



# Community Bond Oversight Committee Meeting

June 8, 2021



1. Call to Order
2. Reminder of Best Practices for Meeting Virtually
3. Public Comment
4. Approval of Minutes – May 11th, 2021
5. Committee Operations
  - a. Discussion of CBOC Members' Work During Meetings
  - b. New Members and Staff Onboarding
6. CBOC Ad Hoc Meeting; HVAC Projects – Member Report
7. Update on District Response to COVID 19
8. Reports and Presentations
  - a. 2017 and 2013 Bond Programs
    - i. Issues and Risks, Substantial Changes
    - ii. Bond Program Change Log
  - b. Monthly Bond Financial Reports
    - i. 2013 and 2017 Bond Financial Reports
  - c. HUB Program
  - d. Bond Communication Report
9. Action Items Requested by the Committee
10. Potential Future Items for Discussion, Meeting Dates/Times/Locations, Review of Annual Calendar
11. 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.



Sanchez ES Design Rendering – East Vestibule





# Approval of Minutes

Approval of Minutes  
from May 11, 2021 CBOC Meeting





# Committee Operations

Sánchez ES Design Rendering – Studio



# Committee Operations

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



New MS in Northeast Austin Design Rendering – Exterior

Please See File 05a: *CBOC Charge*

Please See File 05b: *CBOC Bylaws*

Please See File 05c: *CBOC Roster & Attendance Log*





Thank you! Any questions?

**Next Up:** CBOC Ad Hoc Meeting;  
HVAC Projects – Member Report





# CBOC Ad Hoc Meeting; HVAC Projects – Member Report

Bear Creek ES – Grand Opening



# CBOC Ad Hoc Meeting; HVAC Projects – Member Report

## Member Discussion



**TA Brown ES Design Rendering – Studio and Collaboration Space**





Thank you! Any questions?

**Next Up:** Update on District Response to COVID 19 - impact on facilities, bond projects, and bond funds





# Update on District Response to COVID-19

Norman-Sims ES – First Day of School



# Update on District Response to COVID 19

- ESSER III Funds Information Session:
  - Tomorrow, June 9th 6:00-6:30PM
    - [Zoom Link](#)
- Other Member Requested Resources:
  - [Open for Learning Newsletter](#)
  - [COVID-19 Dashboard](#)
  - [Let's Talk](#)



TA Brown ES Design Rendering – Aerial View of School



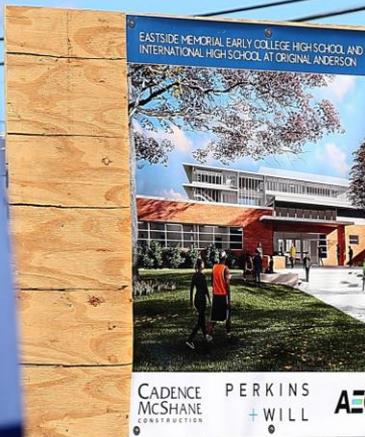


Thank you! Any questions?

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



2017  
ND  
PROGRAM



# 2013 & 2017 Bond Programs

Eastside ECHS – Groundbreaking



# Issues and Risks, and Substantial Changes

## Reminder: Summer 2021 Targeted Projects

- Permits
  - The City of Austin is experiencing delays in review times. There are no known issues or risks, but we continue to monitor the permitting process.
- Contracts
  - There are no known issues.
- Materials
  - We are experiencing longer lead times/delays and potential cost increases with various construction materials
  - We are working to purchase these materials, improve lead times, and find alternative suppliers and manufacturers.
  - We believe that we can work through these issues and finish all summer projects on time.



Bowie HS – Gym



# Issues and Risks, and Substantial Changes

## August Campus Openings

- Construction Management continues to monitor the eight new/modernized campuses opening in August to ensure they deliver on time
  - Eastside ECHS
  - LASA HS Move
  - Sanchez ES
  - Casis ES Phase 1
  - Hill ES Phase 1
  - Murchison MS Phase 2
  - Bowie HS Phase 1 (Athletics)
  - Ann Richards HS Phase 2
- Some materials and inspections have been delayed due to COVID, but each project remains on track to open for students on time
- We are currently working through the final remaining issues with network equipment, furniture, and academic equipment/supplies



