



# CBOC Meeting

## April 13, 2021



# CBOC Meeting: April 13th, 2021



## AGENDA

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1. **Call to Order**
2. **Reminder of Best Practices for Meeting Virtually**
3. **Public Comment**
4. **Approval of Minutes – March 9<sup>th</sup>, 2021**
5. **Committee Operations**
  - Discussion of CBOC Members' Work During Meetings
  - New Members and Staff On-boarding
    - CBOC Roster – Request for Member and Staff Photos and Bios
6. **Update on District Response to COVID-19**
7. **Reports and Presentations**
  - 2017 and 2013 Bond Programs
    - Issues and Risks, Substantial Changes
    - Bond Program Change Log
    - CBOC Ad Hoc Meeting: HVAC Projects
  - Monthly Bond Financial Reports
    - CBOC Ad Hoc Meeting: Financial Reports
    - 2013 and 2017 Bond Financial Reports
  - HUB Program
  - Bond Communication Report
8. **Discussion of the Committee's Semi-Annual Report to the Board of Trustees and Timing of Other Reports**
9. **Action Items Requested by the Committee**
  - Ad Hoc Meetings
  - Discussion of School Tours
10. **Potential Future Items for Discussion**
  - Meeting Dates/Times, Locations, Review of Annual Calendar
11. **Adjourn**

**This CBOC meeting is being closed captioned to ensure accessibility.**



## AS YOU LOG IN:

- Congratulations! This advisory committee was the first to adopt online meetings. You've made it through a virtual year! Go CBOC!
- “Rename” yourself in Zoom so that we see your first and last name.
- Please turn your video on! We want to be able to see all your smiling faces.
- Please keep your microphone muted unless you are speaking. This helps minimize background noise.
- As a reminder, this meeting is being live-streamed to YouTube and recorded.



## AS YOU LOG IN:

- We encourage you to participate in the conversation by “raising your hand” virtually.
- The tri-chairs, meeting monitors (operators behind the scenes), and staff will make sure members are heard.
- Note: In Zoom Webinars, the chat feature is designed so that the public can interact with the panelists. The chat feature has been disabled so the public can watch but, like a typical CBOC meeting, can't participate.





Norman-Sims ES Campus

All regular and plenary meetings of AISD advisory bodies are open to the public.

Due to the COVID19 pandemic, members of the Public have been asked to submit written comments to **Austin ISD's Let's Talk** platform by 5 p.m.

Ten minutes of Public Comment will be read. No more than two minutes per person.





Ann Richards HS Aerial View

## Approval of Minutes from **March 9<sup>th</sup>, 2021** CBOC Meeting

# Committee Operations



- **Discussion of CBOC Members' Work During Meetings**
- **New Members and Staff On-Boarding**
  - CBOC Roster – Please submit Member and Staff Photos and Bios by April 27<sup>th</sup>
  - There is a Google Form for submission located in your Google Drive



**CBOC Member & Staff Roster**

We will be using this Google Form to collect CBOC member and staff bios and photos for the purpose of creating a CBOC Roster.

Please Type Your Bio Here: \*

Long answer text

Please Upload Your Photo Here: \*



*Thank  
you!*

**ANY QUESTIONS?**

**NEXT UP:**

**Update on District Response to COVID-19**

# Update on District Response to COVID-19



# UPDATE ON DISTRICT RESPONSE TO COVID-19

- 1. Decline in positive cases**
- 2. AISD is evaluating protocols currently in place**
- 3. We are welcoming more students for in-person learning in fall**



*Thank  
you!*

**ANY QUESTIONS?**

**NEXT UP: Reports and Presentations –  
2017 & 2013 Bond Programs**

**REPORTS AND  
PRESENTATIONS –  
2017 & 2013 BOND  
PROGRAMS**



## Govalle Elementary School: Prevailing Wage Notice – Settlement

- **Settlement:** The district was notified in late March by both the Equal Justice Center representing the workers and the contractor that the outstanding prevailing wage claim has been settled prior to arbitration. Therefore, the district will release money withheld from the contractor as part of the closeout phase of the project.
- **Background:** The district adopted the Davis-Bacon Prevailing Wage Rates on June 16th, 2014. Three workers, through their attorney, claimed that a subcontractor did not pay them the Davis-Bacon Prevailing Wage for sprinkler system installation for the Govalle ES project. State law requires a governing body to find just cause to believe that there's been a violation of the state's prevailing wage statutes before workers claim can go to arbitration. The Board of Trustees on February 25th, 2021 found just cause to believe that three workers were not paid prevailing wages. The finding by the Board of Trustees forces the party to either settle or enter arbitration under the Texas General Arbitration Act. The district withheld from the contractor the amount claimed and will release that to the parties as determined by the arbitrator in the absence of settlement. The district is not party to the arbitration, and has no further legal obligation beyond releasing funds as directed by the arbitrator.



## Bowie HS Modernization: Construction Issues Update

- In November, we notified you of a void feature and utilities issue at Bowie HS. The New Athletics Building is being constructed in the location of the old tennis courts. Geotechnical borings were performed around the tennis courts in order to develop a structural foundation design. One geotechnical boring was called for in the middle of the tennis courts. This boring was deferred until June in order to not damage the tennis courts during the tennis season. When the final boring was made, a void was detected. Additional borings were undertaken to determine the extent of the void. The void was not determined to not be extraordinary, but did warrant some structural modifications to the foundation design.



Bowie HS Construction



## Bowie HS Modernization: Construction Issues Update *(Continued)*

- The redesign of the foundation delayed construction six weeks. Recovery and acceleration measures were initiated by CMD and the General Contractor. Working six and seven days a week for roughly two months, the General Contractor was able to bring the project back into alignment with the original contract schedule.
- During the Winter Storm, the project incurred unusually severe weather from February 11th to February 20th. Freezing temperatures and snow prevented the progress of construction. Recovery measures were undertaken. The General Contractor proposed several acceleration solutions that came with significant cost. After evaluating the acceleration proposed and additional cost, the decision was made to formally extend the completion of the New Athletics Project from 7/6/21 to 7/21/21. Confidence is high that the project will complete as currently scheduled and will be ready for occupancy prior to the start of school in August 2021, thus not impacting when students will occupy the new space.



