

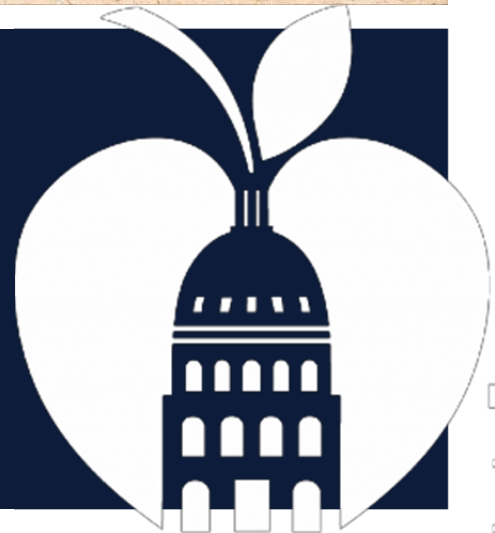
AUSTIN INDEPENDENT SCHOOL DISTRICT



COMMUNITY BOND OVERSIGHT COMMITTEE

Meeting Materials

Meeting Date: February 12, 2019



Welcome

COMMITTEE MEMBERS

Cheryl Bradley

Jennifer Carson

Dr. T. Jaime Chahin

Darrell Crayton

Dr. Teresa Granillo

Mark Grayson

Lawrence Huang

Vacant (as of December 2018)

Lori Moya (Committee Co-Chair)

Hatem Natsheh

Scott Norman

Julian Rivera

Cindy Schaufenbuel

Rocio Villalobos

Dale Sump (Committee Co-Chair)

Anna Valdez

Alex Winslow

Peck Young

AISD Community Bond Oversight Committee Charge

1. Providing a report and any recommendations for corrective actions to the Board on the overall implementation of the bond programs. The report is presented orally and/or in writing twice each year and provides feedback and issues related to staff's presentation to the CBOC on the following topics:
 - a) Overall budget status
 - b) Oversight of quality and schedule
 - c) Contingency
 - d) Stakeholder satisfaction
 - e) HUB utilization
 - f) Any proposed substantive changes
 - g) Issues and risks
 - h) Communication strategies and methods
2. Utilizing the report to provide perspective on key decisions and actions that have been taken by staff and the Board since the last report submitted to the Board.
3. Maintaining a record of work and findings to inform the Board should another bond election be undertaken.
4. Reviewing information from staff on all projects and expenditures of bond funds and on the timelines and progress of the bond programs.
5. Working with staff in assessing the levels of satisfaction of key campus stakeholders with the quality of work and rating of customer service.
6. Reviewing and evaluating the survey results provided by staff.
7. Evaluating any proposed changes to the individual scope of work to the voter-approved bond programs and communicating any noted concerns to the Board.

Community Bond Oversight Committee Meeting

7 / 6:00 pm

Table of Contents

Executive Summary	5
Project Update Report	7
Project Budgets, Commitments & Actuals	11
HUB Utilization.....	19
Communication Strategies & Methods.....	26
Glossary of Terms	28
Appendix.....	32



EXECUTIVE SUMMARY



Executive Summary

The district continued to make substantial progress on the 2017 Bond Program in January 2019. Design teams have been selected for the next round of modernization projects and started working with Campus Architectural Teams (CATs) in mid-January. All modernization projects remain on schedule, with substantial earthwork already underway on the first three Elementary schools. Critical Deficiency roofing projects are on schedule, with some projects already completed. Lamar Middle School's roofing project has begun construction with an anticipated completion date of June 2019. The Palm Elementary School roofing project started in December, with completion expected July 2019. Bids are being processed for several other roofing projects including Kealing MS and Anderson HS.

AISD's project managers continue to work on 2013 Bond Program projects, as detailed in the February Construction Project Update included in the meeting materials. The update summarizes the status of the twenty-six 2013 Bond Program projects in the construction phase.

On January 19 the district celebrated the Eastside Memorial Early College High School & International High School at Original L.C. Anderson Groundbreaking Ceremony. This event brought together three school communities including OAHS Alumni. They celebrated the present as they prepare to embrace the future. The New Southwest Elementary School Community Meeting occurred on January 22. The district provided the community an opportunity to review what to expect in the design and construction process.

The district celebrated the events using virtual reality technology with architect and district leadership. Details of the upcoming milestone ceremonies can be found in the Communication Summary and include:

- February 22 - Ann Richards School for Young Women Leaders Groundbreaking Ceremony (flyer included in the appendices)

The next Community Bond Oversight Committee meeting is scheduled for Tuesday, February 12 at 6:00 p.m.



