



Community Bond Oversight Committee Meeting

August 31, 2021

Agenda

1. Call to Order
2. Reminder of Best Practices for Meeting Virtually
3. Public Comment
4. Approval of Minutes – June 8, 2021
5. Committee Operations
 - a. Discussion of CBOC Members' Work During Meetings
 - b. New Members and Staff Onboarding
6. Reports and Presentations
 - a. 2017 and 2013 Bond Programs
 - i. Issues and Risks, Substantial Changes
 - ii. Bond Program Change Log
 - iii. Bond Project Status Report
 - b. Monthly Bond Financial Reports
 - i. 2013 and 2017 Bond Financial Reports
 - c. HUB Program
 - i. CBOC Tri-chair Questions
 - d. Bond Communication Report
7. Discussion of Semi-annual Report to the Board of Trustees
8. Action Items Requested by the Committee
9. Potential Future Items for Discussion, Meeting Dates/Times/Locations, Review of Annual Calendar
10. Adjourn



Closed Captioning

This CBOC Meeting is being closed captioned
to ensure accessibility



Welcome

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 can see your first and last name.
- Please turn your video on! We want to be able to see your smiling faces.
- Please keep your microphone muted unless you are speaking. This helps to minimize background noise.
- As a reminder, this meeting is being live streamed to YouTube and recorded.



Welcome

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 that the public can watch, but like a typical CBOC meeting, can't participate.



Public Comment

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

Due to the COVID 19 pandemic, members of the Public have been asked to submit written comments to **Austin ISD's Let's Talk** platform by 5PM.

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



Govalle ES – Playscape



Approval of Minutes

Approval of Minutes
from June 8, 2021 CBOC Meeting



LBJ ECHS Design Rendering – Exterior
Entryway

Please See File 04: [June Minutes Draft Final](#)





Committee Operations

McCallum HS – Graduation, June 2021



Committee Operations

- Discussion of CBOC Members' Work During Meetings
- New Members and Staff On-Boarding



McCallum HS – Graduation, June 2021

Please See File 05a: [CBOC Charge](#)

Please See File 05b: [CBOC Bylaws](#)

Please See File 05c: [CBOC Roster & Attendance Log](#)



Committee Operations: Thank you, Julian Rivera

- We would like to take this time to say thank you on behalf of staff and the district for Julian's years of service and oversight as a Tri-chair on this committee.



Doss ES – Media Center



Committee Operations: Welcome, Eduardo Ramos – Chief Financial Officer

Family, **O**ccupation, **R**ecreation, **M**otivation



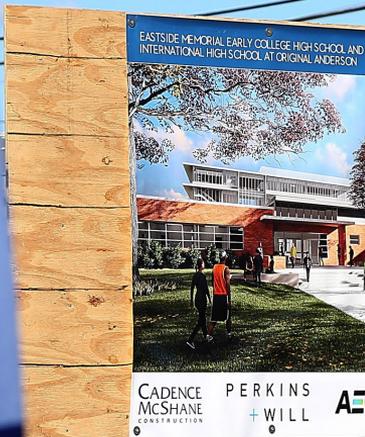


Thank you! Any questions?

**Next Up: Reports and Presentations,
2017 & 2013 Bond Programs**



2017
ND
PROGRAM



2017 & 2013 Bond Programs

Eastside ECHS – Groundbreaking, January 2019



Issues and Risks, and Substantial Changes: COVID Spike

- Grand openings and celebrations at modernized campuses welcoming students this fall have been postponed until at least October. This is after months of staff, consultant and campus-based planning
- COVID cases are occurring among staff, increasing the number of individuals, including individuals with the Construction Management Department (CMD) and other bond-related departments, having to quarantine.
- On-site construction COVID safety measures remain in force, and CMD continues to monitor sites for compliance



AISD Food Services – Summer Meals



Issues and Risks, and Substantial Changes: Austin High School

- **Schedule Impacts:** Project experienced challenges with gym floor due to material shortages. Winter Storm Uri impacted delivery dates. Existing conditions were different from as-builts and presumptions. The team conducted a virtual scanning of the existing building. They identified locations of existing structure and Mechanical Electrical Plumbing (MEP) systems. The team designed solutions and successfully compressed the schedule of the project reducing delivery from June 2022 to the end of this year.
- **Permitting Issues:** The fire marshal changed existing and agreed upon plans. At project onset, the City of Austin agreed that phasing would be allowed without separate permitting efforts. This was changed weeks before opening resulting in scope changes. Egress challenges were identified during the project that required redesign and re-sequencing of scope. Due to schedule flexibility and project manager action, this did not impact the overall schedule. The project team worked to keep the project on schedule, while separating work physically from students and staff to ensure safety.
- **Leadership Changes:** The former Austin HS principal resigned in early summer. The new principal was hired in early August. The project team immediately met with the new principal to provide an update and coordinate move in.



Issues and Risks, and Substantial Changes: Bowie High School

- **Material shortages:** The project faced material shortages, including lockers for the athletics facility delivered this summer. These shortages extended to gym flooring. Material demands increased after Winter Storm Uri, as many campuses experienced damages.
- **Inspection challenges:** Changes in requirements from city inspectors, such as differing insulation requirements, resulted in delays in procurement and installation. The challenges were overcome and the athletics building opened in time for students.



Bowie HS – Competition Gym



Issues and Risks, and Substantial Changes:

Ann Richards School for Young Women Leaders

- **Schedule Challenges:** Phase 2 of the project includes a student parking lot. The project faced an abnormally wet summer and material shortages. Though the weather impacts were severe, parking is scheduled to open only a week after the original schedule. Other challenges include expired Right-of-Way (ROW) permits and material shortages for materials needed to complete the bus loop. The bus loop is anticipated to open two weeks after the original completion date.
- **Delays and Off-site Activities:** Winter Storm Uri delayed demolition of the original campus. Also, an energy pole was obstructing the completion of the track and field. Austin Energy removed the pole. The track and field is now scheduled to be completed in the last week of September. CMD assisted the campus in coordinating offsite athletics.



