



KELLER INDEPENDENT SCHOOL DISTRICT

The community of KISD will educate our students to achieve their highest standards of performance engaging them in exceptional opportunities.

Citizens Bond Oversight Committee Meeting Minutes The Keller ISD Education Center Board Room 350 Keller Parkway, Keller, TX 72648 Wednesday, May 19, 2021 – 7:00 pm

Present: Heather Washington, Hudson Huff, Joe Griffin, John Klein, Joseph Roy, Karina Davis, Lloyd Condon, Lourdes Vigoren, Paul Hughey, Sandi Williamson

Paul Hughey welcomed everyone, and briefly discussed the agenda. After many months of Zoom meetings, it was great to get together once again in person. He then introduced our new team member, Joseph Roy.

Paul shared the Bond program financial metrics as of May 17, 2021. A total of \$222,906,231 of the \$315M has been encumbered and of that amount \$71,747,070 has been paid to vendors to date. Please refer to slide 4.

Next was a review of our Bond program schedule. Paul highlighted the schedule and said that the only major change is ITAC broken out into three parts. Please refer to slide 5.

Paul then discussed the Bond program schedule action items with a breakdown of those presented to the Board on May 10 as well as several items that will be brought to the Board on Monday, May 24, and the contract for the Agriscience Center which will be presented at the Board meeting on July 26. Please refer to slide 6.

Next was a high-level dashboard percent complete overview of the projects in construction and projects in design as of May 17. Please refer to slides 7 and 8.

Paul then shared an update of noteworthy projects:

Florence and Heritage Elementary Schools

There has been significant progress at Florence and Heritage despite the weather conditions the last few weeks. The projects are still projected to be completed by the end of the summer break. Please refer to slide 9.

Parkview and Whitley Road Elementary Schools

We have had a slight setback at Parkview and Whitley Road due to weather/rain. Also, there is a concrete shortage affecting our ability to get piers drilled at Whitley Road. We continue to monitor the situation with the supply chain. Please refer to slide 10.

Fossil Hill Middle School Fine Arts Addition

Some preparation is underway for the fine arts addition, and renovations to the gymnasium will be completed this summer. Please refer to slide 11.

Secure Entry Vestibules Phase No. 2

The Board approved the contract with Goldsmith Construction Company on May 10. We have been coordinating with each of the campuses and construction will start the Saturday after school ends. Please refer to slide 12.

High School Indoor Extra-Curricular Facilities

Contractor was selected and Board approved on May 10. This came in under budget. There is a 30 week wait for steel. Please refer to slide 13.

Crisis Counselor Suites

The Board approved the contract with Cadence McShane on May 24. This came in slightly over budget, but it will work out as other projects are under budget. Please refer to slide 14.

Keller High School Tennis Courts Relocation

The Board approved the contract with Tegrity on May 24. This project came in slightly over budget partially due to the scope of work to include repairs to Keller Middle School tennis courts. Please refer to slide 15.

Summer MEP Projects

Paul reminded everyone of the extensive MEP projects scheduled for this summer. All equipment has been ordered and will be delivered in time for the work to be completed by the start of school, at which time we should see some savings on the operations side. Please refer to slide 16.

ITAC Schematic Design

Lloyd Condon of VLK Architects introduced his associate, John Klein, and gave a background summary of everything that has taken place up to this point (meetings with KCAL staff, stakeholders, etc.)

John presented the ITAC schematic design – slide 17, as well as:

- Project Goals – slide 18
- Campus Site Master Plan – slide 19
- Floor plan 1st floor – slide 20
- Floor plan 2nd floor – slide 21
- Conceptual Rendering Main Entry – slide 22
- Birds eye view of Front Façade from Bursey Road – slide 23
- Project Schedule and next steps – slide 24

Lloyd gave overview of the new Agriscience Center

- Site Plan – slide 25
- Floor Plan – slide 26
- Project Schedule and next steps – slide 27

Paul then shared about a Community Engagement Event with graduate students from University of Texas Arlington. It is important to pass on knowledge to the next generation, and we will always use our projects to partner with the community and universities. Please refer to slide 28.

Paul stated that we have issued 37 contracts and over 280 purchase orders this last year supporting the Bond efforts. He indicated that this was a great team effort, and we could not have done so well facing so much adversity this last year without help from our Finance, Purchasing, Technology and Safety and Security teams. Karina said it's great. Heather said it's great to see the video updates. Paul stated that we want to share with the community. Karina stated that we're really not behind schedule for ITAC and Agriscience because we started back from scratch. This is really a new project because we had to go back to the drawing board with the new sites. Hudson said we wanted to be transparent – we don't want our community to think we were 'pulling a fast one'. Paul stated that our dashboard will always be accurate and truthful, and that a project may be behind schedule several times during the construction period and yet still finish on schedule.

Meeting adjourned at 7:45.