



COMMUNITY BOND OVERSIGHT COMMITTEE
September 10, 2019, 6:00 P.M.-8:00 P.M.
Performing Arts Center/Black Box Theater
1500 Barbara Jordan Blvd., Austin, TX 78723

MEETING SUMMARY

ATTENDANCE

Members:

Lori Moya (Tri-Chair), Julian Rivera (Tri-Chair), Jennifer Carson, Dr. T. Jaime Chahin, Darrell Crayton, Dr. Teresa Granillo, Mark Grayson, Lawrence Huang, Andrei Lubomudrov, Christy Merritt, Hatem Natsheh, Rocio Villalobos, Alex Winslow, Peck Young.

Staff and Consultants:

Nicole Conley, Chief Business and Operations Officer; Matias Segura, Operations Officer; Felix Alvarez, Executive Director, Contracts and Procurement; Bob Cervi, Executive Director, CMD; Zack Pearce, Director of Project Management; Debra Boone, HUB Director; Christian Casarez-Clarke, Special Assistant to the Chief Business and Operations Officer; Scott Morrison, CMD; Lorena Tellez, CMD; Deanna Mercer, CMD; Carlos Mederes (AECOM); Carlos Canedo (McKissack); Jerry Hopkins, Internal Auditor; Sarah O'Brien (Buie & Co.)

Board Member: Amber Elenz

Visitors: David Misko

1. CALL TO ORDER – 6:30 P.M.

2. PUBLIC COMMENT

There were no public comments.

3. APPROVAL OF MINUTES

The August 13, 2019 CBOC meeting minutes were corrected and then approved.

4. PRESENTATIONS AND DISCUSSIONS

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

Matias noted that the district received significant feedback from the community during the School Changes process. The community has proposed innovative ideas and alternative scenarios. Due to the volume of community input, district leaders needed more time to prepare scenarios before presenting them to Board of Trustees. Staff presented scenarios at a Board Work Session on September 9, 2019. 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 Status and Financial Update: Zack Pearce, CMD; Carlos Canedo, McKissack & McKissack; and Carlos Mederes, AECOM

Zack provided an overview of the 2017 Bond Project Update Report and stated that 57 Targeted Projects are on schedule with 11 others experiencing delays. Pleasant Hill and a few other sites which have unresolved HVAC issues are on hold due to a manufacturer disruption.

Carlos Canado advised the committee that a delay was possible at Norman Elementary School and additional time may be needed. The Design Team will remain the same but the contact for construction has been cancelled and will be re-bid.

C. HUB Update

Debra shared the following highlights of the HUB Program:

- HUB Program has implemented the B2GNOW software to monitor and track HUB participation in the AISD Bond Program, and beginning September 2019 training will be offered to AISD staff and vendors.
- Major Outreach Events: Four events were attended since the last CBOC meeting.
- The 2013 Bond Program Participation Report: For the Architect/Engineers category, over 95 percent of the aspirational goals have been reached, except for the African-American category. Aspirational goals for the Asian-American category were above goal.
- The 2017 Bond projects are in early stages of construction and reporting; data has not changed from last month. As construction progresses, the HUB contractors' numbers will increase in all categories.

D. Virtual Tour of Sites (Presented by Zack Pearce & Carlos Mederes)

Zack reviewed videos of several modernization projects. Staff and the committee discussed project monitoring and the need to remain vigilant to prevent delays.

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.

5. Discussion of Committee Operations and Future Agenda

Julian and others discussed the subcommittee meeting focusing on CBOC reporting materials, and financial and project status information.

6. Update on Headquarters Move

Austin ISD is in the middle of a phased moved out of the Carruth Administration Building to the district's new headquarters.

ADJOURNED – 8:10 p.m.