

MEETING NOTICE

Notice is hereby given that on the 11th day of November 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

FWISD Board Conference Room

2903 Shotts Street

Fort Worth, TX 76107

November 11, 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 September 9, 2019 Meeting Minutes
3. **2017 CAPITAL IMPROVEMENT PROGRAM**
 - 2017 Bond Timeline
 - Scheduling / Phasing
 - Procurement Schedule
 - Board Approved Projects Review
 - HUB Update
 - Construction Update
 - Financial Update
4. **GENERAL DISCUSSION/ANNOUNCEMENTS**

2020 COC Meeting Dates
5. **FUTURE MEETING CONFIRMATION:** *Tentative:* February 3, 2020
6. **ADJOURNMENT**



CAPITAL IMPROVEMENT PROGRAM

2017 Citizens' Oversight Committee Meeting Minutes

Date:	November 11, 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:	7:16 P.M.
Attendees:	COC MEMBERS Benda, Robert (Bob) -- Chair Carter, Tim Gentry, Emily Harvey, Stephanie Hyry, Molly Miles, Jr. Roderick Moss, Christene Silverberg, Kal Suarez, Mary Alice West Strawser, Laura ABSENT Cardenas, Josue Johnson, Paul Poole, Steven Saucedo, Lisa Spangler, Anthony Willis, Libby	FWISD Aery, Danielle Alvarez, Claudia Burris, Vicki George, Debra Gerrard, Skip Myers, Joe Perez, Ana Persley, Kara Scribner, Kent P. PROCEDEO Aanenson, Gary Brock, Barry Gomez, Marisol Gonzalez, Alejandro Johnson, Brian Thompson, Robbie	

The following items were discussed:

1. CALL TO ORDER

On behalf of Mr. Benda, Vicki Burris, Chief of Capital Improvement Program called the meeting to order at 6:00 p.m.

2. DISCUSSION OF COMMITTEE APPROVALS AND ACKNOWLEDGEMENTS

Approval of the September 9, 2019 meeting minutes, motion made by Mr. Carter; second by Mrs. Moss. 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 2018 through November – 27 projects have been approved by the Board of Education
- As of November 2019 – 7 projects are nearing completion
- 6 large construction projects begins will begin in November
- November through end of 2019 – Anticipate to begin construction on 4 more large projects

Schedule / Phasing Plan and Construction Updates

- The following projects have reached substantial completion:
 - North Side HS
 - Poly Athletics
 - Western Hills Athletics
 - Waverly Park ES
 - Dunbar Athletics (by end of November)
 - Southwest Athletics (December)
- North Side Mariachi
 - Anticipated completion in April; move in May
- Benbrook Ball Fields
 - Anticipated completion end of December and turning in to FWISD in January
- Overton Park Elementary
 - Anticipated completion in July 2020
- Diamond Hill-Jarvis
 - Currently working on Phase I –JROTC and CTE
- Dunbar HS is working through pre-construction phase
 - Procurement process has started; estimates will be presented to the District next week
- North Side HS
 - Five (5) classrooms have been completed; six (6) to be completed this weekend
- Eastern Hills HS
 - Mobilization on-site
 - Abatement will begin on November 18th

- Southwest HS
 - Will begin on Phase II in January
- YMLA
 - Pre-construction Phase
 - Actively working on a GMP package, will allow GC to mobilize on-site and start relocation of underground utilities and abatement
 - Anticipating to issue a Notice to Proceed at the end of December or early January
- Benbrook MS/HS
 - GMP has been routed to the District
 - Notice to Proceed will be issued to the GC this month
 - Additional parking and Building Addition
- Amon Carter Riverside
 - Buildings will be demolished this week
 - Electrical lines have been relocated
 - New student parking lot
- Tanglewood Renovation
 - Project will begin next summer, best when students not on campus
- Arlington Heights, South Hills , Poly
 - Pre-construction phase
 - Demolition in progress
- Western Hills HS – GMP Phase
 - Finalizing HUB packet
- Trimble Technical HS, Paschal HS
 - Pre-construction Phase
 - Board Approved Contractors
 - Anticipated to begin working on project during the Summer

Financial Update

Financial numbers are represented as of October 15, 2019

- Original budget of \$749,735,000
- Design and Construction in which is the budget that Procedeo manages is \$698,671,364
- District has paid to date \$61,280,858
- Encumbered amount is \$115,900,227
- Available budget to date is \$572,553,915

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.

