

MEETING NOTICE

Notice is hereby given that on the 18th day of February 2019 the Citizens' Oversight Committee for the 2017 Capital Improvement Program (CIP) will hold a meeting beginning at 6:00 P.M. at the Fort Worth ISD Board Complex Conference room, located at 2903 Shotts Street, Fort Worth, Texas. The subjects to be discussed are listed on the agenda that is made a part of this notice. Items do not have to be taken in the order shown on this meeting notice.

AGENDA

Citizens' Oversight Committee

2903 Shotts Street
Fort Worth, TX 76107
February 18, 2019

1. **6:00 P.M. – CALL TO ORDER** – Fort Worth Independent School District, Board Complex Conference Room
2. **COMMITTEE APPROVALS AND ACKNOWLEDGEMENTS**
 - Approval of Meeting Minutes
3. **2017 CAPITAL IMPROVEMENT PROGRAM**
 - 2017 Bond Timeline
 - Financial Overview
 - Program Schedule/Phasing
 - Procurement Schedule
 - HUB Update
4. **GENERAL DISCUSSION/ANNOUNCEMENTS**
5. **FUTURE MEETING CONFIRMATION:** May 20, 2019
6. **ADJOURNMENT**



CAPITAL IMPROVEMENT PROGRAM

2017 Citizens' Oversight Committee Meeting Minutes

Date:	February 18, 2019	Location:	FWISD Board Complex Conference Room
Prepared by:	Ana Perez	Project Name:	2017 FWISD Capital Improvement Program
Purpose:	2017 Capital Improvement Program Citizens' Oversight Committee – Quarterly Update	Meeting Start:	6:00 P.M.
		Meeting End:	6:59 P.M.
Attendees:	COC MEMBERS Benda, Robert (Bob) – Chair Tim Carter Gentry, Emily Harvey, Stephanie Hyry, Molly Johnson, Paul Poole, Steven Saucedo, Lisa Silverberg, Kal Suarez, Mary Alice West Strawser, Laura Willis, Libby ABSENT Cardenas, Josue Miles, Jr, Roderick Phillips, Quinton Spangler, Anthony	FWISD Aery, Danielle Alvarez, Claudia Burris, Vicki George, Debra Myers, Joe Perez, Ana Persley, Kara PROCEDEO Aanenson, Gary Brock, Barry Gomez, Marisol Johnson, Brian Thompson, Robbie	

The following items were discussed:

1. CALL TO ORDER

Robert (Bob) Benda, Chair, called the meeting to order at 6:00 p.m.

2. DISCUSSION OF COMMITTEE APPROVALS AND ACKNOWLEDGEMENTS

Introduction of Mr. Tim Carter, new Citizen Oversight Committee member

Approval of the November 26, 2018 minutes, unanimously approved

3. 2017 CAPITAL IMPROVEMENT PROGRAM UPDATES

PROCEDEO, presented an overall update thus far of the 2017 CIP. See attached presentation for detailed information. Below are highlights of the presentation.

2017 Bond Timeline

- November 17 – 2017 Bond Passes
- November 2018 through February – 10 projects have been approved by the Board
- February through Summer – Anticipate to begin construction on all Quick Start Projects
- Summer 2019 – Construction on large High School projects to begin
- August 2019 – Anticipate the completion on all Quick Start Projects

Young Men's Leadership Academy (YMLA)

- This project will keep the existing architect
- New Addition to the existing building
- Board approved adjustments to Young Men's Leadership Academy
- Anticipating to carry the same timeline for this project
- Funds will be allocated into the new addition
- The budget for this project remains the same, budget is about \$27 Million
- The site will have a full size competition gymnasium

Financial Overview

- Total uncommitted for the 2017 is \$587,071,796 of the total 2017 bond budget of \$749,735,000
- Total committed administration miscellaneous expenses such as, labor, land purchase etc. is \$20,176,428
- Total committed design/construction is \$65,984,041. All architects are currently working on all projects.
- **The overall total committed is \$86,160,469**

As the COC continues to meet the total uncommitted will continue to decrease.

*Budget is all money allocated for the specific project.

*Committed is the amount of dollars to a particular vendor, therefore a purchase order/contract is in place.

*Uncommitted dollar amounts to be allocated at a later date, available funds for project.

Program Schedule / Phasing

- The expectations of the timeline of the projects are being met as of today
- 24 of the 32 projects will start construction in 2019
- 30 of 32 projects will be in construction by Summer of 2020

Procurement Schedule

All design/plans will be completed by the end of 2019. However, the sales of the bond will determine construction. The District is unable to sign up with a contractor until there is enough bonds sold.

The Board of Education has approved 10 projects to date

The following projects have been opened, evaluated and pending Board approval:

- Benbrook Athletics (Bid #19-033)
- Southwest Athletics (Bid#19-040)

The following projects currently advertised:

*CMAR is used for more complexed projects, best value to the District.

