

<b>Project Bond</b>	<b>2021 Capital Improvement Program</b>		
<b>Subject</b>	2021 COC Meeting		
<b>Date/Time</b>	Monday, January 23, 2023	<b>Time</b> 06:00 PM	<b>Adjourned:</b> 6:45 PM
<b>Location</b>	PDC Conf. 256		
<b>Facilitator</b>	FWISD   CIP		
<b>Attendees</b>	<u><b>COC Members</b></u> District 1 – Isaac Manning District 1 – John Pergande District 2 - Absent District 2 – Glenn S. Forbes District 3 - Absent District 3 - Larry Braziel District 4 – Drayone Jones District 4 – Absent District 5 - Kevin Lynch District 5 – Gary Gray	District 6 - Jody Sanders District 6 – Absent District 7 – Amanda Christman District 7 - Absent District 8 – Nelcy Cardenas District 8 – Scott Wood District 9 – Miguel Martinez District 9 - Absent Superintendent – Absent Superintendent - Ken Kuhl	<u><b>FWISD</b></u> Dr. Angelica Ramey Karen Molinar Carmen Arrieta-Candelaria Dr. Joseph Coburn Eric Bowden Danielle Burchett Ana Perez Kathy Perkins Dr. Camille Rodriguez Roxanne Martinez  <u><b>PROCEDEO</b></u> Brian Johnson Brenea Proctor Marisol Gomez Barry Brock

## MEETING MINUTES

ITEM #	COMMENTS/ACTION ITEMS	RESPONSIBLE PARTY	TARGET DUE DATE
<b>2021 Bond Program Status</b> <b>Scope of Work</b> <b>Procurement Status</b> <b>Schedule</b>	See presentation for report details. 1. 27 total projects 2. 3 contracts in process 3. 13 upcoming notices to proceed 4. 10 projects in the design phase 5. 1 project in under construction		
<b>2021 Bond Budget</b>	1. Administration budget \$10,917,043 2. Project budget managed by PROCEDEO \$1,200,274,596 3. Cost Committed to date \$127,852,564.34 4. Forecasted Additional Commitments \$1,054,027,545.75 5. 2021 Bond Program Total Budget \$1,211,191,639		
<b>HUB Outreach</b>	Attending outreach events to introduce the 2021 Bond Program throughout the DFW area. Attended over 16 events since our last meeting, to invite and to educate HUB contractors how to do business with FWISD and inform them about our upcoming projects. All information is accurate as of 12/31/2022. See presentation with detailed information. 1. HUB Contracts to date 31.14% a total of \$34,903,325.66		
<b>Communication Tools</b>	Vendor page is active for 2021 Bond Program Website for the 2021 Bond is live		
<b>Construction Update</b>	<b>Projects currently in construction</b> 1. Westpark ES (Relief) 38% Construction		

- |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <ol style="list-style-type: none"><li>2. Forest Oak MS 5% Design Completion</li><li>3. J. Martin Jacquet MS 5% Design Completion</li><li>4. ES #1 – Eastern Hills ES 5% Design Completion</li><li>5. ES #2 - Maudrie Walton ES 5% Design Completion</li><li>6. ES #3 – Worth Heights ES 5% Design Completion</li><li>7. W.C. Stripling MS 5% Design Completion</li><li>8. Wedgwood MS 5% Design Completion</li><li>9. Workforce-Based HS Program 5% Design Completion</li><li>10. 5% Design Completion</li></ol> |
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<b>General Discussion</b>	
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<b>UPCOMING MEETING: MARCH 20, 2023 6:00 PM</b>
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## **MEETING NOTICE**

Notice is hereby given that on the 23rd day of January 2023 the Citizens' Oversight Committee for the 2021 Capital Improvement Program (CIP). This meeting will begin at 6:00 P.M. at the Professional Development Center located at 3150 McCart Ave, Fort Worth, TX 76110. The subjects to be discussed are listed on the agenda that is made a part of this notice. Items do not have to be taken in the order shown on this meeting notice.

## **AGENDA**

### **Citizens' Oversight Committee**

3150 McCart Ave. Fort Worth, TX 76110  
Second Floor, Room 256

1. **6:00 P.M. – CALL TO ORDER**
2. **PROJECTS & LOCATIONS**
3. **PROGRAM STATUS UPDATE**
4. **SCHEDULE UPDATE**
5. **BUDGET UPDATE**
6. **HUB UPDATE**
7. **FUTURE MEETING CONFIRMATION: MARCH 20, 2023**
8. **ADJOURNMENT**

# SIGN-IN

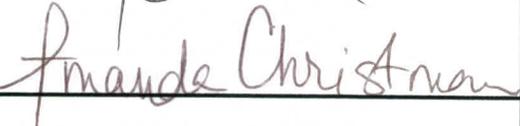
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**MEETING:** 2021 COC Meeting

January 23, 2023

**DATE/TIME:** 6:00 P.M.

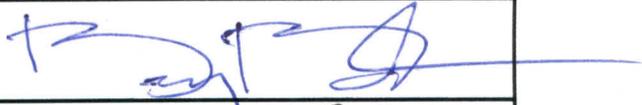
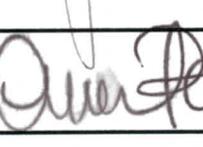
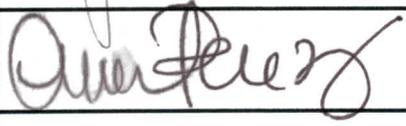
**LOCATION:** PDC Building 3150  
McCart Ave