# BOND PROGRAM CHANGE LOG

Please See File 07b

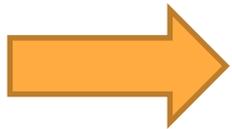
2017 Bond Program				
Schedule Change Log - April 2021				
Project	Date	Explanation	Previous Completion	Modified Completion
Ann Richards SYWL	Mar-20	Design efficiencies allow for a shorter construction duration, moving the completion date up from Aug. 2021 to Jan. 2021.	Aug-21	Jan-21
Austin HS	Mar-20	Procurement moved up from Jan. 2019 to Sep. 2018, in an effort to lengthen design time, and reduce escalation risk. No impact to completion date.	Aug-22	Aug-22
Brentwood ES	Mar-20	Procurement moved up from Jan. 2019 to Sep. 2018, in an effort to lengthen design time, and reduce escalation risk. No impact to completion date.	Aug-22	Aug-22
Brentwood ES	Mar-20	In the fall of 2019, CMD determined that the campus cannot be kept onsite during construction, and will swing off-site. This will result in a schedule change for the completion from Aug. 2022 to Jan. 2022.	Aug-22	Jan-22
Casis ES	Mar-20	Procurement moved up from Jan. 2019 to Sep. 2018, in an effort to lengthen design time, and reduce escalation risk. No impact to completion date.	Aug-22	Aug-22
Govalle ES	Mar-20	Due to a late completion, the Govalle ES opening was delayed from Jan. 2020 to Feb. 2020.	Jan-20	Feb-20
Hill ES	Mar-20	Procurement moved up from Jan. 2020 to Sep. 2018. Completion date moved from Aug. 2022 to Aug. 2021.	Aug-22	Aug-21
LASA move to Eastside	Mar-20	LASA move delayed, due to the Eastside Modernization project delay.	Aug-20	Aug-21
LBJ ECHS Medical HS	Mar-20	LBJ Medical project delayed due to Eastside Modernization project and LASA move delay. Some interim miles stones will change, but completion date will not.	Aug-22	Aug-22
LBJ ECHS Medical HS	Mar-20	Procurement moved up from Jan. 2020 to Sep. 2018. Completion date moved from Aug. 2022 to Jan. 2022.	Aug-22	Jan-22
Modernized Eastside ECHS	Mar-20	During design, the Eastside ECHS modernization was delayed, to allow for additional time to work with the Original Anderson alumni association and the City of Austin historic landmark commission, in order to agree on a historic preservation solution. Since a summer is needed for the move to the new campus, the project was delayed by one year. This also impacts the LBJ Medical project, as well as the LASA move.	Aug-20	Aug-21
Norman ES	Mar-20	Due to a change in the contractor made by CMD over the summer of 2019, the Norman ES project completion will be delayed from Aug. 2020 to Jan. 2021	Aug-20	Jan-21
n/a	Apr-20	No changes.	n/a	n/a
Murchison MS (6th Grade Addition)	May-20	6th grade addition previously scheduled to open summer 2020. Project resequenced, and will open fall 2020.	Aug-20	Dec-20
Murchison MS (Admin)	May-20	Admin remodel previously scheduled to open December 2020. Project resequenced, and will open July 2020.	Dec-20	Jul-21
n/a	Jun-20	No changes.	n/a	n/a
n/a	Aug-20	No changes.	n/a	n/a
n/a	Sep-20	No changes.	n/a	n/a
n/a	Oct-20	No changes.	n/a	n/a
n/a	Nov-20	No changes.	n/a	n/a
n/a	Jan-21	No changes.	n/a	n/a
Brentwood ES	Mar-21	Project delayed from January 2022 opening to August 2022. Cause of delay due to Site Development Permit delay early in project.	Jan-22	Aug-22
n/a	Apr-21	No changes.	n/a	n/a



- **Single Project General Timeline**
  - **Design – February to June/July**
    - **Project Initiation – Approx. 2 Weeks** – Internal (PM Gathering Information)
      - Scope Review and Background Information Gathering
      - Budget Review
      - Schedule Review
    - **Design – Approx. 5 Months**
      - **Design Procurement – Approx. 2 to 4 Weeks**
        - Scope Review and Investigation
        - Contact AE and Transmit Package Created From “Project Initiation” Phase
        - Review Project With AE and Perform Walkthrough
        - Negotiate Fee
        - Execute Contract
      - **Schematic Design – Approx. 1 to 1.5 Month**
        - Design Meetings, Campus Visits and Coordination Meetings
        - Review Documents
        - Approve Package For Next Phase
      - **Design Development – Approx. 1 to 1.5 Month**
        - Design Meetings, Campus Visits and Coordination Meetings
        - Review Documents
        - Approve Package for Next Phase
      - **Construction Documents – Approx. 1 to 1.5 Month**
        - Design Meetings, Campus Visits and Coordination Meetings
        - Review Documents
        - Approve Package for Next Phase

continued





- **Bid, Award and Contracting - July to October**
    - First Advertisement – 1 Week
    - Second Advertisement -1 Week
    - Walkthrough – 1 to 2 Weeks
    - Bids Due – 1 Week
    - Evaluations – 2 to 3 Weeks
    - Internal Documents for Board Agenda – 2 to 3 weeks
      - (Due 1 Month Before Scheduled Board Meeting)
    - Board Meeting for Approval – 1 Month
    - Execute Contract – 2 Weeks
  - **Pre-Con, Submittals and Long Lead Order/Deliver – November to April/May**
    - Project Kick-off – 1 Week
    - Submittal Review For Long Lead – 1 to 1.5 Months
    - Long Lead Ordering and Delivery – Up to 4 Months
  - **Construction – May/June to August**
  - **Closeout – August to October**
- **Project Overlap**
    - Phase 1 Projects - February 2021 to October 2022
      - Phase 2 Projects – February of 2022 to October 2023
        - Phase 3 Projects – February 2023 to October 2024
      - And So-on



