

May 14, 2024 | [CBOC](#)

The topography of the site is uneven. The team is working with the CAT to achieve an acceptable solution to the site challenges. Currently the plan is to install a 200M running track, 1 tennis court, a soccer field, and additional parking. The project is currently not on budget.

*LBJ ECHS Phase 2 (of 3-4) Modernization: Gymnasium Addition*

In Design Development. This is a free-standing building east of the main school building. Contractor working engage students in planning for the lobby and athletic area graphics. Project also includes roof repairs and partial roof replacement on the existing building. The project is currently on budget.

Mann summarized the Venn diagram of challenges facing the 2022 bond program, which has not eased since his last presentation in April (see accompanying slide presentation, page 21)

Member questions and comments:

April Clark: When does the project level contingency get released?

Michael Mann: Not till the project is complete

April Clark: What hard decisions are you making?

Michael Mann: We're working every angle, every day.

Jamie Miller, Assistant Superintendent of Operations: We are negotiating with a lot of contractors and pushing hard to get the best prices we can. We have to be careful about adjusting budgets upwards too early in the process, to avoid taking pressure off the negotiations.

Monty Exter: Are we thinking ahead about whether in the future we should do more frequent and smaller bond programs to avoid some of the challenges associated with trying to do so much work at once? It feels like we are competing both with other projects in central Texas and with ourselves.

Michael Mann: We'll be thinking and talking about this as we get further along.

**CMD 2022 Targeted Projects**

Michael Mann presented an overview of projects and their status (see accompanying presentation slides).

Athletics fields (turf installation)

Jamie Miller reported that drainage and water quality issues and city permitting challenges are forcing the shift of several field projects from being standalone to being part of the overall campus projects. This will cause some turf installation projects to be delayed.

Member questions and comments:

Kay Gooch: Can we get details on which schools are North, Central and South and accompanying updates on the installation of security vestibules?

Mark Grayson: Also, where is the security fencing complete, so we can go in person to see what it looks like?

Monty Exter: Are some of the HVAC projects being scaled back?

Michael Mann: No, every campus will get its promised HVAC work, but the schedules vary from place to place.

April Clark asked about SpED cameras.

Mann/Miller: If you have specific campuses in mind, please contact us later to get help.

### **CMD Previous Bond Projects Updates (2013 & 2017)**

House Park - 2013 Bond & 2017 Bond

Mann investigated the history of the press box rehabilitation projects and discovered that it was deferred from the 2013 bond work, apparently due to permitting and site challenges. This deferral seems to have happened without the input or knowledge of the CBOC. The balance of the money allotted for House Park renovations in the 2013 bond that was not spent on the press box (approx. \$4.9 million) would have gone back into the overall 2103 bond contingency fund. The 2017 bond included another \$6 million for the press box. This project (still presenting permitting and site challenges, which were detailed at the September 2023 CBOC meeting) is now underway.

Nelson Bus Terminal - 2017 Bond

In process. See accompanying slide presentations.

### **CMD Staff - Finance**

Andre Andrews, Bond Budget Coordinator, presented summary slides on the 2013, 2017 and 2022 Bond Financials. See accompanying slide presentations.

He noted that earned interest from bonds stays with the bond programs and can only be used with Trustees' approval, on capital projects. The CBOC gets first look at proposals for spending earned interest.

The 2013 numbers have been corrected from previous meeting presentations that combined earned interest with voter-approved bond amounts.

The 2017 numbers have been corrected to show actuals: what voters approved, what has been spent and what's left to be spent (but is committed to various projects still in process). The \$40 million that the Trustees said would be gained from real estate sales that haven't happened is no longer included in these top-line numbers but is still attached to the program as part of its legacy.

The 2022 numbers show that there is still a lot of money to be spent.

### **HUB Presentation**

Dinita Caldwell, Executive Director of HUB Program, reported that the district is doing well towards overall goals for professional services (architecture and engineering). It's early to judge