- CSP – Western Hills Athletics (Bid #19-038)
- CMAR – Dunbar HS Renovation (Bid #19-095)
- CMAR – North Side HS Renovation (Bid #19-098)
- CMAR – Eastern Hills HS Add & Reno (Bid #19-102)

The following projects are scheduled to advertise

- CSP – Polytechnic HS Athletics
- CMAR – Southwest HS Renovation
- CMAR – Young Men’s Leadership Academy
- CMAR – Benbrook MS | HS Add & Reno
- CMAR – O. D. Wyatt HS Renovation
- CMAR – Amon Carter-Riverside HS Add & Reno
- CSP – South Hills Athletics

Historically Underutilized Business (HUB) Program Report – Outreach

The goal for the District is 25% which PROCEDEO has exceeded that goal up to date. PROCEDEO is committed to reaching out to minority vendors. Being in the Design Phase, PROCEDEO has reached 50.27% commitment in HUB contracts to date. This includes HUB Primes, Sub-Contractors, Third Party vendors, and Owner Representatives.

- HUB Commitment to date 50.27%, equivalent to \$33,854,246
- Workshop - “It’s Just Business with FWISD” - Educates contractors to fill out HUB forms, policies and answer any questions they may have.
- Pre-Proposal Meetings are meant to discuss HUB Program and expectations. Also, potential contractors have the opportunity to see the actual project location.
- Approximately 40% of businesses are working for the first time with FWISD
- About 400 individuals are currently receiving notifications of upcoming bids and events

Featured Project: #229 New Elementary

The conceptual renderings are still in design, see presentation for images

The contractor has been approved by the Board, anticipated opening date of August 2020

The campus is being built for 722 students

4. GENERAL DISCUSSION / ANNOUNCEMENTS

Once the Board agenda posts, COC member is requesting that all members get notified of the change of scope/variance item.

Attendance

Participation is an important part of membership therefore, it is up to the committee to decide if he needs to be replaced. Board member A. Luebanos will be contacted and made aware of his appointed member's attendance.

5. FUTURE MEETING CONFIRMATION

The next meeting will be held on May 20, 2019.

*Meetings are audio recorded for District records

6. ADJOURNMENT

The meeting adjourned at 6:59 p.m.

Approval


Robert Benda, Chairman


Date

Cc: All attendees
PROCEDEO Document Control

Fort Worth Independent School District
Capital Improvement Program
Meeting Location:
Board Conference Room



CAPITAL IMPROVEMENT
PROGRAM

Meeting Attendance Sign In

Date: February 18, 2019

Meeting : Citizens' Oversight Committee - 2017 CIP

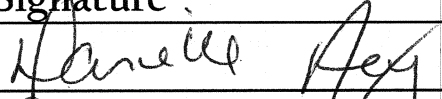
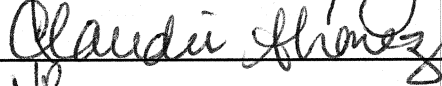

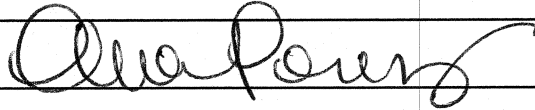
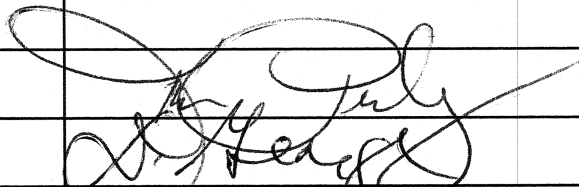
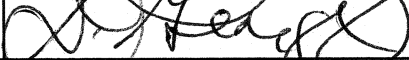
Name	Signature
Benda, Robert	
Cardenas, Josue	
Carter, Tim	
Gentry, Emily	
Harvey, Stephanie	
Hyry, Molly	
Johnson, Paul	
Miles, Jr., Roderick F.	
Phillips, Quinton	
Poole, Steven	
Saucedo, Lisa	
Silverberg, Kal	
Spangler, Anthony	
Suarez, Mary Alice	
West Strawser, Laura	
Willis, Libby	

Meeting Attendance Sign In

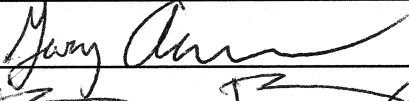
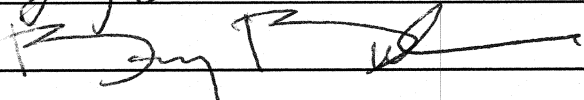
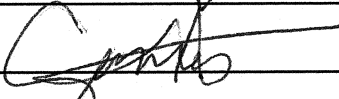
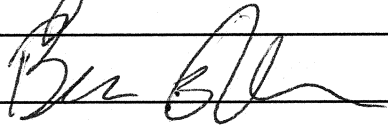
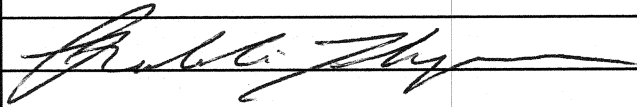
Meeting : Citizens' Oversight Committee - 2017 CIP