# CBOC AD HOC MEETING: HVAC PROJECTS – MEMBER REPORT

## 2017 Bond Program: Targeted Projects with HVAC Scope

Please See File 07d

Campus	Project Name	Initial Construction Total	Phase
Akins High School	Critical Repairs - HVAC, Building Envelope, Site Drainage	\$ 2,780,072.65	03-Design
Allison Elementary School	Electrical, HVAC, Plumbing, Security, Site Drainage Improvements	\$ 590,983.98	08-Financial Closeout
Anderson High School	Critical Repairs - Architectural Renovations, Crawl Space, Electrical, HVAC, Site Drainage	\$ 2,268,819.04	01-Preliminary
Austin High School	HVAC, Playfields Improvements	\$ 2,596,133.25	07-Closeout
Bailey Middle School	Critical Repairs - Electrical, HVAC, Building Envelope, Plumbing	\$ 3,453,584.59	03-Design
Barrington Elementary School	Critical Repairs - HVAC, Building Envelope, Lighting	\$ 842,064.77	05-Construction
Becker Elementary School	Electrical, HVAC, Building Envelope, Site Drainage Improvements	\$ 825,978.81	05-Construction
Bedichek Middle School	Critical Repairs - Crawl Space, Electrical, HVAC, Building Envelope, Plumbing, Safety, Site Drainage, Structural	\$ 2,840,919.53	05-Construction
Blackshear Elementary School	Critical Repairs - Electrical, HVAC, Building Envelope, Security, Site Drainage	\$ 963,059.13	02-Design Procurement
Boone Elementary School	Critical Repairs - Crawl Space, Electrical, HVAC, Building Envelope, Pavement, Plumbing, Site Drainage	\$ 1,504,386.48	03-Design
Bowie High School	HVAC, Plumbing Improvements	\$ 1,009,918.21	05-Construction
Campbell Elementary School	Critical Repairs - Electrical, HVAC	\$ 469,989.64	01-Preliminary
Casey Elementary School	HVAC Improvements	\$ 549,720.03	08-Financial Closeout
Clifton Career Development School	Critical Repairs - Electrical, HVAC, Site Drainage, Structural	\$ 262,271.00	02-Design Procurement
Cook Elementary School	Crawl Space, HVAC, Plumbing, Site Drainage Improvements	\$ 1,036,495.00	07-Closeout
Covington Middle School	Critical Repairs - Electrical, HVAC, Plumbing, Safety	\$ 2,226,855.68	05-Construction
Cowan Elementary School	Cowan ES - Electrical, HVAC, Plumbing Improvements	\$ 1,352,619.00	04-Bid, Award
Crockett Early College High School	Critical Repairs - Architectural Renovations, Crawl Space, Electrical, HVAC, Building Envelope, Plumbing, Security, Site	\$ 5,321,653.54	03-Design
Cunningham Elementary School	Critical Repairs - Electrical, HVAC, Building Envelope, Plumbing, Site Drainage	\$ 945,574.39	07-Closeout
Davis Elementary School	Critical Repairs - HVAC, Site Drainage, Structural	\$ 624,554.69	02-Design Procurement
Dobie Middle School	Dobie MS-Crawl Space, HVAC, Building Envelope, Playfields, Plumbing, Site Drainage Improvements	\$ 1,508,582.82	05-Construction
Galindo Elementary School	Critical Repairs - HVAC, Plumbing	\$ 590,983.99	03-Design
Gorzycski Middle School	Critical Repairs - HVAC	\$ 518,946.90	03-Design
Graham Elementary School	Critical Repairs - Crawl Space, HVAC, Building Envelope, Pavement	\$ 759,536.84	03-Design
Guerrero Thompson Elementary School	Critical Repairs - HVAC	\$ 342,700.79	20-Future
Gus Garcia Young Men's Leadership Academy	Critical Repairs - HVAC, Pavement, Structural	\$ 2,368,831.71	30-On Hold
Harris Elementary School	Critical Repairs - Electrical, HVAC, Site Drainage	\$ 1,181,268.61	20-Future
Hart Elementary School	Critical Repairs - Electrical, HVAC	\$ 1,387,588.46	03-Design
Highland Park Elementary School	Electrical, HVAC, Plumbing, Site Drainage Improvements	\$ 1,214,839.29	08-Financial Closeout
Hill Elementary School	Electrical, HVAC Improvements	\$ 506,357.88	07-Closeout
Houston Elementary School	Critical Repairs - Electrical, HVAC, Building Envelope, Site Drainage	\$ 851,856.22	07-Closeout
Jordan Elementary School	Critical Repairs - HVAC, Pavement, Security, Site Drainage	\$ 672,113.15	03-Design
Joslin Elementary School	Critical Repairs - Electrical, HVAC, Building Envelope, Plumbing, Site Drainage	\$ 679,107.06	05-Construction
Kealing Middle School	Critical Repairs - Crawl Space, HVAC	\$ 1,314,851.98	05-Construction
Kiker Elementary School	Critical Repairs - HVAC, Building Envelope	\$ 523,143.22	04-Bid, Award
Kocurek Elementary School	Critical Repairs - HVAC, Structural	\$ 773,524.62	04-Bid, Award
Lamar Middle School	Critical Repairs - Electrical, HVAC, Building Envelope, Playfields	\$ 2,080,683.31	06-Punch Out
LASA High School at the Eastside Memorial ECHS Campus	Minor renovations at Eastside to receive LASA --updating HVAC in classrooms to meet code	\$ 2,797,557.00	03-Design
LASA High School at the Eastside Memorial ECHS Campus	Critical Repairs - Electrical, HVAC, Site Drainage	\$ 2,673,066.09	05-Construction