Eastside ECHS Design Rendering – Entry Interior



# Bond Program Change Log

2017 Bond Program				
Schedule Change Log – June 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



# Bond Program Change Log

2017 Bond Program				
Schedule Change Log Continued – June 2021				
Project	Date	Explanation	Previous Completion	Modified Completion
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 re-sequenced and will open fall 2020.	Aug-20	Dec-20
Murchison MS (Admin)	May-20	Admin remodel previously scheduled to open December 2020. Project re-sequenced 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
N/A	May-21	No changes	N/A	N/A
<b>N/A</b>	<b>Jun-21</b>	<b>No changes</b>	<b>N/A</b>	<b>N/A</b>

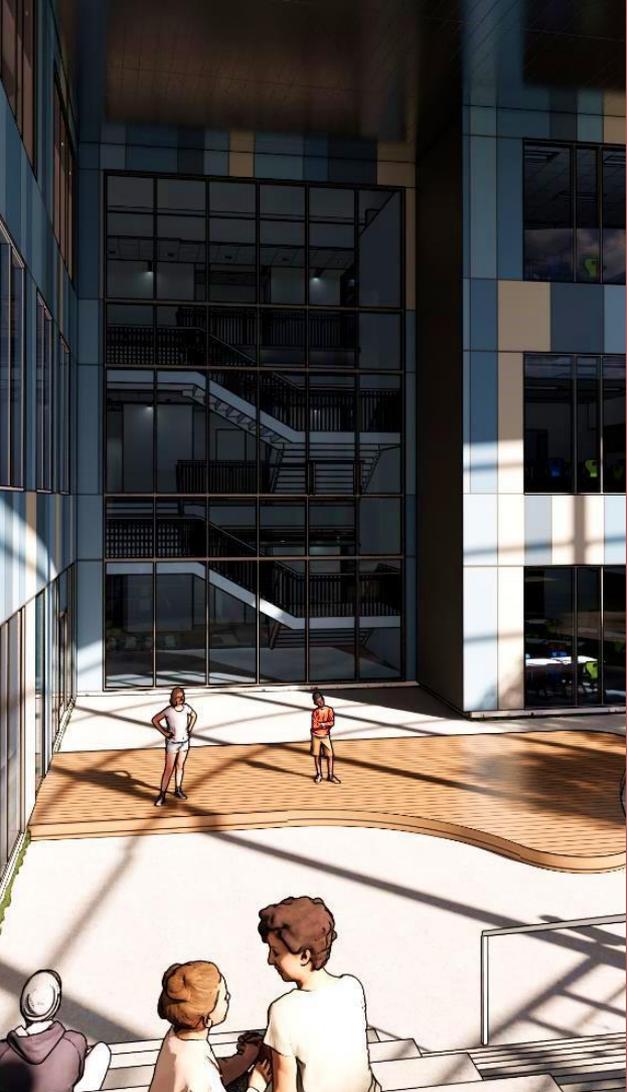




Thank you! Any questions?

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





# Monthly Bond Financials

New MS in Northeast Austin Design Rendering – Exterior



# Financial Reports (included in distributed documents)

1. 2017 Bond Program Financials  
**Please See File 08c**
2. 2017 Bond Program Monthly Activity  
**Please See File 08d**
3. 2017 Bond Program Amendment Log  
**Please See File 8e**
4. 2017 Bond Program Previous Bond Support  
**Please See File 08f**
5. 2013 Bond Program Financials  
**Please See File 08g**

