

AUSTIN INDEPENDENT SCHOOL DISTRICT



COMMUNITY BOND OVERSIGHT COMMITTEE

Meeting Reference

Material

Meeting Date: September 10, 2019



Welcome

COMMITTEE MEMBERS

Cheryl Bradley (Committee Tri-Chair)

Jennifer Carson

Dr. T. Jaime Chahin

Darrell Crayton

Dr. Teresa Granillo

Mark Grayson

Lawrence Huang

Andrei Lubomudrov

Christy Allen Merritt

Lori Moya (Committee Tri-Chair)

Hatem Natsheh

Julian Rivera (Committee Tri-Chair)

Rocio Villalobos

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
September 10, 2019 / 6:00-8:00 pm

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EXECUTIVE SUMMARY



Executive Summary

The first three modernization projects of the 2017 Bond Program (TA Brown ES, Menchaca ES, and Govalle ES) are only a few months away from completion, with furniture being ordered this month. Other comprehensive projects are progressing well, with Bowie HS's new parking loop opening for the first day of the 2019-2020 school year, and site work starting for Murchison MS. The Norman ES project is facing some schedule challenges, which are in the process of being addressed, and the procurement method for the Rosedale project is being modified from design-build to CMR. Additionally, the district has scheduled the first two Campus Architectural Team (CAT) meetings for the New Northeast Middle School project for the month of September.

The project status report also provides a summary of the 2017 targeted bond projects and the 2013 bond projects. 42 targeted projects finished construction over the summer, and all campuses opened on the first day of school without delay. 14 targeted projects remain in construction.

Community meetings for various projects are scheduled for the fall, and ground breakings are being scheduled for the spring for Brentwood ES, Casis ES, Hill ES, and Sanchez ES. The seventh issue of the quarterly bond newsletter will be released this September and touch on the theme AISD is embracing this year - Game Changers.



PROJECT UPDATE REPORT



SEPTEMBER CONSTRUCTION BOND PROJECT UPDATE

Location	Project Name	Work Description	Phase	Construction Phase - % Complete	Substantial Completion Date for Construction	On Schedule	Schedule Comments
2017 Bond Program - Comprehensive Projects							
Ann Richards SYWL	Full Modernization	Full modernization of the existing facility to a state-of-the-art campus at the current site. Technology: computer lab improvements, student mobile computers & teacher computers.	Construction Documents & Construction	12	July 2021	Yes	Grade beams ongoing; underground utilities ongoing. Steel starting in September.
Austin HS	Modernization Phase 1 - Athletics Addition, Renovation of SPED, Fine Arts, and CTE	New addition for Athletic Program improvements and renovation for core academics (Special Ed, Life Skills, Fine Arts, CTE). Technology: computer lab improvements, presentation systems, student mobile, teacher computers.	Schematic Design	-	July 2022	Yes	
Bowie HS	Modernization Phase 1 - Roadway, Parking Lot, Water Quality Ponds	New parking with drop-off and water quality pond.	Construction Documents & Construction	65	August 2020	Yes	Parking lot is almost complete; landing power for pole lights + punch list starting next week. 2. WQ ponds are holding at 40% complete pending a revision WQ pond design and correction to the North WQ reirrigation field plans by the COA.
Bowie HS	Modernization Phase 1 - New Parking Garage and Site Improvements	New parking structure.	Construction Documents	-	July 2020	Yes	
Bowie HS	Modernization Phase 1 - Fine Arts and Athletics	State of the art modernization of the existing facility. Additions and renovations to include athletics, fine arts and increased capacity. Technology improvements.	Schematic Design	-	July 2022	Yes	
Brentwood ES	Full Modernization	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.	Design Development	-	July 2022	Yes	
Brown ES	Full Modernization	Design and construction of a new campus on existing site. Technology: computer lab improvements, teacher computers.	Construction	57	December 2019	Yes	Roof complete. Exterior sheathing complete. Interior fraing complete. Fire sprinkler systme ongoing.
Casis ES	Full Modernization	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.	Design Development	-	July 2022	Yes	
Doss ES	Full Modernization	Full modernization and expansion. Site work to include adjustments to site circulation and additional on-site parking. Technology: computer lab improvements, teacher's computers.	Construction Documents & Construction	10	July 2020	Yes	Level one underslab utilities nearly complete. Grade beams with retaining walls being formed and poured. Piers are complete. Level two electrical underground has started. Chilled water and electrical piping and conduit mains have been run. Building permit has been issued.
Govalle ES	Full Modernization	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.	Construction	50	December 2019	Yes	Tree well retaining walls ongoing. Exterior brick ongoing. Interior framing complete. Fire sprinkler system ongoing.
Health Science School at LBJ ECHS	Modernization Phase 1 - Career Launch Expansion	Health Science School to be designed at LBJ ECHS, expanding on the existing Career Launch, and including a master plan for the entire campus.	Masterplanning	-	July 2021	Yes	
Hill ES	Modernization Phase 1 - Increase Capacity and Site Improvements	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.	Design Development	-	July 2021	Yes	
Eastside Memorial ECHS / International HS	Full Modernization	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. Restoration of the 900 Thompson Street address location and façade. Technology: computer lab improvements, student mobile computers & teacher computers.	Construction Documents & Construction	9	July 2021	Yes	Building piers complete. First suspended slab placement complete. Site utilities ongoing.
Menchaca ES	Full Modernization	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.	Construction	70	December 2019	Yes	Interior glass, ceiling grid, ceramic tile, and epoxy floors are in progress in Bldg. A. Exterior metal panel installation is nearing completion. Fencing, sidewalks and playground work is underway. Sheetrock is wrapping up in Bldgs B and C. Permanent power is energized to subpanels. Chiller and pump power is on.
Metz, Sanchez, and Zavala Project	Full Modernization	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.	Design Development	-	June 2021	Yes	
Murchison MS	Modernization Phase 1 - New 6th Grade Addition, Renovation, and Site Improvements	Modernization phase 1: 6th grade addition, library and administration relocation, annex roofing and bus loop addition. Technology: computer lab improvements, student mobile computers, teacher computers.	Construction Documents & Construction	4	July 2021	Yes	Sewer line trench is in progress. Electrical power and telecom rerouting to portables is complete. Three new portables are setup on site. New electrical underslab conduit installed under slab of addition. Building pad cut to rock and backfilling with engineered fill has begun. New student walk paths are fenced off. New visitor check-in entrance is operational.