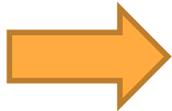
continued



# CBOC AD HOC MEETING: HVAC PROJECTS – MEMBER REPORT

Please See File 07d

LASA High School at the Eastside Memorial ECHS Campus	Critical Repairs - Electrical, HVAC, Site Drainage	\$ 2,673,066.09	05-Construction
Lee Elementary School	Critical Repairs - Crawl Space, HVAC, Building Envelope, Plumbing	\$ 531,535.90	07-Closeout
Linder Elementary School	Crawl Space, Electrical, HVAC Improvements	\$ 1,365,207.99	06-Punch Out
Lively Middle School	Critical Repairs - HVAC, Playfields, Plumbing	\$ 1,694,620.39	05-Construction
Maplewood Elementary School	Critical Repairs - Electrical, HVAC	\$ 479,081.70	05-Construction
Martin Middle School	Electrical, HVAC, Plumbing Improvements	\$ 1,576,423.59	07-Closeout
Mathews Elementary School	Electrical, HVAC, Plumbing, Safety Improvements	\$ 619,658.97	07-Closeout
McBee Elementary School	Critical Repairs - Architectural Renovations, HVAC, Plumbing	\$ 785,414.23	07-Closeout
McCallum High School	Critical Repairs - HVAC, Site Drainage	\$ 1,677,135.66	04-Bid, Award
Mills Elementary School	Critical Repairs - HVAC, Pavement, Plumbing	\$ 539,928.58	03-Design
Murchison Middle School	Ph1 of Modernization, + Architectural Renovations, HVAC, Site Drainage (Combined with 200001-MURCH)	\$ 674,910.72	
Navarro Early College High School	Critical Repairs - Architectural Renovations, Crawl Space, Electrical, HVAC, Security, Site Drainage	\$ 3,373,154.81	02-Design Procurement
Nelson Field Bus Terminal	Architectural Renovations, Electrical, HVAC, Improvements to Seal Building Envelope	\$ 327,314.21	07-Closeout
O. Henry Middle School	Architectural Renovations, HVAC, Site Drainage Improvements	\$ 1,373,600.67	07-Closeout
Odom Elementary School	Odom ES - Electrical, HVAC, Building Envelope, Plumbing Improvements	\$ 1,235,121.57	07-Closeout
Ortega Elementary School	Critical Repairs - Electrical, HVAC, Plumbing	\$ 881,929.96	08-Financial Closeout
Padron Elementary School	Critical Repairs - HVAC	\$ 399,351.32	08-Financial Closeout
Palm Elementary School	Crawl Space, HVAC, Building Envelope, Plumbing, Site Drainage Improvements	\$ 724,567.36	07-Closeout
Paredes Middle School	Critical Repairs - HVAC, Building Envelope, Security	\$ 1,443,539.61	02-Design Procurement
Patton Elementary School	Critical Repairs - Electrical, HVAC, Building Envelope, Plumbing, Security	\$ 934,384.16	03-Design
Pease Elementary School	Critical Repairs - Electrical, HVAC, Plumbing	\$ 326,614.82	03-Design
Pecan Springs Elementary School	Architectural Renovations, Electrical, HVAC, Building Envelope, Plumbing, Site Drainage Improvements	\$ 2,459,752.33	08-Financial Closeout
Perez Elementary School	Critical Repairs - HVAC, Building Envelope, Site Drainage	\$ 426,627.50	04-Bid, Award
Pickle Elementary School	Critical Repairs - HVAC, Building Envelope	\$ 1,148,397.32	04-Bid, Award
Pillow Elementary School	Critical Repairs - Electrical, HVAC	\$ 269,964.28	03-Design
Pleasant Hill Elementary School	Electrical, HVAC, Playfields, Plumbing, Safety, Site Drainage Improvements	\$ 1,704,411.84	07-Closeout
Reilly Elementary School	Electrical, HVAC, Building Envelope, Plumbing Improvements	\$ 1,256,802.65	08-Financial Closeout
Rodriguez Elementary School	Critical Repairs - Architectural Renovations, HVAC, Lighting	\$ 690,996.67	07-Closeout
Saegert Bus Terminal	Critical Repairs - Electrical, HVAC	\$ 267,066.13	04-Bid, Award
St. Elmo Elementary School	HVAC Improvements	\$ 181,841.23	07-Closeout
Summitt Elementary School	Critical Repairs - HVAC	\$ 512,652.40	01-Preliminary
Sunset Valley Elementary School	Critical Repairs - HVAC, Building Envelope, Pavement, Site Drainage, Structural	\$ 1,445,637.79	07-Closeout
Travis Early College High School	Critical Repairs - Crawl Space, Electrical, HVAC, Pavement	\$ 2,649,986.23	05-Construction
Travis Heights Elementary School	Critical Repairs - Electrical, HVAC, Building Envelope, Plumbing	\$ 676,309.50	07-Closeout
Walnut Creek Elementary School	Critical Repairs - HVAC, Building Envelope, Site Drainage	\$ 690,996.67	08-Financial Closeout
Webb Middle School	Critical Repairs - Electrical, HVAC, Lighting, Pavement, Structural	\$ 1,465,920.07	04-Bid, Award
Widen Elementary School	Critical Repairs - Electrical, HVAC, Pavement, Security, Site Drainage	\$ 939,979.29	05-Construction
Williams Elementary School	HVAC, Structural Improvements	\$ 301,436.81	04-Bid, Award
Winn Elementary School	Crawl Space, Electrical, HVAC, Plumbing Improvements	\$ 921,095.76	06-Punch Out
Wooldridge Elementary School	Critical Repairs - Electrical, HVAC, Plumbing	\$ 390,259.25	03-Design
Wooten Elementary School	Critical Repairs - Electrical, HVAC, Plumbing, Site Drainage	\$ 792,408.13	06-Punch Out



## HVAC MAINTENANCE DURING COVID

- Prioritization of HVAC work orders
- HVAC routine PM activities to ensure proper air circulation, air quality, and temperature
- HEPA air scrubbers/air movers were placed in building corridors including hallways to provide additional support to our HVAC system
- HEPA air scrubbers were placed in administrative spaces and health rooms, as well as Fine Arts areas (Band & Choir rooms), dance rooms, and in classrooms receiving accommodations
- Distributed over 300 of the large HEPA air scrubbers and about 515 of the small HEPA air scrubbers



*Thank  
you!*

**ANY QUESTIONS?**

**NEXT UP: Reports and Presentations –  
Monthly Bond Financial Reports**

**Reports  
and  
Presentations:  
Monthly Bond  
Financial Reports**



## Updates from March 25<sup>th</sup> Ad Hoc Meeting

- **Financial Clarity**
  - Charts, supplemental reports/logs, & set reporting thresholds
  - Inactive/active project breakdown
- **Next Steps for 2013 Bond Program**
  - Reallocate funds to meet new technology needs
  - Close out 2013 Bond Program



New Middle School in Northeast Austin



# FINANCIAL REPORTS (INCLUDED IN YOUR PACKET)

1. **2017 Bond Program Financials**  
*Please See File 07e*
2. **2017 Bond Program Activity**  
*Please See File 07f*
3. **2017 Bond Program Amendment Log**  
*Please See File 07g*
4. **2017 Bond Program Previous Bond Support**  
*Please See File 07h*
5. **2013 Bond Program Financials**  
*Please See File 07i*



Menchaca ES Courtyard



# 2013 BOND PROJECT EXPENDITURES

Type	Original Amount	Spent Amount	Remaining Balance
Integrated Enterprise Resource Management System for HR, Finance and Ancillary	10,063,000	9,845,214.34	\$-
Computer Refresh	23,000,000	22,944,490.01	\$-
Innovation Stations	9,000,000	3,565,637.62	\$-
Network upgrades (45 campuses)	24,000,000	28,038,697.88	\$-
Laptop Refresh	4,000,000	3,701,806.64	\$-
Upgrades to Projection Systems	1,000,000	2,599.00	\$-
Upgrades to Instructional and Assessment Systems	5,937,000	1,229,267.00	\$-
Install Wireless Solution for Portables	2,500,000	60,399.51	\$-
Printer Refresh	1,000,000	\$-	\$-
RFIP Cards	500,000	\$-	\$-
	81,000,000	69,388,112.00	11,611,888