PROJECT UPDATE REPORT



PROJECT UPDATE REPORT

2017 Bond Program - Active Projects
February 2019 Update



School or Facility Architect/Engineer Contractor	Project Phase	Project Description	Status
Ann Richards School for Young Women Leaders Architect/Engineer, O'Connell Robertson General Contractor, Rogers-O'Brien	Construction Documents	Full modernization of the existing facility to a state-of-the-art campus at the current site. Demolition and new construction of athletics, fine arts, cafeteria and kitchen, media center with portion of CTE and high school academic wing. Light renovation of existing facility to become temporary MS academic wing and CTE. New athletic fields and additional parking. Technology: computer lab improvements, student mobile computers & teacher computers.	On schedule
High Schools			
Austin High School Architect/Engineer, O'Connell Robertson General Contractor, TBD	Masterplanning	State of the art modernization of the existing facility. New addition for Athletic Program improvements and renovation for core academics (Special Ed, Life Skills, Fine Arts, CTE) Full running track replacement, heating and air conditioning improvements. Technology: computer lab improvements, presentation systems, student mobile, teacher computers.	On schedule
Bowie High School Architect/Engineer, Page Architects General Contractor, JE Dunn	Schematic Design	State of the art modernization of the existing facility. Additions and renovations to include athletics, fine arts and increased capacity. New parking structure, heating & air conditioning improvements, plumbing improvements. Technology: computer lab improvements, presentation systems, student mobile, teacher computers.	On schedule
Eastside Memorial Early College High School & International High School at the Original L.C. Anderson Campus Architect/Engineer, Perkins & Will General Contractor, Cadence McShane	Construction Documents	Design and construct modernized new high school for Eastside Memorial Early College High School and International High School at the original L.C. Anderson Campus. Project will include new multi-purpose, dual-use community rooms and gallery area to celebrate and honor the original L.C. Anderson legacy. Restoration of the 900 Thompson Street address location and façade. Technology: computer lab improvements, student mobile computers & teacher computers.	On schedule
Health Science School at LBJ Architect/Engineer, Perkins & Will General Contractor, TBD	Masterplanning	Health Science School to be designed at LBJ ECHS, expanding on the existing Career Launch, and including a master plan for the entire campus.	On schedule
Middle Schools			
Murchison Middle School Design-Build: Team Bartlett Cocke/Stantec	Construction Documents	Modernization phase 1: 6 th grade addition, library and administration relocation, annex roofing and bus loop addition. Courtyard improvements, heating and air conditioning improvements, wall & ceiling improvements, site drainage improvements. Technology: computer lab improvements, student mobile computers, teacher computers.	On schedule
Elementary Schools			
Brentwood Elementary School Architect/Engineer, VLK General Contractor, TBD	Programming	Full modernization and expansion with partial rebuild and partial renovation. New construction to increase permanent capacity and educational suitability of academic spaces. Technology: computer lab improvements, teacher's computers.	On schedule
Brown Elementary School Design-Build: Rogers O'Brien/ERO	Construction	Design and construction of a new campus on existing site. Technology: computer lab improvements, teacher computers.	On schedule
Casis Elementary School Architect/Engineer, LPA General Contractor, TBD	Programming	Full modernization of existing campus. Additions and renovations to increase permanent capacity with recently constructed multi-purpose classrooms to remain at core of new construction. Site circulation improvements and alignment with public roadways. Technology: computer lab improvements, teacher's computers.	On schedule
Doss Elementary School Design-Build: Bartlett Cocke/Stantec	Construction Documents	Full modernization and expansion. Concept to be refined as community input is gathered during the design process. Site work to include adjustments to site circulation and additional on-site parking. Technology: computer lab improvements, teacher's computers.	On schedule
Govalle Elementary School Design-Build: Balfour Beatty/PBK	Construction	Full modernization creating a new state-of-the-art facility. Design and construction to replace structurally compromised building areas and improve academic and support areas. Technology: Network system improvements, presentation systems, teacher computers.	On schedule
Hill Elementary School Architect/Engineer, PSC General Contractor, TBD	Programming	First phase of planned expansion of existing permanent capacity to alleviate overcrowding and future growth. Classroom addition to assist in meeting the need of student enrollment. Concept to be refined as community input is gathered during the design process. Site work to include adjustments to site circulation and additional on-site parking. Technology: computer lab improvements, teacher's computers.	On schedule
Menchaca Elementary School Design-Build: Joeris/LPA	Construction	Design and construction of a new campus on existing site. Site circulation improvements to accommodate the major adjacent road expansions. Technology: computer lab improvements, teacher computers.	On schedule
Metz, Sanchez, and Zavala Project Architect/Engineer, McKinney York General Contractor, TBD	Programming	Modernization of elementary school to serve Zavala, Metz and Sanchez communities to support 21st century learning spaces, state-of-the art technology and community spaces.	On schedule
New Southwest Elementary School Architect/Engineer, BGKA Architects General Contractor, Flintco	Construction Documents	Design and construction of a new state-of-the-art facility with increased capacity. Technology: computer lab improvements, teacher computers.	On schedule
New Blazier Relief School Architect/Engineer, BLGY General Contractor, American	Construction Documents	Design and construction of a new state-of-the-art facility that will increase capacity. Located on the existing southeast middle school site adjacent to Blazier Elementary School to initially relieve Blazier Elementary School with grades 4-6 and future to be grade 6-8. Technology: Computer lab improvements, student mobile computers, teacher computers.	On schedule
Norman Modernization Architect/Engineer, Kirksey General Contractor, Turner	Design Development	Modernization of elementary school to serve the Norman and Sims communities to support 2 nd century learning spaces, state-of-the-art technology and community spaces.	On schedule
Rosedale Architect/Engineer for Bridging Documents: DLR	Bridging Document	Design and construction of a new state-of-the-art facility at the Read Pre-K campus. Technology: Computer lab improvements, student mobile computers, teacher computers.	On schedule

FEBRUARY CONSTRUCTION PROJECT UPDATE

Location	Project Name	Work Description	Phase	Phase - % Complete	Substantial Completion Date for Construction	On Schedule	Schedule Comments
2017 Bond Program Targeted Projects							
Becker ES	Electrical, HVAC, Building Envelope, Site Drainage Improvements at Becker ES	Electrical, HVAC, Building Envelope, Site Drainage Improvements	Construction	5	8/2/2019	Yes	
Lamar MS	Roof Repair or Replacement at Lamar MS	Roof replacement in all areas of the buildings.	Construction	75	6/6/2019	Yes	
Palm ES	Roof Repair or Replacement at Palm ES	Roof replacement in all areas of the buildings.	Construction	10	7/1/2019	Yes	
Oak Hill ES	Electrical, Plumbing, Safety Improvements at Oak Hill ES	Electrical, Plumbing, Safety Improvements	Construction	5	8/2/2019	Yes	
2013 Bond Program Projects							
Andrews ES	ADA Access Ramp and guardrails at Andrews ES	Exterior ramps and stairs behind the school near the portables.	Construction	5	6/28/2019	Yes	
Burger Center	Renovations at Burger Athletic Complex	Additional scope: Ceiling abatement and painting.	Construction	99	3/15/2019	Yes	
Convington ES	Renovations at Covington MS	Additional scope: A large fresh air duct (~200 ft long) on the second floor will be revised for equipment serviceability.	Construction	85	8/6/2019	Yes	
Convington ES	Replacement of exterior exit door and door hardware at Covington MS	Replacement of exterior door and exit hardware at Covington. Safety Barriers and Lobby Upgrades.	Construction	5	6/3/2019	Yes	
Cowan ES	Replace Partition Between Cafe & Gym at Cowan ES	Replace Partition Between Cafe & Gym at Cowan ES.	Construction	10	3/30/2019	Yes	
LBJ HS	Resurfacing of Tennis Court at LBJ	Resurfacing of Tennis Court at LBJ HS.	Construction	25	8/3/2019	No	Discovered drainage issues due to the unprecedented rain events, which will require piping under the courts for drainage or re-pouring tension concrete slab that is impermeable. Plan to patch the courts for tennis season and do the major work summer 2019.
Martin MS	Renovations at Martin MS	HVAC, ADA, lighting, space renovations, cabling for basketball backboards, storage for athletics.	Construction	5	8/7/2019	Yes	
McCallum HS	Stage Curtains & Rigging Inspection at McCallum HS	Replacing Stage Curtains & Conducting Complete Rigging Inspection at McCallum HS.	Construction	10	2/28/2019	Yes	
Mills ES	Addition/Renovations at Mills ES	Multi-purpose classroom addition (2 classrooms); replace mechanical duct work at workroom; install louvers to rooftop units	Construction	25	5/15/2019	Yes	
Odom ES	Addition/Renovations at Odom ES	Construct two new multi-purpose classrooms and outdoor classroom; Replace HVAC equipment at various locations in existing building; Install Stage Lift; Install TAS compliant drinking fountain at cafeteria; Install Roof Access Ladder; Replace portions of existing sidewalk.	Construction	75	2/15/2019	No	Contractor is having issues with delivery of some construction materials. Options are under discussion. This could push completion date out beyond February.
Pecan Springs ES	Renovations at Pecan Springs ES	Replace Electrical Distribution Panels. Repair wall damage in custodial closet. Replace Condensing unit at the listed rooms. Construct ADA ramp in cafeteria. Expand and Renovate Administration Area and Cafeteria, including RRs. Provide recycling container on grounds. Replace built-in cabinets and countertops in selected areas.	Construction	90	12/30/2018	No	Due to required re-work substantial completion moved to the end of January 2019. Anticipating a Substantial Completion walk thru on 2/5/19.