February 18, 2019

FWISD Representatives

Name	Signature	
Aery, Danielle		
Alvarez, Claudia		
Burris, Vicki		AP.
Griffith, Gary		—
Myers, Joe		AP.
Perez, Ana		
Schiro, Elsie		—
Scribner, Kent P.		—
Persley, Kara		
George, Debra		

Procedeo

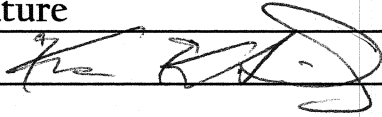
Aanenson, Gary		
Brock, Barry		
Dethoudom, Noie		—
Gomez, Marisol		
Grenier, Tara		
Johnson, Brian		
Mwisongo, Jollyn		—
Schwan, Ericka		—
Thompson, Robbie		

Meeting Attendance Sign In

Meeting : Citizens' Oversight Committee - 2017 CIP

February 18, 2019

Board Member	Signature
Jackson, Tobi	
Luebanos, Anael	
Moss, Christene	
Needham, Judy	
Paz, Ashley	
Ramos, Jacinto	
Robbins, Norman	
Sims, T.A.	
Sutherland, Ann	

Guest Name	Signature
Karen Silverby	

Citizens' Oversight Committee Meeting

2017 FWISD Capital Improvement Program

Presented By: PROCEDEO

February 18th, 2019

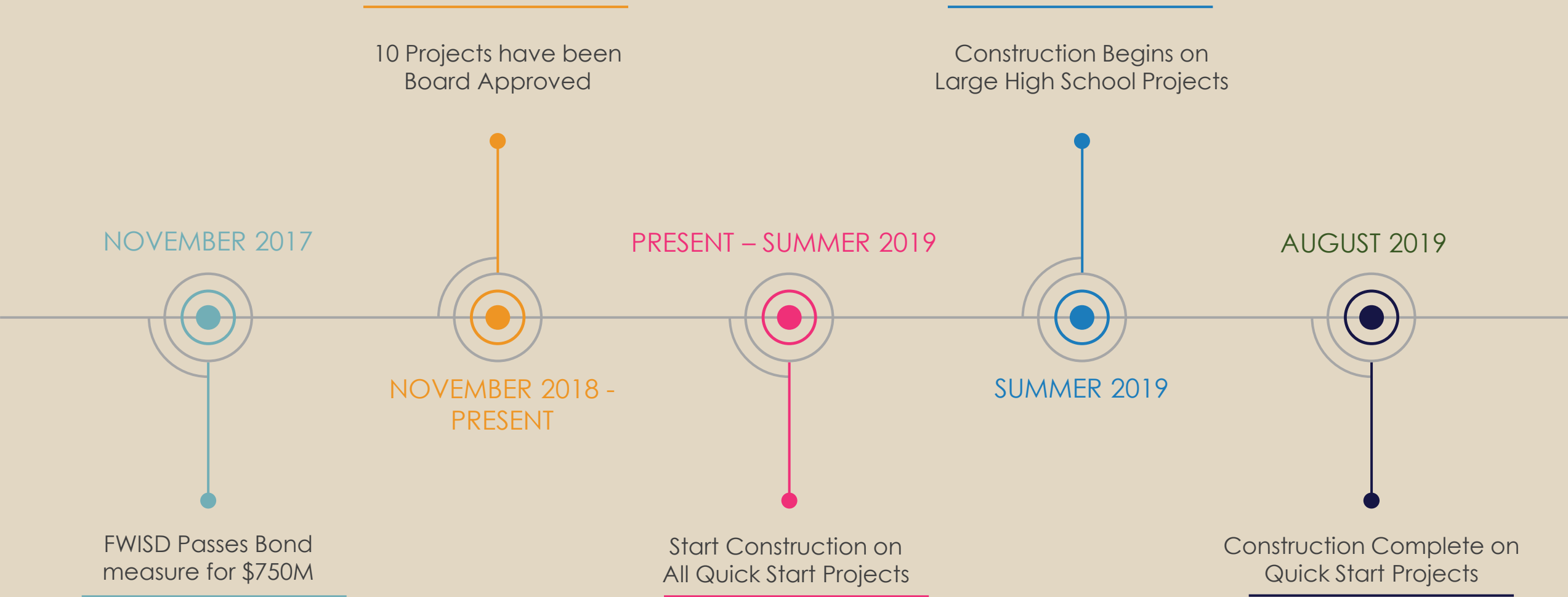


Fort Worth
INDEPENDENT SCHOOL DISTRICT

AGENDA

- 2017 Bond Timeline
- Financial Overview
- Program Schedule/Phasing
- Procurement Schedule
- HUB Update