# 2013 BOND PROJECT BUDGET

	Technology	School Buses	Total (in millions)
<b>Amount &amp; Projects</b>	\$6.6 <ul style="list-style-type: none"><li>• Acquisition of a position control system</li><li>• Acquisition of financial ERP system</li><li>• CBRS Wi-Fi Expansion</li></ul>	\$5.0 <ul style="list-style-type: none"><li>• Replace 2008 model buses per 12-year replacement plan</li><li>• Purchase of new school buses to support additional safety, student retention and increased enrollment</li><li>• Acquisition of three electric school buses</li></ul>	\$11.6

2013 Prop 1: Construction, acquisition, rehabilitation, renovation, expansion, improvement and equipment of school buildings in the district, including (i) science programs, (ii) technology systems and equipment, (iii) promotion of energy conservation and efficiency, (iv) cafeteria and food service facilities, and (v) district maintenance and facilities services, and the purchase of new school buses.



## Significant Changes in Balance due to:

*Programs with a Monthly Change over \$1M*

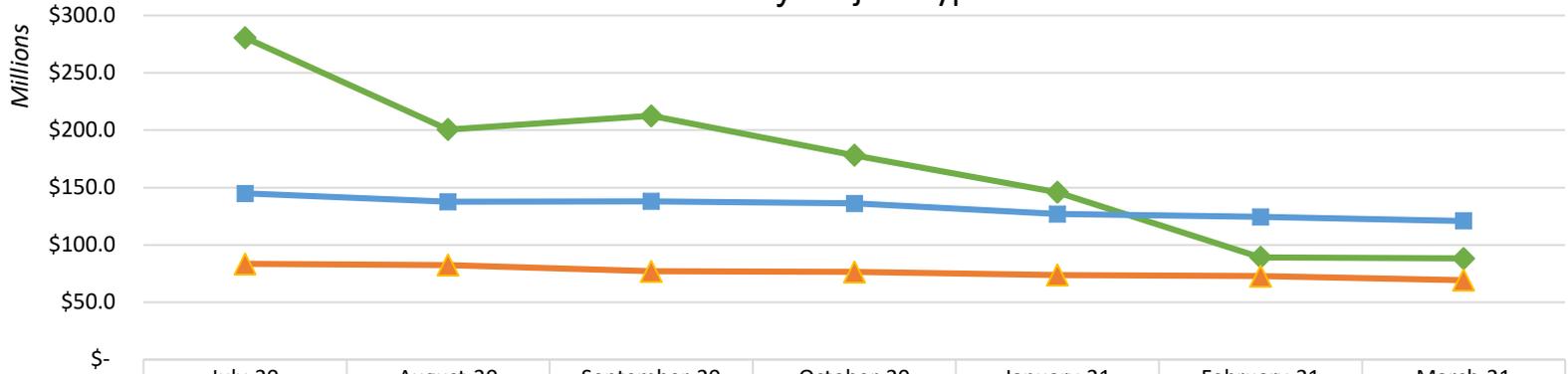
Category - Project - Project # - Detail	Change in Expenditures	Change in Commitments	Total Monthly Change
<b>Targeted Projects</b>	-	<b>2,594,002</b>	<b>2,594,002</b>
<b>Critical Facility Deficiencies</b>	-	<b>2,594,002</b>	<b>2,594,002</b>
200036-018	-	2,594,002	2,594,002
Electrical, HVAC and Site Drainage	-	4,002	4,002
HVAC and Electrical Repairs at Eastside Memorial ECHS	-	2,590,000	2,590,000
<b>Non-Construction</b>	-	<b>3,254,249</b>	<b>3,254,249</b>
<b>Technology</b>	-	<b>3,254,249</b>	<b>3,254,249</b>
140086-745	-	3,254,249	3,254,249
Chromebooks & Deployment	-	3,238,020	3,238,020
Monitors, Chromebooks, Warranty & Deployment	-	16,229	16,229
<b>Grand Total</b>	-	<b>5,848,250</b>	<b>5,848,250</b>



# FINANCIAL REPORTS: 2017 BOND FINANCIALS

Please See Files 07f

### 2017 Bond Program Month End Balance by Project Type\*



	July-20	August-20	September-20	October-20	January-21	February-21	March-21
◆ Modernization Projects	280,696,031	200,656,968	212,539,754	178,218,721	145,952,494	89,322,524	88,238,983
■ Targeted Projects	144,920,587	137,580,347	138,066,542	136,249,400	127,034,029	124,502,858	120,981,862
▲ Non Construction	83,444,297	82,463,408	77,054,851	76,479,304	73,816,900	72,908,166	69,279,517

\*Does not include Contingency or Prior Bonds

Total Project Balance @ March 2021 278,500,362  
 Program Contingency & Prior Bonds Balance 17,717,612  
**Total Balance 296,217,974**

**% Budget Remaining 28%**



## **2017 Bond Program Amendment Log:**

There are no 2017 Bond Budget Amendments (Adjustments) for March 2021.

***Please See File 07g: 2017 Bond Program Amendments Log***

## **2017 Bond Program & Previous Bonds:**

There have been no substantial changes to the previous bond usage by T. A. Brown ES, Menchaca ES.

- Bowie HS had changes in 2017 Bond, but not in prior bonds.

***Please See File 07h: 2017 Bond Program Previous Bonds***

## **2013 Bond Program:**

Project 140072: AISD District-Wide Partial Replacement of Decks at Portables, reopened for additional work.

***Please See File 07i: 2013 Bond Program Financials***



*Thank  
you!*

**ANY QUESTIONS?**

**NEXT UP: Reports and Presentations –  
HUB Program**

**Reports  
and  
Presentations:  
HUB Program**



# GENERAL UPDATES & OUTREACH

**The HUB Program Department continues to identify opportunities to remain current with industry best practices for HUB engagement.**

- The HUB Department hosted two HUB forums with firms that are interested in doing business with AISD bond funded projects. The forums provided a platform for HUBs to present their capability profile to Construction Management and Procurement leadership
- There were no outreach events held in the month of March.



