

Bond Oversight Committee Minutes – Friday, September 18, 2020

The 2018 Bond Oversight Committee met Friday, September 18, 2020, at 12:00 p.m. in the Crockett Room at One AISD Center.

Members present were Mike Breckenridge, Cary Etter, Seaton Higginbotham, Tracy Howle, Joe Humphrey, Danny Kittley and James Lemon. Also present were AISD Administrators Scott McLean, Dr. Dan Dukes, Carlos Rodriguez, Sean Smith and Dr. David Young.

- I. Mr. McLean called the meeting to order at 12:04 p.m.
- II. Huckabee Projects Report: Mr. McLean gave an update on the projects that Huckabee Architects are developing.
 - a.) Multi-campus Athletic Improvements – These projects have been essentially completed and the close out process is currently ongoing.
 - b.) Austin Replacement– Mr. McLean stated that some final punch list items still need to be addressed but work is essentially completed. The committee was shown pictures of the completed project.
 - c.) Taylor Replacement – Mr. McLean stated the new Taylor facility could potentially be finished by November 1st where the original completion date was November 10th.
 - d.) The Lift – Approval from the City has been received for the removal of several trees in front of the facility to allow for visibility from the loop. The completion date is scheduled for late next summer.
- III. Parkhill Smith Cooper – Dyess Replacement: The replacement of Dyess Elementary is on schedule for a mid-summer projected completion date. The steel is being erected and the slab is 75% completed.
- IV. Jacob Martin projects –
 - a. Middle School weight rooms: This project is essentially completed. Mr. McLean told the committee that we are still waiting on the floor mats to be delivered.
 - b. Madison Middle School & Mann Middle School Fine Arts: The substantial completion date for this project is January 1st, 2021. There are currently several punch list items being addressed by the contractor.
 - c. AHS/CHS Fine Arts project: The construction for this project is contingent upon the Lift completion date since it is repurposing existing CTE spaces and turning them into fine arts spaces.
- V. The next meeting is tentatively scheduled for December 11, 2020.
- VI. The ribbon cutting at Austin is scheduled for Tuesday, September 22nd at 8:30 a.m.
- VII. The meeting adjourned at 12:45 p.m.

Abilene Independent School District
2018 Bond Oversight Committee

Meeting Agenda

September 18, 2020
12:00 p.m.

Type of Meeting: Meeting of 2018 Bond Oversight Committee

Meeting Facilitator: Cary Etter

Invitees: 2018 Bond Oversight Committee Members, AISD Administration

I. New business

a) 2018 Bond Projects Update

1. New Austin Elementary
2. New Taylor Elementary
3. The LIFT
4. New Dyess Elementary
5. Middle School Weight Rooms
6. Madison/Mann Fine Arts Improvements/Renovations
7. High School Fine Arts Improvements/Renovations

b) Financial Report

II. Future Meetings/Events

a) Next Meeting – December 11, 2020

b) Austin Elementary Ribbon Cutting – Tuesday, September 22nd @ 8:30 a.m.

III. Information Requests

IV. Adjournment

The background of the slide features a photograph of three young children sitting at a table, possibly in a classroom or library setting. They are looking at a book or document together. The image is overlaid with a semi-transparent red filter and a pattern of large, light-colored diamonds. The text is white and positioned in the upper left quadrant.

Abilene ISD Board Update

September 14 2020

AGENDA

Project Status:

- + Multi-Campus Athletic Improvements
- + Austin Elementary School
- + Taylor Elementary School
- + The LIFT Center

MULTI-CAMPUS ATHLETIC IMPROVEMENTS

- Project Close-out documents have been received/reviewed and forwarded to the District for review/approval.