Legend	
	Project is currently on schedule
	Project has schedule updates

Location	Project Name	Work Description	Phase	Phase - % Complete	Substantial Completion Date for Construction	On Schedule	Schedule Comments
Pickle ES	Addition/Renovations at Pickle ES	Two multi-purpose classroom addition. Relocated portables as required for addition.	Construction	85	12/18/2018	No	Contractor is behind schedule due to portable demolition, and critical path of various trades. Expecting completion by early February 2019.
Rodriguez ES	Addition/Renovations at Rodriguez ES	Adding two classrooms at end of one of the corridors. Install louvers to all rooftop package units.	Construction	55	12/15/2018	No	Due to delays with steel subcontractor and weeks of rain, the new estimated substantial completion is March 2019. Work is now progressing.
Various	Add Fire Suppression Systems in the Data Centers at CRCKT and REAGN	Add fire suppression to Reagan and Crockett data centers	Construction	75	4/15/2019	No	The project encountered coordination issues which extends the substantial completion date to August 2019. The fire/smoke dampers need to be installed exactly per the manufacturer's manual per the COA inspector. The stud wall will be revised during the summer 2019 to comply.
Various	Urgent Roofing/Waterproofing Repairs at Various AISD Campuses	Work is ongoing as needed at various campuses.	Construction	70	1/15/2020	Yes	
Various	Urgent Replacement of Failed or Failing Mechanical Systems	Work is ongoing as needed at various campuses.	Construction	45	5/15/2019	Yes	
Various	Installation of Playscape at Various Locations	Playscape equipment and installation for Casey, Andrews, Wooldridge & Summit.	Construction	10	8/3/2019	Yes	
Various	Playground Fiber (EWF) for various locations.	Playground fiber delivery for Sunset Valley, Perez, Palm, Casis, Lucy Read, Campbell, Joslin, Padron, Becker, McBee and Summitt.	Construction	15	1/31/2019	No	Deliveries were delayed due to weeks of rain. They are now scheduled to begin mid-February.
Various	Portable Roof Repair and Replace	Work is ongoing as needed at various campuses.	Construction	93	3/15/2019	Yes	
Various	Replacement of Shade Canopy Covers at Various Campuses	Replacement of Shade Canopy Covers at various Campuses. Sites are continually being added.	Construction	30	8/6/2019	Yes	
Various	Replacement of Approximately 100 Portable Classroom AC Units	Replacement of approximately 100 portable classroom AC units at various campuses.	Construction	40	4/1/2019	Yes	
Various	New Outside Air Units and Humidity Sensors at various locations.	Replacing failed outside air units at various locations.	Construction	50	5/30/2019	Yes	
Various	Flooring Repairs at Various Campuses	Flooring Repairs at Various Campuses as needed. Work is ongoing.	Construction	10	6/30/2019	Yes	
Various	Detention Ponds Old NOV's	Correcting old violations of various detention ponds.	Construction	45	5/30/2019	Yes	
Williams ES	Install New Partition at Williams ES	Install New Partition at Williams ES.	Construction	10	7/10/2019	Yes	
Zavala ES	Renovations at Zavala ES	Replacement of windows in kitchen and other selected areas, repairs of exterior walls & sidewalks, replacement of selected exterior and interior doors, replacement of marble restroom partitions, ceiling repairs, replacement of HVAC along with piping and condensing lines and units, ADA improvements and renovation of selected classrooms.	Construction	95	8/14/2018	No	South Entry was installed over winter break. Remaining work in that area includes installation of hardware, trim closure, and card access reader. A final change is in process. Anticipate completion mid-February.

Legend	
	Project is currently on schedule
	Project has schedule updates



PROJECT BUDGETS, COMMITMENTS & ACTUALS



2017 Project Budgets, Commitments & Actuals

As Of January 18, 2019

Data extracted from Austin ISD Audited Financial System of Record (BOLT).

*Difference between 2017 Bond Book Amount and Project Budget is reserved for work in later phases, program-wide bond services, technology, administration and contingency.

** Commitments are unpaid expense obligations such as requisitions and purchase orders.

School/Facility (per 2017 Bond Book)	2017 Bond Book Amount	Project Budget*	Actuals	Commitments**	Project Balance
Legend	A	B	C	D	F =B-C-D
High Schools					
Akins HS	13,196,000	9,447,696	-	-	9,447,696
Anderson HS	11,163,000	7,877,999	-	177,697	7,700,302
Ann Richards School YWL	70,416,000	61,113,000	323,516	268,317	60,521,167
Austin HS	30,198,000	24,539,162	631	282,891	24,255,640
Bowie HS	91,030,000	78,188,914	687,099	439,272	77,062,543
Crockett ECHS	15,095,000	11,529,477	1,451,647	727,918	9,349,912
Eastside Memorial ECHS	80,699,000	69,844,350	1,507,220	3,361,416	64,975,715
Garza Independence HS	544,000	283,065	-	-	283,065
Lanier ECHS	7,172,000	4,739,055	-	-	4,739,055
LASA	10,380,000	7,455,938	-	-	7,455,938
LBJ ECHS	25,575,000	21,146,126	-	-	21,146,126
McCallum HS	8,455,000	5,912,823	-	-	5,912,823
Reagan ECHS	6,703,000	4,599,428	109,073	57,455	4,432,901
Travis ECHS	9,528,000	6,864,090	1,794,199	260,345	4,809,546
Middle Schools					
Bailey MS	6,196,000	4,596,168	-	-	4,596,168
Bedichek MS	5,293,000	3,872,774	-	-	3,872,774
Burnet MS	3,425,000	2,177,819	-	-	2,177,819
Covington MS	6,190,000	4,615,593	-	-	4,615,593
Dobie MS	3,267,000	2,223,620	47,658	110,524	2,065,439
Fulmore MS	5,472,000	3,892,719	-	68,630	3,824,089
Garcia YMLA	4,325,000	3,104,497	-	-	3,104,497
Gorzycki MS	2,057,000	824,579	-	-	824,579
Kealing MS	3,719,000	2,208,076	-	-	2,208,076
Lamar MS	14,882,000	12,157,076	185,797	1,472,935	10,498,344
Martin MS	4,715,000	3,597,682	67,800	87,800	3,442,082
Mendez MS	2,668,000	1,539,251	-	-	1,539,251
Murchison MS	25,308,000	21,545,000	317,667	1,160,441	20,066,892
New Northeast MS	60,958,000	53,223,375	-	134,500	53,088,875
O. Henry MS	3,135,000	2,045,387	65,275	87,819	1,892,293
Paredes MS	3,157,000	1,947,660	-	-	1,947,660
Sadler Means YWLA	3,112,000	2,161,326	-	-	2,161,326
Small MS	1,225,000	171,320	-	-	171,320
Webb MS	3,181,000	2,156,998	-	-	2,156,998

