

**MSD BOND
OVERSIGHT
COMMITTEE**

Meeting - September 12, 2017

Agenda

- Welcome
- May 16, 2017 Meeting Minutes
- Status Report of Projects
- Financial Report
- Selection of Construction Manager-at-Risk
- Committee Input
- Future Meeting Dates



May 16, 2017 Review

- Minutes
- Questions
 - Community Exchange
 - Promethean Boards
 - Marketing / Communications
 - Technology insurance support
 - Parent request - too many logins
 - Topics for future meeting
 - Timeline for renovations with Promethean Board installations



Project Updates

- HVAC
- Technology
- Irvin Rebuild / Athletic Complex
- Middle School 3
- Renovations



HVAC

- HVAC renovations/replacements completed
 - Longbranch Elementary
 - Mt. Peak Elementary
 - MISD Auxiliary Building
- Tight schedule but work was completed in time for school



Technology

- Secondary Wireless has been installed at all secondary schools.
- New layer 3 switches (routers) will be installed soon.
- New district firewall was installed August 1st to provide greater network security and support future internet bandwidth increases.
- Final contract for new wide area network (Fiber WAN) going to school board for approval Monday night.
- Increase of bandwidth through AT&T is scheduled for September 14th.





SEPTEMBER 2017
BOND OVERSIGHT COMMITTEE UPDATE

Midlothian ISD

Huckabee



MORE THAN ARCHITECTS

Irvin Replacement (ES #8) & Don Floyd Athletic Complex

Middle School Competition Fields

New Middle School #3

Renovation of Existing Campuses

Schedules

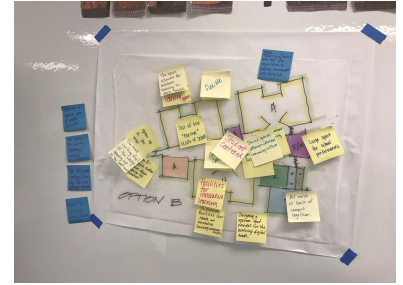
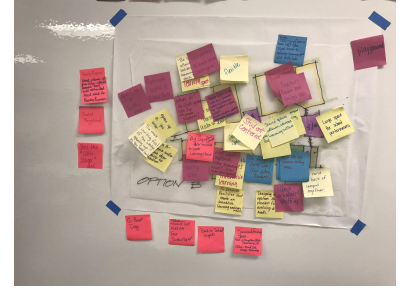
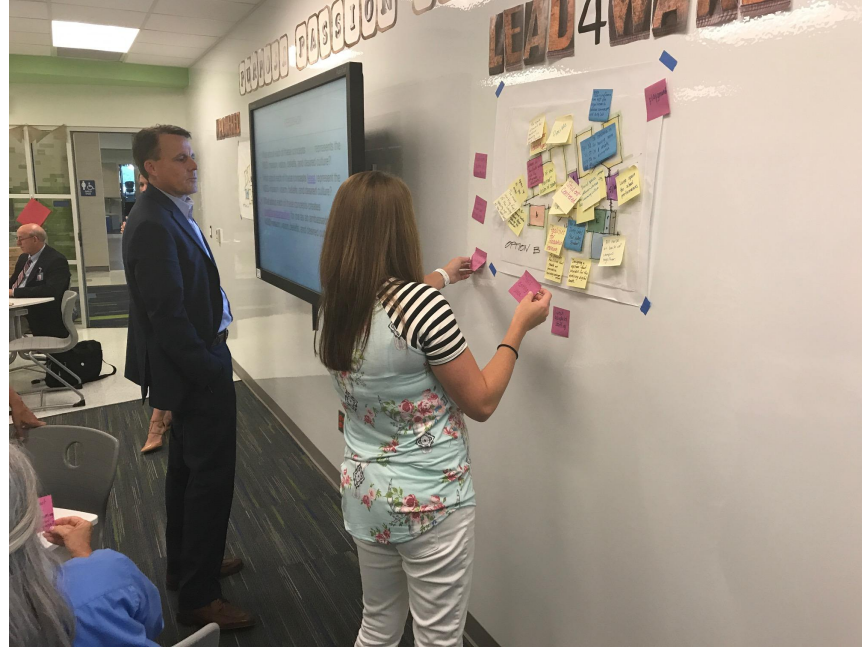
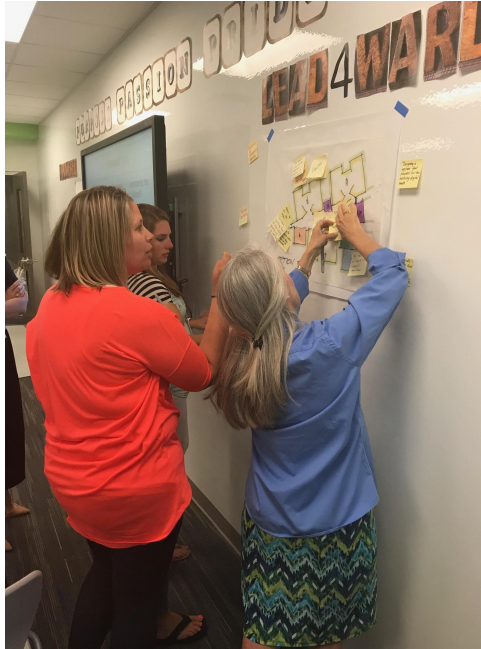
Questions