AUSTIN ELEMENTARY SCHOOL



AUSTIN ELEMENTARY SCHOOL

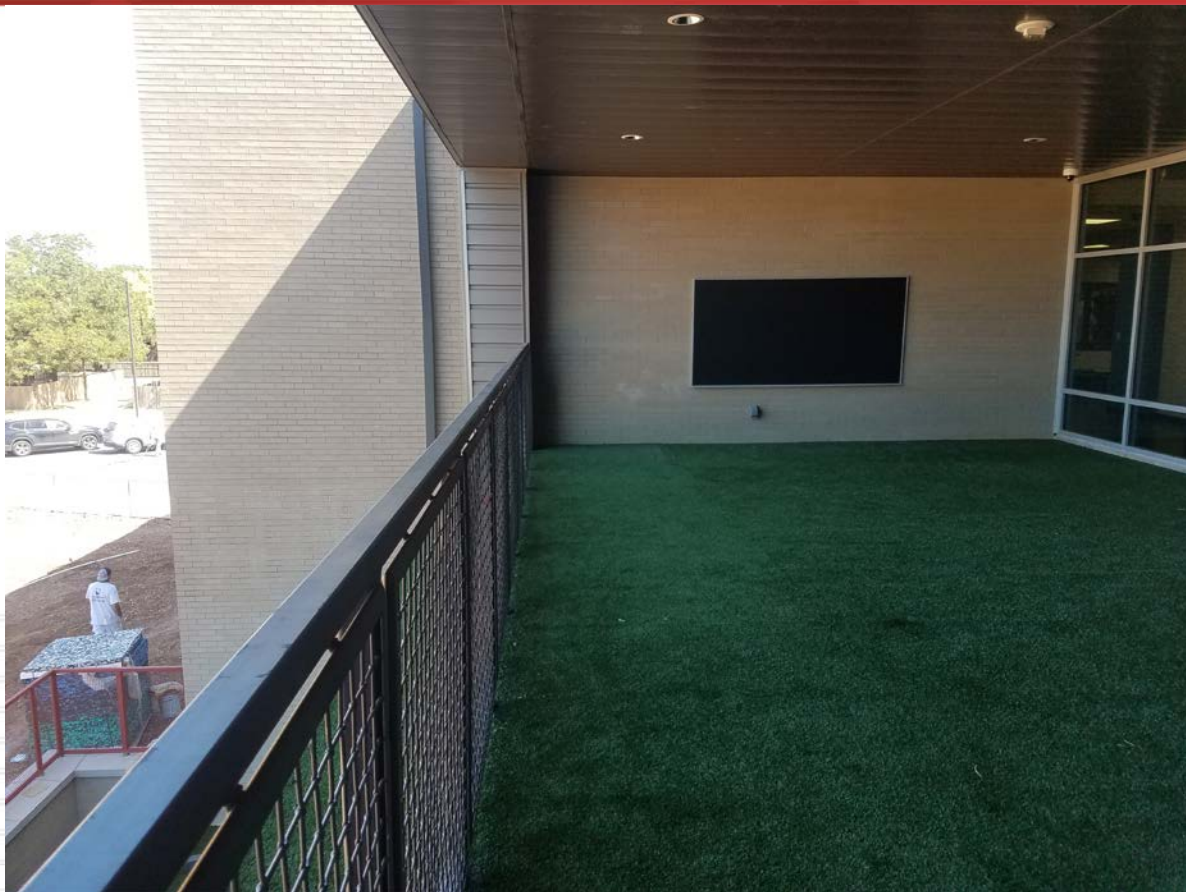


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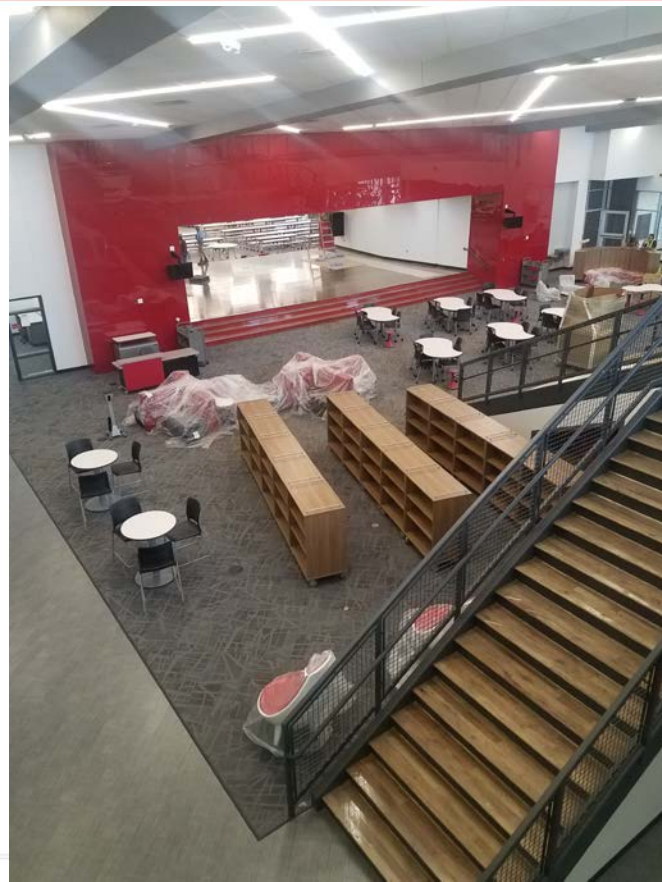