Ann Richards SYWL – Parking Lot



Issues and Risks, and Substantial Changes:

Eastside Early College High School

- **Material Delays:** The project experienced numerous scheduling issues, material delivering delays and permitting challenges. Material shortages included a specific tile needed to meet the historical landmark commission's requirements. Alternative materials were used due to new lead-times which would have delayed the project. Rain and mud set back concrete walks and ramps, student parking and landscaping. To address this, crew sizes increased and worked longer days.
- **Natural Gas Issues:** Austin Energy provided redesign information for new electrical service at the new fieldhouse the week the project was scheduled to be energized. Also, Texas Gas changed the location of its service. This required construction to install additional gas pipe to accommodate. Because gas was turned on late, this did not allow heating to be used in conjunction with cooling for dehumidification, delaying the installation of the gym floor. The gyms are still under construction and will be completed by September 13.
- **Inspection Challenges:** The size of the campus and the workload of the City of Austin inspectors did not allow them to start and complete inspections. For example, the inspector only completed one floor per building per day. Building B is five stories. Building A is one story. This means it took at least six days, which were not consecutive due to other fire marshal demands. Electrical inspections took over 2 ½ weeks. The fire marshal added additional requirements near building completion that were not in the original permitted drawings. This included 86 additional emergency battery back-up light fixtures.
- **Furniture and Move In:** Changes in programmatic requirements were identified after the building construction started. These included changing a maker-space to a computer lab. Other changes included changing a business room to a computer lab and adding four sinks to the health sciences space. All of these changes increased the effort required by the furniture installation teams. Trucks were diverted to AISD's warehouse where they remained until the building was ready for furniture installation.



Issues and Risks, and Substantial Changes: Eastside Early College High School

August 10, 2021 Temporary Certificate of Occupancy (TCO) Inspection Tracking

Building 1 – TCO Occupancy

Asul test – Passed

Electrical & Plumbing TCO Occupancy pending – ~~Mechanical has passed. Plumbing FINAL passed.~~ Electrical inspection walked 8/10. Scene shop remains & will walk 8/11

Environmental TCO Occupancy – CMC submitted a bond for the pond work to allow TCO Stocking. Lower pond gabion wall in progress. Tie in to storm system complete. Scheduling site walk for 8/11.

Fire – Fire alarm & sprinkler passed. Met Fire Marshal 8/9. Pending items below:

- ~~Requested Signage was ordered 8/9 & will be installed 8/10.~~
- ~~Added emergency lights on order. Installing temporary wall packs 8/9-8/10~~
- Egress from cafeteria to the south into the courtyard. Concrete incomplete & grading ongoing. Fire marshal on site 8/10 & 8/11 and will review progress. Sidewalk west of cafeteria poured 8/10. Sidewalk on south side scheduled for 8/11

Building TCO Occupancy – 8/11-8/12 – discussing TCO Training w Fire Marshal but cafeteria egress is primary concern

Building 2 – TCO Occupancy

Plumbing TCO Occupancy – Final plumbing inspection scheduled for 8/11

~~Mech TCO Stocking – passed 8/6~~

Elec TCO Occupancy – In progress. Levels 0 & 1 Gym passed 8/6. Inspector walked level 2 passed. Level 3 scheduled 8/11.

CMC attempting to get level 4 approved 8/11.

Fire TCO Occupancy – Fire Marshal inspecting Levels 4 & 1 8/10. Levels 2 & 3 passed. Level 4 passed 8/10. Building inspector also on site 8/11

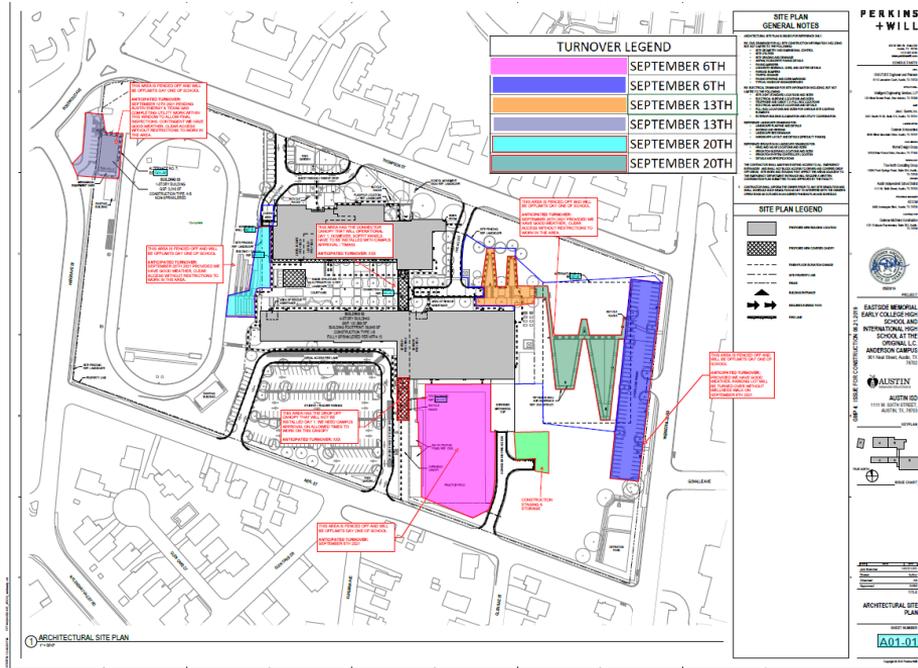
Environmental TCO Occupancy – See update above in Building 1

Building TCO Occupancy – 8/13-8/16 - Working to complete fire & environmental requirements to schedule w building. Egress pathways around building are the focus & planned to be complete by 8/13



Issues and Risks, and Substantial Changes:

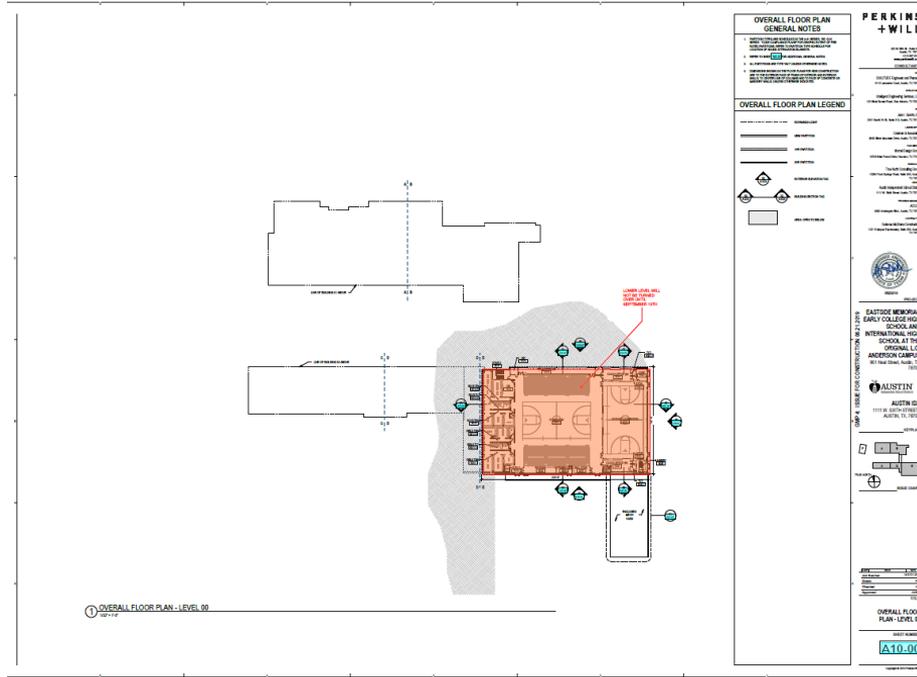
Eastside Early College High School



Eastside ECHS – Floor Plan



Issues and Risks, and Substantial Changes: Eastside Early College High School



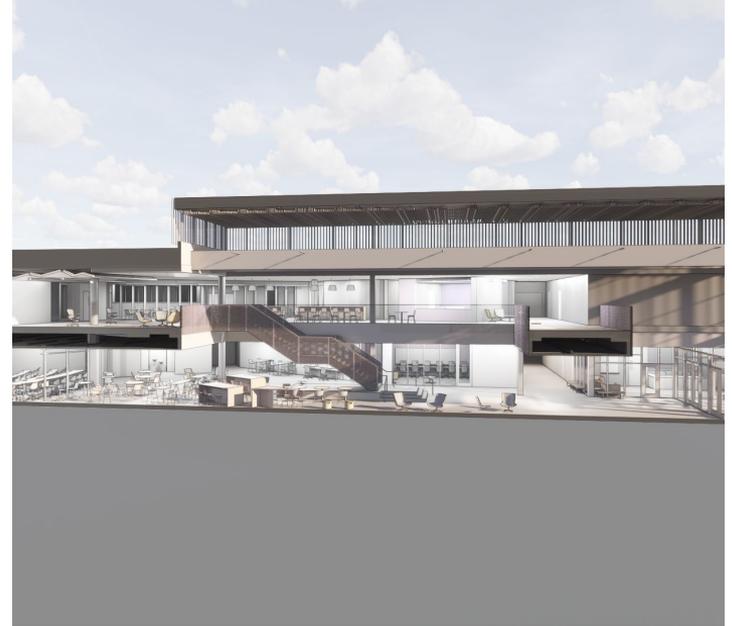
Eastside ECHS – Floor Plan



Issues and Risks, and Substantial Changes:

LBJ Early College High School

- **Easement Coordination:** The district continues to work with various departments within the City of Austin on unique real estate issues. To implement the 2017 Bond Program, the district has executed in excess of 60 real estate easements with the City of Austin and other utility providers. Often, the city requests changes to easements late in the design and construction process. For example, recently, the city awarded the district funds to plant trees at LBJ ECHS on both district and city-owned property. Use of city property triggered unanticipated legal issues and the need for agreements that must be approved by the City and the Board of Trustees. While the unanticipated issues are not complex, they do result in additional staff, contractor and Board of Trustee workload.
- **Academic Vision and Planning:** In recent weeks, AISD has heard concerns from community members regarding the academic vision and campus master plan for LBJ. CMD is working with AISD academic leadership, the LBJ Campus Architectural Team (CAT) and the project design team to review and possibly modify the master plan.
- **Leadership Changes:** In August, CMD learned that the principal at LBJ ECHS was changing. CMD is currently working with an interim campus leader and School Leadership to plan for onboarding the new principal in September.



LBJ ECHS Design Rendering – Interior View



Issues and Risks, and Substantial Changes:

New NE Middle School – Schedule Update

- **Real Estate Issue:** In January and May of 2021, we informed the CBOC of a delay in the real estate transaction for the New NE MS project.
 - A lease agreement with the City of Austin is now in place that allows construction while the permanent real estate transaction is being negotiated.
 - Joeris General Contractors mobilized on-site in early August and began earthwork, allowing the contractor to lay the foundation and begin steel construction. The district is hopeful that final negotiations will conclude by early 2022. With this updated timeline now in place, the district is on schedule to open the new middle school in Fall 2023.
 - An update is being sent to the CAT, the community and others. A community meeting is scheduled for September to provide a project update.



Issues and Risks, and Substantial Changes: New NE Middle School



New Northeast MS – Structural Steel



Issues and Risks, and Substantial Changes:

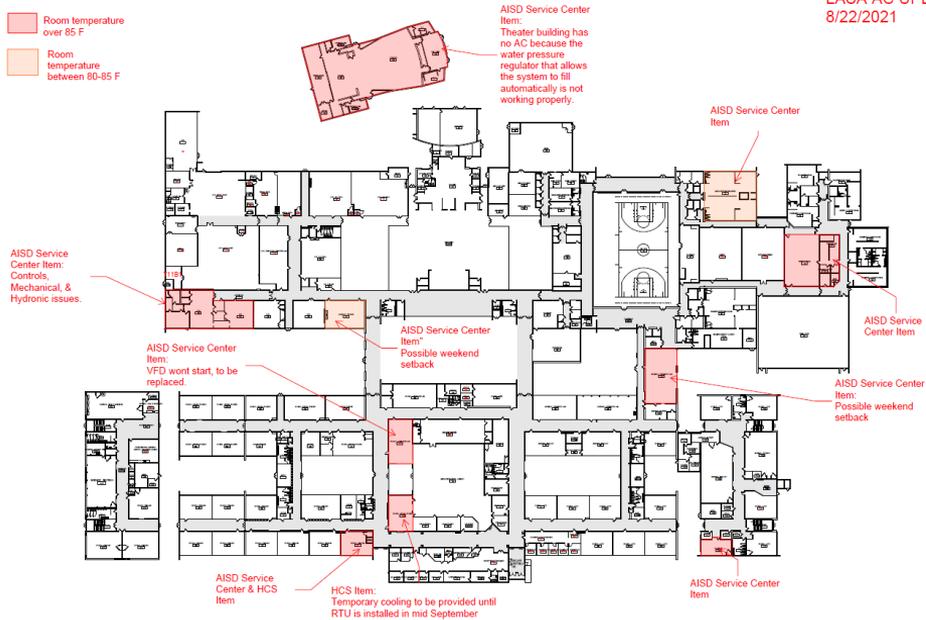
LASA High School

- **HVAC Issues:** Spot coolers were installed at some locations on campus on August 16. Heating, ventilation and air conditioning (HVAC) troubleshooting has been ongoing and all replaced AC units and chilled water pumps are on and working properly. For HVAC system elements that have not been replaced, work continues.
 - The day before school began, we discovered that one chiller was down and the second was not maintaining temperature. A temporary chiller was installed last week and the chilled water system is working properly.
 - This does not resolve all HVAC issues; we have other issues that are unrelated to the chiller.
 - Service center is working on repairs and rebuild of the chiller(s).
- **Flooring Delays:** Due to coordination on site and material delays, flooring in the dance and jazz band rooms will be installed late August. Flooring in rooms 703, 711, 704, and 706 will be installed during Christmas break.
- **Ongoing Utility Work:** Phase 3 site drainage work is scheduled to be completed on September 27. The ROW connection for the site drainage work in the west courtyard of the school is expected to occur in early September.