NO	NAME	SIGNATURE
1	Isaac Manning	
1	John Pergande	✓
2	James Petty	
2	Glenn S. Forbes	
3	Larry Braziel	
3	Joshua Rivers	
4	Drayone Jones	✓
4	Stacy Marshall	
5	Kevin Lynch	
5	Gary Gray	✓
6	Felicia Bell	
6	Jody Sanders	
7	Amanda Christman	
7	Jason Ward	
8	Nelcy Cardenas	

# SIGN-IN

-Sheet

**MEETING:** 2021 COC Meeting  
 January 23, 2023  
**DATE/TIME:** 6:00 P.M.  
**LOCATION:** PDC Building 3150  
 McCart Ave

NO	NAME	SIGNATURE
8	Scott Wood ✓	
9	Miguel Martinez ✓	
9	Libby Willis	
Superintd. Recomm.	Steven Poole	
Superintd. Recomm.	Ken Kuhl ✓	
1	ERIC BOWDEN	
2	Barry Brock	
3	Joseph Cohen	
4	Marisol Gómez	
5	Brenea Proctor ✓	
6	Ana Perez	
7	BRIAN JOHNSON	
8	Danielle Burchett	
9		

FORT WORTH INDEPENDENT SCHOOL DISTRICT  
CITIZENS OVERSIGHT COMMITTEE (COC) Meeting  
2021 Bond Program – January 23, 2023

**FWISD**

**Superintendent** – Dr. Angélica Ramsey  
**Chief of District Operations** – Dr. Joseph Coburn  
**Chief Financial Officer** – Carmen Arrieta-Candelaria

**PROCEDEO**

**Program Executive** – Barry Brock  
**Program Director** – Brian Johnson  
**Deputy Program Director** – Madeleine Sara

PROCEDEO



CAPITAL IMPROVEMENT  
PROGRAM

FORT WORTH ISD  
Commitment  
to Classrooms

2021

FORT WORTH INDEPENDENT SCHOOL DISTRICT  
**CITIZENS OVERSIGHT COMMITTEE (COC) Meeting**  
2021 Bond Program Update – January 23, 2023