Legend

Project has schedule updates

Location	Project Name	Work Description	Phase	Phase - % Complete	Substantial Completion Date for Construction	On Schedule	Schedule Comments
New Blazier Relief	New Build	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.	Construction Documents & Construction	5	July 2020	Yes	Piers complete. Grade beam concrete placements underway. Slab placements upcoming.
New Northeast MS	New Build	The new middle school will provide a facility to the Northeast Austin neighborhoods, with a planned capacity of 800 to meet the needs of this community.	Masterplanning	-	July 2021	Yes	
New Southwest ES	New Build	Design and construction of a new state-of-the-art facility with increased capacity. Technology improvements.	Construction Documents & Construction	11	July 2020	Yes	Piers complete. Site utilities, underground electrical and plumbing ongoing. Grade beams for building 2 and with slab placement planned for beginning of September.
Norman ES	Full Modernization	Modernization of elementary school to serve the Norman and Sims communities to support 21st century learning spaces, state-of-the-art technology and community spaces.	Construction Documents & Construction	14	TBD	No	Construction is behind schedule, which is likely to impact the completion date of the project. CMD Leadership is working with the project team to identify the best path forward for the project, balancing scope, schedule, and budget. Once a new path forward is agreed upon, CMD and DCE will work to inform the campus and all stakeholders.
Rosedale School	Full Modernization	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.	Procurement	-	TBD	Yes	
2017 Bond Program Targeted Projects							
Anderson HS	Critical Repairs - Roof Repair or Replacement at Anderson HS	Critical Repairs - Roof Repair or Replacement	Construction	75	11/29/2019	Yes	
2013 Bond Program Projects							
Akins HS	Weight Room Expansion / Athletic Field Improvement at Akins HS	Weight room expansion. Athletic field improvements.	Construction	42	12/21/2019	Yes	
Andrews ES	ADA Access Ramp and guardrails at Andrews ES	Exterior ramps and stairs behind the school near the portables.	Construction	75	9/30/2019	Yes	
Bowie HS	Renovations at Bowie HS	Additional scope for replacement of Hydronic piping in crawlspace of Building 'E'.	Construction	50	11/25/2019	Yes	
Covington ES	Replacement of Exterior Exit Door and Door Hardware at Covington MS	Replacement of exterior door and exit hardware. Installation of safety barriers and lobby upgrades.	Construction	90	10/30/2019	Yes	
Jordan ES	Addition/Renovations at Jordan ES	Classroom addition and site improvements.	Construction	35	12/10/2019	Yes	
Lee ES	Addition/Renovations at Lee ES	Auditorium improvements. HVAC improvements. Administration expansion.	Construction	15	3/15/2020	Yes	
Patton ES	Playground Equipment at Patton ES	Install playground equipment.	Construction	35	10/30/2019	Yes	
Various	Urgent Mechanical Boiler Replacements at Various Campuses	Urgent mechanical boiler replacement for Burnet, Covington, Mendez and Barton Hills.	Construction	75	9/30/2019	Yes	
Various	Detention Ponds Old NOV's	Correcting old violations of various detention ponds.	Construction	75	9/30/2019	Yes	
Various	Replacement of Shade Canopy Covers at Various Campuses	Replacement of shade canopy covers is ongoing at various campuses as needed.	Construction	45	12/15/2019	Yes	
Various	Urgent Roofing/Waterproofing Repairs at Various AISD Campuses	Work is ongoing as needed at various campuses.	Construction	85	1/15/2020	Yes	
Various	Replacement of Approximately 100 Portable Classroom AC Units	Replacement of approximately 100 portable classroom AC units at various campuses as needed.	Construction	75	10/30/2019	Yes	
Various	New Outside Air Units and Humidity Sensors at Various Locations	Replacing failed outside air units at various locations as needed.	Construction	60	10/30/2019	Yes	

