



Facilities and Bond Planning Advisory Committee

Tuesday, January 17, 2017

5:30 p.m.

Carruth Administration Center, Board Auditorium

1111 W. 6th Street, Austin, TX 78703

MEETING MINUTES

IN ATTENDANCE:

Committee Members: Kristin Ashy, Michael Bocanegra, Cherylann Campbell, Gabriel Estrada, Roxanne Evans, Paulette Gibbins, Mark Grayson, Dusty Harshman, Marguerite Jones, Jennifer Littlefield, Scott Marks, Cynthia McCollum, Tali Wildman

AISD Trustees: Amber Elenz, Kendall Pace, Yasmin Wagner

Staff: Paul Cruz, Nicole Conley, Edmund Oropez, Kevin Schwartz, Paul Turner, Beth Wilson, Melissa Laursen, Felipe Romero, Asha Dane'el, Marc Brewster, Lydia Venegas, Julia Maldonado, Reyne Telles, Celso Baez, Loretta Taylor, Chaneel Daniels, Christian Clarke Casarez, Gilbert Hicks, Sandra Creswell, Terrance Eaton, Annette Gregory, Dr. Fernando Medina, Betty Jenkins, Lisa Goodnow, Mary Alvarez, Craig Shapiro, Rey Garcia, Dr. David Kauffman, Jean Bahney, Gloria Williams, Thyrun Hurst, Louis Zachary, Leal Anderson, David Downing, Charlie Gutierrez, Kris Hafezizadeh, Eric Mendez, Chris Evoy, Michael Savercool, James Sessions, Anneliese Tanner, Homer Cox, LaTasha Wilson, Kimiko Krekel, Veronica Sharp, Tammy Caesar, Mary Angel, Jill Ranucci, Don Haynes, Patricia Moreno, Amanda Ortiz

Consultants: Greg Smith, Matias Segura, Drew Johnson, Taryn Kinney

Visitors: List of visitors is attached.

1. Call to order and Overview of Meeting Goals (5:46PM)

Tri-chair Cherylann Campbell called the meeting to order at 5:46 PM and stated the meeting would focus on the departmental requests and the subcommittees recommendations.

Trustees Amber Elenz, Kendall Pace, and Yasmin Wagner were acknowledged.

2. Citizens Communication

Tri-Chair Roxanne Evans explained the Citizens' Communication process. No one was signed up for citizens' communication.

3. Community Engagement Update

Kristin Ashy (Community Engagement subcommittee chair) asked that FABPAC members check-in with their Trustees. Ms. Ashy also reminded the FABPAC to review the raw community feedback in addition to the summaries that are being provided.

Flip Romero (Facilities staff) provided information on the five clusters where there has only been limited feedback, and asked that FABPAC reach out to these schools.

4. Discussion of Departmental Requests: Subcommittee Priorities

The FABPAC's Departmental Needs subcommittee kicked off with a meeting in June 2016. At that time, a process was developed to collect information from department heads/leads on their immediate needs and longer-term vision. Over six months, interviews were conducted, and priorities were established for each of the departments interviewed. The FABPAC was provided "fact sheets" for the 18 departments/divisions that were interviewed. These fact sheets describe 1) the project characteristics (i.e. project description, project location, time horizon, and estimated capital cost and 2) an analysis conducted by the subcommittee, staff and consultants (condition, scoring, and recommended action). Drew Johnson (AECOM) explained the process on how the list of requests was developed, and the subcommittee's process to develop its recommendations. The subcommittee suggested a scoring threshold of 3.1 as a starting point to determine which of the 232 identified projects should be recommended for immediate consideration.

The total estimated project costs (December 2016 dollars) for all projects was \$1.14 B, with \$641 M initially being recommended for immediate consideration. It was further explained that the estimated costs were hard costs only, and did not factor in soft costs or escalation. It is also important to note that some of the school projects identified on the fact sheets will "fall off" as they are incorporated into Brailsford & Dunlavey's planning of comprehensive projects; this will avoid any duplicate costs. B & D will further assess the costs estimates during bond planning.

The FABPAC discussed nine (9) departmental request fact sheets including:

- Advanced Academics
- Athletics
- Building Operators
- Electrical
- Mechanical
- Campus Support
- Career and Technical Education (CTE)
- Educator Quality
- Fine Arts

Department heads/leads were in attendance to answer questions and provide clarity on the requested projects. The FABPAC discussed whether additional projects should be recommended for immediate consideration or if certain projects should be removed from consideration. Based on the

FABPAC's feedback, AECOM will update the fact sheets. The remaining departmental requests will be discussed at a future FABPAC meeting. High-level departmental information will be incorporated into the FMP; which will eventually be used for future bond planning.

5. Discussion of Committee Operations, Future Meeting Dates, Locations and Agenda Items

- January 23 – Board Work Session
- January 24 – February 2 – Community Collaboration Series #3
- January 30 – Twitter Town Hall
- February 7 – FABPAC meeting

6. Adjourn (9:31 PM)

**FACILITIES AND BOND PLANNING ADVISORY COMMITTEE
CITIZENS' COMMUNICATION SIGN-IN SHEET**

TO SPEAK

**COMPLETE ATTACHED SPEAKER CARD
GIVE TO COMMITTEE MEMBER**

January 17, 2017

	<u>NAME</u>	<u>SCHOOL AFFILIATION</u>
1.	NONE	
2.		
3.		
4.		
5.		

FACILITIES AND BOND PLANNING ADVISORY COMMITTEE
VISITOR SIGN-IN SHEET

January 17, 2017

	<u>NAME</u>	<u>SCHOOL AFFILIATION</u>
1.	Melanie Plowman	LASA
2.	Clara Morse	LASA
3.	Lataasha Wilson	CTE
4.	Betty Jenkins	CAC
5.	Veronica Sharp	T.A. Brown Allam/Reilly
6.	Yolanda Lopez	T.A. Brown Callan/Reilly
7.	Richard Fadley	Anderson
8.	Traci Hendrix	CTE
9.	Patricia Moreno	Fire Arts
10.	Kathie Tovo	City Council, Bryker Woods
11.	Ann Phipps	LASA
12.	Ava Noe	
13.	Parker Noe	
14.		
15.		