2017 BOND TIMELINE



BOARD APPROVED ADJUSTMENTS

Young Men's Leadership Academy

EXISTING PUBLIC ENTRY



PUBLIC ENTRY



FINANCIAL OVERVIEW

DESIGN & CONSTRUCTION

JOB DESCRIPTION	BUDGET	COMMITTED	UNCOMMITTED
CARTER-RIVERSIDE	48,187,902	4,668,502	43,519,400
ARLINGTON HEIGHTS	51,329,625	4,954,381	46,375,244
SOUTH HILLS HIGH SCHOOL	51,182,661	4,933,916	46,248,745
DIAMOND HILL-JARVIS	28,512,553	2,811,624	25,700,929
DUNBAR, PAUL LAURENCE	32,932,975	3,374,553	29,558,422
EASTERN HILLS	46,764,698	4,624,919	42,139,779
NORTH SIDE	34,090,276	3,414,216	30,676,060
POLYTECHNIC	49,500,995	4,780,064	44,720,931
PASCHAL, R.L.	40,054,076	6,795,024	33,259,052
TRIMBLE TECHNICAL	39,328,489	3,745,695	35,582,794
SOUTHWEST	40,731,603	3,950,219	36,781,384
WESTERN HILLS	32,143,080	3,205,233	28,937,847
WYATT, O.D.	41,205,538	4,038,759	37,166,779
BENBROOK MIDDLE	27,328,394	2,769,627	24,558,767
YOUNG MEN'S LEADERSHIP ACADEMY	34,763,490	2,965,387	31,798,103
TANGLEWOOD	5,817,073	590,985	5,226,088
WAVERLY PARK	2,090,510	232,158	1,858,352
TANGLEWOOD RELIEF	27,181,694	2,409,042	24,772,652
ADMIN/OPERATIONAL COSTS	19,591,675	1,401,207	18,190,468
OWNERS REPRESENTATIVE MOBILIZATION	318,530	318,530	0
TOTAL COMMITTED JOB RELATED	653,055,837	65,984,041	587,071,796