Legend
Project has schedule updates



PROJECT BUDGETS, COMMITMENTS & ACTUALS



PROJECT BUDGETS, COMMITMENTS & ACTUALS

2017 Project Budgets, Commitments & Actuals

As Of August 26, 2019

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

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	9,369,696	-	-	9,369,696
Anderson HS	11,163,000	7,800,999	1,212,113	2,054,109	4,534,777
Ann Richards School YWL	70,416,000	61,142,299	3,315,501	31,698,236	26,128,563
Austin HS	30,198,000	24,462,375	497,065	365,416	23,599,894
Bowie HS	91,030,000	78,164,754	2,597,998	10,570,278	64,996,478
Crockett ECHS	15,095,000	11,451,477	1,451,647	0 ***	9,999,830
Eastside Memorial ECHS	80,699,000	69,900,236	6,292,250	25,346,647	38,261,339
Garza Independence HS	544,000	205,065	-	-	205,065
LASA	10,380,000	7,377,938	-	-	7,377,938
LBJ ECHS	25,575,000	21,068,126	81,912	1,160,536	19,825,679
McCallum HS	8,455,000	5,834,823	-	-	5,834,823
Navarro ECHS	7,172,000	4,661,055	-	-	4,661,055
Northeast ECHS	6,703,000	4,522,428	141,391	55,031	4,326,006
Travis ECHS	9,528,000	6,786,090	1,795,160	0 ***	4,990,930
Middle Schools					
Bailey MS	6,196,000	4,596,168	-	-	4,596,168
Bedichek MS	5,293,000	3,821,774	-	-	3,821,774
Burnet MS	3,425,000	2,177,819	-	-	2,177,819
Covington MS	6,190,000	4,615,593	35,522	170,353	4,409,719
Dobie MS	3,267,000	2,172,620	106,594	51,588	2,014,439
Lively MS	5,472,000	3,892,719	43,670	37,343	3,811,707
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	1,829,619	298,626	10,028,831
Martin MS	4,715,000	3,597,682	508,360	1,540,711	1,548,611
Mendez MS	2,668,000	1,539,251	-	-	1,539,251
Murchison MS	25,308,000	21,516,255	1,443,559	134,455	19,938,241
New Northeast MS	60,958,000	53,265,965	78,135	134,500	53,053,330
O. Henry MS	3,135,000	1,994,387	1,360,006	350,952	283,428
Paredes MS	3,157,000	1,947,660	-	-	1,947,660
Sadler Means YWLA	3,112,000	2,110,326	-	-	2,110,326
Small MS	1,225,000	171,320	-	-	171,320
Webb MS	3,181,000	2,105,998	-	-	2,105,998

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	813,284	535,441	254,791	23,052
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	11,252	-	1,117,020
Barton Hills ES	349,000	185,165	6,794	-	178,371
Becker ES	1,467,000	1,086,732	730,270	228,251	128,212
Blackshear ES	1,715,000	1,268,428	-	-	1,268,428
Blanton ES	773,000	450,782	1,056	-	449,726
Blazier ES	395,000	89,980	-	-	89,980
Boone ES	2,503,000	1,940,726	-	-	1,940,726
Brentwood ES	35,817,000	31,223,158	221,114	130,549	30,871,495
Brooke ES	251,000	57,100	8,146	-	48,954
Brown ES	30,842,000	28,876,968	9,398,166	143,336 ****	19,335,466
Bryker Woods ES	381,000	214,583	1,129	-	213,454
Campbell ES	968,000	654,126	-	-	654,126
Casey ES	1,176,000	775,711	550,176	146,598	78,938
Casis ES	35,216,000	30,687,000	335,307	1,766,541	28,585,153
Clayton ES	1,158,000	691,338	-	-	691,338
Cook ES	2,435,000	1,901,809	81,417	62,245	1,758,147
Cowan ES	4,928,000	4,049,327	43,775	103,502	3,902,051
Cunningham ES	1,647,000	1,237,286	-	76,700	1,160,586
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	39,006,865	5,923,776	29,747,791	3,335,298
Galindo ES	1,252,000	823,711	-	-	823,711
Govalle ES	32,565,000	29,903,068	8,788,187	8,367,554	12,747,327
Graham ES	2,352,000	1,819,591	9,638	-	1,809,953
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	9,255	-	1,795,637
Highland Park ES	2,017,000	1,566,947	951,101	442,900	172,946
Hill ES	17,783,000	15,633,527	742,869	184,594*****	14,706,064
Houston ES	3,299,000	2,607,838	1,472,938	139,743	995,157
Jordan ES	1,319,000	912,839	-	-	912,839
Joslin ES	2,235,000	1,793,640	8,700	59,500	1,725,440
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	299	-	315,509
Lee ES	984,000	708,634	-	-	708,634
Linder ES	2,284,000	1,764,223	15,025	141,275	1,607,923
Maplewood ES	902,000	642,001	-	-	642,001
Mathews ES	1,089,000	813,325	300,748	343,390	169,188
McBee ES	1,456,000	1,047,796	1,095	86,000	960,701
Menchaca ES	33,351,000	32,773,621	2,564,403	5,157,029	25,052,189
Metz ES	297,000	162,021	33,029	106,045	22,947
Mills ES	1,160,000	756,215	-	-	756,215
New Blazier Relief School	50,487,000	43,674,195	2,240,415	8,029,411	33,404,369
New Southwest ES	36,227,000	31,625,670	3,250,834	28,846,606	(471,770)
Norman ES	280,000	-	-	-	-
Norman-Sims Modernization	25,000,000	21,615,140	3,841,986	9,560,227	8,212,928
Oak Hill ES	1,161,000	773,530	425,135	211,328	137,067
Oak Springs ES	316,000	128,923	-	-	128,923
Odom ES	4,110,000	3,370,119	1,092,255	584,882	1,692,982
Ortega ES	1,488,000	1,142,990	36,010	53,610	1,053,370
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	338,330	16,656*****	837,323