IRVIN REPLACEMENT & DON FLOYD ATHLETIC COMPLEX

Update of Progress

- 9/1** Meeting with Huckabee and District to discuss massing and elevations and precedent images
- 9/5** Updated Irvin Faculty with progress of site plan and floor plan
- 9/7** Internal discussion with Huckabee team about elevation options
- 9/11** Further discussion with Huckabee team on elevation options

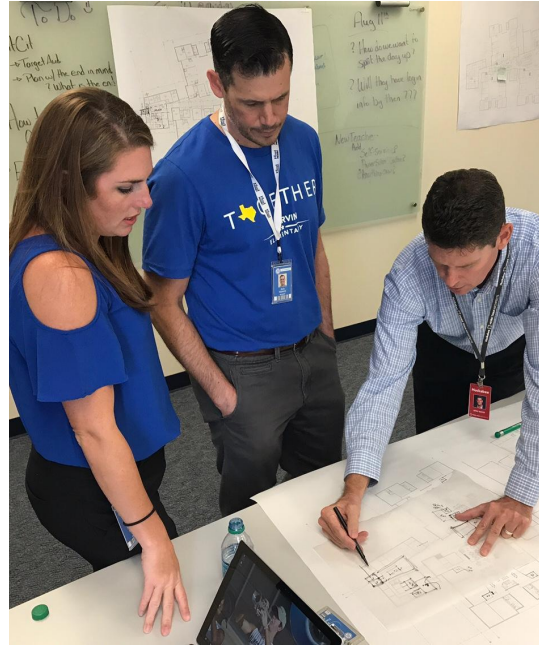
IRVIN REPLACEMENT ELEMENTARY SCHOOL



Charrette session at McClatchey with Irvin teachers

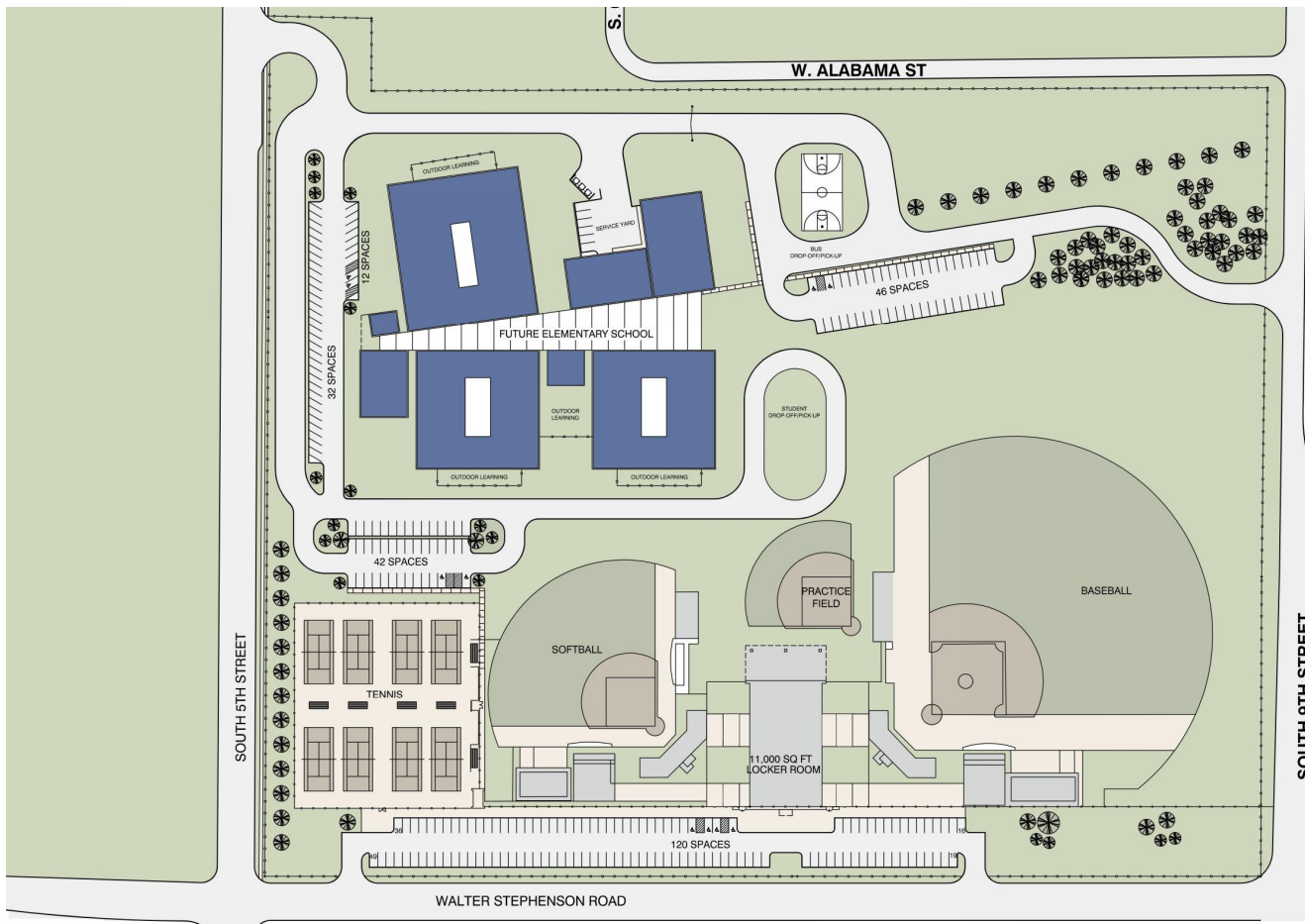
MORE THAN ARCHITECTS

IRVIN REPLACEMENT ELEMENTARY SCHOOL



Follow-up session with all groups involved in the process of ES #8

MORE THAN ARCHITECTS



Schematic Site Plan

MORE THAN ARCHITECTS



Schematic Floor Plan

MORE THAN ARCHITECTS

IRVIN REPLACEMENT & DON FLOYD ATHLETIC COMPLEX

Next Steps

- 9/13** Follow up meeting with Huckabee and District to finalize the exterior character of the building
- 9/18** Present Schematic Design package to School Board

MIDDLE SCHOOL COMPETITION FIELDS

Update of Progress

- 9/6** Meeting with HKS, Huckabee and District (including Athletic Director) discussing Middle School Competition Fields and plan of buildings

Next Steps

- 9/19** Meeting with HKS, Huckabee and District (including Athletic Director) to discuss Middle School Competition Fields and plan of buildings