School/Facility (per 2017 Bond Book)	2017 Bond Book Amount	Project Budget*	Actuals	Commitments**	Project Balance
Legend	A	B	C	D	F =B-C-D
Elementary Schools					
Allison ES	1,140,000	798,612	48,579	29,725	720,308
Andrews ES	496,000	245,719	-	-	245,719
Baldwin ES	631,000	282,068	-	-	282,068
Baranoff ES	3,038,000	2,383,734	-	-	2,383,734
Barrington ES	1,585,000	1,128,272	-	-	1,128,272
Barton Hills ES	349,000	185,165	-	-	185,165
Becker ES	1,467,000	1,086,732	66,026	29,874	990,832
Blackshear ES	1,715,000	1,268,428	-	-	1,268,428
Blanton ES	773,000	450,782	-	-	450,782
Blazier ES	395,000	89,980	-	-	89,980
Boone ES	2,503,000	1,940,726	-	-	1,940,726
Brentwood ES	35,817,000	31,223,000	-	88,900	31,134,100
Brooke ES	251,000	57,100	-	-	57,100
Brown ES	30,842,000	26,887,000	1,106,810	682,750	25,097,439
Bryker Woods ES	381,000	214,583	-	-	214,583
Campbell ES	968,000	654,126	-	-	654,126
Casey ES	1,176,000	768,332	41,190	26,971	700,171
Casis ES	35,216,000	30,687,000	-	96,500	30,590,500
Clayton ES	1,158,000	691,338	-	-	691,338
Cook ES	2,435,000	1,901,809	59,763	56,139	1,785,907
Cowan ES	4,928,000	4,049,327	-	269,180	3,780,147
Cunningham ES	1,647,000	1,237,286	-	-	1,237,286
Davis ES	1,238,000	850,522	-	-	850,522
Dawson ES	1,841,000	1,424,190	-	-	1,424,190
Dobie Pre-K	54,000				-
Doss ES	43,052,000	37,543,920	1,945,987	1,727,288	33,870,646
Galindo ES	1,252,000	823,711	-	-	823,711
Govalle ES	32,565,000	28,373,000	2,165,548	14,159,646	12,047,807
Graham ES	2,352,000	1,819,591	-	-	1,819,591
Guerrero Thompson ES	970,000	532,978	-	-	532,978
Gullett ES	542,000	346,089	-	-	346,089
Harris ES	1,965,000	1,519,353	-	-	1,519,353
Hart ES	2,371,000	1,804,892	-	-	1,804,892
Highland Park ES	2,017,000	1,566,947	32,916	118,284	1,415,747
Hill ES	17,783,000	15,468,438	41,616	88,565	15,338,258
Houston ES	3,299,000	2,607,838	44,221	36,181	2,527,436
Jordan ES	1,319,000	912,839	-	-	912,839
Joslin ES	2,235,000	1,793,640	-	-	1,793,640
Kiker ES	1,109,000	729,401	-	-	729,401
Kocurek ES	1,482,000	1,042,619	-	-	1,042,619
Langford ES	645,000	315,808	-	-	315,808
Lee ES	984,000	708,634	-	-	708,634
Linder ES	2,284,000	1,764,223	12,950	145,850	1,605,423
Maplewood ES	902,000	642,001	-	-	642,001
Mathews ES	1,089,000	813,325	17,385	43,615	752,325
McBee ES	1,456,000	1,047,796	-	-	1,047,796
Menchaca ES	33,351,000	31,933,604	1,851,447	28,403,391	1,678,766
Metz ES	297,000	149,730	-	82,250	67,480
Mills ES	1,160,000	756,215	-	-	756,215
New Blazier Relief School	50,487,000	43,652,360	814,765	2,290,174	40,547,421
New Southwest ES	36,227,000	29,424,129	844,098	1,658,118	26,921,914
Norman ES	280,000	-	-	-	-

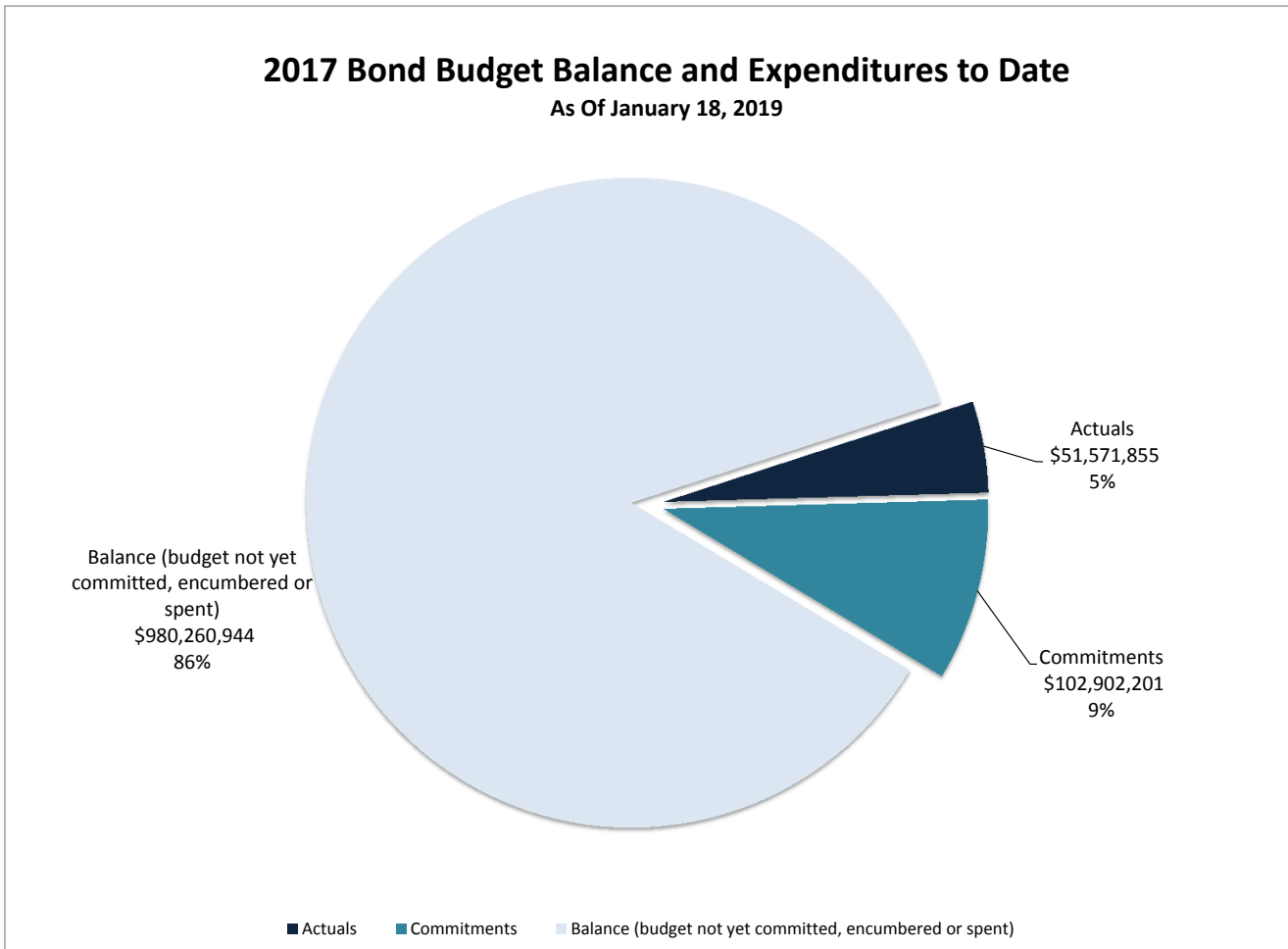
School/Facility (per 2017 Bond Book)	2017 Bond Book Amount	Project Budget*	Actuals	Commitments**	Project Balance
Legend	A	B	C	D	F =B-C-D
Norman-Sims Modernization	25,000,000	21,622,040	213,979	1,555,774	19,852,287
Oak Hill ES	1,161,000	773,530	1,065	65,716	706,749
Oak Springs ES	316,000	128,923	-	-	128,923
Odom ES	4,110,000	3,370,119	51,116	101,192	3,217,812
Ortega ES	1,488,000	1,142,990	-	-	1,142,990
Overton ES	1,224,000	805,536	-	-	805,536
Padron ES	1,321,000	664,494	-	-	664,494
Palm ES	1,656,000	1,192,309	30	91,123	1,101,156
Patton ES	1,701,000	1,239,033	-	-	1,239,033
Pease ES	638,000	443,017	-	-	443,017
Pecan Springs ES	3,790,000	3,104,500	34,298	293,327	2,776,875
Perez ES	1,003,000	617,780	-	-	617,780
Pickle ES	2,218,000	1,551,379	-	-	1,551,379
Pillow ES	2,669,000	2,142,336	1,446,839	449,088	246,409
Pleasant Hill ES	2,749,000	2,179,558	116,619	102,762	1,960,177
Read Pre-K	17,000	-	-	-	-
Reilly ES	3,060,000	2,519,587	568,932	108,114	1,842,541
Ridgetop ES	2,166,000	1,766,843	625,093	128,037	1,013,713
Rodriguez ES	1,371,000	942,241	-	-	942,241
Sanchez ES	372,000	83,930	-	49,758	34,172
Sims ES	213,000	121,420	44,921	46,545	29,954
St. Elmo ES	495,000	278,615	1,650	26,191	250,774
Summitt ES	1,095,000	716,422	-	-	716,422
Sunset Valley ES	2,384,000	1,860,278	-	-	1,860,278
Travis Heights ES	1,253,000	901,568	-	-	901,568
Uphaus Early Childhood Center	425,000	142,752	-	-	142,752
Walnut Creek ES	2,962,000	2,321,448	20,500	22,500	2,278,448
Webb Primary	106,000	-	-	-	-
Widen ES	1,700,000	1,244,227	-	-	1,244,227
Williams ES	741,000	443,882	-	-	443,882
Winn ES	1,615,000	1,207,006	375	15,625	1,191,006
Wooldridge ES	895,000	559,795	-	-	559,795
Wooten ES	2,737,000	2,204,632	-	-	2,204,632
Zavala ES	332,000	75,270	-	-	75,270
Zilker ES	1,230,000	908,502	450	58,300	849,752
Eastside Vertical Team Elementary Modernization	25,000,000	21,548,750	-	-	21,548,750
Other Facilities					
Alternative Learning Center	88,000				-
Burger Athletic Complex	1,721,000	1,289,213	-	-	1,289,213
Central Warehouse	295,000	126,340	-	-	126,340
Clifton Center	606,000	366,867	-	-	366,867
Delco Activity Center	570,000	426,557	-	-	426,557
House Park Athletic Facility	6,000,000	5,191,000	-	-	5,191,000
Nelson Field	151,000				-
Nelson Field Bus Terminal	507,000	486,253	-	39,240	447,013
Noack Sports Complex	10,000	4,320	-	-	4,320
Performing Arts Center	171,000	81,325	-	-	81,325
Pleasant Hill Annex	135,000	116,808	-	-	116,808
Rosedale School	40,092,000	34,921,000	-	100,000	34,821,000
Saegert Bus Terminal	433,000	353,029	-	-	353,029
Service Center	137,000	58,830	-	-	58,830
Southeast Bus Terminal	118,000	73,565	-	-	73,565

