



Meeting Minutes
2016 Bond Project Oversight Committee
January 10, 2018
5:30 – 7:00 pm

Committee Members in attendance:

Kim Ambro	Glen Moreau
Dena Hanks	Robert Richter
Roy McGee	

Meeting led by:

Don Tillis, Pearland ISD Director of Facilities and Planning
John Posch, Pearland ISD Director of Bond Construction

Presentations by:

John Posch, Pearland ISD
Jeff Chapman, PBK Architects

Opening and Meeting Review: Don Tillis opened the meeting and gave a brief overview of the previous Bond Oversight Meeting held on October 4, 2017.

Review of Project Schedule: (Please see attachment)

John Posch presented the updated schedule and explained that some timelines have adjusted for cost/time benefits to the program. All projects are on or ahead of schedule.

Budget Summary: (Please see attachment)

John Posch presented the updated budgets and projections for each of the projects.

- We are currently projecting to be \$19-million under the total \$220-million budget.
- The construction cost for Dawson HS and JHW/Sab/Jamison are firm. We have GMP's for both of those projects.
- Within the next few weeks, we will be getting firm GMP costs on Pearland HS and Turner HS.

Presentations

The Rig: Currently in Design Development Phase, Construction to start November 2018

Several questions were raised by the committee:

- **Did The Board request to see additional options for The Rig?** Yes, Board Members requested to see some alternate options for renovations at The Rig.
- **Can just one of the alternate options be chosen?** Yes, the alternate options can be chosen together or individually. The presentation includes the original bond scope renovations, then Alternate 1 – expanding the press box further than the bond scope and Alternate 2 – home side façade.
- **So if The Board chooses both options, we could be utilizing \$5.2 - \$6.4 million from the anticipated bond savings?** Yes, The Board could choose to use bond dollars to finance the

additional renovations to The Rig or alternate funding sources. At this time, these are just estimates and the Board is scheduled to make a decision on the renovations at the Rig at the February Board Meeting.

Additional Questions:

- **Looking forward on how we could potentially use extra bond funds, was there anything from the long term planning list that didn't make it into the bond?** The only project from the LTPC not included in the bond was the multi-purpose facility. All of the other 36 projects are in the bond but we did have to scale back a few things. For example, all facilities were assessed with items ranging in importance from 1-4 and this bond is only taking care of priority level 1 and 2 at this time.
- **Are there any schools that do not have what all the others do? Example, Alexander MS does not have a hardtop for students to play and other middle school campuses do. Could the excess bond funds purchase items like this?**
Typically, the PTA has raised funds and purchased items like playground equipment and hardtop surfaces. The Board of Trustees would determine how to utilize any excess bond funds.
- **Are there items in the current campus renovations that were not on the bond scope?** Yes, some additional items requested were not specifically in the bond scope and were bid in the GMP as possible alternates. So far, most of these alternates have been approved because the projects were under budget.

Next Meeting: Wednesday, March 21, 2018

Meeting Adjourned