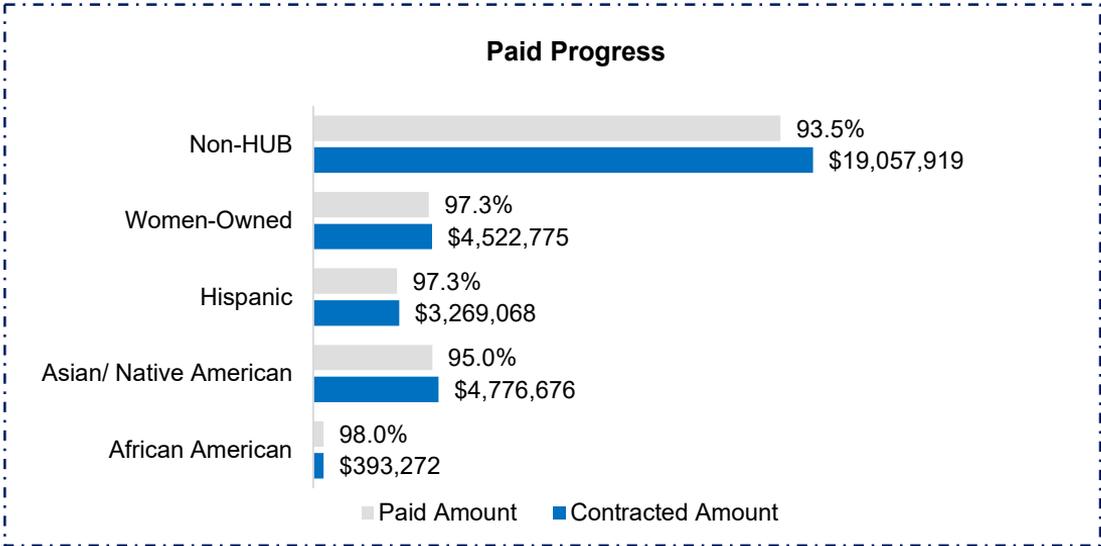
Murchison MS Modernization Typography Mural



# 2013 BOND PROGRAM – ARCHITECT/ENGINEERING: THROUGH MARCH 2021

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	393,272	1.2%	385,597	98.0%	1.3%	1.9%
Asian/Native American	4,776,676	14.9%	4,535,801	95.0%	15.0%	7.4%
Hispanic	3,269,068	10.2%	3,181,240	97.3%	10.5%	9.4%
Women-Owned	4,522,775	14.1%	4,402,015	97.3%	14.5%	9.8%
HUB Total	12,961,791	40.4%	12,504,652	96.5%	41.2%	28.5%
Non-HUB	19,057,919	59.5%	17,817,735	93.5%		
<b>Total</b>	<b>32,019,710</b>		<b>30,322,387</b>	<b>94.7%</b>		

Note: Numbers may not add due to rounding

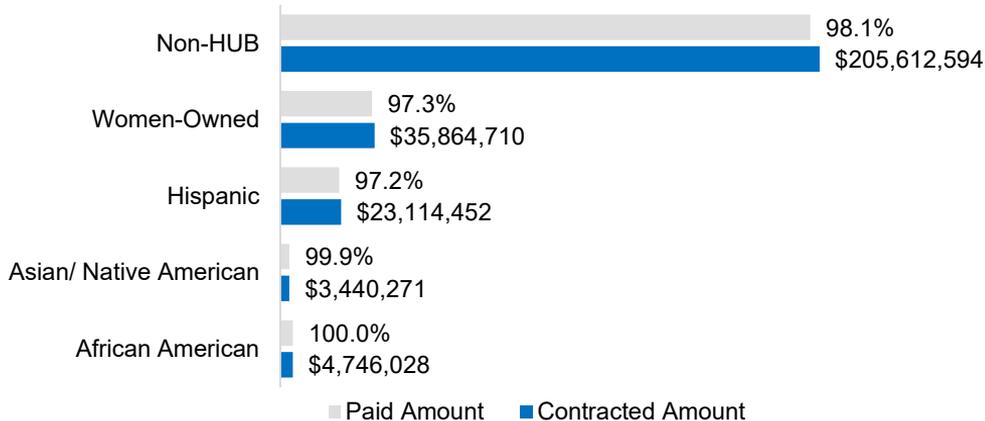


# 2013 BOND PROGRAM – CONSTRUCTION: THROUGH MARCH 2021

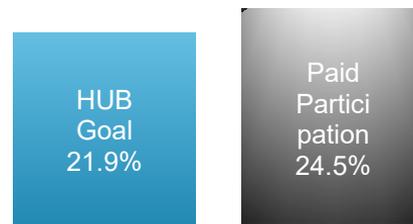
Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	4,746,028	1.7%	4,746,028	100.0%	1.8%	1.7%
Asian/Native American	3,440,271	1.3%	3,437,048	99.9%	1.3%	1.9%
Hispanic	23,114,452	8.5%	22,457,549	97.2%	8.4%	8.1%
Women-Owned	35,864,710	13.1%	34,905,266	97.3%	13.0%	10.2%
HUB Total	67,283,094	24.7%	65,838,296	97.9%	24.5%	21.9%
Non-HUB	205,612,594	75.4%	202,030,258	98.1%		
<b>Total</b>	<b>272,778,271</b>		<b>267,576,148</b>			