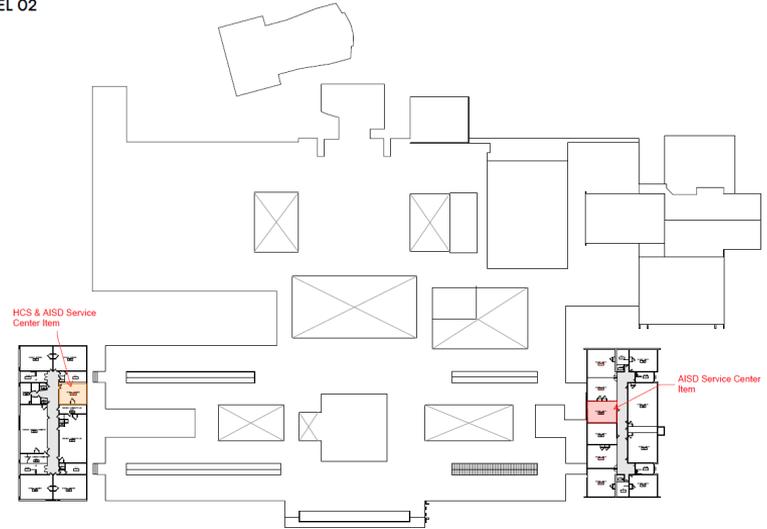


Issues and Risks, and Substantial Changes: LASA High School

- Room temperature over 85 F
- Room temperature between 80-85 F



LEVEL 02



LASA HS – Floor Plan



Issues and Risks, and Substantial Changes: Casis Elementary School

- The Casis ES Phase 1 of Modernization opened with a relatively smooth occupancy and move-in.
- **Electrical Delays:** The project experienced a two month delay in getting permanent power due to Austin Energy issues with permitting work with the ROW. The project team deployed additional temporary air measures to allow finishes to continue and building to be turned over on time. Greater Austin Area Telecommunications Network (GAATN), critical to emergency response, was not provided on schedule due to ROW issues. The team deployed temporary measures for life safety systems to support inspections and allow for temporary occupancy. The city electrical inspector required additional scope to be completed prior to providing permanent power. The team worked overtime to satisfy the inspector.
- **Occupancy Changes:** Site plan corrections and temporary drainage measures were required to allow staff to occupy the courtyard, which was originally not scheduled to be provided until phase 2. The team is working to address sidewalk issues along Exposition Blvd.



Casis ES – First Day of School



Issues and Risks, and Substantial Changes:

Hill Elementary School

- **Texas Gas Issues:** The project faced delays with the Texas Gas design at the time of installation. This caused an 8 to 10 week overall delay that jeopardized the occupation of the school.
- **Millwork Replacement:** Other challenges included changing millwork as the material sourced did not meet AISD standards as well as replacement of lintels (horizontal support over doors) which were determined to have an unacceptable deflection.
- **Bus Loop and Portables:** Adding to schedule challenges was the removal of existing portables. Portables needed to be relocated in order to complete the bus loop. The school needed to turn over portables two weeks before the summer break. This task included activities such as procuring and coordinating movers, safely disconnecting all utilities, moving three portables and abating three others before demolition.



Hill ES – Drone Footage



Bond Program Change Log

2017 Bond Program				
Schedule Change Log				
Project	Date	Explanation	Previous Completion	Modified Completion
New NE MS	Aug-21	A delay in the real estate negotiations early in the project put the start of construction on hold. While the real estate transaction is still being negotiated, a lease agreement with the City of Austin is now in place for the property. This step allowed Joeris General Contractors to mobilize-on-site in early August and begin earthwork, which will pave the way for laying the foundation and steel erection. The district is hopeful that final negotiations will conclude by early 2022. With this updated timeline now in place, the district is on schedule to open the new middle school for the Fall 2023 semester.	Aug-22	Aug-23

Note: Please see reference below for entire Bond Schedule Change Log



Bond Project Status Report

2017 Bond Program Modernization Projects Summary

All modernization projects are active and in some phase of construction or closeout.

Completed Main Building Construction with School Openings

- Spring 2020
 - Menchaca Elementary School
 - T.A. Brown Elementary School
 - Govalle Elementary School
- Fall 2020
 - Bear Creek Elementary School
 - Doss Elementary School
 - Blazier Elementary School 4-6
- Spring 2021
 - Norman-Sims Elementary School
 - Ann Richards School for Young Women Leaders
 - Murchison Middle School



CBOC Campus Tours – Mark Grayson on the Ann Richards SYWL Slide



Bond Project Status Report

2017 Bond Program Modernization Projects Summary

Construction Scheduled to be Completed by Fall 2021

- Ann Richards School for Young Women Leaders – Track & Field
- Austin High School – Athletic Training Room
- Bowie High School – Athletics Building
- Casis Elementary School – Classrooms, Cafeteria and Gym
- Murchison Middle School – Bus Loop and Site Improvements
- Eastside Memorial Early College High School
- Hill Elementary School
- Sanchez Elementary School



Ann Richards SYWL – Track



Bond Project Status Report

2017 Bond Program Modernization Projects Summary

Other Construction with Upcoming Completions

- Rosedale School – Spring 2022
- Austin High School Vertical Expansion – Fall 2022
- Bowie High School Fine Arts Building – Fall 2022
- Brentwood Elementary School – Fall 2022
- Casis Elementary School Administration and Media Resources – Fall 2022
- LBJ Early College High School Health Science School – Fall 2022
- New Northeast Middle School – Fall 2023



Casis ES – Courtyard



Bond Project Status Report

2017 Bond Program Targeted Projects Summary

Targeted Projects

- 2018-2019
 - 26 projects completed construction
- 2020
 - 27 projects completed construction
- Spring-Summer 2021
 - 24 projects completed construction
- Winter 2021
 - 16 projects are queued to complete construction
- 2022-2023
 - 45 projects are queued to complete construction



Hill ES – Gymnasium



Bond Project Status Report

2013 Bond Program

Work on the 2013 Bond Program is nearing completion. The district anticipates that the program will largely be finished by the end of 2021.

