



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



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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