Procurement Schedule

No projects currently advertised

Future Projects:

- CSP – South Hills Athletics (Soccer Field)
- CSP – Tanglewood Renovation

- Project will begin once the District can alleviate the number of students on campus, plan to begin Summer of 2020

Historically Underutilized Business (HUB) Program Report

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 44.39% in HUB contracts to date. This includes HUB Primes, Sub-Contractors, Third Party vendors, and Owner Representatives.

- As of September 30, 2019 the HUB Contracts to date 44.39%, equivalent to \$69,719,655.75

HUB Outreach

HUB Communication

- Pre-Construction Meetings and Mixers

4. GENERAL DISCUSSION / ANNOUNCEMENTS

5. FUTURE MEETING CONFIRMATION

The next meeting will be held on February 10, 2020

**Meetings are audio recorded for District records*

6. ADJOURNMENT

The meeting adjourned at 7:16 p.m.

Approval

Robert Benda, Chairman

Date

Cc: All attendees
PROCEDEO Document Control



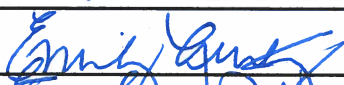

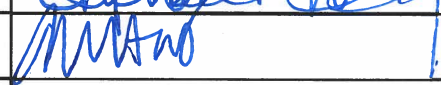





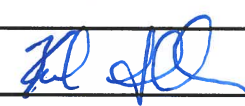

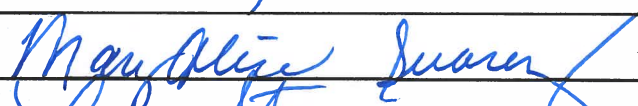


Fort Worth Independent School District
Capital Improvement Program
Meeting Location:
Board Conference Room



Meeting Attendance Sign In

Date: November 11, 2019

Meeting : Citizens' Oversight Committee - 2017 CIP


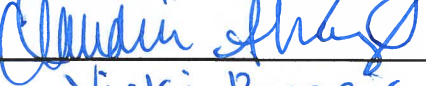



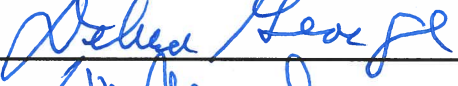

Name	Signature
Benda, Robert	
Cardenas, Josue	
Carter, Tim	Tim Carter AP.
Gentry, Emily	
Harvey, Stephanie	
Hyry, Molly	
Johnson, Paul	
Miles, Jr., Roderick F.	
Moss, Christene	
Poole, Steven	
Saucedo, Lisa	
Silverberg, Kal	
Spangler, Anthony	
Suarez, Mary Alice	
West Strawser, Laura	
Willis, Libby	

Meeting Attendance Sign In

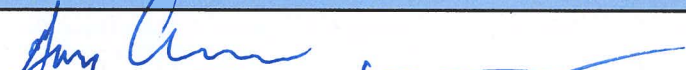

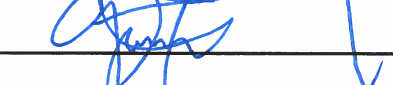
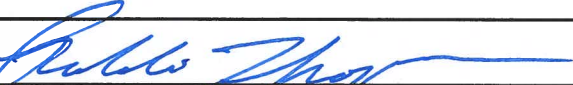

Meeting : Citizens' Oversight Committee - 2017 CIP

November 11, 2019

FWISD Representatives

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

Procedo

Aanenson, Gary	
Brock, Barry	
Gomez, Marisol	
Grenier, Tara	
Johnson, Brian	Brian Johnson AP
Mwisongo, Jollyn	
Thompson, Robbie	
Alejandro Gonzalez	