2013 Bond Program Targeted Projects Summary

- 118 projects are fully closed
- 64 projects are in the final phases of closeout
- 6 projects are punch out
- 3 projects will complete construction by the end of 2021



Doss ES – Exterior

Please See File 06e: [2013 Bond Program Targeted Projects](#)

Please See File 06m: [CFO CBOC Memo – 2013 Tech Surplus](#)



Bond Project Status Report

2013 Bond Program

2013 Bond Contingency Funded Projects

- With surplus funds remaining in the 2013 Bond Program, the district undertook additional projects with CBOC and board approval.
- The result has been safety-related improvements at more than 100 district sites; roof replacements or substantial roof repairs at more than two-thirds of district campuses; playscapes and/or canopy cover replacements at over 50 sites; and mechanical system replacements at over 50 sites.



Menchaca ES – Learning Neighborhood

Please See File 06f: [2013 Bond Contingency Projects](#)

Please See File 06m: [CFO CBOC Memo – 2013 Tech Surplus](#)





Thank you! Any questions?

**Next Up: Reports and Presentations,
Monthly Bond Financials**





Monthly Bond Financials

Brentwood ES Design Rendering – Bus Drop



Financial Reports

1. 2017 Bond Program Financials
Please See File 06g
2. 2017 Bond Program Monthly Activity
Please See File 06h
3. 2017 Bond Program Amendment Log
Please See File 06i
4. 2017 Bond Program Previous Bond Support
Please See File 06j
5. 2017 Bond Program Contingency Log
Please See File 06k
6. 2013 Bond Program Financials
Please See File 06l

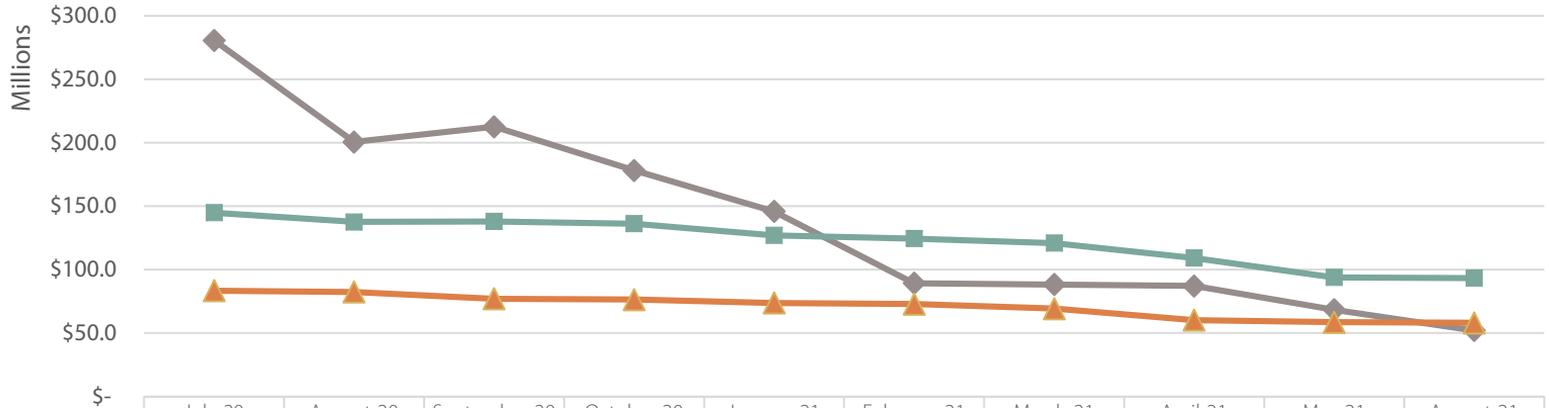


Brentwood ES Design Rendering – Courtyard



Financial Reports: 2017 Bond Financials

2017 Bond Program Month End Balance by Project Type*



	July-20	August-20	September-20	October-20	January-21	February-21	March-21	April-21	May-21	August-21
Modernization Projects	280,696,031	200,656,968	212,539,754	178,218,721	145,952,494	89,322,524	88,238,983	87,207,078	68,372,373	52,053,920
Targeted Projects	144,920,587	137,580,347	138,066,542	136,249,400	127,034,029	124,502,858	120,981,862	109,219,990	93,935,873	93,453,633
Non Construction	83,444,297	82,463,408	77,054,851	76,479,304	73,816,900	72,908,166	69,279,517	60,192,999	58,618,965	58,017,039

*Does not include Contingency or Prior Bonds

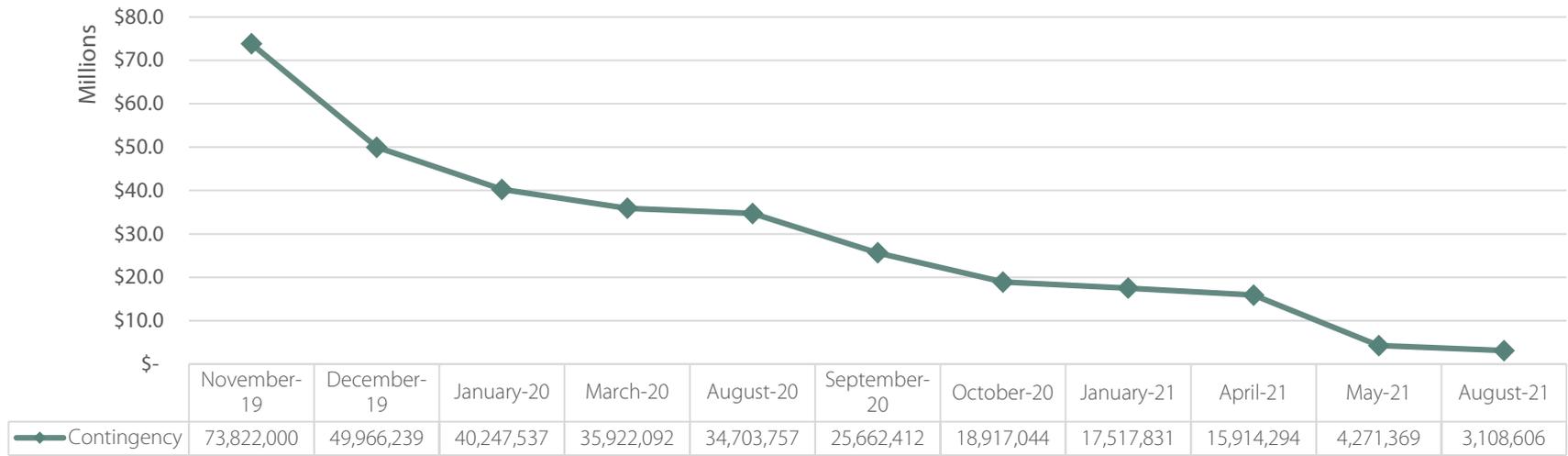
Total Project Balance @ August 2021	\$ 203,524,592
Program Contingency & Prior Bonds Balance	8,611,763
Total Balance	\$ 212,136,355

