



KELLER INDEPENDENT SCHOOL DISTRICT

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

Via Zoom Citizens Bond Oversight Committee Meeting Minutes Tuesday, March 23, 2021 – 7:00 pm

Present: Amber McMillan, Bryce Nieman, Cherie Moeller, Harold Johnson, Hudson Huff, Joe Griffin, Julie Nors, Karina Davis, Kyle Campbell, Lloyd Condon, Lourdes Vigoren, Nicole Cobb, Paul Hughey, Paul Sikes, Rick Westfall, Sandi Williamson, Scott Goodwin, Shellie Johnson

Paul Hughey greeted and thanked everyone for attending. He reviewed the agenda, and quickly reminded everyone of the Bond package. All information discussed in detail in the presentation.

Paul shared the Bond budget breakdown as of February 28, 2021. This includes total budget, encumbrances, balance, and a new expenditures column in the amount of \$59,055,598.61 which was added to the financial summary. He stated that we will be taking a significant amount for approval to the Board on Monday so the encumbrances will increase. Please refer to slide 4.

Paul then presented the program schedule. He highlighted the program overall progress and said it as important to note that several MEP items had to be completed due to last month's weather emergency. He also discussed the program schedule look ahead which has key dates for scheduled Board of Trustees approvals over the next three months. There are several projects that the Administration will take to the Board of Trustees for approval on Monday, March 29th. Please refer to slide 6.

Paul gave a program high level progress overview of projects in construction which included the percent complete of each project and next steps as applicable. Heritage and Florence Elementary Schools are still on schedule even though we had some setbacks during the weather emergency. Please refer to slide 7.

Next was an update of projects in design, the completion percentage, and next steps. Please refer to slide 8.

Paul then gave an update on noteworthy projects:

Summer 2021 MEP End of Life Replacement Contractor Selections (Slide 9)

The winter storm exacerbated some of the issues with these end of life HVAC systems but kudos to Salas O'Brien, our Engineer of record, for working diligently to ensure our designs were expedited to ensure timely replacements over the summer.

There were seven bids for the three packages, and we awarded one to each of three vendors to reduce risk and not overwhelm one vendor/contractor with too much work. Paul also reported that we are under budget on all three packages.

High School Auditorium Improvements – Fine Arts Project Update (Slide 10)

We have been doing quite a bit of work in the high school auditoriums. We have completed sound booth renovations at CHS and KHS. The rigging component at all four high schools has been affected by COVID-19 delays. We are coordinating with the Fine Arts team as to not disrupt educational programming and are working to complete the work in May. The final component to the project is installation of new stage curtains as well as stage lighting systems.

ITAC – KCAL Addition Development and Conceptual Design Update (Slides 11-13)

We conducted a two-day onsite charrette with the KCAL team and VLK. These slides are a high-level design concept of site, floor plans for first and second floors, and include possible future expansions. Future expansions will be covered under a future bond that were identified in the long-range planning process. The intent was to holistically capture the needs of the facility and look at functionality and adjacencies to ensure the addition and renovations complement and enhance campus operations. VLK will now refine the concept and develop construction documents.

Fossil Hill Middle School Fine Arts Addition GMP (Slide 14)

Paul explained that we went to the Board early in order to beat the escalating prices of steel of upwards of 20%. The bids for the second package came in at \$12,687,481 putting the total budget for the project on budget at \$14,300,000. We will present this to the Board for approval on March 29th.

Secure Entry Vestibules Phase II Update (Slides 15-16)

Paul gave an update on the second phase of the secure entry vestibules. Slide 16 is an example of the pre and post floor plan construction at Bear Creek Intermediate. The campuses in Phase II will be completed over the summer break.

Beam Topping Out Ceremony for HES and FES (Slide 17)

Paul saved his favorite slide for last. We like to have STEM activities related to the construction of these campuses. BTC saved the last beam at the two campuses and added their logo, the VLK logo, and our KISD logo. There were Board members and other KISD representatives in attendance. Children from each grade levels were selected to sign the beam, and then watched and cheered as the crane operator hoisted the beam. It was very exciting!

Before wrapping up a committee member had a question about additional admin. space, cafeteria space, restrooms, etc., at KCAL. Hudson stated that yes there will be additional space for all this and/or spaces will be repurposed, and there will be additional tables added for students in the cafeteria.

Karina thanked everyone working on these projects and appreciates keeping things moving even with the setbacks of the bad weather. A committee member echoed this and said she was also excited to see Whitley Road started. Hudson said this Bond program seems like it started many years ago because of all the challenges but Paul, Harold, and the VLK team have done a great job working through the challenges.

Paul said we have a great group of vendors supporting KISD.

Hudson stated that we'll work on a date to have a hard hat walk-thru tour of one or both campuses in late April or May, as a lot of progress has been made.

The meeting adjourned at 7:55 pm.