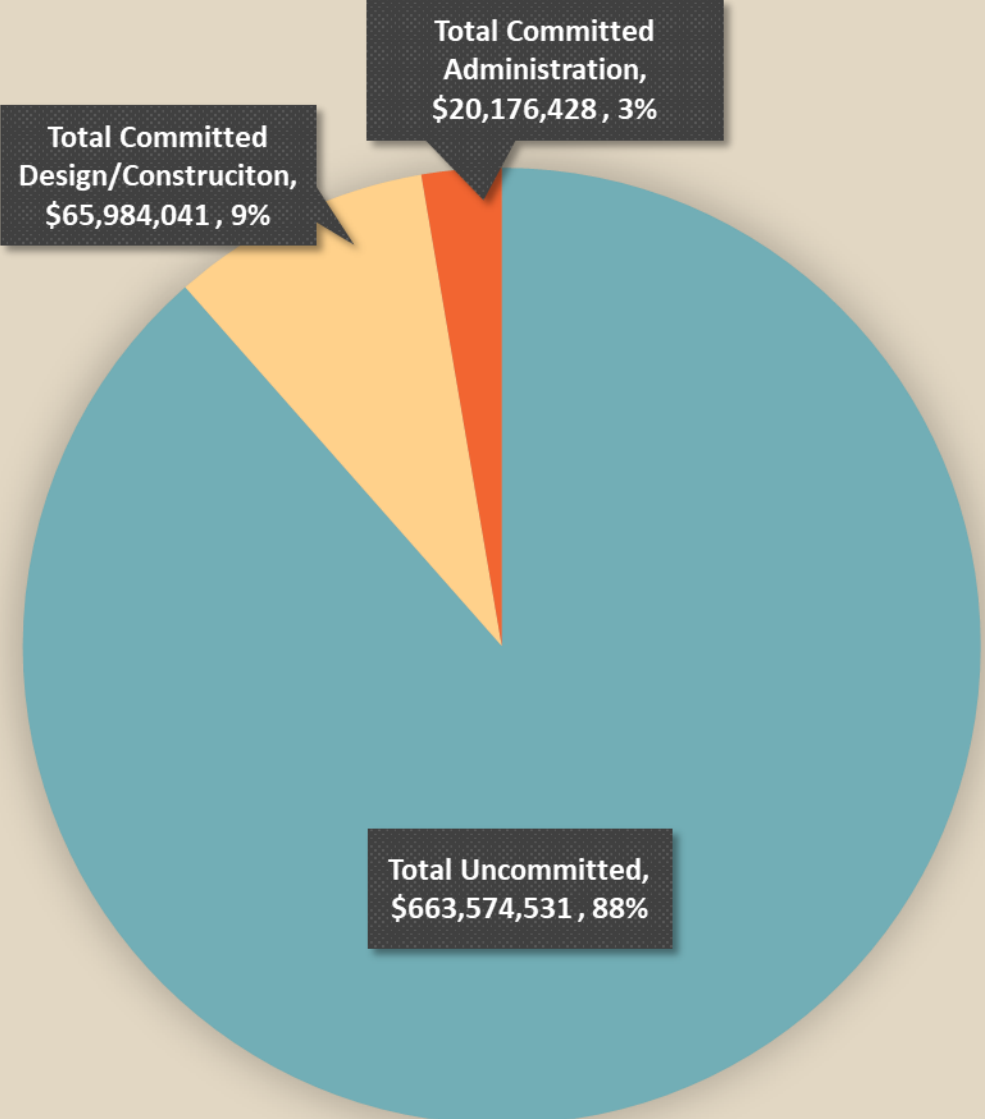
ADMINISTRATION

JOB DESCRIPTION	BUDGET	COMMITTED	UNCOMMITTED
ESCALATION	67,784,163	0	67,784,163
REIMBURSEMENT RESOLUTION	7,895,000	0	7,895,000
LAND	8,204,780	7,145,488	1,059,292
BIOMEDICAL SCIENCES	4,000,000	3,264,091	735,909
WORLD LANGUAGES INSTITUTE	1,000,000	705,147	294,853
OTHER/DEBT COSTS	7,795,220	9,061,702	-1,266,482
FWISD PROJECT TOTAL	96,679,163	20,176,428	76,502,735

TOTAL

JOB DESCRIPTION	BUDGET	COMMITTED	UNCOMMITTED
GRAND TOTAL CIP 2017	749,735,000	86,160,469	663,574,531

FINANCIAL OVERVIEW

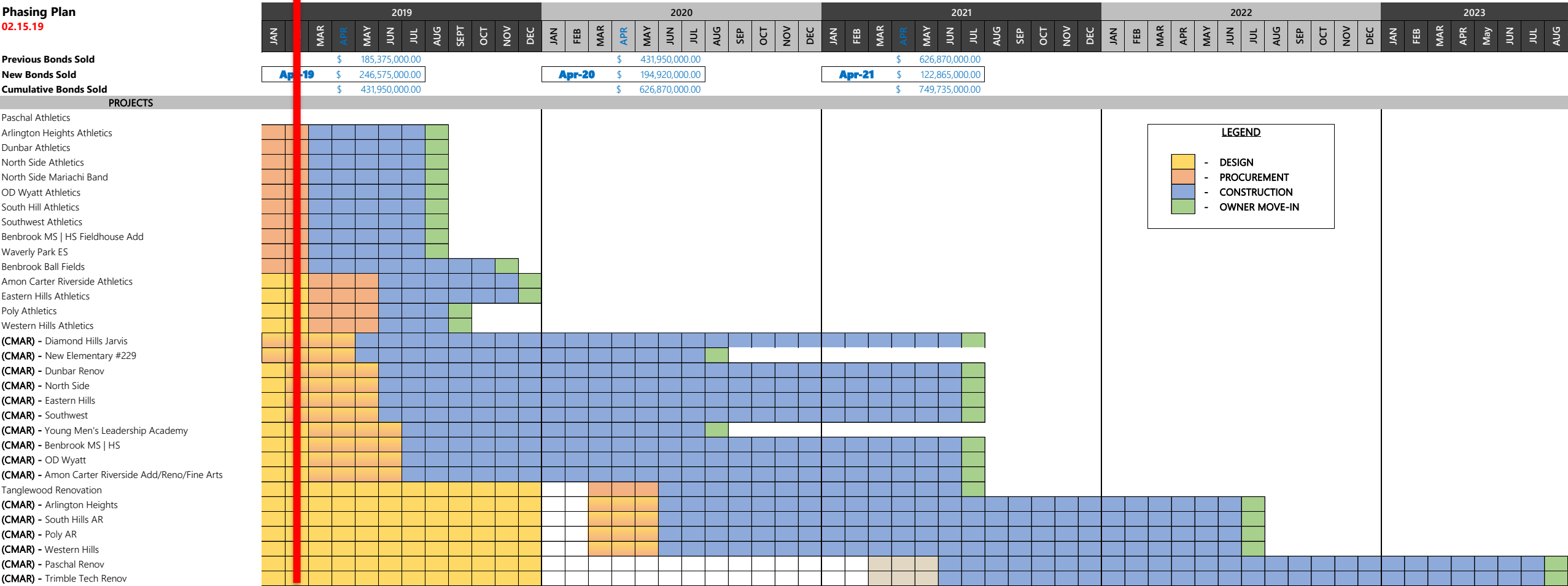


FWISD 2017 Bond Financial Overview

SCHEDULE/PHASING



TODAY



TODAY

- DESIGN
- PROCUREMENT
- CONSTRUCTION
- OWNER MOVE-IN

PROCUREMENT SCHEDULE

Board Approved (10 Projects):