School/Facility (per 2017 Bond Book)	2017 Bond Book Amount	Project Budget*	Actuals	Commitments**	Project Balance
Legend	A	B	C	D	F =B-C-D
Districtwide					
Master Planning for Athletics, CTE and Fine Arts	273,000	273,000	-	-	273,000
Police	7,508,000	4,408,000	901,535	129,500	3,376,965
Life Safety (Special Education Security Camera Installation)	349,000	-	-	-	-
Furniture (Purchasing Department)	5,000,000	5,000,000	-	-	5,000,000
Transportation	21,400,000	24,500,000	5,419,133	5,789,842	13,291,025
Bond Carry Costs	30,000,000	29,999,000	7,322,991		22,676,009
Critical Facility Deficiencies (including Haz Mat & Moving)			2,960	194,313	(197,273)
Technology					
Technology (\$55,000,000 distributed across all campuses, included in Schools/Facilities)	-	55,501,000	10,594,158	100,342	44,806,500
Contingency					
Contingency		70,964,730	-	-	70,964,730
Program Administration					
Program Management		59,568,496	8,554,330	34,703,556	16,310,610
Program Subtotals	1,134,735,000	1,134,735,000	51,571,855	102,902,201	980,260,944
Less Estimated Land Sales	(40,000,000)				
Less Previous Bond Contingency	(43,751,000)				
Total Bond Cost	1,050,984,000				

Note: Contingency funds to be prioritized for overcrowding relief for the Northwest, Blazier, Cowan and Baranoff communities.

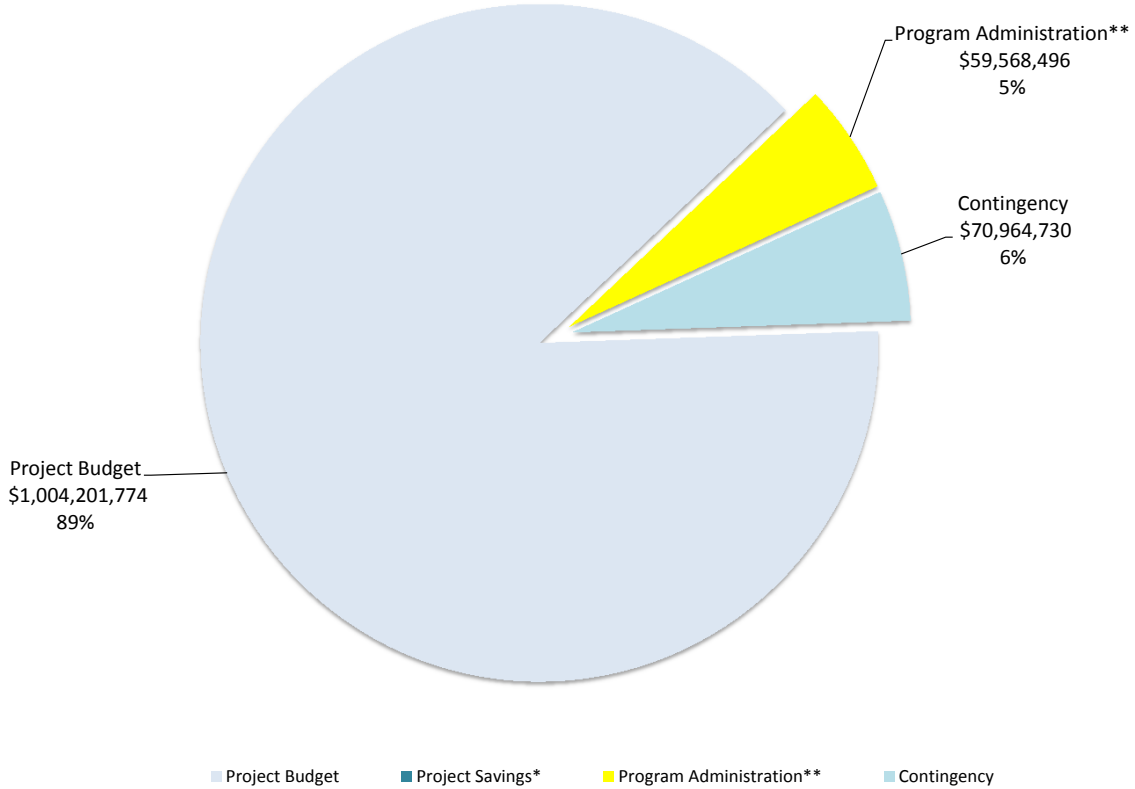
2017 Project Budgets, Commitments & Actuals

Data extracted from Austin ISD Audited Financial System of Record (BOLT).



Actuals	\$	51,571,855
Commitments	\$	102,902,201
Balance (budget not yet committed, encumbered or spent)	\$	980,260,944
Program Total	\$	1,134,735,000

2017 Bond Program Administration and Contingency As Of January 18, 2019



Project Budget	\$	1,004,201,774
Project Savings*	\$	-
Program Administration**	\$	59,568,496
Contingency	\$	70,964,730
Program Total	\$	1,134,735,000

* As projects near completion, project savings are identified for re-distribution to complete remaining voter-approved projects or board-approved contingency projects.