**Agenda**

**Projects & Locations**

**Program Status Update**

**Schedule Update**

**Budget Update**

**HUB Update**

Carin CJ Evans



Dr. Camille Rodriguez



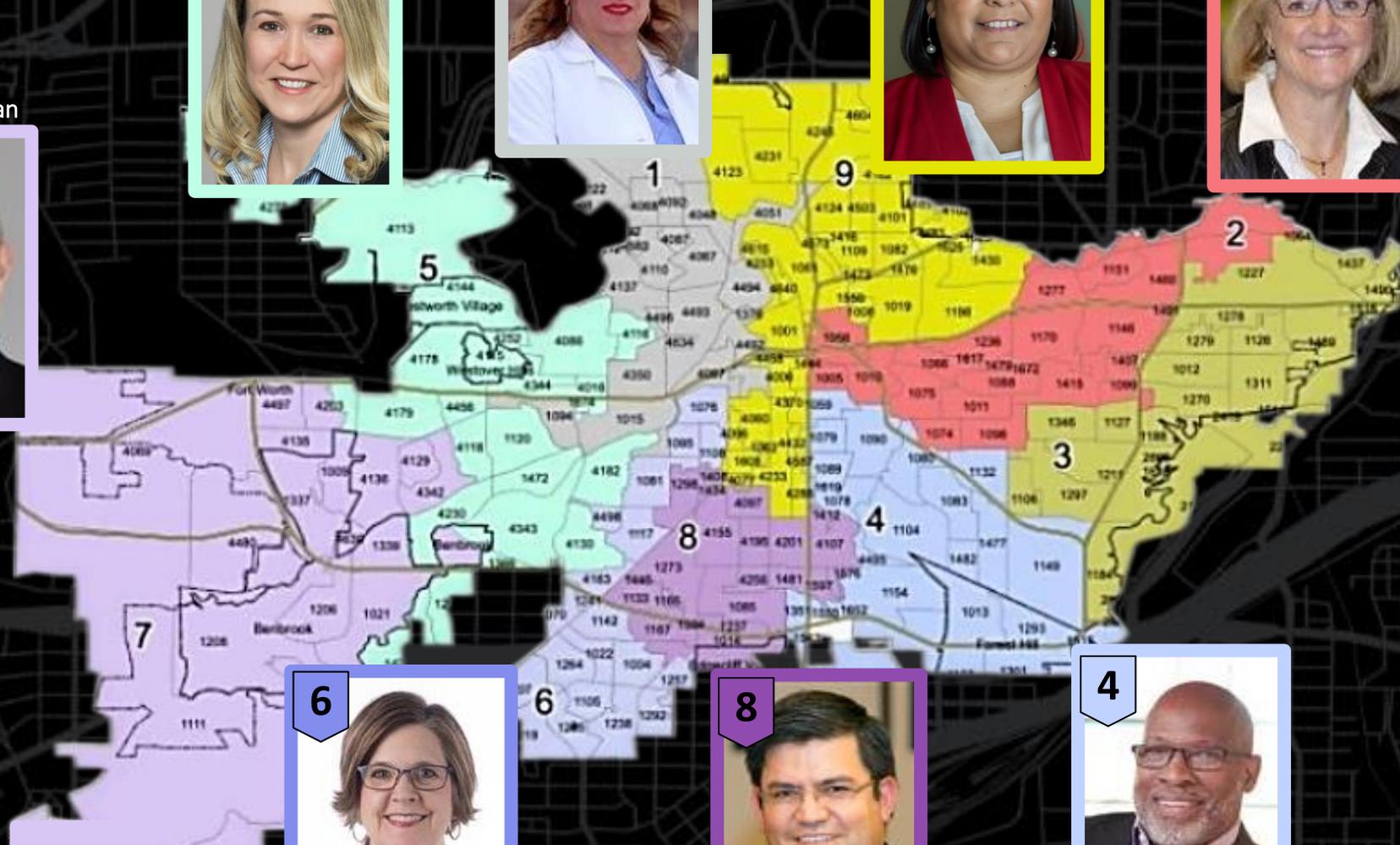
Roxanne Martinez



Tobi Jackson



Dr. Michael Ryan



Quinton Phillips



Anne Darr



Anael Luebanos



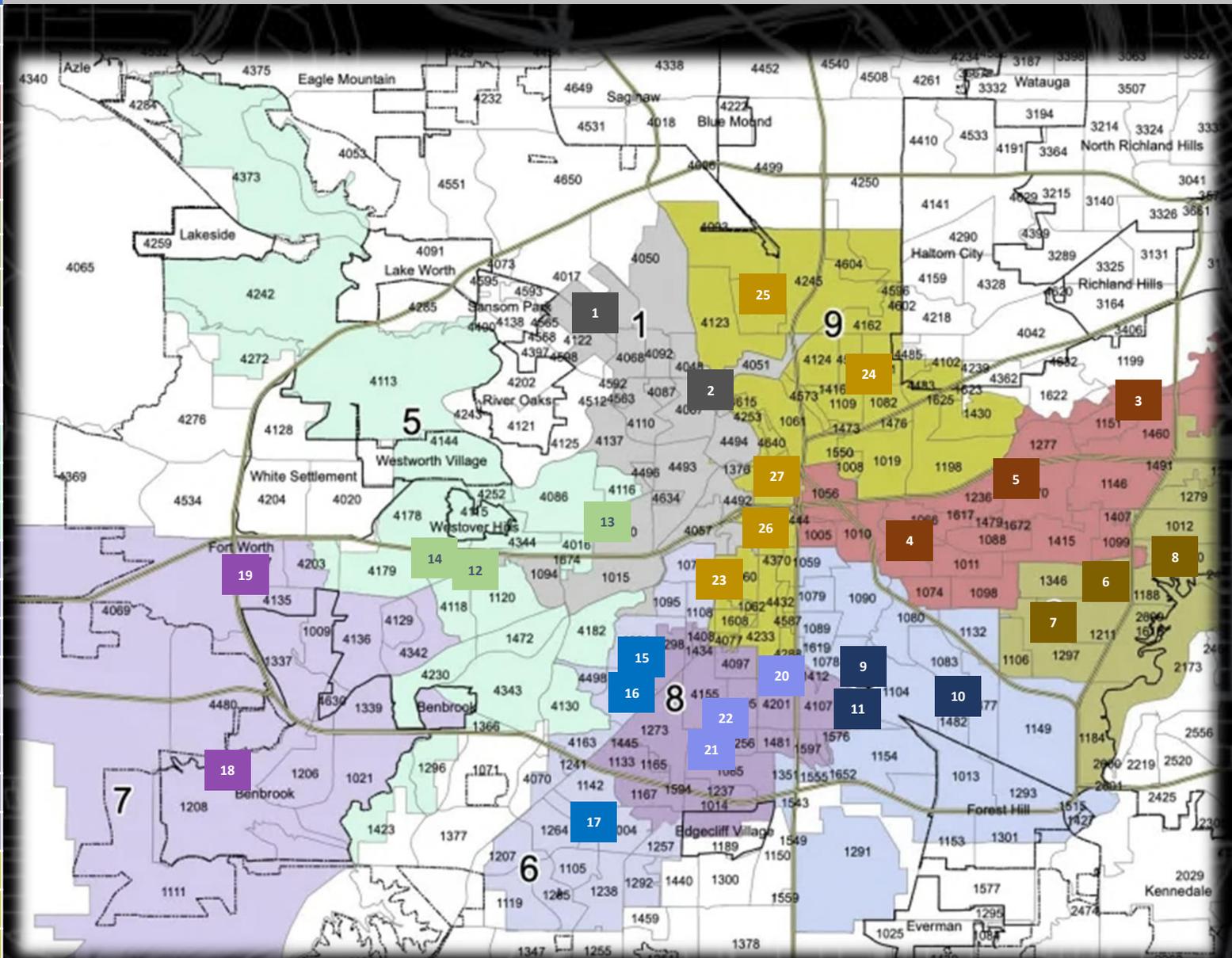
Wallace Bridges

# Total Projects

# 27

1	M. L. Kirkpatrick Middle School	District 1
2	J.P. Elder Middle School	District 1
3	New Elementary Campus #1 Eastern Hills ES	District 2
4	William James Middle School	District 2
5	Meadowbrook Middle School	District 2
6	New Elementary Campus #2 Maudrie Walton ES	District 3
7	J. Martin Jacquet Middle School	District 3
8	Jean McClung Middle School	District 3
9	Early Childhood Center's (Morningside Annex)	District 4
10	Forest Oak Middle School	District 4