Huckabee

AUSTIN ELEMENTARY SCHOOL



AUSTIN ELEMENTARY SCHOOL



TAYLOR ELEMENTARY SCHOOL



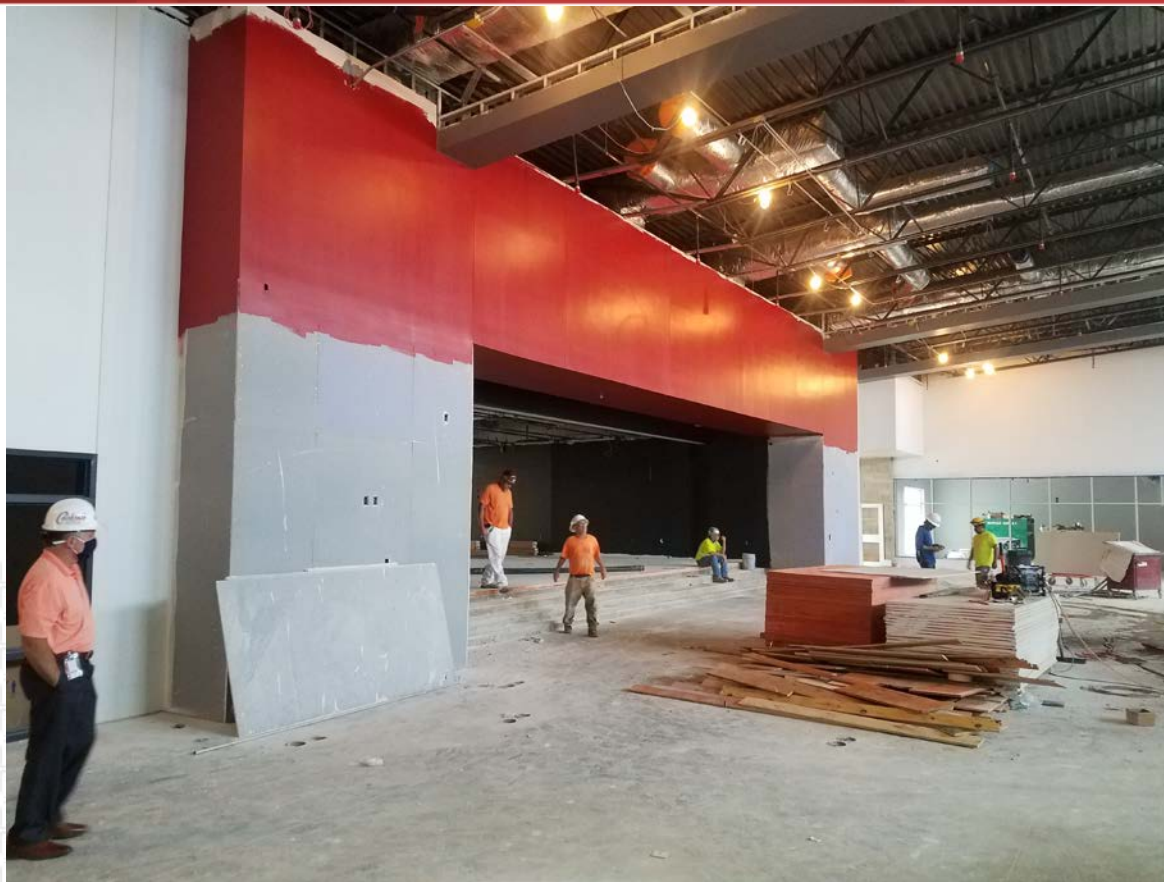
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TAYLOR ELEMENTARY SCHOOL