** Includes cost for permits & fees, copying & printing, legal services, misc. services - construction inspection, newspaper advertisement, safety consulting, and program management.

**Austin Independent School District
Construction Management 2013 Bond
as of February 4, 2019**

	Budget	Current Budget	Spent to Date	Unspent Commitments	Available
Construction Projects	338,876,151	299,825,553	241,152,576.39	14,879,988.36	43,792,988.25
Contingency Approved	-	40,626,000	13,646,795.27	2,712,682.82	24,266,521.91
2017 Bond Allocation	-	23,000,000	-	-	23,000,000.00
Technology	81,000,000	81,000,000	53,709,131.82	1,790,000.37	25,500,867.81
Buses	14,310,000	14,311,359	14,311,358.52	-	.48
Furniture	9,325,000	9,163,388	8,427,664.65	0	735,723.35
Program Management	18,206,599	21,686,596	18,931,719.53	1,419,485.59	1,335,390.88
Program Contingency	28,013,250	118,104	-	-	118,104.00
Amount Approved by Voters	489,731,000	489,731,000	350,179,246.18	20,802,157.14	118,749,596.68



HUB UTILIZATION



January 2019 CBOC Update

HUB Participation A/E and Construction reports for the 2013 & 2017 Bond Programs (see attached).

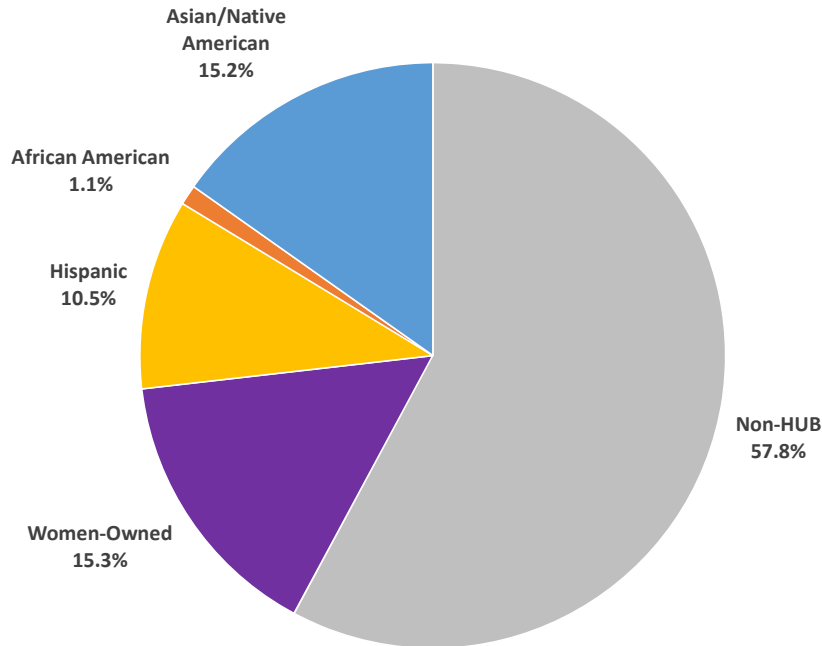
Significant progress has been made working with a management consulting firm drafting department Standard Operating Procedures to ensure accountability and consistency in reviews for program compliance.

Five (5) outreach events were attended in January 2019 (see attached). AISD HUB Program is currently planning a major quarterly outreach event, tentative February 27th, to provide MBE/WBE/HUB firms upcoming construction and networking opportunities with five CMAR Contractors that were awarded 2017 Bond Program projects.

Historically Underutilized Business (HUB) Participation Report 2013 Bond Program

THROUGH THE END OF JANUARY 2019

Architect/Engineering



Category	Contracted Amount	Paid Amount	Paid Participation	Goal	Variance
African American	\$ 294,022	\$ 272,643	1.1%	1.9%	-0.8%
Asian/Native American	\$ 3,967,909	\$ 3,697,989	15.2%	7.4%	7.8%
Hispanic	\$ 2,818,920	\$ 2,551,165	10.5%	9.4%	1.1%
Women-Owned	\$ 4,117,491	\$ 3,703,242	15.3%	9.8%	5.5%
HUB Total	\$ 11,198,342	\$ 10,225,038	42.2%	28.5%	13.7%
Non-HUB	\$ 14,667,397	\$ 14,032,685	57.8%	-	-
Total	\$ 25,865,739	\$ 24,257,724	100.0%	-	-

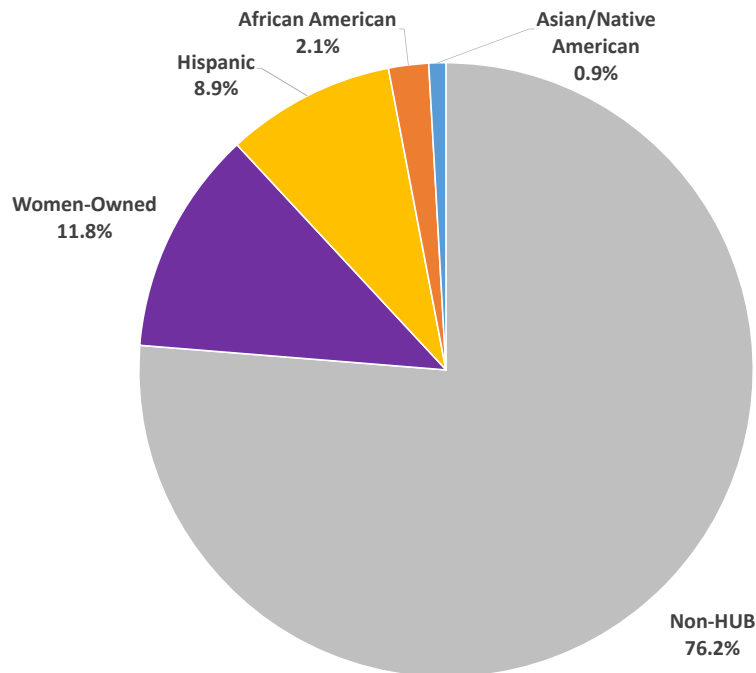
Note: Numbers may not add due to rounding

Goals: Approximately 90% of projects paid participation took place prior to the formal HUB Program implementation 11/15/2016; goals were set only on 10% of A/E projects.

Historically Underutilized Business (HUB) Participation Report 2013 Bond Program

THROUGH THE END OF JANUARY 2019

Construction



Category	Contracted Amount	Paid Amount	Paid Participation	Goal	Variance
African American	\$ 4,658,084	\$ 4,578,538	2.1%	1.7%	0.4%
Asian/Native American	\$ 2,096,546	\$ 2,012,861	0.9%	1.9%	-1.0%
Hispanic	\$ 19,982,844	\$ 19,258,578	8.9%	8.1%	0.8%
Women-Owned	\$ 26,833,363	\$ 25,602,258	11.8%	10.2%	1.6%
HUB Total	\$ 53,570,838	\$ 51,452,235	23.8%	21.9%	1.9%
Non-HUB	\$ 169,661,898	\$ 164,953,974	76.2%	-	-
Total	\$ 223,232,736	\$ 216,406,210	100.0%	-	-