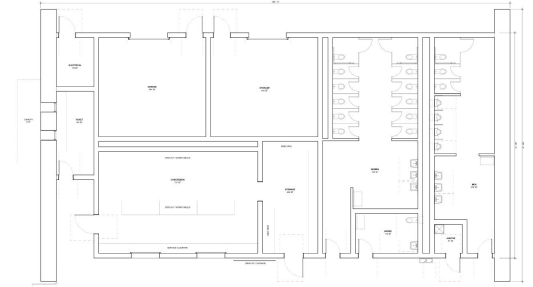
MIDDLE SCHOOL COMPETITION FIELDS



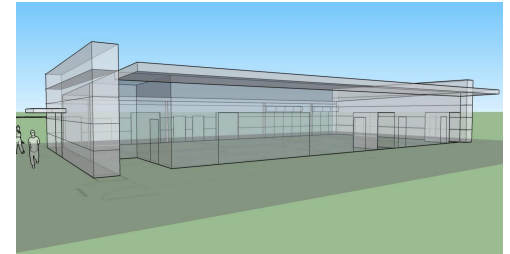
Walnut Grove Middle School



Frank Seale Middle School



Schematic Plan



Preliminary Perspective View

NEW MIDDLE SCHOOL #3

Update of Progress

Currently working on compiling program from meeting on 8/29 with district

Next Steps

- 9/22** Deliver preliminary program for district review prior to charrettes
- 9/26** Site visits
- T.B.D.** Two day design charrette with design committee (review at the end of each day)
- T.B.D.** Follow-up meeting with design committee

RENOVATION TO EXISTING CAMPUSES

Update of Progress

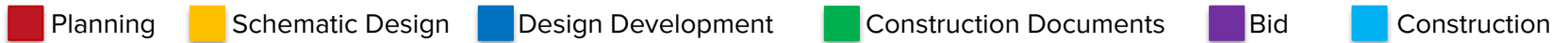
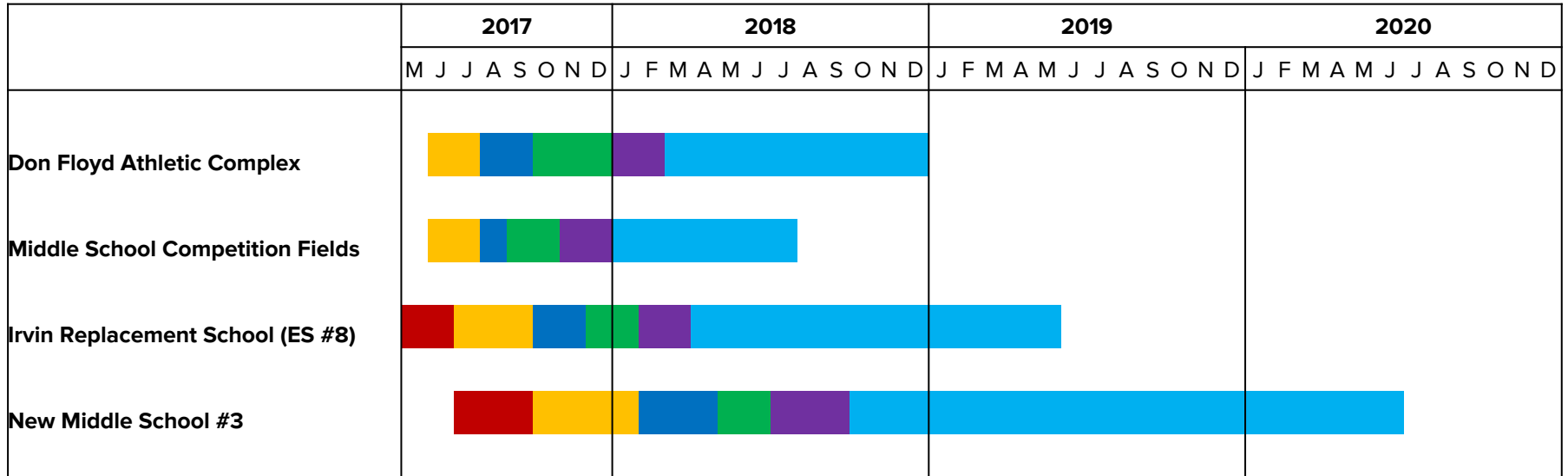
9/13 Walking campuses with district to determine scope and priority

Next Steps

T.B.D. Develop formalized scope with Pogue and MISD

T.B.D. Price scope to determine what items are included in projects

PROJECT SCHEDULES



MORE THAN ARCHITECTS

QUESTIONS ?

