed and discussed the item.		69-71	1:40:22
14.	Potential Future Items for Discussion – Staff and the committee reviewed and discussed the item.	10	72-75	1:46:13
15.	Adjourn – The meeting adjourned at 7:55 p.m.		76-78	1:49:43

Action Items/Requests: Throughout the meeting and under Agenda Items 6, 8, 13, and 14 committee members took action, promised to undertake, or requested the following:

- Mark Grayson requested that the Garcia YMLA lawsuit resolution issue and risk be removed from the *2017 Bond Program Issues and Risks, Substantial Changes Log*, as the related settlement funds are separate from bond funds.
- On file 6d, *Bond Program Monthly Activity*, Mark Grayson pointed out a charge for Construction Management Services and Staff Augmentation that may have been incorrectly charged to Construction Inspection, rather than Program Management. Staff agreed to look into the coding of this charge.
- Jennifer Carson and Andrei Lubomudrov requested that the committee discuss the topic of HVAC projects and issues and risks at a later date.