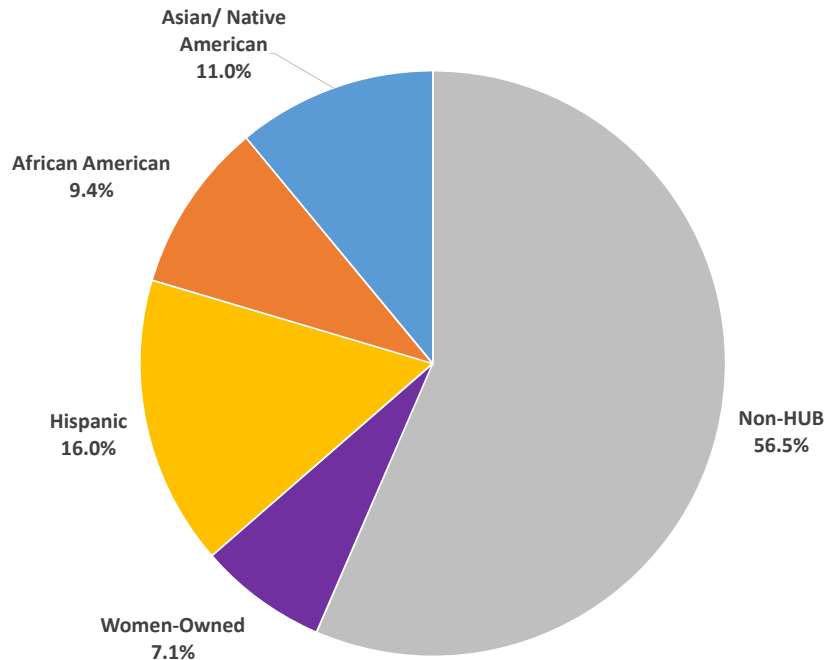
Note: Numbers may not add due to rounding

Goals: Approximately 75% of projects paid participation took place prior to the formal HUB Program implementation 11/15/2016; goals were set only on 25% of construction projects.

Historically Underutilized Business (HUB) Participation Report 2017 Bond Program

THROUGH THE END OF JANUARY 2019

Architect/Engineering



Category	Contracted Amount	Paid Amount	Paid Participation	Goal	Variance
African American	\$ 2,483,759	\$ 903,814	9.4%	1.9%	7.5%
Asian/Native American	\$ 2,919,467	\$ 1,062,967	11.0%	7.4%	3.6%
Hispanic	\$ 4,986,228	\$ 1,535,111	16.0%	9.4%	6.6%
Women-Owned	\$ 2,095,013	\$ 685,228	7.1%	9.8%	-2.7%
HUB Total	\$ 12,484,467	\$ 4,187,120	43.5%	28.5%	15.0%
Non-HUB	\$ 14,250,803	\$ 5,434,897	56.5%	-	-
Total	\$ 26,735,269	\$ 9,622,017	100.0%	-	-

Note: Numbers may not add due to rounding

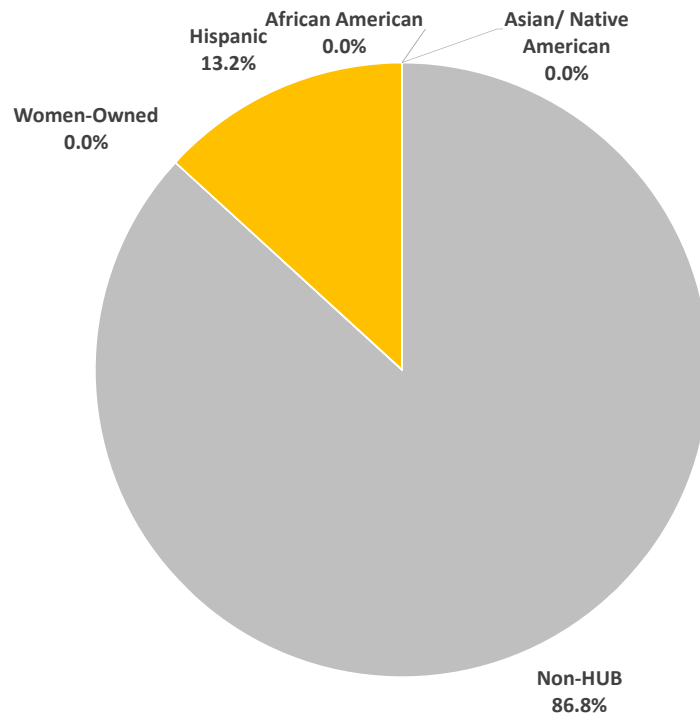
Forecasted Budget	Contracted	% Contracted	% Paid
\$ 62,434,000	\$ 26,735,269	42.8%	15.4%

Goals: Less than 16% of the forecasted budget has been paid. Goals are expected to be exceeded for all ethnic categories.

Historically Underutilized Business (HUB) Participation Report 2017 Bond Program

THROUGH THE END OF JANUARY 2019

Construction



Category	Contracted Amount	Paid Amount	Paid Participation	Goal	Variance
African American	\$ -	\$ -	0.0%	1.7%	-1.7%
Asian/Native American	\$ -	\$ -	0.0%	1.9%	-1.9%
Hispanic	\$ 1,014,170	\$ 1,014,170	13.2%	8.1%	5.1%
Women-Owned	\$ 25,525	\$ -	0.0%	10.2%	-10.2%
HUB Total	\$ 1,039,695	\$ 1,014,170	13.2%	21.9%	-8.7%
Non-HUB	\$ 34,366,312	\$ 6,679,363	86.8%	-	-
Total	\$ 35,406,007	\$ 7,693,533	100.0%	-	-

Note: Numbers may not add due to rounding

Forecasted Budget	Contracted	% Contracted	% Paid
\$ 880,078,000	\$ 35,406,007	4.0%	0.9%

Goals: Less than 1% of the forecasted budget has been paid. A/E Designs should be substantially completed prior to consultation commencing. Most construction is estimated to begin in early 2019.



AUSTIN
Independent School District

Department of Historically
Underutilized Business

Advancing Equity in Contracting...

2019 HUB Outreach Events Attended

February 2019 CBOC Meeting

1. AISD HUB Program Vendor Information Session – **January 2nd**.
2. Women’s Business Enterprise National Council (WBENC) Women’s Business Exchange – **January 24th**.
3. Greater Austin Hispanic Chamber of Commerce (GAHCC) Annual Meeting and Officer Installation Luncheon – **January 25th**.
4. Greater Austin Asian Chamber of Commerce (GAACC) 2019 Annual Member’s Meeting – **January 29th**.
5. Greater Austin Black Chamber (GABC) 2019 Black Elected Officials Reception (Power of Your Vote) – **January 29th**.



COMMUNICATION STRATEGIES & METHODS



Austin ISD 2017 Bond Implementation

CBOC Communications Summary

February 2019



Recent Events

The district celebrated the groundbreaking of the new **Eastside Memorial Early College High School & International High School at the Original L.C. Anderson Campus** on January 19. This special event brought all three school communities together to reflect on the past, celebrate the present and prepare for the future.

On January 22 the district hosted a community meeting for the **New Southwest Elementary School** at the Circle C Community Center. The meeting gave the community an opportunity to learn more about the academic vision for the school, the boundary determination process and to meet the construction team.

A **Communications Blueprint** meeting was also held on January 22 for the new project teams. The communications team went over what is expected of the architects and general contractors throughout the design and construction phases including how many community meetings to host, how to upload documents to www.AISDFuture.com and how to keep their project stakeholders informed.

Upcoming Milestone Ceremonies

Ann Richards School for Young Women Leaders will host their Groundbreaking Ceremony on February 22. The event will begin at 9:30 a.m. with a special reception hosted by the Ann Richards School Foundation just across the street from the school. It will be immediately followed by the official groundbreaking ceremony on the ARS campus, which will include student performances and recognition of the Groundbreaking Women that have laid the foundation for this community.