Financial Report

- Land Acquisitions
- Concerns
 - Sub-contractors
 - Materials
 - Potential escalating costs
- Proactive Steps
 - Review of enrollment and timelines
 - CMAR hired
 - Looking for efficiencies

Bond Election	Project	Original Budget	Revised Budget	Expenditures	Committed	Earned Interest	Available Funds
Nov 2016							
Fund 604	HVAC Replacement						
	Longbranch Elementary	\$ 1,300,000	\$ 1,695,452	\$ 1,605,688	\$ 89,764		\$ 0
	Mt. Peak Elementary	\$ 1,300,000	\$ 1,741,174	\$ 1,649,495	\$ 91,679		\$ (0)
	MISD Auxiliary Facility	\$ 400,000	\$ 444,549	\$ 435,829	\$ 8,721		\$ (0)
	Elementary #8	\$ 28,000,000	\$ 25,487,356				\$ 25,487,356
	Architect Fees		\$ 204,602	\$ 204,602			\$ -
	Technology Upgrades	\$ 18,000,000	\$ 16,679,100	\$ 1,189,276	\$ 860,582		\$ 14,629,242
	Technology Consultant		\$ 1,320,900	\$ 284,900	\$ 1,036,000		\$ -
	Middle School #3	\$ 67,000,000	\$ 67,000,000				\$ 67,000,000
	Renovate MS Playing Fields						
	Frank Seale MS	\$ 2,000,000	\$ 1,973,300				\$ 1,973,300
	Architect Fees		\$ 26,700	\$ 26,700			\$ -
	Walnut Grove MS	\$ 2,000,000	\$ 1,973,300				\$ 1,973,300
	Architect Fees		\$ 26,700	\$ 26,700			\$ -
	MHS Baseball/Softball/Tennis	\$ 6,000,000	\$ 5,943,900				\$ 5,943,900
	Architect Fees		\$ 56,100	\$ 56,100			\$ -
	Renovations to Existing Campuses	\$ 10,000,000	\$ 10,000,000				\$ 10,000,000
	Baxter Elementary						\$ -
	Longbranch Elementary						\$ -
	Mt. Peak Elementary						\$ -
	Vitovsky Elementary						\$ -
	Miller Elementary						\$ -
	McClatchey Elementary						\$ -
	Frank Seale Middle School						\$ -
	Walnut Grove Middle School						\$ -
	Midlothian High School						\$ -
	Midlothian Heritage High School						\$ -
	Roof Replacement						
	Longbranch Elementary	\$ 500,000	\$ 500,000				\$ 500,000
	Mt. Peak Elementary	\$ 500,000	\$ 500,000				\$ 500,000
	Irvin Elementary Renovations	\$ 2,000,000	\$ 2,000,000				\$ 2,000,000
	Jenkins Facility Renovations	\$ 1,000,000	\$ 1,000,000				\$ 1,000,000
	Elementary #9	\$ 32,000,000	\$ 32,000,000				\$ 32,000,000
	Multi-Purpose Stadium	\$ 3,000,000	\$ 3,000,000				\$ 3,000,000
	MHS Fieldhouse	\$ 25,000,000	\$ 25,000,000				\$ 25,000,000
	Heritage HS Additions	\$ 68,000,000	\$ 68,000,000				\$ 68,000,000
	Land	\$ -	\$ 1,833,232	\$ 1,833,232			\$ -
	Unallocated	\$ -	\$ (374,095)				\$ (374,095)
	Earned Interest	\$ -			\$ 255,846		\$ 255,846
Total		\$ 268,000,000	\$ 268,032,271	\$ 7,312,522	\$ 2,086,746	\$ 255,846	\$ 258,888,849

	Sources	Expenditures	Earned Interest	
Cash Recap	2017-A Bonds	\$ 28,000,000		
	2017-B Bonds	\$ 40,000,000		
	Totals	\$ 68,000,000	\$ 7,312,522	\$ 255,846
				Cash Balance
				\$ 60,943,324
				TexPool Balance
				\$ 60,943,324
				Check
				\$ -



Selection of Construction Manager-at-Risk

- Seven firms responded to the Request for Proposal.
- Top three firms were interviewed on Monday, August 16th.
 - Lee Lewis
 - Steele & Freeman
 - Pogue Construction
- School Board approved the hiring of Pogue Construction at the August 17th board meeting.