Citizens' Oversight Committee Meeting

2017 FWISD Capital Improvement Program

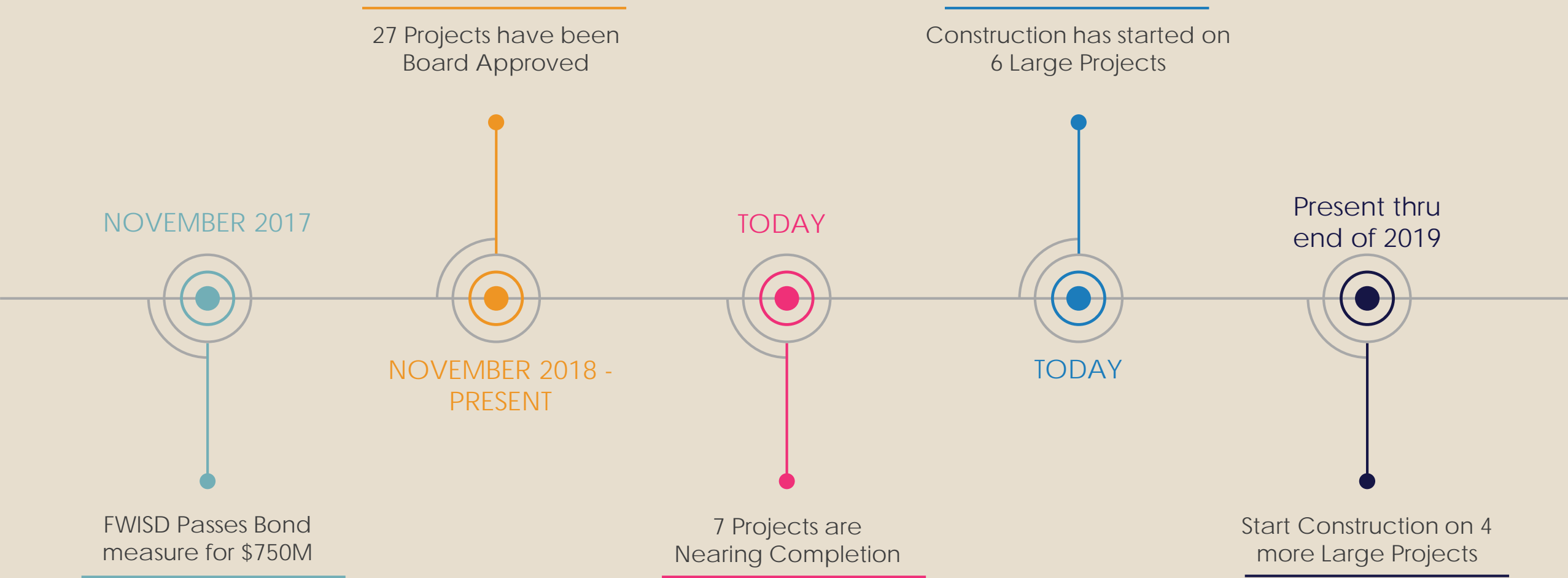
Presented By: PROCEDEO

November 11, 2019

AGENDA

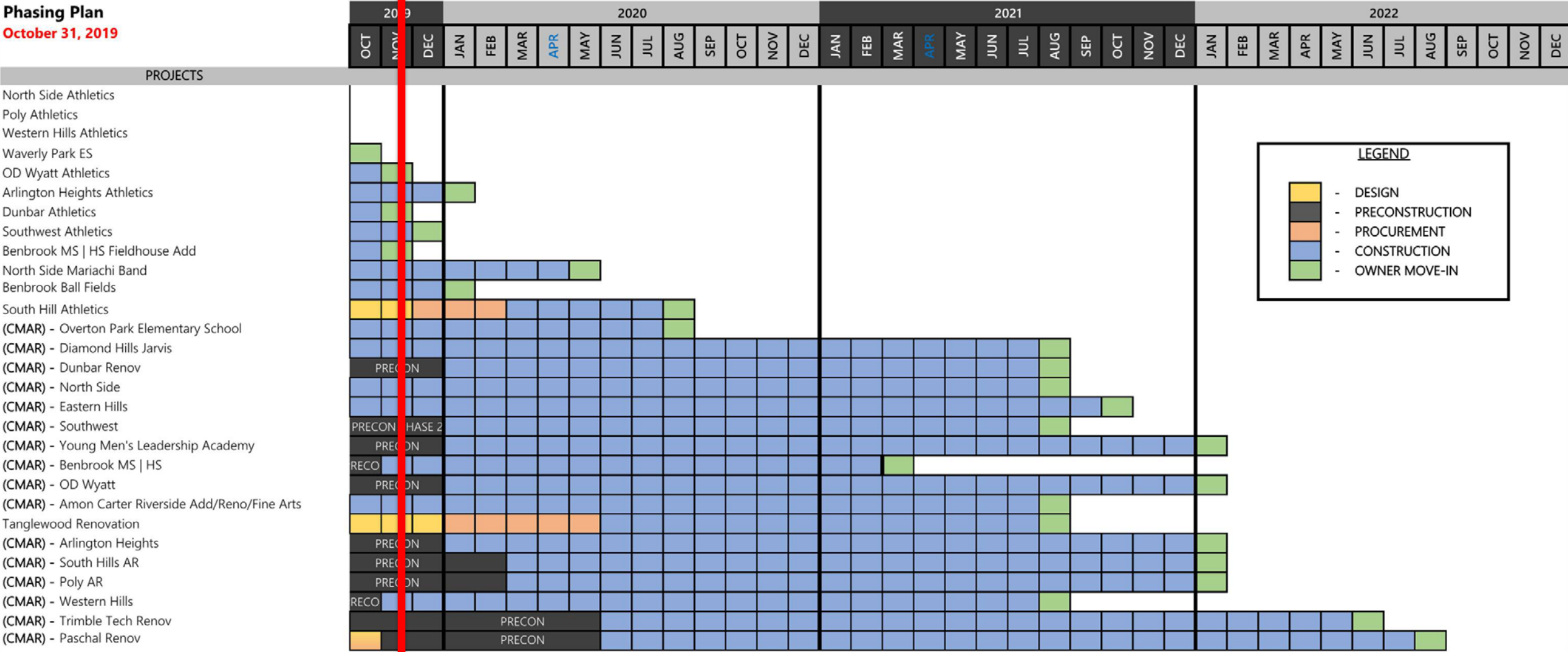
- **2017 Bond Timeline**
- **Scheduling/Phasing**
- **Procurement Schedule**
- **Board Approved Projects Review**
- **HUB Update**
- **Construction Update**