Community Outreach

The communications team sent out an update to the **Doss and Murchison** communities on January 8 informing them that both campuses are expected to open on time and providing project milestone timelines. The communications team also sent out an exciting update from Dr. Cruz on January 31 informing stakeholders that **Austin City Council** passed a resolution directing the City Manager to prioritize the existing and ongoing collaborative work concerning Austin ISD facilities and property.

The bond communications team will continue to update www.AISDFuture.com with new information and upcoming events as available, as well as monitor the bond hotline and email account. Email updates will also continue to go out to all the modernization project school specific lists.



GLOSSARY OF TERMS



Glossary of Terms

BAS Building Automation System (HVAC and lighting controls)

The automatic centralized control of a building's heating, ventilation and air conditioning, lighting and other systems through a building management system.

Change Order

A modification to the original construction contract authorizing a change in the work or an adjustment in the amount of the contract or the contract time.

Commissioning Agent

An independent party, unaffiliated with the design team or contractors, that takes charge of the construction commissioning process.

Competitive Bidding

A procurement method by which a governmental entity contracts with a contractor for the construction, alteration, rehabilitation, or repair of a facility by awarding the contract to the lowest responsible bidder.

Competitive Sealed Proposal (CSP)

A procurement method by which a governmental entity may request proposals and pricing information based on the scope of work provided, rank the offers, negotiate a contract, and then award the project to the contractor that offers the best value to the entity.

Concept Design

An early phase of the design process, in which the broad outlines of function and form of something are articulated. It includes the design of adjacencies, interactions, circulation, experiences, processes and strategies.

Construction Commissioning

A collaborative process whose purpose is to ensure that buildings and systems perform according to contract.

Construction Documents

Extremely detailed drawings and specifications showing and describing all the details required to construct the building.

Construction Manager at Risk (CMAR)

A construction delivery method by which a governmental entity contracts with an architect or engineer for design and construction phase services and contracts separately with a construction manager-at-risk to serve as the general contractor and to provide consultation during the design and construction, rehabilitation, alteration, or repair of a facility. A CMAR is selected based upon qualifications and price proposal that would provide the best value for the governmental entity.

Construction Phase

Prior to the start of construction, the community will be invited to meet a final time to discuss construction schedule, receive the plan for housing students in an alternative location (if needed), and provide contact information for the community should issue arise during construction.

Contingency

An amount of money reserved by the owner to pay for unforeseen changes in the work.

Daylighting

A planned energy conservation strategy that utilizes illumination from sunlight.

Design Build

Method of design and construction procurement whereby an owner, in this case, AISD, procures one entity to provide design and construction services. Among the advantages of this procurement process are that it has the potential to save time and cost while protecting the other key element of construction - the quality of the end-product.

Design Development

Process in which schematic design drawings are further developed to include more detail, including: detailed site plan; room layouts; door and window types; interior and exterior elevations; reflected ceiling plans; plumbing, mechanical, structural, and electrical drawings; and kitchen layouts.

Design Development Phase

The purpose is to inform stakeholder on the interior organization of the building, exterior appearance, and parking, etc.

Design Team

A group of professionals from architectural and engineering firms that is engaged to design a facility.

Educational Specifications

A document that details the number of rooms required, the size of each room, how those rooms should relate to each other (adjacencies), and the elements (sinks, electrical outlets, markerboards, cabinets, etc.) that should be included in each room. District-wide Educational Specifications will be adapted for the specific needs of the campus.

FF&E

Furniture, Fixtures, and Equipment. This describes all contents that are not a permanent part of the structure.

Hard Costs

Expenses associated with direct construction of a project.- Includes labor and material.

Historically Underutilized Business Program (HUB)

Austin ISD promotes and strongly encourages the involvement and participation of Historically Underutilized Businesses (HUBs) in its construction projects. The District is committed to providing opportunities to small minority- and women-owned firms in the Construction Management Bond

Program for a diverse array of contractors and service providers. The Board of Trustees adopted the formal HUB program in August 2016. More information is available at www.austinisd.org/hub

HVAC

Heating, ventilation, and air-conditioning

Job Order Contract (JOC)

A procurement method used for maintenance, repair, alteration, renovation, remediation, or minor construction of a facility when the work is of a recurring nature, but the delivery times, type, and quantities of work required are indefinite.

Leadership in Energy and Environmental Design (LEED)

A building certification process developed by the U.S. Green Building Council (USGBC) to enhance environmental awareness among architects and building contractors and to encourage the design and construction of energy-efficient, water-conserving buildings that use sustainable or green resources and materials.

MEP

Mechanical/Electrical and Plumbing systems.

Program or Concept Design

Single-line drawings that illustrate room adjacencies and scale

Schematic Design

The schematic design submission typically includes a simple site plan, floor plans (simple scale drawings that show room sizes, relationships, doors, and windows), simple building cross sections, an outline specification with general information about building systems, a table comparing required square footages from the educational specifications with actual square footages shown on the drawings, a preliminary estimate of cost options, and possibly 3-dimensional depictions of the exterior of the building. Typically includes a simple site plan, floor plans, simple building cross-sections, an outline specification with general information about building systems, a table comparing required square footages from the educational specifications with actual square footages shown on the drawings, a preliminary estimate of cost options, and three-dimensional depictions of the exterior of the building.

Schematic Design Phase

The purpose is for stakeholders to receive information and provide feedback about the project parameters, how the building relates to the site, anticipated traffic flow, and building orientation, etc.

Soft Costs

A construction industry term, but more specifically a contractor accounting term for an expense item that is not considered direct construction cost. Soft costs include architectural, engineering, financing, legal fees, and other pre- and post-construction expenses.

Swing Space

A school building or a portion of an existing school building or other facility that will house the student population and its teachers and staff during the school-construction process.



APPENDIX





Our Stars
are getting a
new home!



Please join the **Ann Richards School for Young Women Leaders** to celebrate our new, state-of-the-art facility, scheduled to open in **January 2021**.



Friday, February 22, 2019 | 9:30 – 11:00 a.m.

9:30 a.m. | 3901 S. Lamar Blvd., Austin, TX 78704

Reception hosted by the Ann Richards School Foundation across from the campus.

10:30 a.m. | 2206 Prather Ln., Austin, TX 78704

Official groundbreaking ceremony with student performances and recognition of the Groundbreaking Women who laid the foundation before us.

RSVP at www.annrichardsschool.org/groundbreaking

Parking will be available in the side parking lot at ARS and along the street.

AISDFUTURE.COM | FUTURE@AUSTINISD.ORG | (512) 414-9595



**¡Nuestras
estrellas
van a tener un
nuevo hogar!**



Por favor, acompáñenos en la **Escuela Ann Richards para Jóvenes Mujeres Líderes** para celebrar nuestras nuevas instalaciones de vanguardia, que tienen programado abrir sus puertas en **enero de 2021**.



Viernes, 22 de febrero de 2019 | 9:30 – 11:00 a.m.

9:30 a.m. | 3901 S. Lamar Blvd., Austin, TX 78704

La recepción es patrocinada por la Fundación de la Escuela Ann Richards, que se encuentra justo enfrente de la escuela.

10:30 a.m. | 2206 Prather Ln., Austin, TX 78704

En la ceremonia de inicio de la construcción habrá presentaciones de estudiantes y reconocimientos de las Mujeres Líderes que nos abrieron camino.

**Favor de confirmar su asistencia en
www.annrichardsschool.org/groundbreaking**

Habrà estacionamiento disponible en el lote lateral de la escuela y en la calle.

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