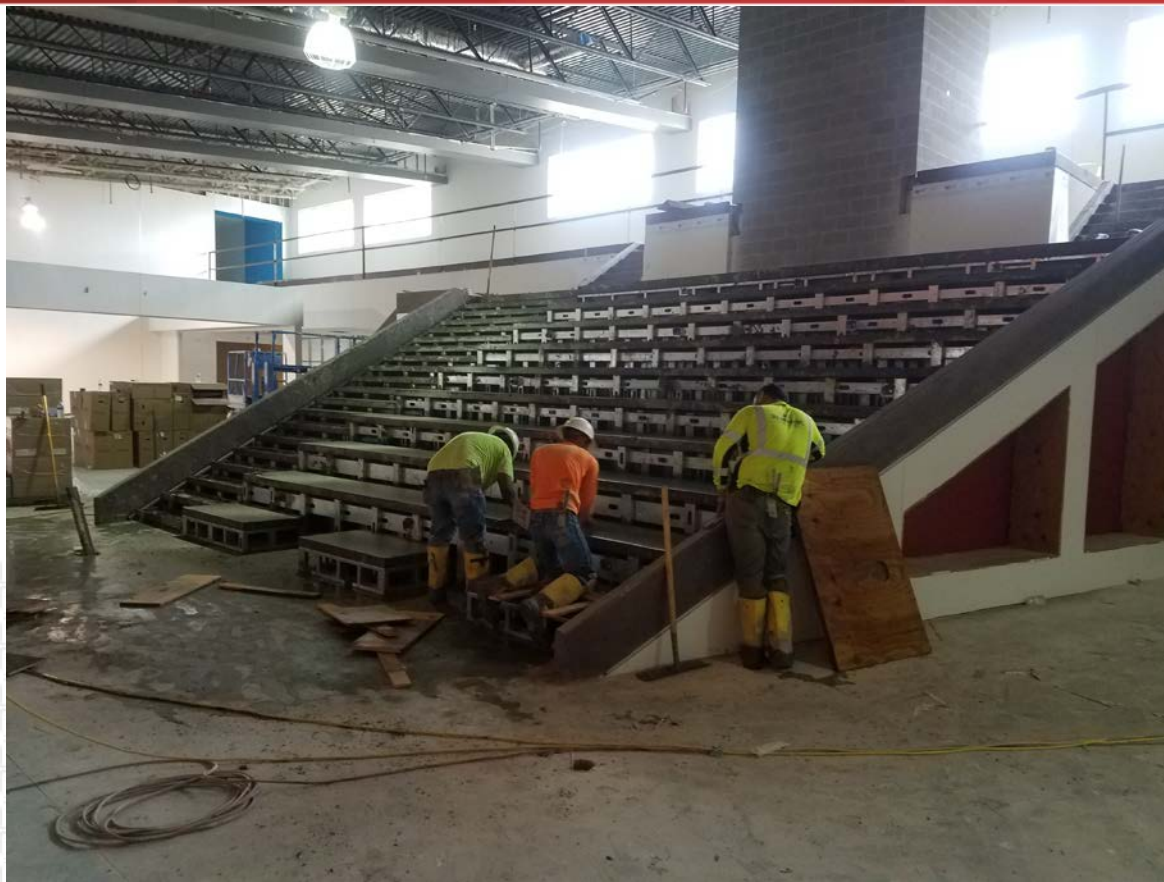
TAYLOR ELEMENTARY SCHOOL



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TAYLOR ELEMENTARY SCHOOL



TAYLOR ELEMENTARY SCHOOL SCHEDULE SUMMARY

AISD Taylor ES Schedule Milestone Dashboard				
Area	Activity	Milestone Date	Status	Comments*
A	Steel/Deck Complete	3/13/20		complete
	Roof Complete	4/3/20		metal trim
	Enclosure/Dry-in Complete	6/5/20		complete
	Drywall Complete	6/15/20		complete
	Mech./Elect. Trim Complete	8/31/20		expected 10/6/20
B	Steel/Deck Complete	2/20/20		complete
	Roof Complete	3/16/20		metal trim
	Enclosure/Dry-in Complete	5/14/20		complete
	Drywall Complete	6/25/20		complete
	Mech./Elect. Trim Complete	8/24/20		expected 9/23/20
C	Steel/Deck Complete	2/5/20		complete
	Roof Complete	2/27/20		metal trim
	Enclosure/Dry-in Complete	4/2/20		complete
	Drywall Complete	5/22/20		complete
	Mech./Elect. Trim Complete	8/20/20		expected 9/30/20
	Kitchen Eqpt. Complete	6/15/20		eqpt.set, cnxtns in progress
			*comments from 8/24/20 schedule update	

THE LIFT | SCHEDULE SUMMARY

- **Section 5 (Shops)**– Roof joists and deck in place, rough in for electrical and mechanical work beginning.
- **Section 4 (Shops)**– Roof structure underway, exterior weather barrier and reinforcing underway.
- **Section 2/3 (Commons)**– Exterior walls completing, steel arriving on site.
- **Section 1 (Academic Wing)**– Foundation complete, Elevator shaft underway, steel arriving on site.
- Project currently on schedule

THE LIFT | CONSTRUCTION UPDATE



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THE LIFT | CONSTRUCTION UPDATE



The background of the image shows a group of students in a classroom or library setting, looking at books and papers. The entire image is covered with a semi-transparent red overlay. Overlaid on this red background are several large, light-colored geometric shapes, including squares and diamonds, some of which contain a fine grid pattern. The text 'Huckabee' is prominently displayed in the center in a large, white, sans-serif font. Below it, the phrase 'MORE THAN ARCHITECTS' is written in a smaller, white, all-caps, sans-serif font.