2017 BOND TIMELINE



SCHEDULE/PHASING PLAN

TODAY



PROCUREMENT SCHEDULE

Opened, Evaluated & Pending Board Approval

None Currently

Advertised

None Currently

Future (2 Projects):

- CSP – South Hills HS Athletics (Soccer Field) (Bid #20-001)
- CSP – Tanglewood Elementary Reno (Bid #20-004)

BOARD APPROVED – 27 PROJECTS



CSP – North Side HS Athletics
(Bid #19-036)



CSP – North Side HS Mariachi
Band Addition/Renovation
(Bid #19-030)



CMAR – North Side HS
Renovation (Bid #19-098)

BOARD APPROVED – 27 PROJECTS



CMAR – Diamond Hill-Jarvis HS
Add & Reno (Bid #19-044)



CMAR – Overton Park ES
(Bid #19-071)



CMAR – South Hills HS Add &
Reno (Bid #19-104)



BOARD APPROVED – 27 PROJECTS



CSP – Dunbar HS Athletics
Add & Reno (Bid #19-042)

CMAR – Dunbar HS Renovation
(Bid #19-095)

CSP – Waverly Park ES
Renovation (Bid #19-034)

BOARD APPROVED – 27 PROJECTS



Fort Worth
INDEPENDENT SCHOOL DISTRICT



O.D. Wyatt Athletics HS
Add & Reno (Bid #19-041)



O.D. Wyatt HS Renovation
(Bid #19-093)



CMAR – Amon Carter-Riverside HS
Add & Reno (Bid #19-035)

BOARD APPROVED – 27 PROJECTS



CSP – Benbrook MS|HS
Baseball/Softball (Bid #19-032)



CSP – Benbrook MS|HS
Athletics (Bid #19-033)



CMAR – Benbrook MS|HS
Add & Reno (Bid #19-099)

BOARD APPROVED – 27 PROJECTS



CSP – Arlington Heights HS
Athletics Add & Reno (Bid #19'-
031)



CMAR – Arlington Heights HS
Add & Reno (Bid #19-101)



CSP – Southwest HS Athletics
(Bid #19-'040)

BOARD APPROVED – 27 PROJECTS



CMAR – Southwest HS
Renovation (Bid #19-105)

CSP – Western Hills HS
Athletics (Bid #19-038)

CMAR – Western Hills HS
Add & Reno (Bid #19-100)

BOARD APPROVED – 27 PROJECTS



CMAR – Eastern Hills HS
Add & Reno (Bid #19-102)



CSP – Polytechnic HS Athletics
(Bid #19-037)



CMAR – Polytechnic HS Add &
Reno
(Bid #19-092)



