



KELLER INDEPENDENT SCHOOL DISTRICT

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

**Keller Independent School District
The Education Center, 350 Keller Parkway, Keller, Texas**

**Citizens Bond Oversight Committee Meeting
Thursday, June 11, 2015**

Attendance: Karina Davis, Brad Tyler, Hudson Huff, Colleen Demel and Beverly Dixon

Mr. Huff called the meeting to order at 6:40 pm.

Mr. Huff briefly spoke about what this agenda would cover. He stated that he hoped to have a CBOC meeting on July 21st and there was a School Board meeting scheduled on July 23rd. He also mentioned that the Elementary No. 23 project planned for a bid date of July 16; followed by time to review bidders and evaluate before the next CBOC meeting on the 21st. The intent would be to have CBOC review the GMP and send it to the School Board meeting on the 23rd of July.

Mr. Huff reviewed the handout from Buford-Thompson detailing the costs and scope of the 1st Phase of the project at Keller High School. He mentioned that the contractors were anxious to get as much of the demolition done as possible before the students return in the fall. Mr. Huff spoke about the conversion of the Lecture Hall into the Band Hall until the new space is completed. He also told the committee about the interior temporary walls that would be put up to allow school to continue while construction was being done. Mr. Huff spoke to the committee about the need for new signs, fire suppression system, new HVAC equipment and the need to re-route water etc. during the summer. Ms. Davis asked if the re-routing of water will be temporary or permanent. Mr. Huff replied that it would be permanent. He also said that the new HVAC equipment will be permanent as it is designed to supply the new area.

Ms. Demel asked about parking with Keller High School's new temporary entrance. Mr. Huff replied the first two "rows" will be gone but the rest of the lot will be available. Mr. Huff also noted that there may be traffic flow issues when there are major events at Keller High School.

Mr. Huff then reviewed the design development changes to the Parkwood Hill Intermediate Office Entrance. He noted that exhibits provided show the redirected entrance. Mr. Tyler stated he was pleased with the redesign and that it gave the area a good circulation. Mr. Huff added that this new design moved two rooms that required plumbing closer together, which would save on plumbing costs. Ms. Davis noted she felt this was a much better design.

Mr. Huff then moved on to the new middle school project property. He advised the committee that they were still formalizing the purchase and they do not have approval yet from the Board of Trustees. He added that sometimes when the District builds in a new area, the District has to build roads and infrastructure as part of our school project. The District will be partnering with the developer to split the costs of these roads and improvements that are needed. Mr. Huff told

the committee that normally the District hires the Architect first and then the Civil Engineer. However, in this instance, we will be working with the civil engineer first to keep the schedule going, adding that this particular civil engineer was from a well-respected firm that works with the City of Fort Worth. He Stated the Civil Engineering firm will be Dunaway Associates He told the committee that the Administration has recommended that we go ahead and contract with this Civil Engineer now for \$35,000.00; and that this will be presented at the upcoming Board of Trustee's meeting on Monday, June 15, 2015.

Mr. Huff then went on to discuss the updated schedule showing the progress of all the projects. Mr. Huff stated the Bond Program is on track for most of the projects, except that we are a few weeks ahead at Keller High School. Ms. Davis asked if Mr. Huff was seeing any delays regarding the rain and weather that has been experienced. Mr. Huff noted he was expecting that, but he has not heard any complaints from the Construction Management group so far. Mr. Huff added there has been a brief slowdown in the construction market reported, which may take impact schedules, but it may also save us some money.

The meeting adjourned at 7:11 pm.