Huckabee

MORE THAN ARCHITECTS



2018 BOND PROJECTS

Abilene Independent School District Board of Trustees Update



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1014 Broadway
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806.368.6375



TBPE Firm #: 2448
TBAE Firm #: BR 2261
TBPLS Firm #: 10194493



MS Weight Rooms

- Punchlists were created and delivered to the contractor on August 19
- Certificate of Occupancy received for all four campuses
- Contractor's closeout paperwork in progress





HS Stage Renovations

- Sound systems, projectors and screens are complete.
- Minor audio-visual cabling to be completed to new television monitors in lobby and back of house
 - Work anticipated to be completed within 2 weeks
- Theatrical Lighting and Stage Rigging completed
- Punchlist walkthroughs & training this week
- District to occupy Auditoriums week of Sep 21

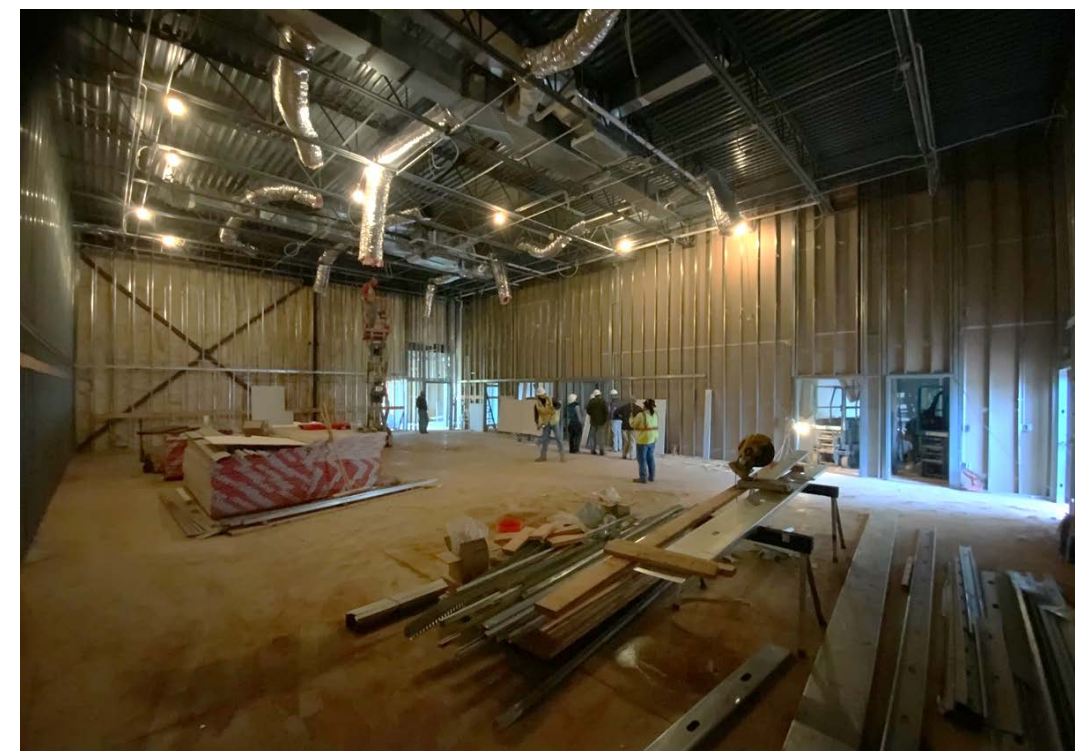




Madison MS and Mann MS Fine Arts



- Overall Project - Approximately 50% complete
- Interior remodel was completed prior to start of school
- Punchlist items are being corrected by contractor
- Exterior addition continues
- Substantial completion by January 1, 2021