% Budget Remaining 20.2%



Financial Reports: 2017 Bond Financials

2017 Bond Program Contingency Balance



Note: Changes in Balance are due to Budget Transfers posted throughout the 2017 Bond Program to support active 2017 Bond projects.

Program Contingency Beginning Balance	73,822,000
Program Contingency Balance @ August 2021	3,108,606

% Remaining 4.2%

Please See File 06i: [2017 Bond Program Amendment Log](#)
 Please See File 06k: [2017 Bond Program Contingency Log](#)



Financial Reports: 2017 Bond Financials

As of August 4, the following projects incurred anticipated substantial expenses as well as new commitments related to “Construction Manager-at-Risk” costs:

- Ann Richards Modernization
- Austin High School Modernization
- Blazier Relief Modernization
- Bowie High School Modernization
- Brentwood Elementary School Modernization
- Casis Elementary School Modernization
- Eastside Vertical Modernization (Sanchez Elementary School)
- Hill Elementary Modernization
- LBJ Vertical Modernization (Norman-Sims Elementary School)
- Modernized Eastside High School at Anderson
- Rosedale Modernization

Fiscal Year 2021 (July 2020 – June 2021) has ended. All open purchase orders (commitments) are to be closed during the year-end process and reissued during Fiscal Year 2022 (July 2021 – June 2022) for continuing projects.



Ann Richards SYWL – Learning Stairs



Financial Reports: 2013 & 2017 Bond Financial Notes

2017 Bond Program Amendment Log:

- \$1.16m of contingency funds transferred to Targeted Project: LASA move to Eastside, and Targeted Project: Galindo Elementary School Critical Facility Deficiencies
Please See File 06i: [2017 Bond Program Amendment Log](#)

2017 Bond Program & Previous Bonds:

- There have been no substantial changes to the previous bond usage by T.A. Brown Elementary School and Menchaca Elementary School. Bowie High School had some changes in the 2017 Bond, but not in prior bonds.
Please See File 06j: [2017 Bond Program Previous Bond Support](#)

2013 Bond Program:

- There have been no significant changes to 2013 Bond since the May 24 Report.
Please See File 06l: [2013 Bond Program Financials](#)





Thank you! Any questions?

**Next Up: Reports and Presentations,
Historically Underutilized Business (HUB) Program**





HUB Program

HUB – Summer Food Truck Series



2017 Bond Program Ancillary HUB Spend



Note: Categories does not reflect total spend to date.

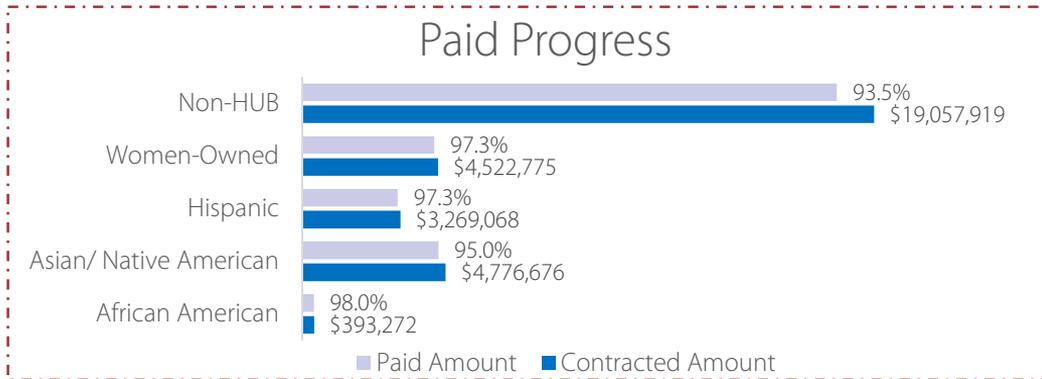
Total HUB Spend: \$18,362,704



2013 Bond Program – Architect/Engineering (Through July 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%		
Total	32,019,710		30,322,387	94.7%		

Note: Numbers may not add due to rounding

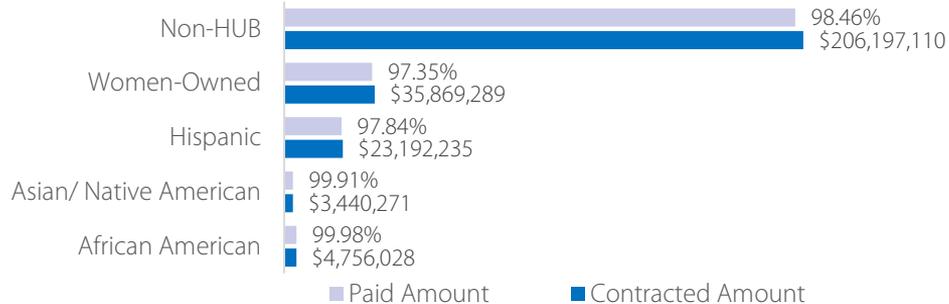


2013 Bond Program – Construction (Through July 2021)

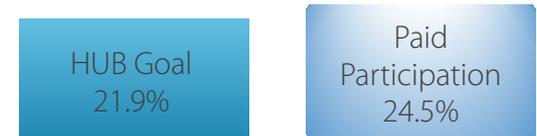
Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	4,746,028	1.7%	4,754,922	100.0%	1.8%	1.7%
Asian/Native American	3,440,271	1.3%	3,437,048	99.9%	1.3%	1.9%
Hispanic	23,192,235	8.5%	22,691,423	97.8%	8.4%	8.1%
Women-Owned	35,869,289	13.1%	34,919,632	97.4%	13.0%	10.2%
HUB Total	67,257,823	24.6%	65,803,026	97.8%	24.5%	21.9%
Non-HUB	206,197,110	75.4%	202,029,073	98.4%		
Total	273,454,934		268,832,099			

