



COMMUNITY BOND OVERSIGHT COMMITTEE

August 13, 2019, 6:30 P.M.-8:30 P.M.

AISD Board Room B100

1111 West 6th Street, Austin, TX 78703

MEETING SUMMARY

ATTENDANCE

Members:

Cheryl Bradley (Tri-Chair), Julian Rivera (Tri-Chair), Dr. T. Jaime Chahin, Dr. Teresa Granillo, Mark Grayson, Lawrence Huang, Andrei Lubomudrov, Christy Merritt, Hatem Natsheh, Anna Valdez, Rocio Villalobos, Alex Winslow, Peck Young,

Staff and Consultants:

Matias Segura, Operations Officer, AISD Department of Operations; Bob Cervi, CMD, Executive Director; Zack Pearce, Director of Project Management; Drew Johnson, Director Bond Planning; Debra Boone, HUB Director; Christian Casarez-Clarke, Special Assistant to the Chief Business and Operations Officer; Scott Morrison, CMD, Facilities Information Systems Manager; Deanna Mercer, CMD, Administrative Assistant III; Carlos Mederes (AECOM); Carlos Canedo (McKissack); Jerry Hopkins, Internal Auditor and Sarah O'Brien (Buie & Co.)

Visitors: David Misko

1. CALL TO ORDER – 6:35 P.M.

2. PUBLIC COMMENT

There were no public comments.

3. APPROVAL OF MINUTES

The June 18, 2019 CBOC meeting minutes were approved.

4. PRESENTATIONS AND DISCUSSIONS

A. Reinvention and School Changes Updates: Matias Segura, Operations Officer, AISD Department of Operations

Matias explained that the district has received significant feedback from the community throughout the School Changes process. The community has proposed innovative ideas and solutions. Due to the volume of community input, district leaders need more time to prepare scenarios before presenting them to trustees. The draft scenario presentation to trustees has been pushed back to the board's work session on Monday, September 9. Draft scenario options will be made public Friday, September 6. After receiving input from the community and board, scenarios will be refined with final recommendations presented to the board for action on Monday, Nov. 18.

B. Project and Financial Updates: Drew Johnson, CMD; Carlos Canedo McKissack & McKissack and Carlos Mederes, AECOM

Drew reviewed the 2017 Bond Project Update Report and shared that 57 Targeted Projects are on schedule for the summer with 11 others experiencing delays due to various issues. Pleasant Hill and other sites needing HVAC issues resolved are on hold due to the shutdown of a Trane HVAC Company site resulting in parts not being available.

C. HUB Update

Debra shared the following highlights of the HUB Program:

- The HUB Program is gearing up to implement the B2GNOW software to monitor and track HUB participation in the AISD Bond Program and is on target for a September 1, 2019 release which will begin training other AISD staff and vendors.
- Major Outreach Event: Six events were attended since the last CBOC meeting.
- The 2013 Bond Program Participation Report: For architect/engineers, over 95% of the aspirational goals have been reached, except for the African-American category. Aspirational goals for Asian American was met above the goal set.
- The 2013 Bond Program Participation Report: For Architects/Engineers, over 95% of the aspirational goals have been reached, except for the African-American category. Aspirational goals for construction have exceeded or met expectations, except for the Asian category.
- Debra announced that she is retiring from Austin ISD on September 30, 2019 and the job posting is in progress. She will also be featured in an upcoming article of Engineering Studies which will be used to inspire middle school girls to pursue careers in the STEM fields. Additionally, Debra has been nominated for the Lifetime Achievement Award for the 2019 Luna Awards being held in Austin on September 5, 2019 by the Regional Hispanic Contractors Association (RHCA).

D. Virtual Tour of Sites (Presented by Drew Johnson & Carlos Mederes)

Drew reviewed videos for the following projects: Ann Richards, Bowie, T A Brown, Eastside Memorial, Norman, Menchaca, Murchison, NSWES, Sanchez and Govalle. Staff and the committee discussed project monitoring and the need to remain vigilant otherwise delays may occur.

Staff advised the committee that a delay was possible at Norman Elementary School and that additional time may be needed. On site, half of the piers have been drilled and private utilities will be completed. McKissack's team met with Turner/Steel/Fabricator/Structural Engineer on 7/24 to discuss a path to minimize the steel delay. Negotiations on Turner's rough estimate for GMP2 and the revised schedule is in progress.

A question was asked regarding the inclusion and use of sustainability goals for projects at campuses and facilities. Bob shared that Darien Clary (the District's Sustainability Manager) and her group are very actively involved in the planning and implementation of various projects to ensure that sustainability goals are included and achieved. He shared some examples including polished cement, day lighting using LEDs, and the types of roofs being installed for new or modernized projects. Drew noted that the district's Educational Specifications includes sustainability requirements.

E. Upcoming Groundbreakings, Site Dedications and Bond Outreach Activities



Sarah reviewed the upcoming community meetings, milestone ceremonies and community outreach events in the August CBOC Communications Summary Report. AISD's Community Outreach includes Meet the Teacher and Back to School Events. The team also participated in the distribution of school supplies for AISD students at the 14th Annual Back to School Bash and safety Fair on August 3, 2019 which was a collaboration with the City of Austin and hosted over 120 community events.

5. Discussion of Committee Operations and Future Agenda

Drew discussed a subcommittee on CBOC reporting materials and asked for volunteers. Drew will initiate the poll to schedule. This will occur in order to focus on CMD's control systems, the current work required to produce the CBOC meeting materials, and what information the CBOC desires to see in the report.

6. Update on Headquarters Move

Austin ISD is expected to move from its current location 1111 W. Sixth St. to its new headquarters during the summer and fall. The scheduled move for all components of AISD to the New HQ was shared and the link online to view the schedule is below:

<https://www.austinisd.org/communities/newHQ>

ADJOURNED – 8:10 p.m.