Note: Numbers may not add due to rounding

## Paid Progress



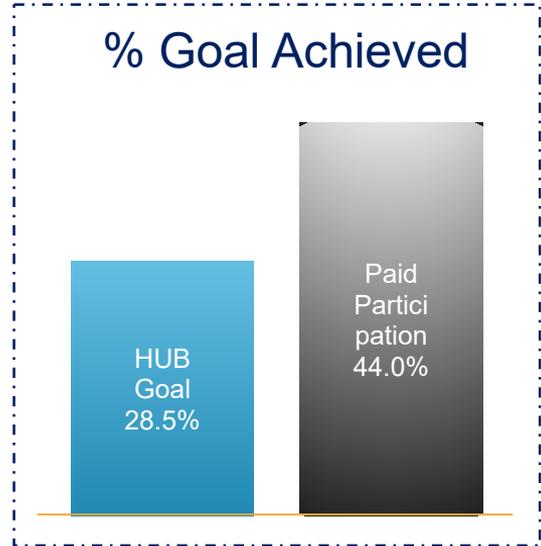
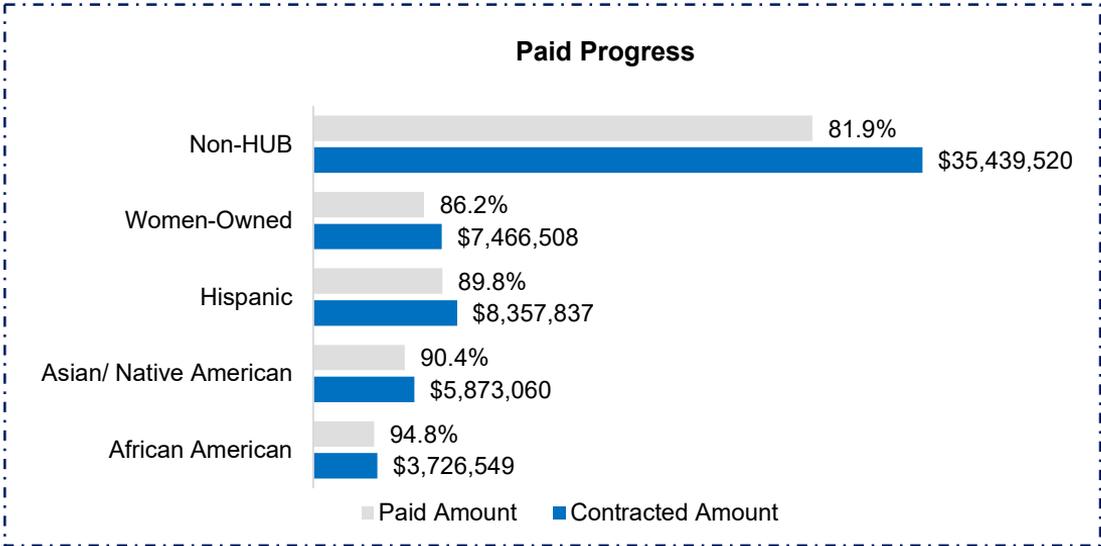
## % Goal Achieved



# 2017 BOND PROGRAM – ARCHITECT/ENGINEERING: THROUGH MARCH 2021

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	3,726,549	6.1%	3,531,416	94.8%	6.8%	1.9%
Asian/Native American	5,873,060	9.6%	5,306,363	90.4%	10.2%	7.4%
Hispanic	8,357,837	13.7%	7,502,952	89.8%	14.5%	9.4%
Women-Owned	7,466,508	12.3%	6,434,673	86.2%	12.4%	9.8%
HUB Total	25,423,954	41.8%	22,775,406	89.6%	44.0%	28.5%
Non-HUB	35,439,520	58.2%	29,037,976	81.9%		
<b>Total</b>	<b>60,863,474</b>		<b>51,813,383</b>			

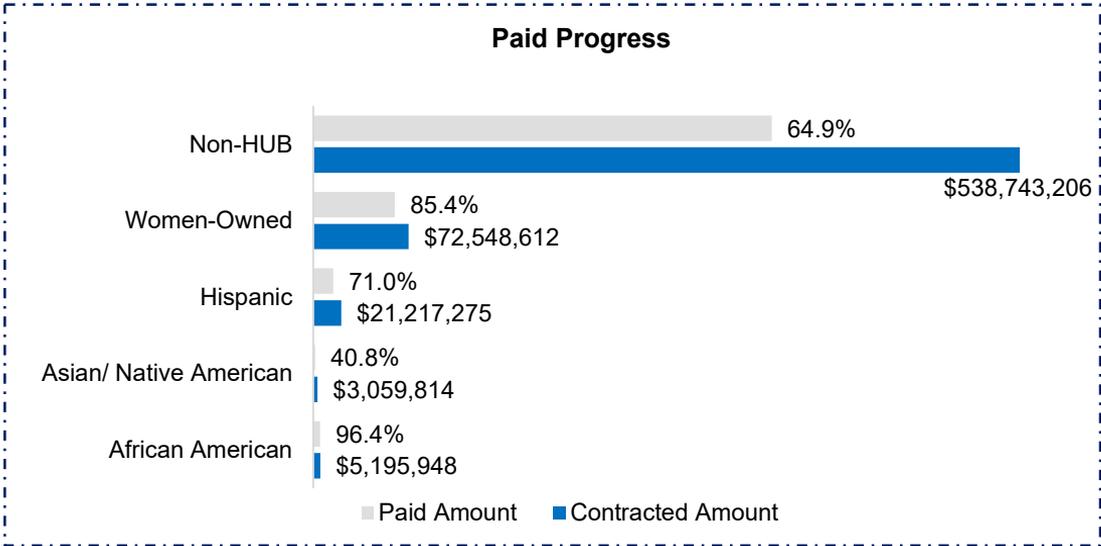
Note: Numbers may not add due to rounding



# 2017 BOND PROGRAM – CONSTRUCTION: THROUGH MARCH 2021

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	5,195,948	0.8%	5,009,017	96.4%	1.3%	1.7%
Asian/Native American	3,059,814	0.5%	1,247,939	40.8%	0.3%	1.9%
Hispanic	21,217,275	3.3%	15,070,351	71.0%	3.5%	8.1%
Women-Owned	72,548,612	11.3%	61,970,787	85.4%	14.3%	10.2%
HUB Total	102,021,651	15.9%	83,298,096	81.6%	19.2%	21.9%
Non-HUB	538,743,206	84.1%	349,513,234	64.9%		
<b>Total</b>	<b>640,764,857</b>		<b>432,811,330</b>			

Note: Numbers may not add due to rounding



*Thank  
you!*

**ANY QUESTIONS?**

**NEXT UP: Reports and Presentations –  
Bond Communication Report**

**Reports  
and  
Presentations:  
Bond  
Communication  
Report**



# MILESTONE CEREMONIES

**Murchison Middle School** celebrated its Grand Opening on March 31st with a virtual event featuring a ribbon-cutting, outdoor performance by the Murchison band and cheerleaders, school tour, and student video. With almost 900 attendees, the ceremony included live remarks from Superintendent Dr. Stephanie Elizalde, Board of Trustees President Geronimo Rodriguez, District 7 Trustee Kristin Ashy, and Murchison Principal Beth Newton.