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
Patton ES	1,701,000	1,239,033	5,282	-	1,233,751
Pease ES	638,000	443,017	5,907	45,450	391,660
Pecan Springs ES	3,790,000	3,104,500	1,001,789	965,340	1,137,371
Perez ES	1,003,000	617,780	-	-	617,780
Pickle ES	2,218,000	1,551,379	5,384	-	1,545,995
Pillow ES	2,669,000	2,142,336	1,446,839	0 ***	695,497
Pleasant Hill ES	2,749,000	2,179,558	918,943	637,037	623,579
Read Pre-K	17,000	-	-	-	-
Reilly ES	3,060,000	2,519,587	1,316,422	300,659	902,506
Ridgetop ES	2,166,000	1,766,843	719,115	3,899	1,043,830
Rodriguez ES	1,371,000	942,241	1,477	-	940,764
Sanchez ES	372,000	83,930	-	10,695	73,235
Sims ES	213,000	144,241	44,952	*****	99,289
St. Elmo ES	495,000	278,615	19,313	214,982	44,321
Summitt ES	1,095,000	717,572	-	-	717,572
Sunset Valley ES	2,384,000	1,860,278	-	151,755	1,708,523
Travis Heights ES	1,253,000	901,568	4,622	79,698	817,248
Uphaus Early Childhood Center	425,000	142,752	-	-	142,752
Walnut Creek ES	2,962,000	2,321,448	754,717	158,985	1,407,745
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	4,836	135,672	1,066,499
Wooldridge ES	895,000	559,795	-	-	559,795
Wooten ES	2,737,000	2,204,632	330	13,800	2,190,502
Zavala ES	332,000	75,270	7,763	-	67,507
Zilker ES	1,230,000	908,502	42,534	28,928	837,040
Eastside Vertical Team Elementary Modernization	25,000,000	21,536,459	505,379	1,492,908	19,538,173
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	133,847	378,726	(26,320)
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	34,935,768	43,168	72,600	34,820,000
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 - Districtwide (Previously budgeted @ campuses)	273,000	2,315,722	792,284	1,523,438	-
Police	7,508,000	4,542,500	1,266,432	337,538	2,938,531
Life Safety (Special Education Security Camera Installation)	349,000	167,900	-	-	167,900
Furniture (Purchasing Department)	5,000,000	5,000,000	-	-	5,000,000
Transportation	21,400,000	24,500,000	10,189,888	1,042,404	13,267,708
Bond Carry Costs*****	30,000,000	29,196,278	7,421,908	402,519	21,371,851
Critical Facility Deficiencies (including Haz Mat & Moving)		1,329,888	80,908	777,577	471,403
Technology					
Technology (\$55,000,000 distributed across all campuses, included in Schools/Facilities)	-	55,500,000	11,728,721	56,314	43,714,965
Contingency					
Contingency		63,605,239	-	-	63,605,239
Program Administration					
Program Management		56,826,105	16,627,204	27,786,385	12,412,516
Program Subtotals	1,134,735,000	1,134,735,000	121,850,533	205,577,138	807,307,329
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.

*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.

***Crockett, Travis, Pillow Contract fulfilled, balance cancelled

****Brown ES Funding source changed to 2008 Bond

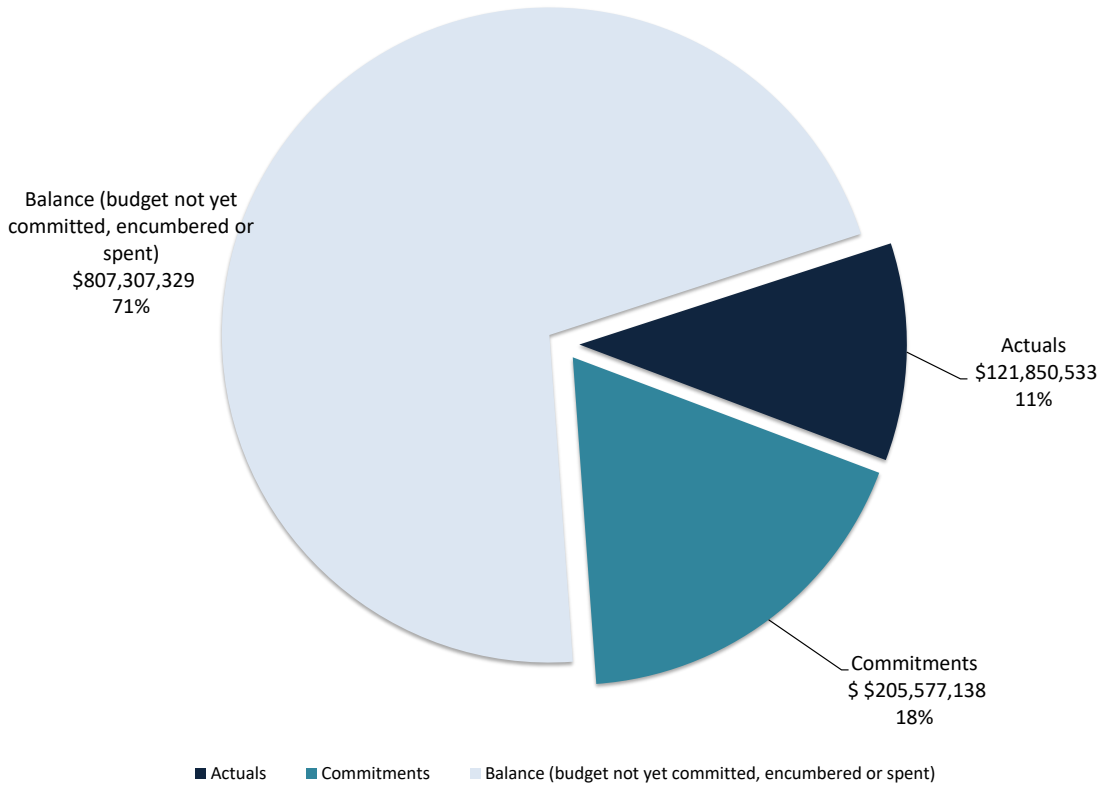
***** PO/Commitment not yet rolled to new fiscal year