Note: Numbers may not add due to rounding

Paid Progress



% Goal Achieved

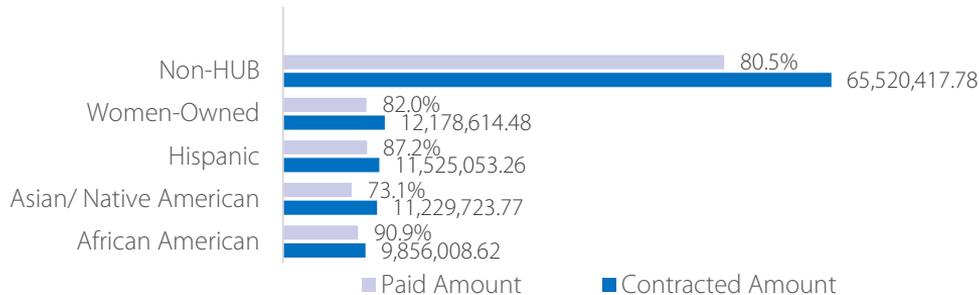


2017 Bond Program – Architect/Engineering (Through July 2021)

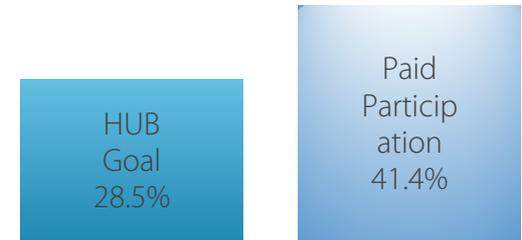
Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	9,856,009	8.9%	8,958,551	90.9%	10%	1.9%
Asian/Native American	11,229,724	10.2%	8,208,935	73.1%	9.1%	7.4%
Hispanic	11,525,053	10.4%	10,045,835	87.2%	11.2%	9.4%
Women-Owned	12,178,614	11%	9,989,187	82%	11.1%	9.8%
HUB Total	44,789,400	40.6%	37,202,509	83.1%	41.4%	28.5%
Non-HUB	65,520,418	59.4%	52,721,493	80.5%		
Total	110,309,818		89,924,002			

Note: Numbers may not add due to rounding

Paid Progress



% Goal Achieved

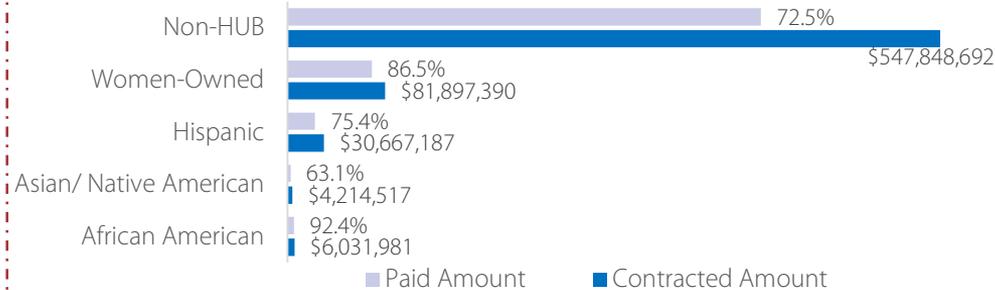


2017 Bond Program – Construction (Through July 2021)

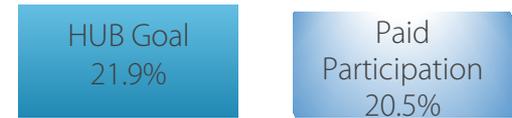
Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	6,031,980.75	0.9%	5,571,543.20	92.4%	1.1%	1.9%
Asian/Native American	4,214,516.95	0.6%	2,661,297.04	63.1%	0.5%	1.9%
Hispanic	30,667,187.12	4.6%	23,131,945.00	75.4%	4.6%	8.1%
Women-Owned	81,897,389.66	12.2%	70,873,106.75	86.5%	14.2%	10.2%
HUB Total	122,847,685.68	18.3%	102,272,441.99	83.3%	20.5%	21.9%
Non-HUB	547,848,692.35	81.7%	397,240,230.39	72.5%		
Total	670,696,378.03		499,512,672.38			

Note: Numbers may not add due to rounding

Paid Progress



% Goal Achieved



HUB Program Activity

- The department is expanding the number of organizations that provide HUB certification in addition to the City of Austin and State of Texas. These organizations include
 - North Central and South Texas Regional Certification Agencies
 - National Minority Supplier Development Council's regional locations (Dallas/Fort Worth, Houston, Southwest Austin, and San Antonio)
 - The Women's Business Council (Southwest Austin)
 - This was presented to the Board Policy Committee on August 18, 2021 and approved to move forward as a Board Agenda Item.
 - **Board Dates:**
 - Information Session – Thursday, September 9 5:30PM
 - Regular Voting Meeting – Thursday, September 23 5:30PM
- The HUB Director met with the Black and Hispanic Contractors Association leaders and the Austin Asian Chamber of Commerce to plan for 2021-2022 HUB engagement.
- The disparity study is in progress. The sample contract data file is estimated to be completed by AISD by October 2021.
 - Based on the sample contract data file being completed by October 2021, Colette Holt and Associates (CHA) estimates that the study will be completed by August 31, 2022. A contract extension has been signed with this revised rate.



HUB – Sustainability Event



HUB Program Activity

- The HUB Department partnered with the Sustainability team to host a summer food truck series featuring minority and women owned vendors.
- The series ended with an employee and vendor appreciation event featuring Dr. Elizalde.
- Highlights include
 - Over \$14,000 spent with 19 vendors, including an AISD graduate and a former AISD teacher
 - Waste was reduced by providing reusable water bottles and cutlery provided by a HUB vendor
 - A dedicated website showcasing each vendor
 - [Summer Food Truck Series](#)



HUB – Summer Food Truck Series



HUB Program Outreach Strategy

- Work with minority-focused and small business groups that support HUB (W/MBE) inclusion in the solicitation of bids
- Examine specifications to identify special subcontracting opportunities and strongly encourage prime contractors to solicit bids for subcontracts from HUB firms
- Identify subcontracting opportunities unique to each construction contract and project and concentrate heavily on targeting certified HUB firms that have expressed an interest in AISD projects
- Make available to minority-focused agencies a list of subcontracting opportunities when they are identified
- Consolidate and distribute a listing of awarded HUB firms to internal project managers to promote HUB Program awareness and utilization
- Attend and host virtual events
- Emphasize the importance of soliciting certified HUB firms for subcontracting opportunities at pre-bid conferences and in the bid documents
- Assess the effectiveness of the HUB Program and identify opportunities to enhance it by evaluating HUB participation and compliance and reviewing the good faith efforts of the bidders and contractors
- Work with general contractors, architects, and engineers to make subcontracting opportunities more noticeable and more easily understood by potential contractors and subcontractors
- Connect with other school districts and public agencies to find how their W/MBE outreach programs work and share “best practices” and ideas to improve programs
- Host HUB forums with firms interested in doing business with AISD and include construction management and procurement leadership
- Conduct an availability & disparity study (underway)



CBOC Tri-chair Questions

- Tri-chair led discussion



HUB – Sustainability Event





Thank you! Any questions?