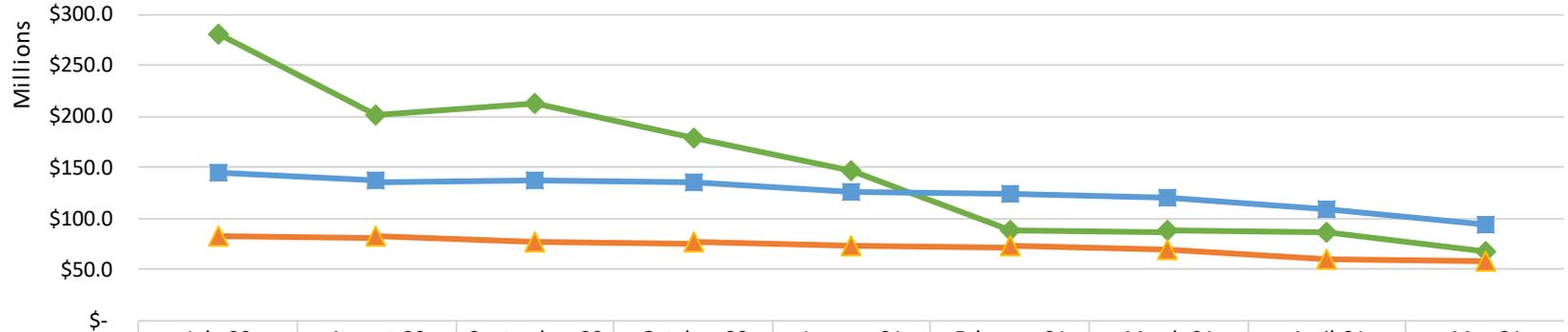


Govalle ES Design Rendering - Courtyard



# 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
◆ 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
■ 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
▲ 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

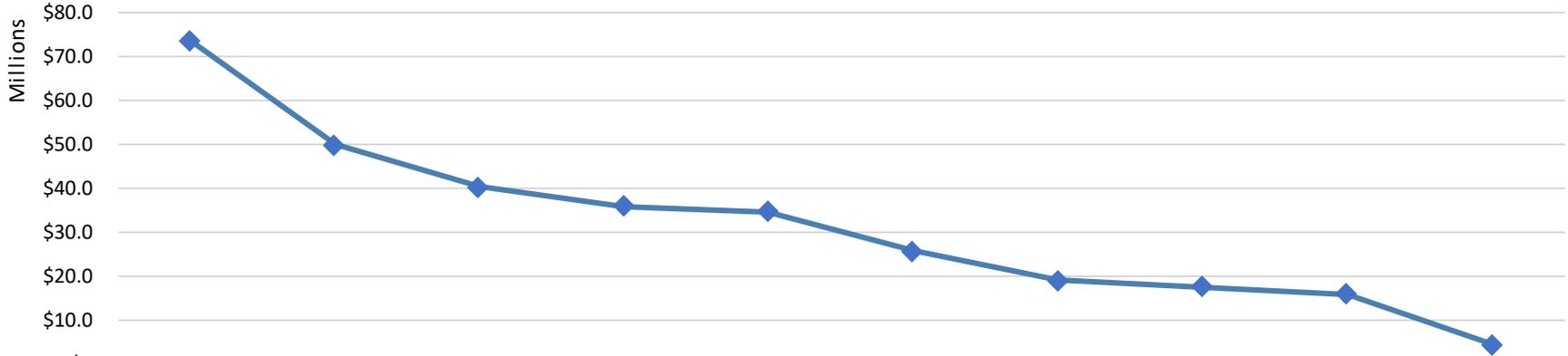
\*Does not include Contingency or Prior Bonds

Total Project Balance @ May 2021	220,927,212
Program Contingency & Prior Bonds Balance	4,462,475
<b>Total Balance</b>	<b>225,389,687</b>
<b>% Budget Remaining</b>	<b>21%</b>



# Financial Reports: 2017 Bond Financials

2017 Bond Program  
Program Contingency Balance



	November-19	December-19	January-20	March-20	August-20	September-20	October-20	January-21	April-21	May-21
Contingency	73,822,000	49,966,239	40,247,537	35,922,092	34,703,757	25,662,412	18,917,044	17,517,831	15,914,294	4,271,369

Program Contingency Beginning Balance 73,822,000  
 Program Contingency Balance @ May 2021 4,271,369

**% Remaining 6%**



# Financial Reports: 2017 Bond Financials

Significant Changes in Balance due to:

*Projects with a Total Monthly Change > \$1M*

Category - Project Type	Change in Expenditures	Change in Commitments	Total Monthly Change
<b>Modernization Projects</b>			
Casis ES Modernization	1,603,882	(521,662)	1,082,220
Bowie HS Modernization	2,870,154	9,660,558	12,530,712
Modernized Eastside ECHS at LC Anderson	2,159,625	97,083	2,256,708
LBJ ECHS Medical HS Modernization	6,600	13,986,879	13,993,479
<b>Targeted Projects</b>			
Lively Middle (Fulmore)-Critical Facility Deficiencies	69,694	1,432,977	1,502,671
Webb Middle -Critical Facility Deficiencies	69,730	1,838,770	1,908,500
Bedichek Middle-Critical Facility Deficiencies	-	3,095,291	3,095,291
Life Safety	52,989	2,036,711	2,089,700
LASA Move to Eastside	12,936	3,510,398	3,523,334
<b>Non-Construction</b>			
Misc. Construction Inspection	174,922	825,078	1,000,000



# Financial Reports: 2013 & 2017 Bond Financial Notes

## 2017 Bond Program Amendment Log:

\$11.6m of Contingency funds transferred between Bowie HS, LBJ ECHS Medical HS, Rosedale and Blazier Relief Modernization Projects.