11	Morningside Middle School	District 4
12	Workforce Based High School	District 5
13	W.C. Stripling Middle School	District 5
14	William Monnig Middle School	District 5
15	W.P. McLean Middle School	District 6
16	McLean 6th Grade Center	District 6
17	Wedgwood Middle School	District 6
18	Westpark Relief Elementary School	District 7
19	Leonard Middle School	District 7
20	New Elementary Campus #3 Worth Heights ES	District 8
21	Applied Learning Academy ALA	District 8
22	Rosemont Middle School	District 8
23	Daggett Montessori	District 9
24	Riverside Middle School	District 9
25	W.A. Meacham Middle School	District 9
26	E.M. Daggett Middle School	District 9
27	Young Women's Leadership Academy YWLA	District 9

# 2021 Bond Program Project Location

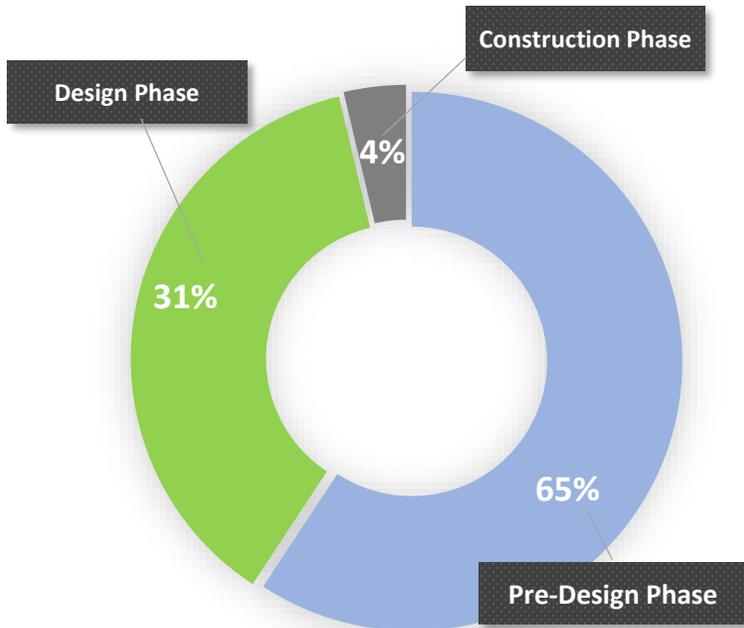


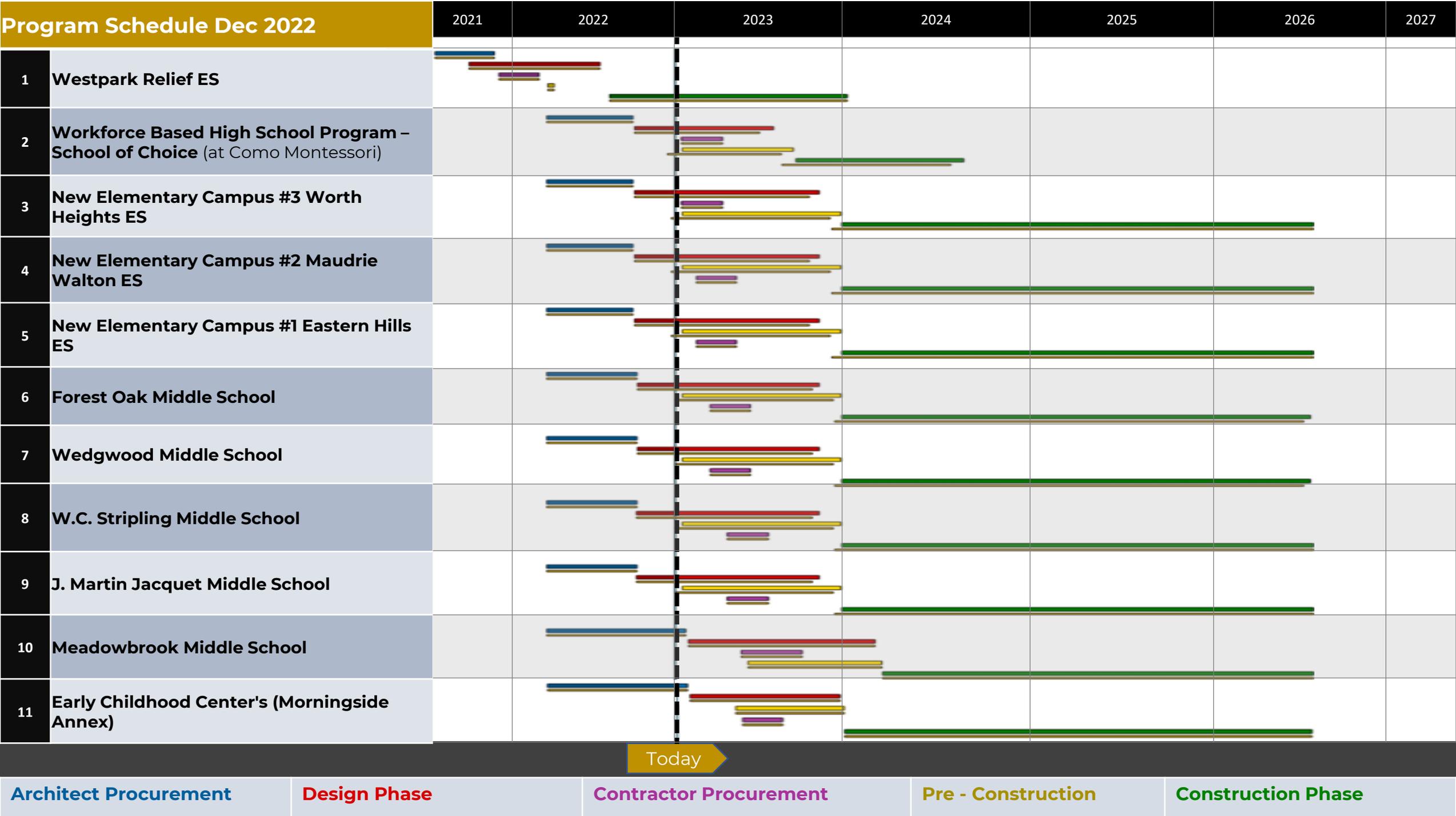
# 2021 Bond Program Status – Program Status Update

