



MEETING SUMMARY

COMMUNITY BOND OVERSIGHT COMMITTEE: November 13, 2018, 6:00 P.M., Construction Management Department, Conference Room A, 812 San Antonio Street, Austin, Texas 78701

ATTENDANCE

Members:

Lori Mori and Dale Sump, CBOC Co-Chairs, Jennifer Carson, Dr. Teresa Granillio, Mark Grayson, Lawrence Huang, Hatem Natsheh, Cindy Schaufenbuel, Anna Valdez, Peck Young

Staff/Consultants:

Robert Cervi, Executive Director, Construction Management & Facilities Department (CMD); Zack Pearce, Director of Bond Project Management, CMD; Felipe Romero, HUB Department; Christian Casarez-Clarke, Office of Chief Business Officer; Frank Fuller, CMD; Deanna Mercer, CMD; Lorena Tellez, CMD; Lillian Espinoza, CMD; Chelsea Burkett, AECOM; Kathleen Langan, Mckissack & McKissack; Jerry Hopkins, Auditor, AISD

Visitors: Christine Sheng, Rogers-O'Brien

1. CALL TO ORDER

The co-chairs called the meeting to order at 6:06 PM

2. PUBLIC COMMENT

There were no public comments.

The Co-Chairs reviewed with members the guidelines for communication at AISD Advisory Committee meetings.

3. APPROVAL OF MINUTES

The CBOC approved the October 11, 2018 minutes without any changes.

4. PRESENTATIONS AND DISCUSSIONS

A. 2017 Modernization and Targeted Projects, and 2013 Bond Projects

Chelsea Burkett, interim design manager, AECOM reviewed project status. She noted that the report has been slightly modified to add a column showing the opening date for modernized schools. A member inquired as to whether representatives from Metz, Zavala and Sanchez elementary schools were all on the Sanchez Elementary School modernization Campus Architectural Team (CAT). Staff responded that all three schools are represented on the CAT.

Zack Pearce, Director of Project Management, reviewed the active construction list, noting that there were both targeted 2017 bond projects and 2013 bond projects on the November construction update. Of the three 2017 targeted projects, two are nearly completion. The list also outlined the construction status of twenty 2013 bond projects.

B. HUB Update

Felipe Romero, HUB Program presented the district's construction-related HUB reports. He noted the department continues to work to increase participation.

HUB Staff is working with consultants to ensure internal processes are documented in alignment with the HUB Program policies and regulations. Three outreach events were attended during October. Three events are scheduled for the month of November. The HUB Program Department has participated in a total of twenty-five outreach events during the calendar year (January – present). The list of all events is included for review.

C. Design Presentation - TA Brown Elementary School

Christine Sheng with Rogers O'Brien Design Team presented the status of TA Brown Elementary School. The new design is based on a school-devised theme of outdoor learning combined with STEAM.

Members asked questions regarding the safety of students with the detention pond and other ponds. Christine assured them the detention pond is fenced off and the use of other ponds for learning will be supervised by teachers with students participating in activities.

D. Upcoming Groundbreakings/Site Dedications

The members discussed milestone ceremonies including the Brown Elementary School Groundbreaking on November 30 and the Norman Elementary School Site Dedication on December 8.

5. DISCUSSION OF COMMITTEE OPERATIONS, FUTURE AGENDA ITEMS

Members discussed attendance at the Norman and Brown milestone ceremonies. CBOC members decided to attend the Norman Dedication and participate in a tour after the dedication.

The CBOC move the meeting date for January to January 15 to accommodate the winter break. No meeting was scheduled for December.

6. MEETING ADJOURNED – The meeting was adjourned at 7:30 p.m.