**Please See File 8e: 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 ES, Menchaca ES.

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

**Please See File 8f: 2017 Bond Program Previous Bond Support**

## 2013 Bond Program:

Projects 140073-District wide gym floors and 140065-District wide libraries reopened for additional work.

**Please See File 8g: 2013 Bond Program Financials**





Thank you! Any questions?

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





# HUB Program

Govalle ES Design Rendering – Media Space



# 2017 Bond Program Ancillary HUB Spend



Note: Categories does not reflect total spend to date.

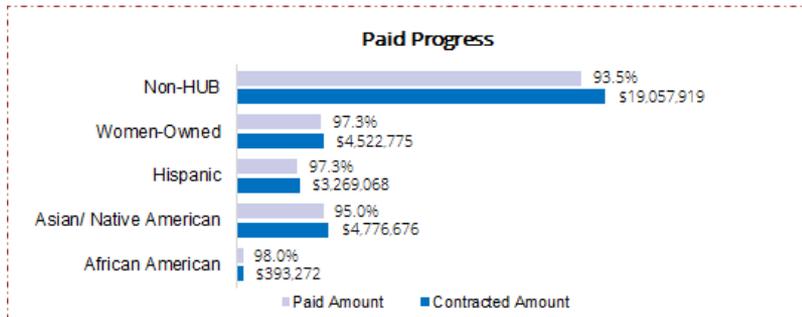
**Total HUB Spend: \$17,333,392**



# 2013 Bond Program – Architect/Engineering (Through May 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>		

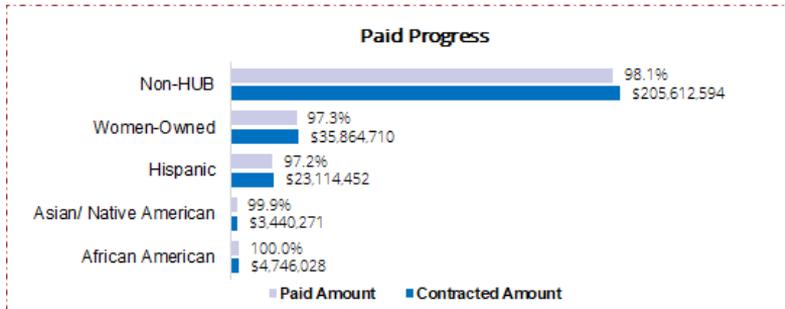
Note: Numbers may not add due to rounding



# 2013 Bond Program – Construction (Through May 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	67,165,460	24.7%	65,545,890	97.9%	24.5%	21.9%
Non-HUB	205,758,602	75.4%	202,096,911	98.1%		
<b>Total</b>	<b>272,924,062</b>		<b>267,642,801</b>			

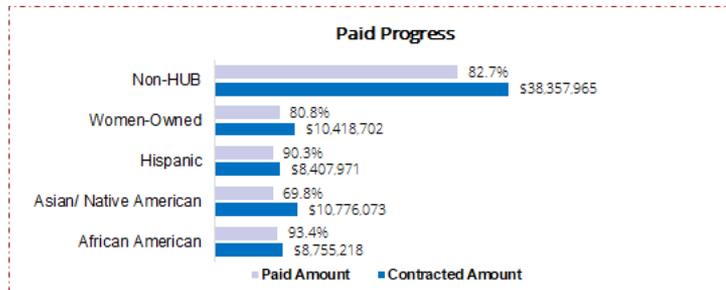
Note: Numbers may not add due to rounding



# 2017 Bond Program – Architect/Engineering (Through May 2021)

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	8,755,218	12.2%	8,179,537	93.4%	13.7%	1.9%
Asian/Native American	10,776,073	15.1%	7,522,896	69.8%	12.6%	7.4%
Hispanic	8,407,971	11.8%	7,591,088	90.3%	12.7%	9.4%
Women-Owned	10,417,702	14.66%	8,417,475	80.8%	14.1%	9.8%
HUB Total	38,357,965	36.8%	31,710,998	82.7%	53%	28.5%
Non-HUB	33,194,045	63.2%	28,171,270	84.9%		
<b>Total</b>	<b>71,552,010</b>		<b>59,882,269</b>			