Jan 15, 2023

Total Construction Projects	Upcoming Notice to Proceed	Released but Design has not started	Design Phase	Construction Phase
27	3	13	10	1

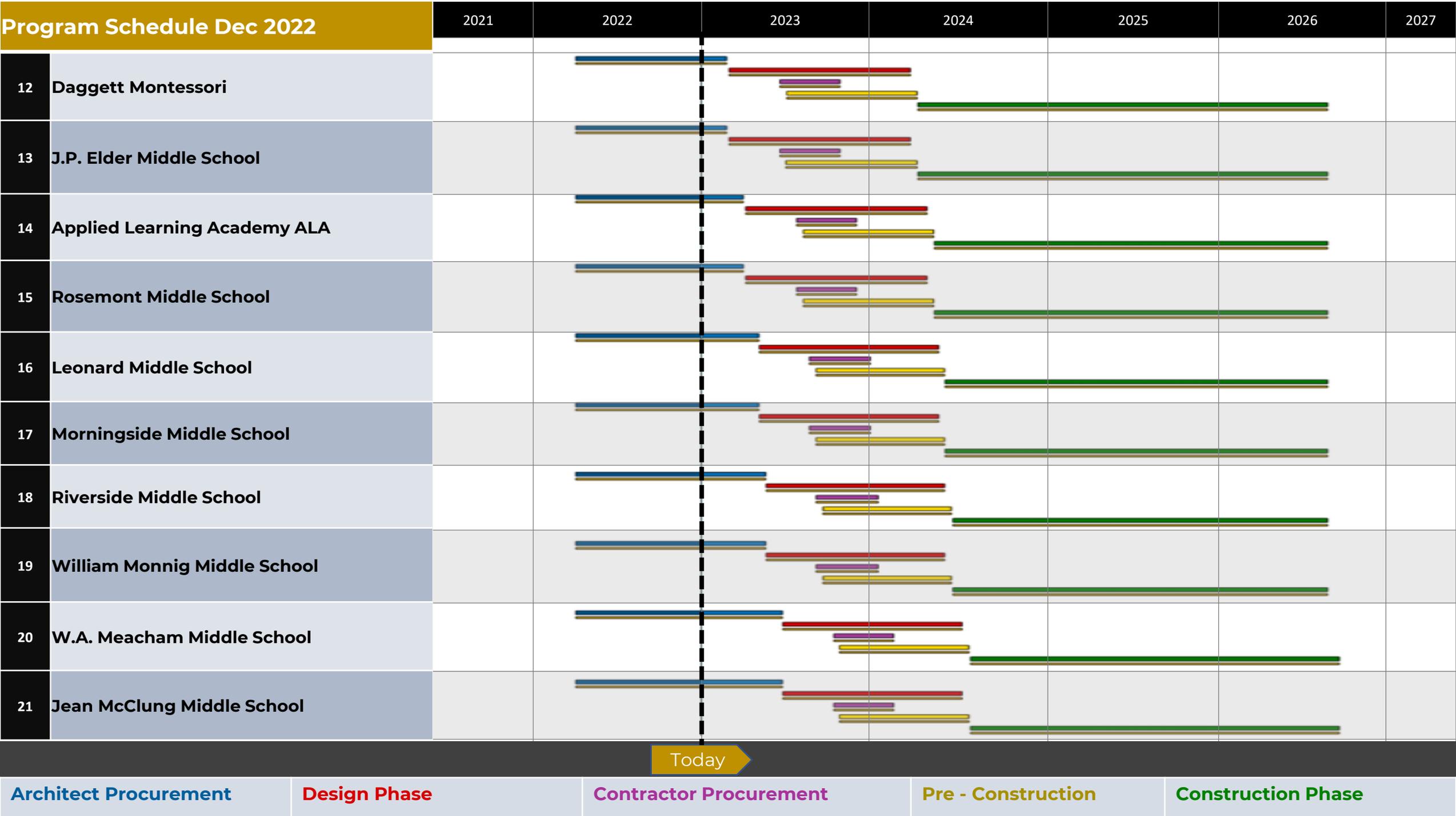
W.P. McLean MS	Daggett Montessori	Workforce Based HS <small>(Success HS at Como Montessori)</small>	Westpark Relief ES
McLean 6th Grade Center	J.P. Elder MS	New ES#3 Worth Heights	
YWLA	Applied Learning Academy	New ES#1 Eastern Hills	
	Rosemont MS	New ES#2 Maudrie Walton	
	Leonard MS	Forest Oak MS	
	Morningside MS	Wedgwood MS	
	Riverside MS	W.C. Stripling MS	
	William Monnig MS	J. Martin Jacquet MS	
	W.A. Meacham MS	Meadowbrook MS	
	Jean McClung MS	Early Childhood Center's <small>(Morningside Annex)</small>	
	M. L. Kirkpatrick MS		
	William James MS		
	E.M. Daggett MS		