- CSP – North Side Athletics (Bid #19-036)
- CSP – Waverly Park Elementary Renovation (Bid #19-034)
- CSP – North Side Mariachi Band Addition/Renovation (Bid #19-030)
- CMAR – Diamond Hill-Jarvis Add & Reno (Bid #19-044)
- CMAR – New Elementary #229 (Bid #19-071)
- CSP – Dunbar HS Athletics Add & Reno (Bid #19-042)
- CSP – O.D. Wyatt Athletics Add & Reno (Bid #19-041)
- CSP – Benbrook Baseball/Softball (Bid #19-032)
- CSP – Arlington Heights Athletics Add & Reno (Bid #19-031)

Opened, Evaluated & Pending Board Approval:

- CSP – Benbrook Athletics (Bid #19-033)
- CSP – Southwest Athletics (Bid #19-040)

Advertised:

- CSP – Western Hills Athletics (Bid #19-038)
- CMAR – Dunbar HS Renovation (Bid #19-095)
- CMAR – North Side HS Renovation (Bid #19-098)
- CMAR – Eastern Hills HS Add & Reno (Bid #19-102)

Scheduled for Advertisement:

February

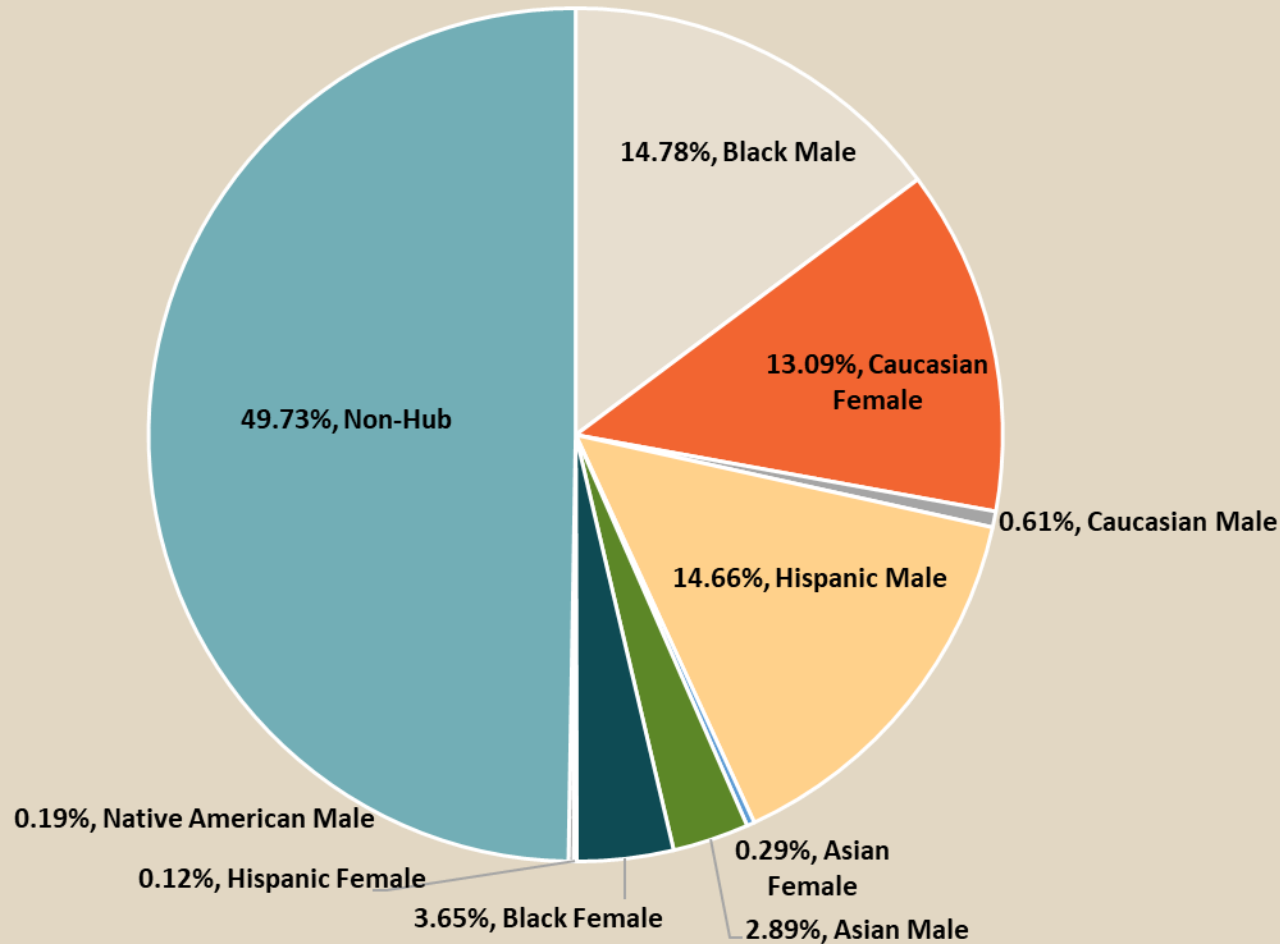
- CSP – Poly Athletics
- CMAR – Southwest HS Renovation
- CMAR – Young Men's Leadership Academy