Community Engagement: Community Day @ the BRIC

Purpose: Bring stakeholders together to discuss how to make our district's vision a reality.

Goals of the Day:

- Provide time and space for every stakeholder to share their perspective
- Give our district team an opportunity to listen and ask questions about their perspectives
- Dive into all areas of our district's strategic plan to identify parts of the plan that does shift from a 2.0 to 3.0 experience for students
- Identify themes among all stakeholders to determine where all of our perspectives are aligned to support a 2.0 to 3.0 shift
- Develop, conceptually, what a 3.0 environment could look like in MISD



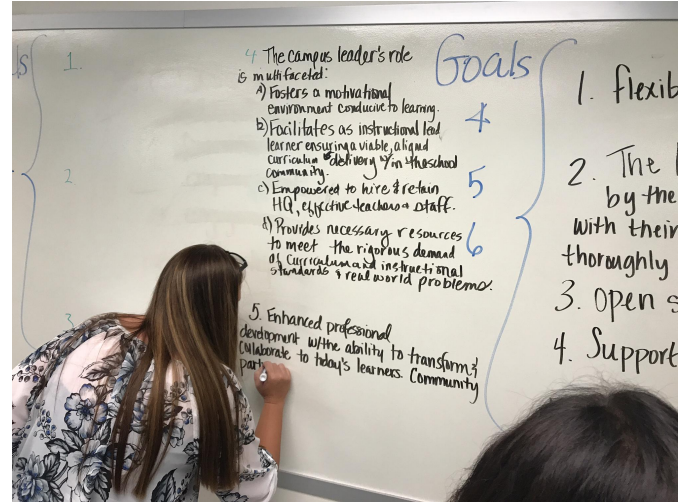
Community Engagement Continued

The feedback from participants included:

- Our time was well spent
- Best part was hearing what our students want and need in our classrooms
- Loved hearing the different perspectives from teachers to business leaders
- Wanting to keep the conversation going to see how we can support the 3.0 shift
- Never been more excited about this school year and what it could mean for students
- The day was thought provoking and well worth attending

Next Steps:

- Community input through survey; open through Sept. 22
- Each question will help MISD determine:
 - Define the MISD student learning experience
 - Finalize learner/graduate profile
 - Recruitment strategy: Teacher/Leader Profiles
 - Marketing messages



Community Engagement: The BRIC Experience



Community Exchange

- Community input
- Topics for future meetings



Future Meeting Dates

- November 7, 2017
- January 23, 2018
- May 15, 2018

District Educational Improvement Committee Representative



HIDDEN SLIDES

Irvin Rebuild / Athletic Complex

- Timeline of Events for Planning and Design Irvin Rebuild
 - Small group to The BRIC - May, 2017
 - Educational Specifications - June, 2017
 - Site Visits - July, 2017
 - Design Charrette - July, 2017
 - Irvin Staff Design Charrette - August, 2017
- Timeline of Events for Planning and Design of Athletic Complex
 - Meetings with Huckabee and HKS began in May and continue
 - Focusing on site configuration as well as maximizing square footage in most efficient way



Middle School 3

- Educational Specifications complete
- Design Charrette - October 3rd and 4th
 - Approximately 20-25 people serving on the Design Committee
 - Nicole Lucas - BOC Representative
- Design Review with Committee - November 14th



Renovations

- Walkthroughs of current facilities begins September 13th.
- Considerations and suggestions from Huckabee by December.
- Cost analysis from Pogue / Huckabee by December.
- First wave of renovations could begin late spring or summer of 2018.