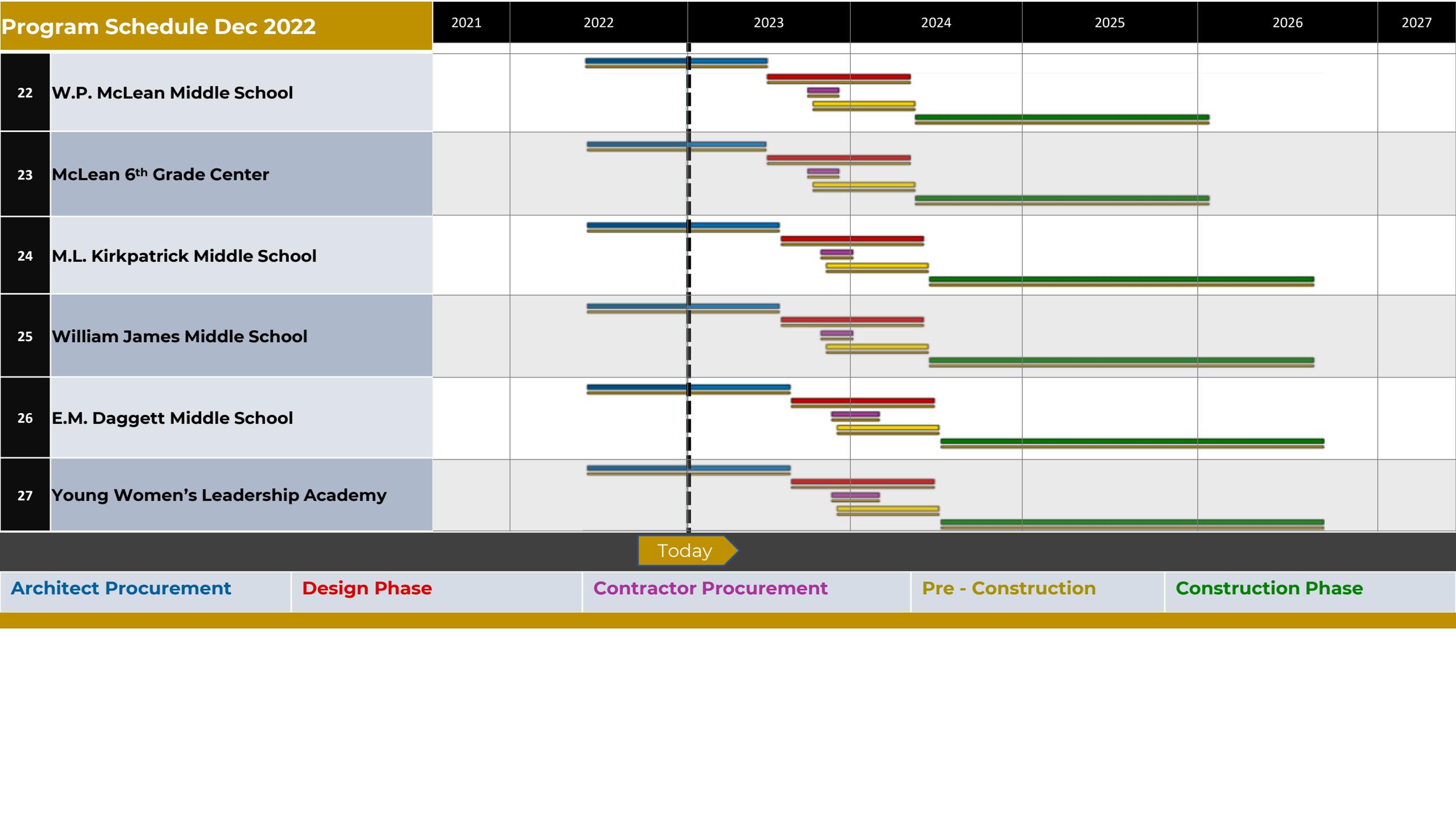
Today





Today

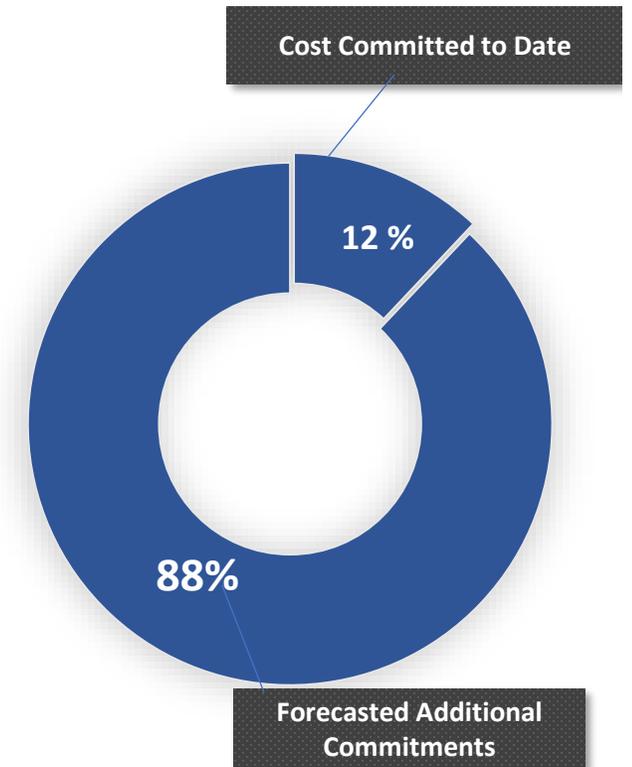




# 2021 Bond Program Status – Budget Update - Overview

December 31, 2022

	Budget Managed by PROCEDEO	Budget Managed by FWISD	Total
New Facilities/Additions/Renovations for 27 Projects	\$1,200,274,596		
Administration Managed Budget		\$10,917,043	
<b>FWISD 2021 Bond Program Total</b>	<b>\$1,200,274,596</b>	<b>\$10,917,043</b>	<b>\$1,211,191,639</b>
Encumbered to Date			\$127,852,564.34
Amount Paid to Date			\$18,394,485.91