***** Bond Carry Budget reduced to cover Master Planning

2017 Project Budgets, Commitments & Actuals

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

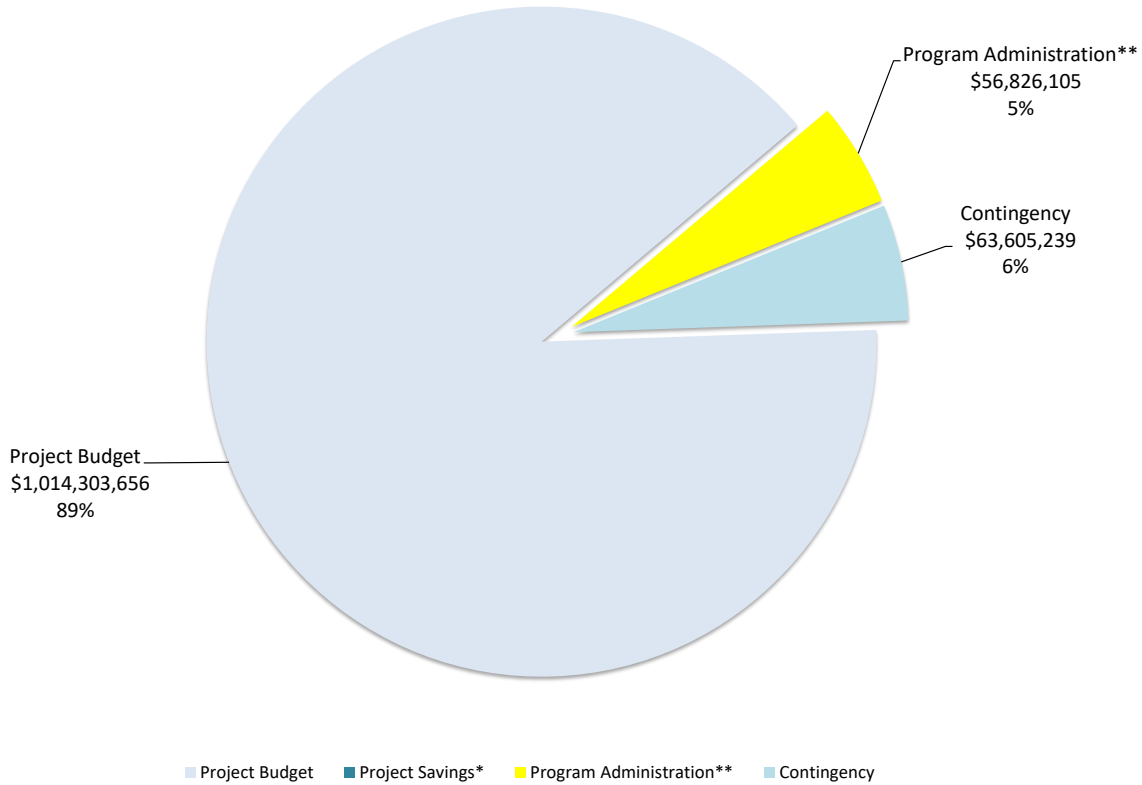
2017 Bond Budget Balance and Expenditures to Date As Of August 26, 2019



Actuals	\$	121,850,533
Commitments	\$	205,577,138
Balance (budget not yet committed, encumbered or spent)	\$	807,307,329
Program Total	\$	1,134,735,000

2017 Bond Program Administration and Contingency

As Of August 26, 2019



Project Budget	\$	1,014,303,656
Project Savings*	\$	-
Program Administration**	\$	56,826,105
Contingency	\$	63,605,239
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 August 26, 2019**

	Budget	Current Budget	Spent to Date	Unspent Commitments	Available
Construction Projects	338,876,151	293,932,204	249,866,549.39	31,295,696.13	12,769,958.48
Contingency Approved	-	40,626,000	25,094,353.35	12,249,086.94	3,282,559.72
2017 Bond Allocation	-	23,000,000	11,607,981.73	11,392,018.27	-
Technology	81,000,000	81,000,000	61,303,805.23	2,648,844.37	17,047,350.40
Buses	14,310,000	14,311,359	14,311,358.52	-	.48
Furniture	9,325,000	8,427,578	8,427,751.59	-	-173.59
Program Management	18,206,599	23,686,596	20,547,690.53	1,538,966.19	1,599,939.28
Program Contingency	28,013,250	4,747,263	-	-	4,747,263.00
Amount Approved by Voters	489,731,000	489,731,000	391,159,490.34	59,124,611.90	39,446,897.77



HUB UTILIZATION



September 2019 CBOC Update

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

Continued progress with B2GNOW software tracking system. Training for staff and vendors has been delayed due to additional file configuration needs. New estimated date is late October.