BOARD APPROVED – 27 PROJECTS



CMAR – Trimble Tech HS
Add & Reno



EXTERIOR VIEW ALONG WILLIE STREET - LOOKING WEST



EXTERIOR VIEW ALONG WILLIE STREET - LOOKING EAST



INTERIOR VIEW TO 2ND FLOOR MAIN STAIR AT
HIGH SCHOOL BUILDING - LOOKING NORTHWEST



INTERIOR VIEW TO 2ND FLOOR MAIN STAIR AT
HIGH SCHOOL BUILDING - LOOKING SOUTHWEST



INTERIOR VIEW TO 1ST FLOOR MAIN STAIR AT
HIGH SCHOOL BUILDING - LOOKING WEST

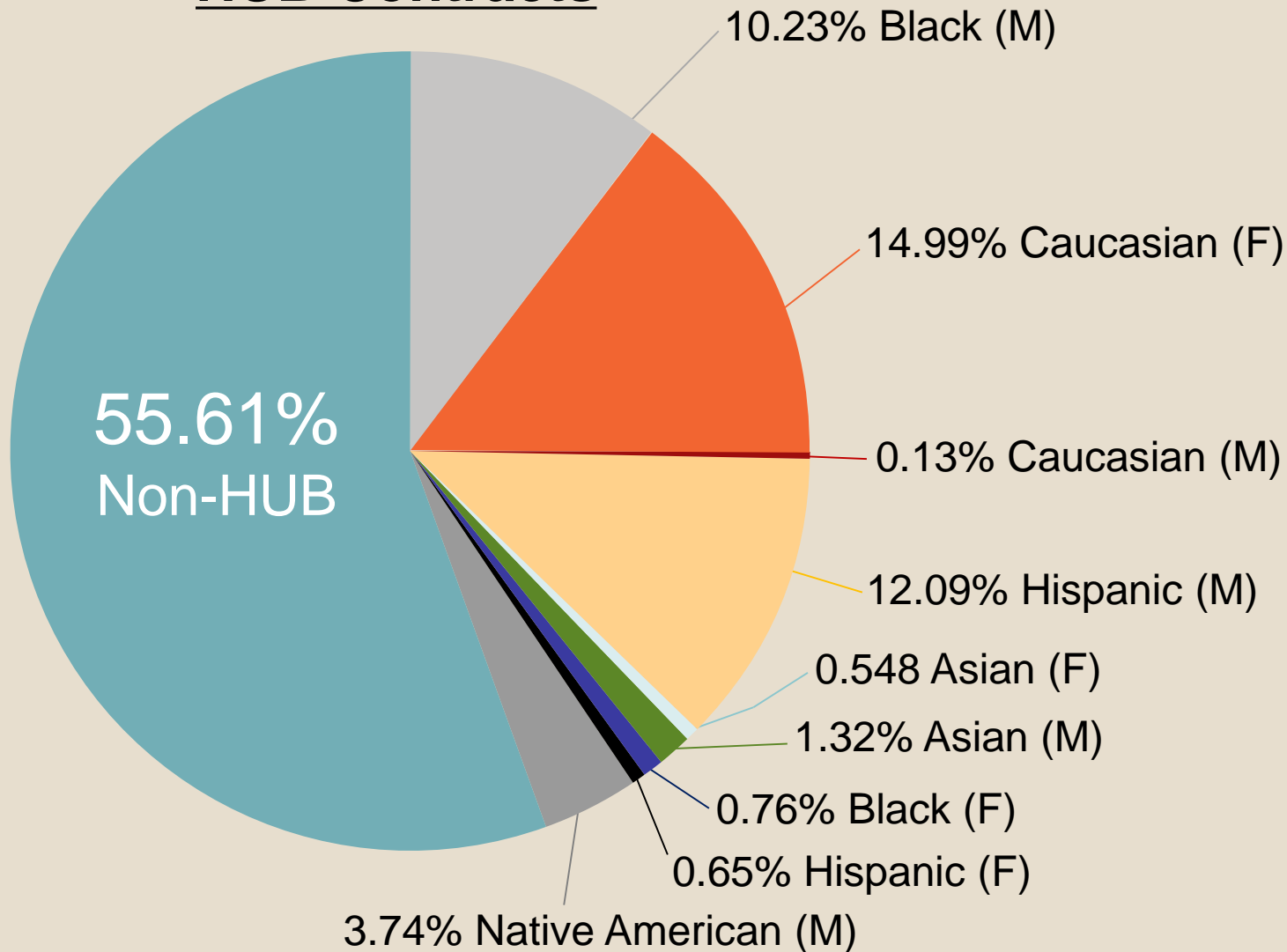
CMAR – Young Men's
Leadership Academy
(Bid #19-091)



CMAR – Paschal HS
Add & Reno

HUB PROGRAM REPORT

HUB Contracts



COMMITTED

44.39%

HUB contracts to date

\$69,719,655.75

All numbers are as of
09/30/19

OUTREACH



Fort Worth
INDEPENDENT SCHOOL DISTRICT



CONSTRUCTION UPDATE