Forecasted Additional Commitments			\$1,054,027,545.75
Managed by FWISD			\$10,917,043
<b>FWISD 2021 Bond Program Total Budget</b>			<b>\$1,211,191,639</b>



# 2021 Bond Program Status – Admin and Interest Update

December 31, 2022

<b>Admin Allocated Budget</b>	<b>\$10,917,043</b>
Salaries and Benefits	\$(71,726)
Other Admin Expenses*	\$(123,531)
Encumbrances	\$(435,335)
Interest Budgeted through Dec 31, 2022	\$648,544
<b>Available Admin Budget</b>	<b>\$10,934,995</b>

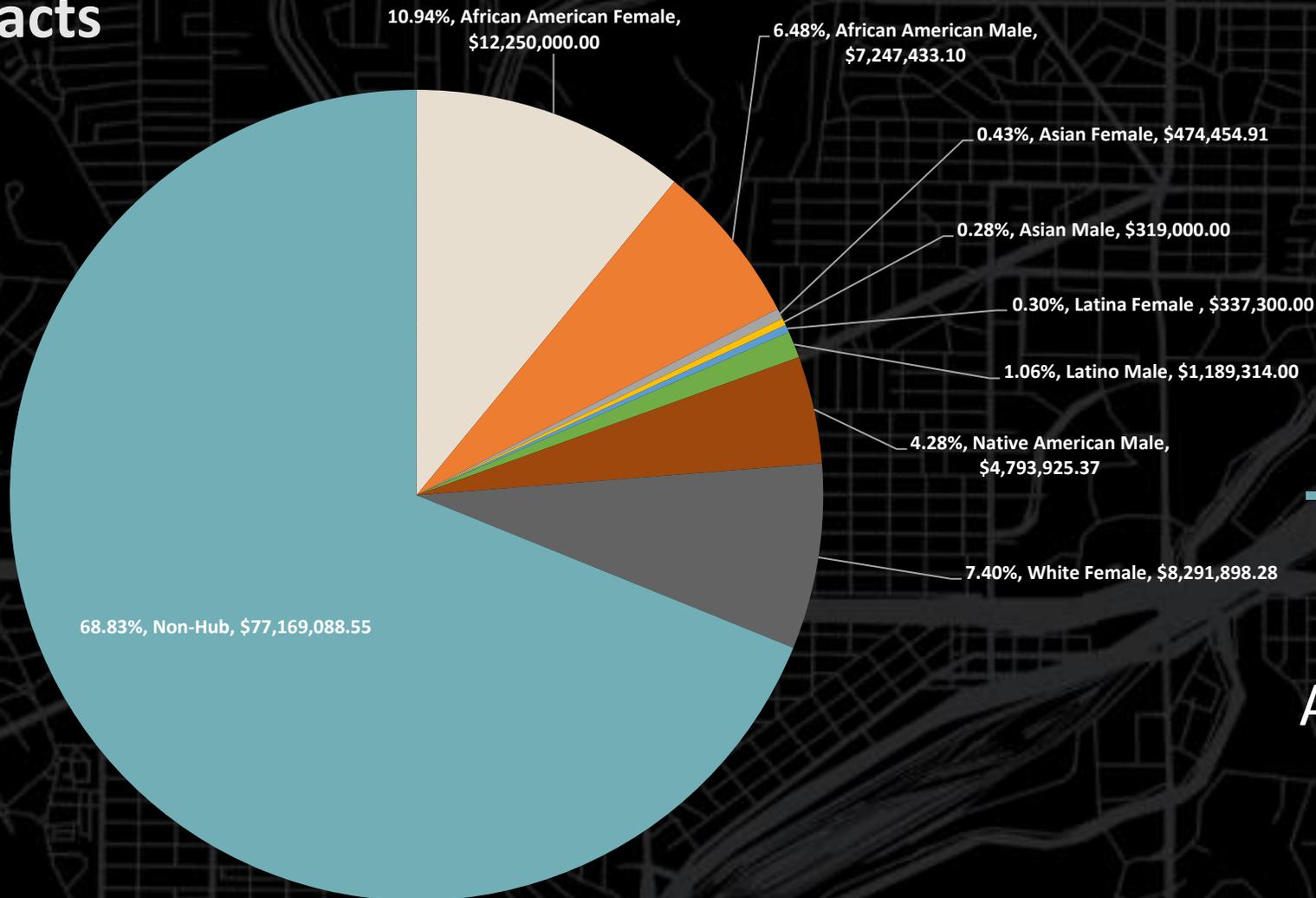
*\*Includes Supplies and Materials, Consulting Costs, Legal, etc.*