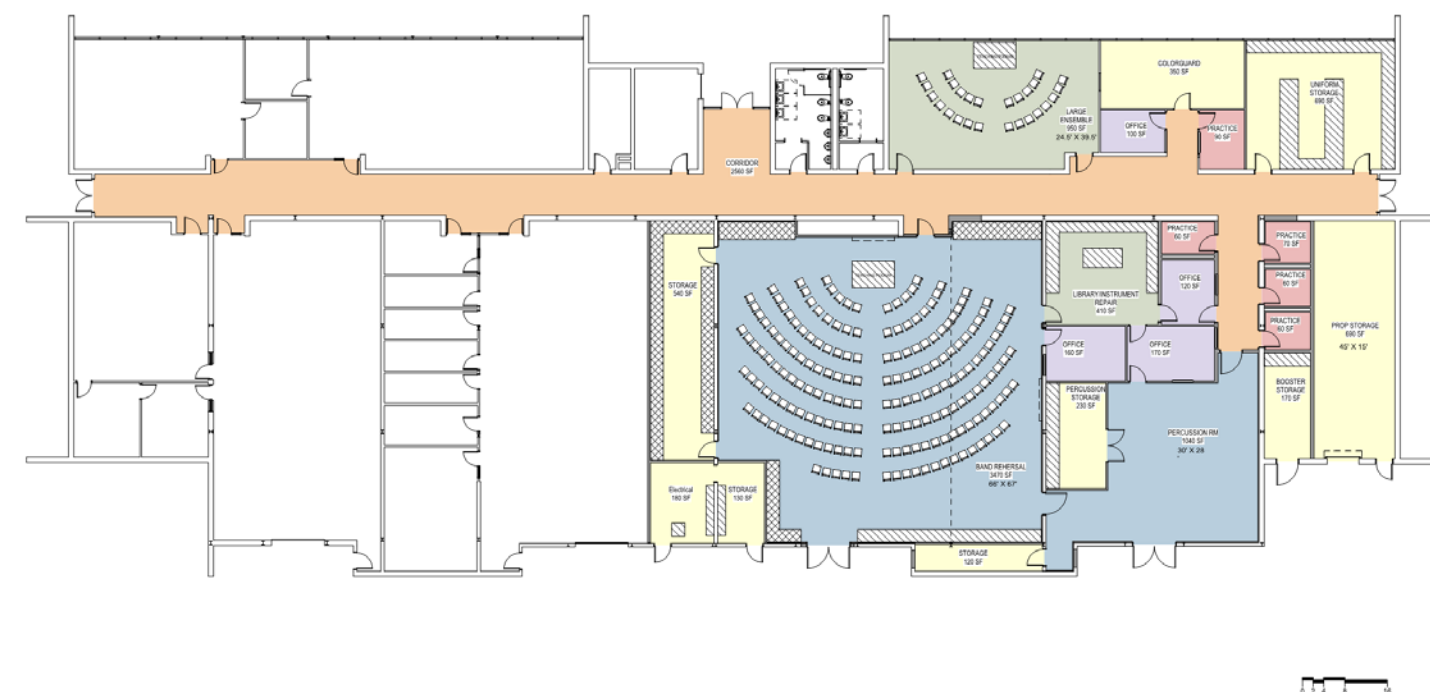
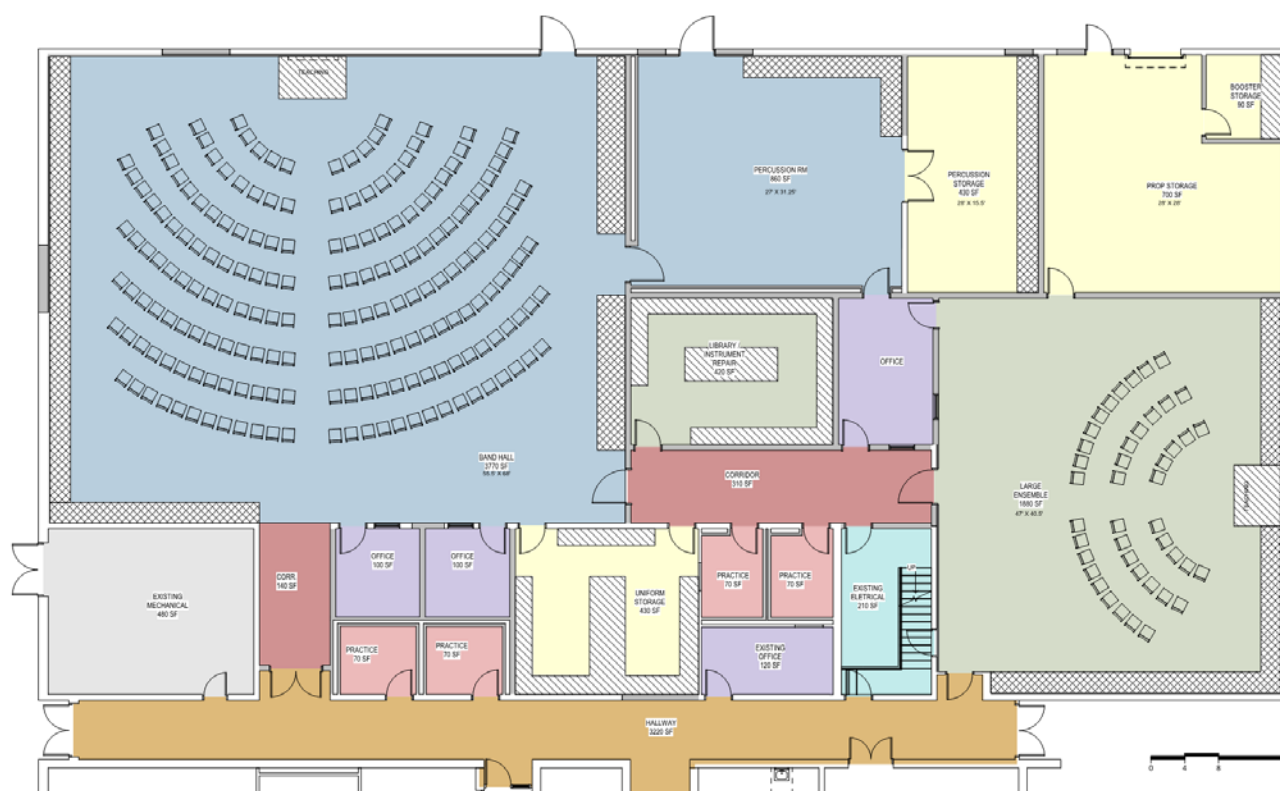