March

- CMAR – Benbrook MS|HS Add & Reno
- CMAR – O.D. Wyatt HS Renovation
- CMAR – Amon Carter-Riverside Add & Reno
- CSP – South Hills Athletics

HUB PROGRAM REPORT

HUB Contracts



COMMITTEE

50.

27%

\$33,854,246

HUB contracts to date

HUB PROGRAM REPORT - OUTREACH

HUB Outreach Organizations

- Asian American Contractors Association of Texas
 - Regional Black Contractors Association
 - Regional Hispanic Contractors Association
 - Fort Worth Hispanic Chamber of Commerce
- Fort Worth Metropolitan Black Chamber of Commerce
 - Arlington Black Chamber of Commerce
 - US Pan Asian American Chamber of Commerce
- National Association Minority Contractors- DFW Chapter
 - Women's Business Council-Southwest
 - DFW Minority Supplier Development Council
 - Minority Business Development Agency

HUB PROGRAM REPORT - OUTREACH

Arlington Black Chamber of Commerce General Meetings – November 2018 & January 2019



HUB PROGRAM REPORT - OUTREACH

Monthly “It’s Just Business with FWISD” Works

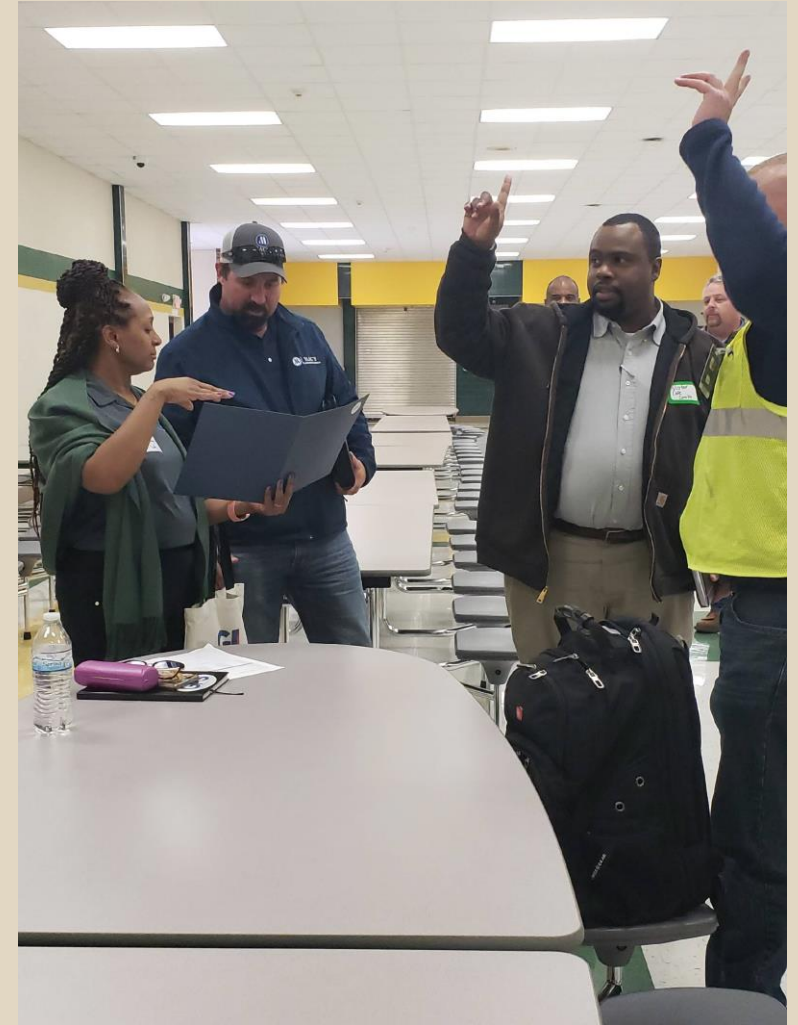


HUB PROGRAM REPORT - OUTREACH



Fort Worth
INDEPENDENT SCHOOL DISTRICT

Construction Pre-Proposal Meetings



HUB PROGRAM REPORT - OUTREACH



Fort Worth
INDEPENDENT SCHOOL DISTRICT

FWISD Expo Table @ the RHCA Economic & Business Development



HUB PROGRAM REPORT - OUTREACH

Sample Newsletter Sent when new advertisement hits the street

FWISD CIP Vendor Opportunities, Forecast & Partner Events



Steps to view upcoming bids:
Go to the Fort Worth ISD website - www.fwisd.org
Under "Departments" click on "Purchasing", then click on "View Current Business Opportunities"
Visit our FWISD2017Bond website

For questions or concerns please review the Purchasing advertisement for specific contact instructions.

