



COMMUNITY BOND OVERSIGHT COMMITTEE

May 14, 2019, 6:00 P.M.

**Construction Management Department Conference Room A
812 San Antonio Street, Austin, TX 78701**

MEETING SUMMARY

The Board of Trustees appoints volunteer citizens to the Community Bond Oversight Committee (CBOC) to ensure that the projects remain faithful to the voter-approved bond program scope of work and to monitor and ensure the bond projects are completed on time, with quality and within budget. More information can be found at the [2017 Bond Program Website](#)

ATTENDANCE

Members:

Lori Moya (Tri-Chair), Cheryl Bradley (Tri-Chair), Julian Rivera (Tri-Chair), Jennifer Carson, Lawrence Huang, Christy Merritt, Anna Valdez, Alex Winslow, Peck Young, Darrell Crayton, Cindy Schaufenbuel

Staff:

Matias Segura, Bob Cervi, Zack Pearce, Drew Johnson, Debra Boone, Christian Casarez-Clarke, Lilliana Espinoza, Lorene Tellez, Scott Morrison, Kevin Schwartz, Deanna Mercer, Carlos Mederes (AECOM), Chelsea Eades (AECOM), Carlos Canedo (McKissack), Jerry Hopkins, Sarah O'Brien

Board Members: Arati Singh, At-Large 9

Visitors: David Misko, Blake Medley

CALL TO ORDER – 6:07 P.M.

1. APPROVAL OF MINUTES

The April 09, 2018 CBOC meeting were approved (Corrections already made based on emailed reviews).

2. PUBLIC COMMENT

There were no public comments.

3. PRESENTATIONS AND DISCUSSIONS

A. Project Updates

B. 2013 & 2017 Bond Technology Update – Kevin Schwartz

C. Project and Financial Updates – Zack Pearce, CMD; Carlos Canedo, McKissack & Carlos Mederes, AECOM

Zack Pearce, Director of Project Management, shared highlights of several bond projects and a list of the projects that are currently on schedule, along with their percentages of completion status. Nineteen 2017 Bond Construction Projects includes roof repair/replacement at the following campuses: Lamar MS, 95% complete; Houston ES, 80% complete; Odom ES, 15% complete and Walnut Creek ES, 20% complete. There are thirty-



nine 2013 Bond Projects are in various phases from 5% to 90% complete and are in the spreadsheet on pages 11-13 for your review. Projects vary including flooring, replacement of shade canopies and chillers, and correcting old violations of various detention ponds.

Carlos Mederes (AECOM) reviewed the status of the 14 Active Projects and their Design Update Status which includes: Ann Richards, Austin HS, Bowie, Health science at LBJ HS, NNEMS, Murchison, Brentwood, Casis, Hill, Mets-Sanchez-Zavala, New Blazier Relief School, NSWES, Norman and Rosedale. Active Projects and the May 2019 Construction Updates include: Ann Richards, Eastside Memorial at Old L.C. Anderson HS, Brown ES (22%), Doss (demo completed), Govalle (22%), Menchaca 33%) and NSWES.

Carlos Canedo (McKissack & McKissack) reviewed the following projects with the CBOC:

Norman-Sims

- Currently doing abatement at the existing campus.
- Groundbreaking ceremony is scheduled for May 23rd at 9am.
- The remaining scope bid today (May 14, 2019).
- We should receive a final GMP proposal at the end of the month.

Metz, Sanchez and Zavala

- We are in the SD Phase.
- The project is on schedule.
- Next Community meeting is scheduled for June 13th at Metz ES.

D. HUB Update

Peck Young shared a concern regarding the information obtained through two African American and one Hispanic Association regarding the need for a forum to express HUB firms' questions regarding awarding of contracts. Peck expressed a potential need to re-establish the HUB Advisory Sub-committee that existed several years ago to have a neutral venue for HUBs to vet possible issues or to get clarification.

It was noted that the CBOC Tri-Chairs had discussed this issue and the AISD Board President has been apprised of the HUB Associations' questions regarding the process used regarding contracting or subcontracting with HUB firms. CBOC does not have the authority to create a Sub-Committee for HUBS to speak openly regarding what they perceive as issues in the contracting or sub-contracting process for them. It was shared that in a few weeks Nicole Conley and Matias Segura will meet with the HUB Department and all Budget Teams who will come together to evaluate the process for contracting/sub-contracting with HUB firms. It was noted that the HUB Department has been doing a thorough job of providing information to HUB firms in relation to the process for bidding and the provision of all documentation need to apply for a contract or sub-contracting. There will be follow-up on this inquiry after the meetings have occurred with Nicole Conley within the next few weeks.

Debra Boone, Director for Historically Underutilized Business (HUB) Program, shared the following highlights of the HUB Program:

- The HUB Program staff is continuing training on the B2GNow software and the Office of Management Systems (IT) has integrated the B2Gnow software reporting system with the BOLT financial system. Debra and her staff will participate in more training on the use of B2GNow this month.



- One major Outreach Event was attended April 16, 2019, the State of Texas-HUB Vendor Fair-“Marketing for success” at the JJ Pickle Research Campus.
- The 2013 Bond Program Participation Report – For Architect/Engineering, over 95% of aspirational goals have been reached except for the African Americans (Architect/Engineering). Aspirational goals for Construction exceeded or met except for the Asians, who choose not to participate.

Members at last meeting asked if goals are being met and what the numbers are for each category. Debra shared a more detailed spreadsheet that will be emailed to members and will be shared at the next CBOC Meeting June 11, 2019.

E. Virtual Tour of Sites (Presented along with Project Updates and Financial due to time restraint)

F. Upcoming Groundbreakings and Site Dedications (Please refer to page 29 in the Meeting Materials for all dates and time. Also)

4. Future Agenda

CBOC members and AISD discussed the need for some meetings that will focus on a topic that will take up the two hours designated for meetings. Drew Johnson and the Tri-Chairs will meet along with Zack Pearce and Bob Cervi to determine the what and the when.

ADJOURN – 7:56 p.m.

*All regular 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 Citizens Communications and Visitor Guidelines, which can be found on the AISD website under [Advisory Bodies](#). Citizens Communication is limited to 10 minutes.