**Next Up: Reports and Presentations,
Bond Communication Report**





Bond Communication Report

Rosedale – Construction, March 2021



Bond Communication Report

Milestone Ceremonies

- AISD hosted the L.C. Anderson Historical Marker Dedication on July 17.
 - Over 200 hundred guests attended the event.
 - A video recap will be shared on [AISDFuture.com](https://www.aisdfuture.com).
- Due to the rise in COVID-19 cases and the City of Austin's Stage 5 risk-based guidelines, all 2017 Bond milestone ceremonies will be postponed until at least October 2021.



**Historical Marker Dedication – L.C. Anderson Alumni,
July 2021**



Bond Communication Report

Project Updates and Community Outreach

- A community meeting for LBJ Early College High School was held on June 17 to cover what to expect during construction.
- The latest drone footage is on the AISDFuture blog and highlights the progress being made on the modernization projects.
- Updated fence banners were placed at several modernization projects to help communicate new campus locations, summer programs, and opening dates.
- A community meeting for the New Middle School in Northeast Austin is scheduled for Sept 21 at 6PM. This meeting will cover project updates and what to expect during construction.

To read the latest updates, view project videos and follow along with community meetings and events, please visit www.AISDFuture.com.



Bowie High School – Drone Footage





Thank you! Any questions?

**Next Up: Discussion of Semi-annual Report
to the Board of Trustees**





Discussion of Semi-annual Report to the Board of Trustees



Discussion of Semi-annual Report to the Board of Trustees

September Production of Report to the Board

- The CBOC Report to the Board will remain similar to the October 2020 report, with a reduction in some graphics.
- The report will cover all areas of the committee's charge.
- Financial and project status elements will be based on reports presented during this meeting.
- Schedule
 - Staff to complete writing and layout – September 9
 - Staff to review and edit – September 16
 - Report sent to CBOC members for comments – September 17
 - CBOC members' comments due – September 24
 - Final produced – September 30
 - Planning for October/November Board Info Session



Doss ES – Cafetorium





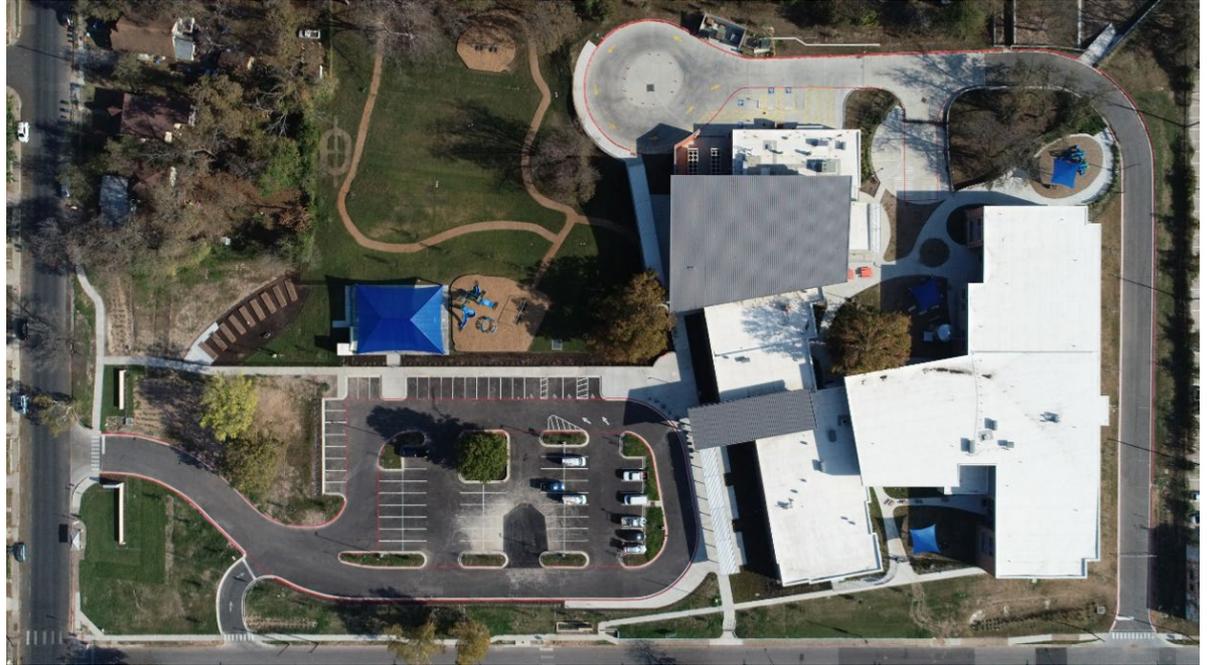
Thank you! Any questions?

Next Up: Action Items Requested by the Committee



Action Items Requested by the Committee

- August requests



Govalle ES – Drone Footage





Thank you! Any questions?

Next Up: Potential Future Items for Discussion, Meeting Dates/Times/Locations, Review of Annual Calendar





Potential Future Items for Discussion

Doss ES – First Day of School



Potential Future Items for Discussion

- Upcoming meetings
 - October 12
 - Topical reporting meeting
 - Topics to be determined by committee
 - November 9
 - Quarterly reporting meeting



Menchaca ES – Courtyard

Please See File 09:

[Tri-chair Approved 2021-2022 CBOC Annual Calendar](#)





Thank you! Any questions?

Next Up: Adjourn



A photograph of a modern school building at dusk. The building features a large, multi-story glass facade that reflects the dark blue sky and reveals the interior of a library or common area. The interior is brightly lit with circular recessed ceiling lights. The building is constructed with brick on the upper levels and has a concrete base. A large tree is visible on the right side of the frame. The overall atmosphere is serene and modern.

ADJOURN

Thank You!





Appendix: Key Definitions





Appendix: Key Definitions

1. 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.

2. 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.

3. 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.

4. 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"