Abilene High and Cooper High Fine Arts



- Design Development currently in progress
- Construction Documents submitted by end of year
- Bidding in Spring 2021
- Construction start contingent upon LIFT completion





2018 BOND PROJECTS

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Replace Dyess Elementary School

Progress Report to Board of Trustees – Sept. 14, 2020



PARKHILL **SMITH** & COOPER

Project Progress

- Approximately 75% of concrete slab poured. Classroom wing on north is remaining area.
- Beginning to erect structural steel. Delivery of steel is not delayed by recent rain.





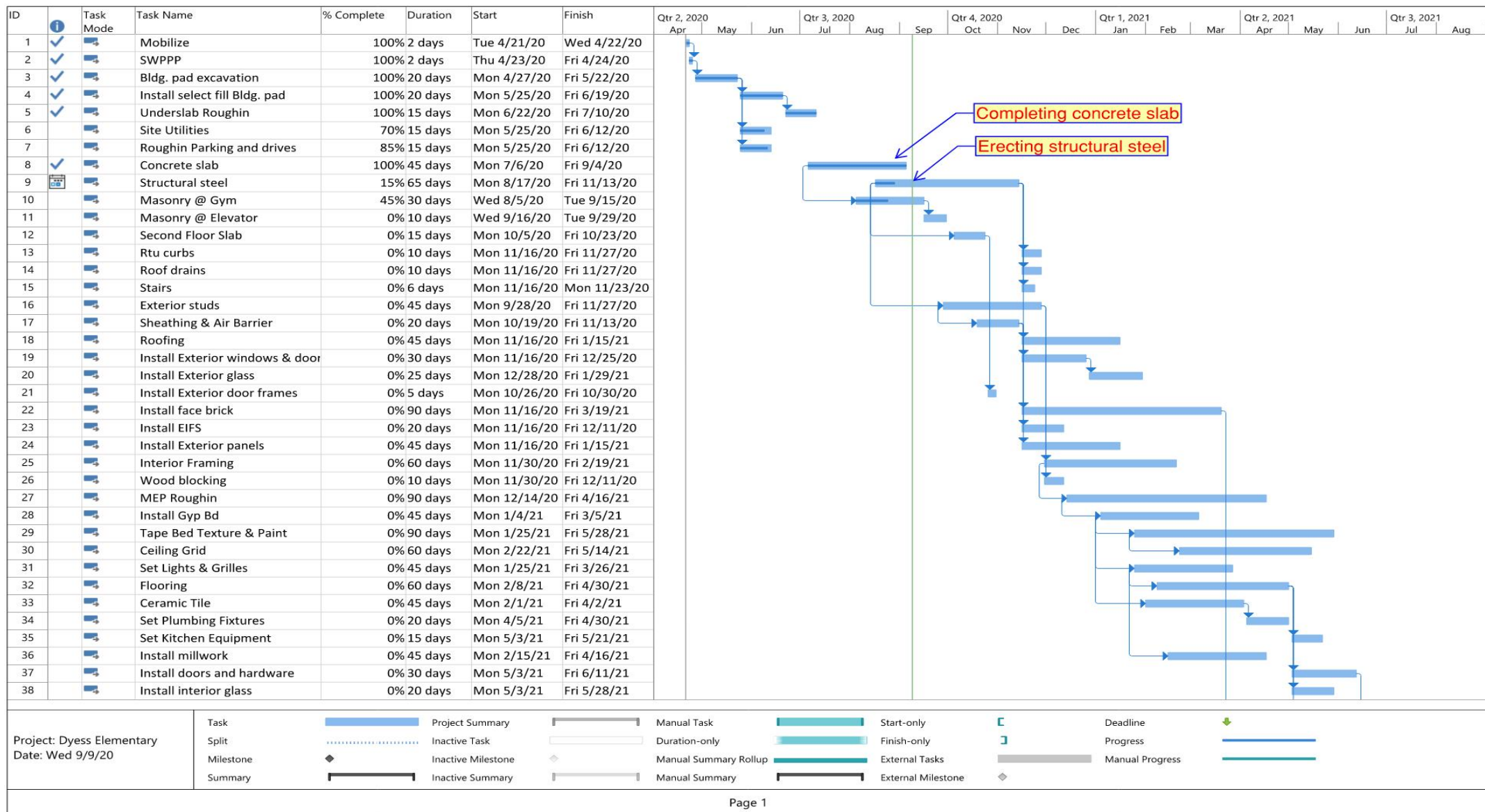
Concrete Slab Placement August 28



Aerial View Looking South



Aerial View Looking West

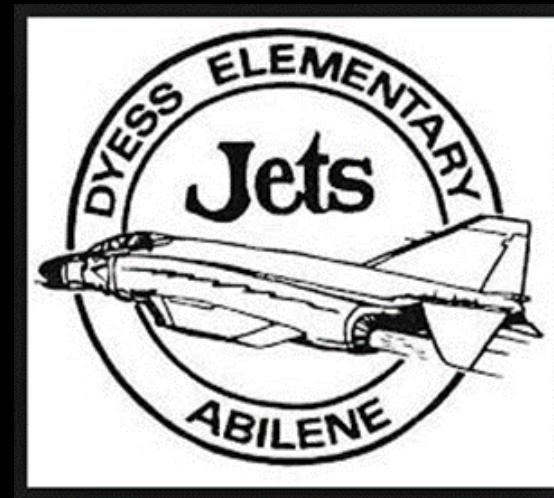


Progress Schedule



Dyess Elementary School Motto

“One Team, One Mission, Every Child”



**Abilene Independent School District
2019 Bond Program
Summary by Contracted Project
As of August 31, 2020**

	Budget	Received/Spent to Date	Estimated Remaining
<u>RESOURCES</u>			
Bond Proceeds	\$ 138,679,000.00	\$ 138,679,000.00	\$ -
Interest-to-date	-	2,886,367.64	2,886,367.64
Total Resources	138,679,000.00	141,565,367.64	2,886,367.64
<u>EXPENDITURES</u>			
Multi-Campus Athletic Improvements	\$ 13,135,128.00	\$ 12,985,953.70	\$ 149,174.30
Austin Elementary Replacement	22,341,337.00	21,103,539.57	1,237,797.43
High School Band/Choir Renovations	3,810,087.00	-	3,810,087.00
Taylor Elementary Replacement	22,991,323.00	16,600,982.28	6,390,340.72