Looking ahead to the Summer and Fall 2021 Grand Openings, we will begin working with the respective principals and project teams to plan ceremonies for the following: **Ann Richards School for YWL, Eastside Memorial ECHS and International High School at Original L.C. Anderson, Hill Elementary School and Sánchez Elementary School. LBJ ECHS and New Northeast Middle School** will also celebrate their groundbreaking in 2021.

The latest event details can be found at [www.AISDFuture.com](http://www.AISDFuture.com).



Murchison MS Modernization Ribbon Cutting



# ONGOING BOND COMMUNICATIONS

In addition to planning the upcoming milestone ceremonies, the bond communications team continues to provide regular project updates on the 2017 Bond Program.

- On March 11th, the latest edition of the **bond quarterly newsletter** was shared with families and community members;
- An update was shared on **Hill Elementary School** which included site photos and details on construction progress;
- An update was shared on **Eastside Memorial ECHS and International High School at Original L.C. Anderson** which included details on the wellness walk, campus mural, and name update;
- On April 6th, a community meeting was held for **Brentwood Elementary School** for families and community members to learn more about the construction timeline and design updates;
- On May 1st, a second community meeting will be held for the **LASA transition to Eastside**, followed by a second meeting for the Johnston alumni.

To read the latest updates, view project videos and follow along with community meetings and events, please visit [www.AISDFuture.com](http://www.AISDFuture.com).

## BOND UPDATES

### NEWS FROM ACROSS THE DISTRICT

#### MILESTONE CEREMONIES

We are #AISDProud to celebrate the opening of three more modernized campuses. Norman-Sims Elementary School, Murchison Middle School and the Ann Richards School for Young Women Leaders opened on Jan. 6 to start our Spring 2021 semester. We have successfully modernized and opened nine new schools as part of the 2017 Bond Program.

AISD held a virtual grand opening ceremony for **Norman-Sims Elementary School**, featuring special performances by students, remarks from district leadership and a ribbon-cutting moment with the principal. For the health and safety of the AISD community, this event was held virtually. You can view the full event recording at the [AISD Future blog](#).

We look forward to commemorating the grand openings of the modernized **Murchison Middle School** and **Ann Richards School for Young Women Leaders** with the community.

- Norman-Sims Elementary School Grand Opening — Feb. 11
- Murchison Middle School Grand Opening — March 31
- Ann Richards School for Young Women Leaders Grand Opening — Fall 2021

#### EARLY CHILDHOOD EDUCATION

Pre-K is a critical growth period for young learners, helping them develop important skills that directly correlate to future academic success. AISD provides a nurturing, rigorous environment for students through purposeful play, social activities and research-based curriculum. Through the 2017 Bond Program, AISD is renovating and modernizing pre-K spaces across the district, including Govalle and T.A. Brown elementary schools. These 21st-century learning spaces benefit our youngest students in numerous ways, providing flexible furniture, increased outdoor learning opportunities and a more creative environment to grow and socialize.



Ann Richards School for YWL Collaboration Space



Murchison MS Media Resource Center



Norman-Sims ES Media Resource Center



T.A. Brown ES Outdoor Learning



*Thank  
you!*

**ANY QUESTIONS?**

**NEXT UP: Discussion of Committee's  
Semi-Annual Report to the Board of Trustees  
& Timing of Other Reports**

**Discussion of  
Committee's  
Semi-Annual Report  
to the Board &  
Timing of Other  
Reports**



# DISCUSSION OF REPORTING

## 2020 Report to Board #2

- Drafted October 2020
- Sent to Board January 2021

## 2021 Report to Board #1

- Working with leadership to schedule production and reviews
- Welcome feedback from members



Murchison MS Modernization Science Lab



*Thank  
you!*

**ANY QUESTIONS?**

**NEXT UP:**

**Action Items Requested by the Committee**

# Action Items Requested by the Committee



# ACTION ITEMS REQUESTED BY THE COMMITTEE

- **Ad Hoc Meetings**
- **Discussion of School Tours**



**New Middle School in Northeast Austin**



# Potential Future Items For Discussion

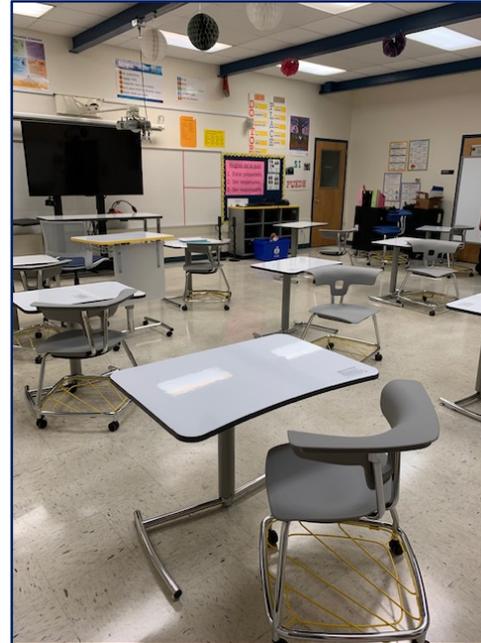


# POTENTIAL FUTURE ITEMS FOR DISCUSSION

- **Next Virtual CBOC Meeting: May 11<sup>th</sup>, 2021 at 6:00 p.m.**
- **Future Meeting Topics . . .**



Webb and Dobie MS: Furniture Refresh



# ADJOURN



*Thank  
you!*

Eastside Memorial  
Early College HS &  
International HS  
Future Exterior



Appendix:  
**Key  
Definitions**



# APPENDIX: KEY DEFINITIONS

- **Project Contingency**: Project contingency is a budget of money, held at the project level, that exists to mitigate against risk and uncertainty, and is used to ensure the delivery of each individual project. It is either planned and funded at inception or built through contribution from within that individual project budget.
- **Program Contingency**: Program contingency is an account of money, held at the program level, that exists to mitigate against risk and uncertainty for the entire bond program, and is used to ensure the delivery of all projects within the program as scoped. It is either planned and funded at inception or built through contributions from individual projects.
- **Bond Authorization Surplus**: Bond authorization surplus is an account of money or unused bonding authority, which begins at a zero balance at the start of the program and receives contributions of surplus bond authorization as projects are completed under budget. Represents uncommitted funds, which can be used to fund new projects and/or scopes of work.
- **A Substantial Scope Change** occurs if there's a:
  - Change in location that is different from stated purpose when the bond was ratified by voters
  - Change in project type that is different from stated purpose that was presented when the bond was ratified by voters, i.e., from “build new school” to build and “performing arts center” to “buy land” or “replace turfs”

