

**CONSENT AGENDA ITEM
BOARD MEETING
June 12, 2018**

**TOPIC: APPROVE THE MINUTES FOR THE JANUARY 18, 2018 FACILITIES
MASTER PLAN COMMITTEE MEETING**

BACKGROUND:

The Fort Worth Independent School District Board of Trustees approved the creation of the special committee to help in the development of a Facilities Master Plan. The purpose of the Facility Master Plan is to provide a valuable fact-based planning tool for future facility-related decision making that is consistent with and supportive of the academic mission. Minutes from the January 18, 2018, meeting have been reviewed and approved by the FMP members

STRATEGIC GOAL:

2-Improve Operational Effectiveness and Efficiency

ALTERNATIVES:

1. Approve The Minutes for the January 18, 2018 Facilities Master Plan Committee Meeting
2. Decline to Approve The Minutes for the January 18, 2018 Facilities Master Plan Committee Meeting
3. Remand to staff for further study

SUPERINTENDENT'S RECOMMENDATION:

Approve The Minutes for the January 18, 2018 Facilities Master Plan Committee Meeting

FUNDING SOURCE

Additional Details

No Cost

COST:

None

VENDOR:

Not Applicable

PURCHASING MECHANISM

Not a purchase

Purchasing Support Documents Needed:

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

PARTICIPATING SCHOOL/DEPARTMENTS

All Campuses

RATIONALE:

Approval of the attached FMP minutes allows the District to provide the public with an official record of any given meeting

INFORMATION SOURCE:

Art Cavazos
Facility Master Plan Committee



MINUTES

Facilities Master Plan (FMP) Committee Meeting Minutes
January 18, 2018
FWISD Board Conference Room
1:30 P.M. – 3:00 P.M.

CALL TO ORDER

Mr. Ramos called meeting to order at 1:35 P.M.

DISCUSSION ITEMS:

1. Review and approve minutes for the July 18, 2017 meeting.
2. Owner's Representative Overview
 - Barry Brock presented an overview of Procedeo team
 - Transparency + accountability in everything
 - Quick start project-start within the next 30 days
 - Procedeo will present at the February 13, 2018 Board meeting.
3. Citizens Oversight Committee (COC) 2017 Bond
 - The District will contact each board member to select a representative
 - Nominees should have expertise in engineering, public education, workforce, economic development
 - First COC meeting planned for March 24, 2018.
4. Land acquisition needs were discussed.

The following areas are currently being addressed:

 - Tanglewood Elementary Relief School
 - Young Men's Leadership Academy
 - Westpark/Benbrook/Western Hills Area

The following areas were identified for further review:

 - Clifford Davis/OD Wyatt/Southeast Fort Worth
 - Alice Contreras/Central Fort Worth
5. Facilities Master Plan – An assessment of high school HVAC systems prepared by Cenergistic® was reviewed. The following areas were identified as priorities to be addressed with the 2017 Bond.
 - Address comfort issues by replacing ageing equipment which will result in improved energy and operating costs
 - Replace pneumatics air handlers and all R-22 refrigerant equipment
 - Replace steam heat systems
 - Move large volume and auxiliary spaces off chilled water systems and onto packaged DX systems
 - Ensure proper commissioning and test and balance of all new systems



MINUTES

6. The Framework of Implementation for TRE projects handout was reviewed (attached)
7. Facility Master Plan Overview Handouts were reviewed (attached)
 - The FMP Guiding Principles were reviewed
 - Optimal use of facilities and enrollment projections were reviewed
 - Next Steps were identified
 - Addressing overcrowded facilities
 - Addressing underutilized facilities
 - A plan to address Non-Instruction District Facilities was discussed
 - Identify District properties
 - Leverage buildings so improvements are not at the tax payer's expense
8. Future meetings were discussed and the following was observed
 - FMP meetings should be scheduled more often
 - Chairperson Ramos suggested to begin meeting at different campus sites to tour the facilities.

ADJOURN: Meeting adjourned by 2:40 p.m.

ATTENDEES:

Jacinto Ramos, Jr
Anael Luebanos
Christine Moss for T.A. Sims
Kent Scribner
Vicki Burris

Karen Molinar
Barbara Griffith
Art Cavazos
Elsie Schiro
Jerry Moore

Sammy Monge
Cherie Washington
Clint Bond

Signed: _____

Mr. Jacinto Ramos, JR, Chair

Framework for Implementation – TRE

CATEGORY	ANNUAL ALLOTMENT
Campus Instructional Technology	\$ 7,000,000
Campus Repair and Renovation	6,646,959
School Buses	4,500,000
Campus Instructional Furniture and Equipment	3,100,000
Athletic and Fine Arts Equipment and Uniforms	1,200,000
Safety and Security Equipment	625,000
Other Equipment and Vehicles	600,000
ANNUAL TOTAL	\$ 23,671,959