Register for FWISD e-mail bid notifications with ONWAVE
Bid documents are available for viewing and/or purchase through PIC Printing

BID # 19-098 CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES- STEP 1 **North Side High School Renovation**

Closing Date: Tuesday, Feb. 26, 2019 prior to 10:00 AM

Pre-Proposal Meeting: Tuesday, Feb. 12, 2019 at 10:00 AM
North Side High School (Check in at the school's administrative office)

Project Estimated Budget: \$24,375,960

Scope of Work:
North Side High School will receive an extensive renovation which include common spaces that will be renovated to create collaboration spaces for learning and student interaction. Moderate renovations will be applied to various locations within the school to meet the twenty-first century learning model. Renovations will include reclaiming or repurposing space to support the Arts, Business/Marketing, Automotive, Health Sciences and Career and Technical Education.

BID # 19-095 CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES- STEP 1 **Dunbar High School Renovation**

Closing Date: Thursday, Feb. 21, 2019 prior to 10:00 AM

Pre-Proposal Meeting: Thursday, Feb. 7, 2019 at 10:00 AM
Dunbar High School (Check in at the school's administrative office)

Project Estimated Budget: \$22,260,000

Scope of Work:
Renovation of the school's common spaces to create collaboration spaces for learning and student interaction. Moderate renovations to meet the twenty-first century learning model and reclaiming or repurposing space to support Career and Technical Education.

BID # 19-038 Western Hills Athletics Renovation

Closing Date: Tuesday, Feb. 19, 2019 at 2:00 PM
Part 2 due: Feb. 20, 2019 at 2:00 PM

Pre-Proposal Meeting: Friday, Feb. 8, 2019 at 2:00 PM
Western Hills HS Cafeteria (Check in at the school's administrative office)



FWISD CIP "It's Just Business with FWISD" Monthly Workshop ([RSVP required](#))
Thu, February 7, 2019
10:30 AM – 11:30 AM
2821 Cullen St.
Conference Room A
Fort Worth, TX 76107

2/9/19 US Pan Asian American Chamber- Southwest USPSSCC-SW: [Lunar New Year Banquet](#)

2/12/19 Women's Business Council- Southwest: [Table Topics Luncheon- Navigating WBE Certification](#)

2/12/19 MBE Institute for Public Policy: [Texas MBE Public Policy Day](#)

2/13/19 University of North Texas UNT System & National Association of Minority Contractors [NAMCOW: Higher Education Industry Day](#)

2/14/19 Fort Worth Hispanic Chamber of Commerce FWHCC: [Women in Leadership- Women in Healthcare](#)

2/14/19 Minority Business Development Agency MSDC: Monthly Business 8 AM Breakfast (please RSVP): admin1@mbdadallas.com

2/14/19 City of Fort Worth: [Vendor Informational Forum for M/WBEs](#)

2/22/19 Fort Worth Hispanic Chamber of Commerce FWHCC: [Coffee with the Chamber](#)



Bid #	Project Name	Architect	Owner Representative	Bid Ad	Total Cost	Type
19-102	Eastern Hills HS Addition/Renovation	VLK Architects	Stoney Crump	February 2019	TBD	RFQ/FRP CMAR
19-037	Poly HS Athletics Renovation	BRW Architects	Stoney Crump	February 2019	\$751,275.00	CSP
19-105	Southwest HS Renovation	Parkhill, Smith & Cooper	Matt Turner	February 2019	TBD	RFQ/FRP CMAR
19-091	Young Men's Leadership Academy	KAI Architects	Stoney Crump	February 2019	TBD	RFQ/FRP CMAR
19-099	Benbrook MS/HS Addition/Renovation	LBL Architects	Stephen Perry	March 2019	TBD	RFQ/FRP CMAR
19-093	O.D. Wyatt HS Renovation	Harrison Kornberg	Stoney Crump	March 2019	TBD	RFQ/FRP CMAR
19-035	Amon Carter-Riverside HS Add/Reno	Glenn Partners	John Horton	March 2019	TBD	RFQ/FRP CMAR

Conceptual – Still in Design



These documents may not be used for
regulatory approval, permit, or construction.

17 December 2018 9

18112.00

Briarhaven Aerial / Looking South

FWISD ELEMENTARY SCHOOL 229

DRAFT

**BENNETT • BENNER
PARTNERS**
ARCHITECTS + PLANNERS

**THANK
YOU!**