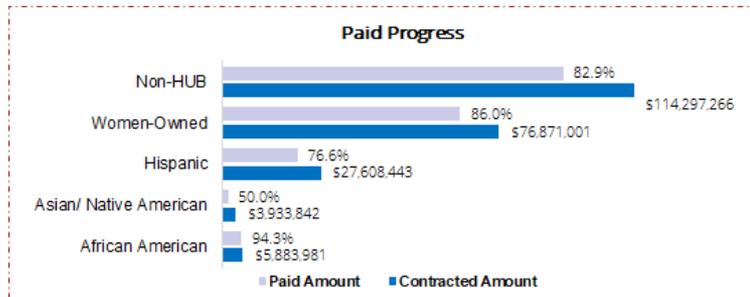
Note: Numbers may not add due to rounding



# 2017 Bond Program – Construction (Through May 2021)

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	8,755,218	12.2%	8,179,537	93.4%	13.7%	1.9%
Asian/Native American	10,776,073	15.1%	7,522,896	69.8%	12.6%	7.4%
Hispanic	8,407,971	11.8%	7,591,088	90.3%	12.7%	9.4%
Women-Owned	10,417,702	14.66%	8,417,475	80.8%	14.1%	9.8%
HUB Total	38,357,965	36.8%	31,710,998	82.7%	53%	28.5%
Non-HUB	33,194,045	63.2%	28,171,270	84.9%		
<b>Total</b>	<b>71,552,010</b>		<b>59,882,269</b>			

Note: Numbers may not add due to rounding



# May 2021 Outreach

The department hosted a first and second level HUB forum with a firm that is interested in doing business with AISD on future bond funded projects. The forums provide a platform for HUBS to share their core capabilities with HUB department staff, contracts and procurement, and construction management leadership. The goal is to foster relationships with internal teams, connect to, and prepare for upcoming project opportunities.

## 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 & public agencies to find how their W/MBE outreach programs work and share “best practices” & 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).





Thank you! Any questions?

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





# Bond Communication Report

Bear Creek ES – Maker Space



# Bond Communication Report

## Summer Milestone Events

Upcoming events this summer include:

- L.C. Anderson Historical Marker Dedication - Saturday, July 17th at 10:00AM
- LBJ ECHS Groundbreaking

## Fall Grand Openings

We look forward to hosting grand opening celebrations for the following schools:

- Ann Richards SYWL
- Eastside ECHS
- Hill ES
- Sánchez ES



Ann Richards SYWL – Learning Stairs



# Bond Communication Report

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

- The latest edition of the Bond Quarterly Newsletter went out on May 24th.
- A community meeting for LBJ ECHS is scheduled for June 17th and will cover what to expect during construction. Invitations will be shared with the community through email and block walking. Additionally, a direct mailer will be sent to neighbors with information about construction.
- A blog post announcing the T.A. Brown Elementary LEED Gold Certification is live on the bond website.
- A new page highlighting the HUB and Sustainability departments is also live on the bond website.

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)



LBJ ECHS Design Rendering – Exterior





Thank you! Any questions?

**Next Up:** Action Items Requested by the Committee





# Action Items Requested by the Committee



# Action Items Requested by the Committee

## June Meeting Requests

- Member discussion

## Previous Meeting Requests

- July School Tours
  - One hour tour with principal and project manager
  - Sign up [HERE](#)
  - Dates, times, & locations
    - Blazier Elementary School
      - July 19th, 11:30AM
    - Murchison Middle School
      - July 20th, 11:00AM
    - Doss Elementary School
      - July 20th, 1:30PM
    - Bear Creek Elementary School
      - July 21st, 6:00PM
    - Ann Richards School for Young Women Leaders
      - July 22nd, 6:00PM
    - Norman-Sims Elementary School
      - Date and Time TBD



Blazier ES Design Rendering – Cafetorium





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



# Potential Future Items for Discussion

Discussion of Annual Calendar: Proposed Fall Meetings

- August Meeting
  - Tuesday, August 31st
  - Moved back due to school openings and eight modernizations
- September Meeting
  - Finalize report to board and meet as needed
- October Meeting
  - Tuesday, October 12th
- November Meeting
  - Tuesday, November 9th



Norman-Sims ES – First Day of School





Thank you! Any questions?

**Next Up: Adjourn**





Eastside ECHS Design Rendering – Exterior





# 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"

