



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 Heritage Elementary School 4001 Thompson Road, Ft. Worth, TX 76244 Tuesday, April 20, 2021 – 6:00 pm

Present: Aaron Rister, Amanda Burruel, Cherie Moeller, Erich Schwartze, Felix Mira, Harold Johnson, Hudson Huff, Julie Nors, Kevin Kinley, Kyle Campbell, Lloyd Condon, Lourdes Vigoren, Paul Hughey, Sandi Williamson, Vaughan Hamblen

Paul Hughey welcomed everyone and asked that we reintroduce ourselves since we were meeting in person. He reviewed the agenda, and briefly discussed the Bond package. All information discussed is detailed in the presentation.

Paul shared the Bond financial breakdown as of April 7, 2021. A total of \$180,723,189 of the \$315M has been encumbered and of that amount \$66,316,638.00 has been paid to vendors to date. Please refer to slide 4.

Next was a snapshot of the program schedule. Paul briefly highlighted the schedule change for the ITAC project and indicated details to be discussed later in the presentation. There are several items that we will bring to the Board this month as well as during a special Board meeting on May 10 and at the regular Board meeting on May 24. Please refer to slides 5 and 6.

Paul then gave a program high level percent complete overview of projects in construction and design. There have been some delays due to extended lead times for materials and equipment resulting from COVID-19 impacts. Please refer to slides 7 and 8.

Paul then discussed several market challenges related to materials pricing increases and lead times due to COVID-19. We have been proactive to counter these challenges including bidding steel packages early and changing materials in the designs where it is feasible.

Paul then shared an update on noteworthy projects:

Florence and Heritage Elementary Schools

He showed a video with Link (please refer to slide 10). This video shows the progress at both schools which are still on track to open on schedule for the 2021-22 school year. There will still be activity after the campuses open with total completion in December/January timeframes.

Parkview Elementary School Progress

Slide 11 shows the progress of Parkview. The pink highlighted area on the picture located on the left of the slide shows the location of portables required during construction. One important item is that we received approval to use a portion of the adjacent City of Fort Worth Park during construction. The agreement with the City of Fort Worth Parks and Recreation department allows us to install a temporary bus lane and temporary parking for PVES staff.

Whitley Road Elementary School Progress

Slide 12 shows the progress of Whitley Road. Site grading and utility installation have started. This site will not require portables.

Emergency MEP Projects

We replaced HVAC equipment at both Shady Grove ES and Central HS due to storm damage without impacting the campuses. The Indian Springs MS chiller project requires a change order for electrical equipment needed to operate the new equipment. Please refer to slide 13.

Fossil Hill Middle School Fine Arts Addition/Renovation Safety Plan

Maintaining safety during construction on active campuses is very important and we work with the campus administration to create safety plans that address all of the issues than can come up during construction such as evacuations, site circulation, and working hours, and hazards. The safety plans are posted to the school webpage, and posters are printed to display on campus. Please refer to slide 14.

ITAC Schedule Update

Paul explained that we have broken the ITAC project into three distinct efforts that logically coincide with the construction schedule required to complete the project. The first project is the Agriscience Center which will start construction in July 2021. The second component is expanding the parking lot at the KCAL campus in September 2021 so that there is an adequate area set aside for construction laydown and associated parking impacts during the addition and renovation at the campus. The third and final component is the addition and renovation at KCAL that will start in November 2021. The schematic design of the addition to the KCAL campus will be presented during the May CBOC meeting. The schedule has been impacted by the change in site location, and by COVID-19 market challenges. Please refer to slides 15-16.

A board member asked if the parking lot was feasible given the terrain and if the City has reviewed the proposal? Paul indicated that the parking lot would require retaining walls and that the initial concepts have been shared out with the city and that no showstoppers were identified at the meeting.

Kyle Campbell then gave an update of safety and security items. He stated that the migration of the Avigilon Access Control System will have to be completed after hours, and that they will have to pay some overtime as it is too disruptive to do this work during a school day.

Aaron Rister gave an update on Technology Bond expenditures as well as projected Bond purchases.

Vaughan Hamblen shared projected safety & security Bond purchases which will improve performance and network infrastructure security. A committee member asked about firewalls and servers and Vaughan stated that these improvements would include the entire District.

Aaron said we could potentially receive some reimbursements which can be added to the technology bond account.

The meeting adjourned at 6:45 pm