Madison/Mann Fine Arts Renovations	2,761,625.00	1,159,423.75	1,602,201.25
High School Stage Renovations	1,681,852.00	658,647.41	1,023,204.59
Dyess Elementary Replacement	23,770,789.00	3,309,338.34	20,461,450.66
Middle School Weight Rooms	1,575,286.00	1,439,756.26	135,529.74
New Career & Technology High School	36,611,573.00	11,178,064.53	25,433,508.47
Districtwide Capital Improvements (Note 1)	10,000,000.00	10,024,511.23	(24,511.23)
Total Expenditures	138,679,000.00	78,460,217.07	\$ 60,218,782.93
Remaining Balance - All Sources @ 8/31/20	\$ -	\$ 63,105,150.57	\$ 63,105,150.57
Cash/Investments @ 8/31/20			
Lone Star Investment Pool	\$ 21,290,014.86		
First Financial Bank - Abilene	44,225,787.33		
U. S. Agency Bonds	-		
		65,515,802.19	
Expensed in August 2020, transferred in September 2020			
Parkhill Smith & Cooper (Dyess Elementary)	(16,300.79)		
Batjer & Associates (CHS, Madison & Mann HVAC)	(15,747.00)		
Batjer & Associates (CHS, Madison & Mann HVAC)	(181,652.00)		
The Crowe Group (High School Stage Renovations)	(157,681.83)		
The Crowe Group (MS Weight Rooms)	(159,370.10)		
SEDALCO (The LIFT)	(1,879,899.90)		
		(2,410,651.62)	
		\$ 63,105,150.57	

Note 1: Districtwide Capital Improvements Detail

AHS Administration & Gym HVAC (Phase 1)	\$ 4,473,211.11
AHS HVAC Renovation (Phase 2)	1,613,404.09
CHS HVAC Renovation	3,050,477.24
Madison HVAC Renovation	417,572.01
Mann HVAC Renovation	369,051.56
Craig Middle School Cafeteria RTU Replacement	100,795.22
	\$ 10,024,511.23