Four (3) outreach events were attended since last CBOC meeting (see attached Outreach Report). HUB Program and Operations Office Management met with three minority chambers. All meetings were productive.

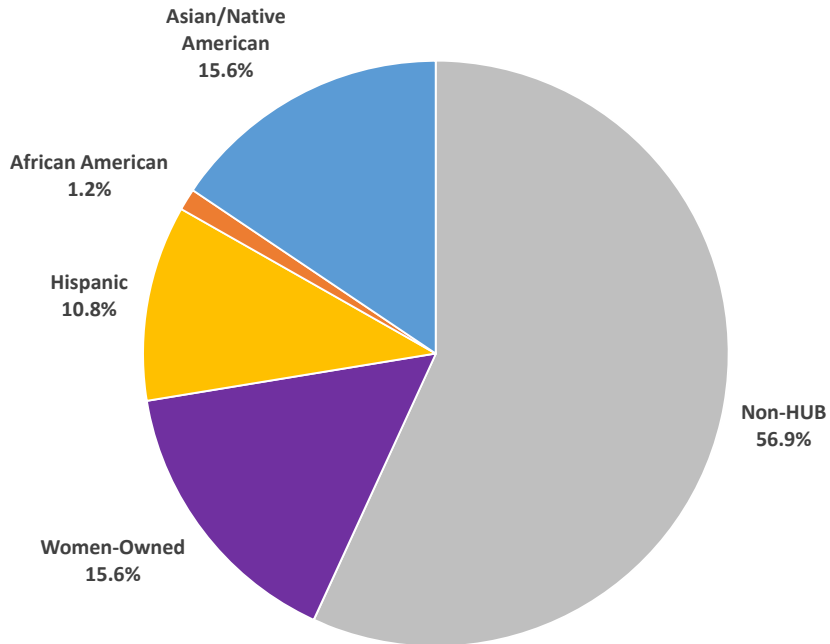
HUB Program Director position has been posted. Please inform interested candidates to apply through the AISD job posting website.

Retirement celebration for HUB Program Director, Debra Dibble Boone, is scheduled for September 26th. Invitations have/will be sent to all.

Historically Underutilized Business (HUB) Participation Report 2013 Bond Program

THROUGH THE END OF AUGUST 2019

Architect/Engineering



Category	Contracted Amount	Paid Amount	Paid Participation	Goal	Variance
African American	\$ 296,165	\$ 290,175	1.2%	1.9%	-0.7%
Asian/Native American	\$ 4,069,119	\$ 3,881,466	15.6%	7.4%	8.2%
Hispanic	\$ 2,905,617	\$ 2,688,452	10.8%	9.4%	1.4%
Women-Owned	\$ 4,414,884	\$ 3,881,393	15.6%	9.8%	5.8%
HUB Total	\$ 11,685,785	\$ 10,741,486	43.1%	28.5%	14.6%
Non-HUB	\$ 14,987,422	\$ 14,193,649	56.9%	-	-
Total	\$ 26,673,207	\$ 24,935,135			

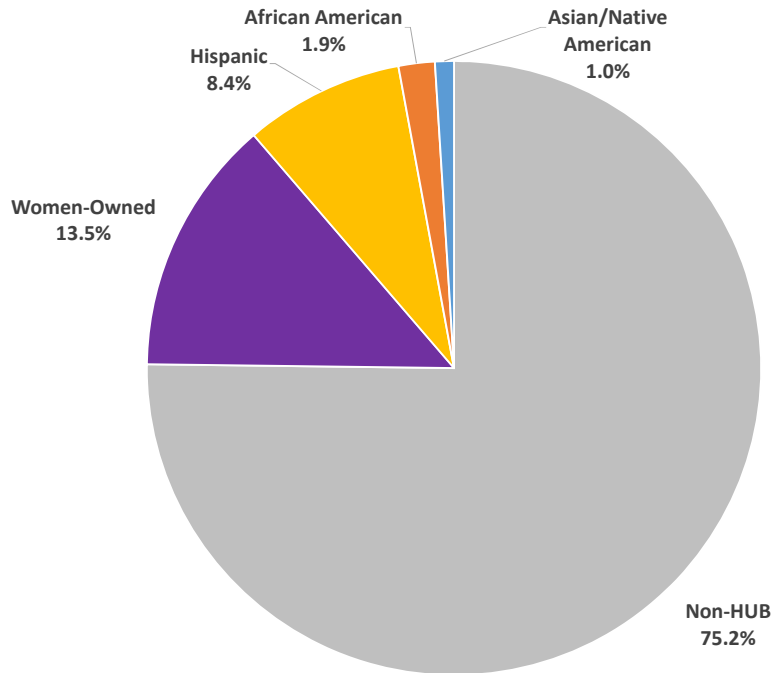
Note: Numbers may not add due to rounding

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 AUGUST 2019

Construction



Category	Contracted Amount	Paid Amount	Paid Participation	Goal	Variance
African American	\$ 4,691,267	\$ 4,684,647	1.9%	1.7%	0.2%
Asian/Native American	\$ 2,823,745	\$ 2,486,627	1.0%	1.9%	-0.9%
Hispanic	\$ 22,035,575	\$ 20,472,868	8.4%	8.1%	0.3%
Women-Owned	\$ 35,285,386	\$ 32,874,472	13.5%	10.2%	3.3%
HUB Total	\$ 64,835,973	\$ 60,518,614	24.8%	21.9%	2.9%
Non-HUB	\$ 204,735,770	\$ 183,608,319	75.2%	-	-
Total	\$ 269,571,743	\$ 244,126,933		-	-

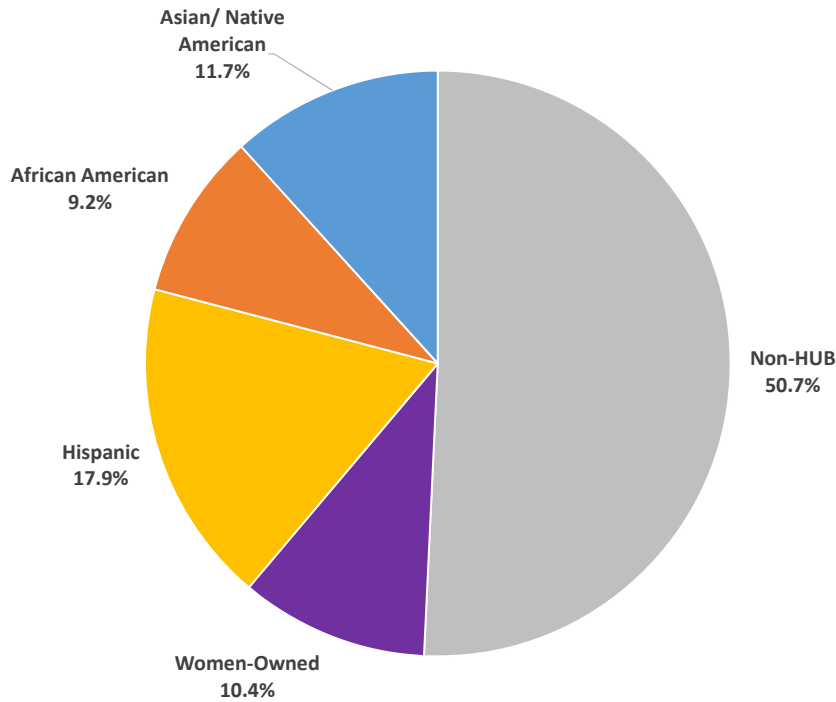
Note: Numbers may not add due to rounding

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 AUGUST 2019

Architect/Engineering



Category	Contracted Amount	Paid Amount	Paid Participation	Goal	Variance
African American	\$ 2,909,665	\$ 2,222,542	9.2%	1.9%	7.3%
Asian/Native American	\$ 4,304,790	\$ 2,841,900	11.7%	7.4%	4.3%
Hispanic	\$ 6,534,191	\$ 4,348,587	17.9%	9.4%	8.5%
Women-Owned	\$ 4,905,796	\$ 2,522,682	10.4%	9.8%	0.6%
HUB Total	\$ 18,654,443	\$ 11,935,710	49.3%	28.5%	20.8%
Non-HUB	\$ 28,128,641	\$ 12,294,664	50.7%	-	-
Total	\$ 46,783,083	\$ 24,230,374			

Note: Numbers may not add due to rounding

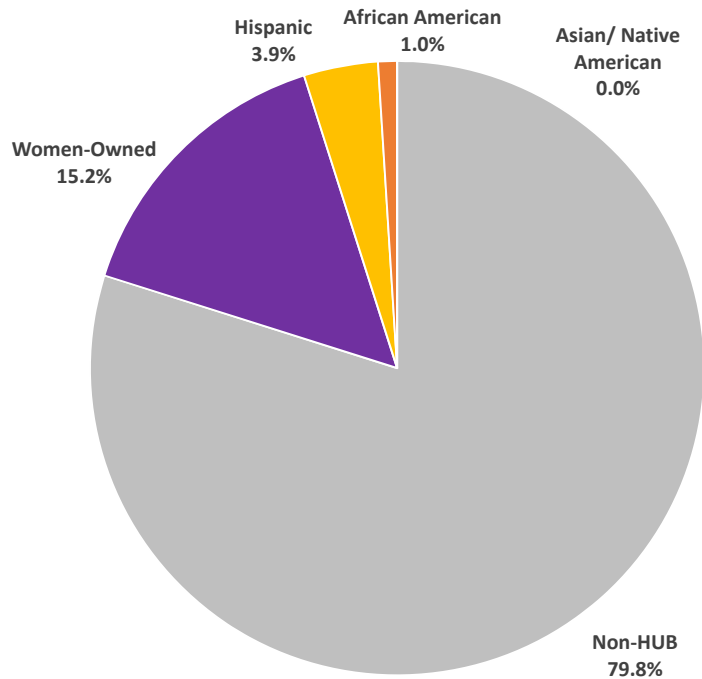
Forecasted Budget	Contracted	% Contracted	% Paid
\$ 62,434,000	\$ 46,783,083	74.9%	38.8%

Goals: Less than 39% 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 AUGUST 2019

Construction



Category	Contracted Amount	Paid Amount	Paid Participation	Goal	Variance
African American	\$ 577,304	\$ 454,048	1.0%	1.7%	-0.7%
Asian/Native American	\$ 38,340	\$ 15,742	0.0%	1.9%	-1.9%
Hispanic	\$ 2,843,461	\$ 1,703,458	3.9%	8.1%	-4.2%
Women-Owned	\$ 22,318,507	\$ 6,627,390	15.2%	10.2%	5.0%
HUB Total	\$ 25,777,612	\$ 8,800,638	20.2%	21.9%	-1.7%
Non-HUB	\$ 167,475,199	\$ 34,739,440	79.8%	-	-
Total	\$ 193,252,811	\$ 43,540,077			

Note: Numbers may not add due to rounding

Forecasted Budget	Contracted	% Contracted	% Paid
\$ 880,078,000	\$ 193,252,811	22.0%	4.9%

Goals: Less than 5% 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.

Advancing Equity in Contracting...

2019 HUB Outreach Events Attended

September 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**.
6. Flintco HUB Mixer for CMR New Southwest ES Bid Opportunity – **February 6**.
7. Greater Austin Asian Chamber of Commerce (GAACC) – Connect Forum for Small Business – **February 13th**.
8. Turner Construction HUB Mixer for CMR Norman ES Bid Opportunity – **February 14th**.
9. State of Texas HUB Discussion Workshop – **February 22nd**.
10. Texas Legislative Black Caucus at the Capitol (GABC) – **February 25th**.
11. Austin ISD HUB CMR Outreach Event – **February 28th**.
12. Black Business Day at the Capitol (TAAACC) – **March 25th**.
13. Austin ISD HUB Vendor Information Session – **March 26th**.
14. Turner Construction HUB Mixer for Norman ES (Turner Austin Office) – **April 4th**
15. American Constructors HUB Mixer for New Blazier ES (Casa Chapala) – **April 4th**
16. State of Texas – HUB Vendor Fair – 2019 “Marketing for Success” (JJ Pickle Research Campus) – **April 18th**
17. Cadence McShane HUB Mixer for Eastside Memorial Early College HS construction bid opportunity – **May 16th**
18. 3rd Annual Central Texas Small Business Partnership (CTSBP) Conference – **May 18th**
19. CapMetro & ACC – Small/Disadvantaged Business networking event – **June 5th**
20. City of Austin (COA – Annual Ladies Business Luncheon – **June 22nd**
21. Regional Hispanic Contractor Association (RHCA) – LUNA Awards Kickoff Meeting - **June 25th**
22. Regional Hispanic Contractor Association (RHCA) LUNA Awards Planning Meeting – **July 26th**
23. Women’s Business Council of Southwest (WBCS) – Business Exchange – **July 26th**
24. State of Texas Expo, ‘Legacy in the Making’ – **August 6th**
25. Greater Asian American Chamber of Commerce (GAACC) – **August 12th**
26. Greater Austin Black Chamber (GABC) – **August 14th**
27. Greater Austin Hispanic Chamber of Commerce (GAHCC) – **August 21st**



COMMUNICATION STRATEGIES & METHODS



Austin ISD 2017 Bond Implementation

CBOC Communications Summary

September 2019



Upcoming Community Meetings

Several schools are hosting community meetings in the next month to provide updates on their modernization projects, they include:

- **September 12** - Brentwood Elementary School will host a Design Development community meeting from 6:40-8:00 p.m. in the cafeteria.
- **September 26** - Austin High School will host its second community meeting from 9:30-11:00 a.m. in the library.
- **October 8** - The Design Development community meeting will be held for the Metz, Sanchez, Zavala Modernization Project for the Future Sanchez Elementary School at Metz Elementary School from 3:15-4:15 p.m.

Milestone Ceremonies

As the district moves into the new school year, the bond communications team is looking forward to the upcoming milestone ceremonies that will take place in the 2019-2020 school year.

As previously shared, the district will celebrate three grand opening ceremonies in January 2020:

- Govalle Elementary School
- Menchaca Elementary School
- T.A. Brown Elementary School

There are also a number of groundbreaking ceremonies that are anticipated to take place after winter break and towards the end of the 2019-20 school year, including:

- Brentwood Elementary School
- Casis Elementary School
- Hill Elementary School
- Sanchez Elementary School

Community Outreach

Ahead of the first day of school, the bond communications team worked with the James Bowie High School staff and project team to alert families of a temporary change in parking that took place during the first two weeks of school due to construction. All students that have parking permits are now able to park in their assigned lot.

The bond communications team also worked with the New Northeast Middle School project team to help form the Campus Architectural Team (CAT) for that school. There were nearly 50 applicants from the Northeast Austin area. The team worked to ensure that the CAT reflected the geography of Northeast Austin, and that individuals selected represented a diversity of interests and expertise. The first CAT meeting was held on September 5.

The seventh issue of the quarterly bond newsletter will go out this month and touch on the theme AISD is embracing this year - Game Changers.

To read the upcoming newsletter, view the latest construction site drone footage and following along with community meetings and events, please visit www.AISDFuture.com.



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.austinsisd.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.