	Project #	Project Name	Budget	Paid to Date	Encumbered	Unencumbered
1	021111	Workforce Based HS (Success at Como Montessori)	17,675,650.00	170,130.36	2,386,495.43	15,119,024.21
2	042101	E.M. Daggett MS	34,535,227.00	141,262.12	3,022,229.78	31,371,735.10
3	044201	J.P. Elder MS	51,019,173.00	208,758.36	4,275,405.28	46,535,009.36
4	045101	Forest Oak MS	54,635,847.00	223,567.64	4,681,997.01	49,730,282.35
5	048101	William James MS	52,981,019.00	216,792.36	4,550,510.46	48,213,716.18
6	049101	M. L. Kirkpatrick MS	38,890,739.00	159,096.68	3,324,854.97	35,406,787.35
7	050101	W.P. McLean MS	46,503,248.00	190,267.72	3,997,511.57	42,315,468.71
8	051301	W.A. Meacham MS	51,443,509.00	210,496.36	4,295,197.35	46,937,815.29
9	052201	Meadowbrook MS	48,454,422.00	198,257.00	4,039,488.71	44,216,676.29
10	053301	William Monnig MS	45,172,104.00	184,816.80	3,784,522.88	41,202,764.32
11	054301	Morningside MS	55,321,979.00	0.00	4,847,439.87	50,474,539.13
12	055201	Applied Learning Academy ALA	38,748,439.00	158,513.88	3,278,196.19	35,311,728.93
13	056301	Riverside MS	48,339,877.00	197,787.84	4,021,253.00	44,120,836.16
14	057201	Rosemont MS	69,833,185.00	286,131.76	5,802,855.39	63,744,197.85
15	058101	W.C. Stripling MS	60,426,944.00	247,280.40	5,021,783.36	55,157,880.24
16	059101	J. Martin Jacquet MS	44,046,438.00	331,195.89	3,515,331.89	40,199,910.22
17	060101	Wedgwood MS	61,694,266.00	252,469.84	5,121,696.01	56,320,100.15
18	061201	Leonard MS	50,247,089.00	205,597.44	4,200,536.02	45,840,955.54
19	069101	McLean 6th Grade Center	27,157,306.00	111,052.24	2,297,010.27	24,749,243.49
20	070301	Jean McClung MS	28,749,082.00	117,569.60	2,453,342.96	26,178,169.44
21	125131	New ES#1 Eastern Hills	44,238,659.00	0.00	4,363,452.10	39,875,206.90
22	147101	Early Childhood Center's at Morning Side Annex	6,823,014.00	0.00	722,353.38	6,100,660.62
23	160131	New ES#2 Maudrie Walton	44,238,659.00	0.00	4,363,452.10	39,875,206.90
24	184131	New ES#3 Worth Heights	44,238,660.00	0.00	4,363,452.18	39,875,207.82
25	194101	Daggett Montessori	23,909,726.00	0.00	1,171,111.33	22,738,614.67
26	239204	YWLA	19,279,674.00	0.00	1,935,281.00	17,344,393.00
27	256131	Westpark Relief ES	58,765,771.00	14,388,184.90	31,580,469.10	12,797,117.00
		Admin Budget	10,917,043.00	195,256.72	435,334.75	10,286,451.53
		Property	26,081,885.00			26,081,885.00
		Early Childhood Center's	6,823,005.00			6,823,005.00
		<b>TOTALS</b>	<b>\$1,211,191,639</b>	<b>\$18,394,485.91</b>	<b>\$127,852,564.34</b>	<b>\$1,064,944,588.75</b>

# 2021 Bond Program – Historically Underutilized Businesses

January 23, 2023

## HUB Contracts



**COMMITTED**  
**31.14%**

HUB contracts to date

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**\$34,903,325.66**

All numbers are as of  
12/31/2022

# 2021 Bond Program – Historically Underutilized Businesses

January 23, 2023

## HUB OUTREACH

- **October 8<sup>th</sup>** | Fort Worth Hispanic Chamber of Commerce (FWHCC) 49<sup>th</sup> Annual Gala
- **October 25<sup>th</sup>** | Subcontractor One-on-One
- **October 26<sup>th</sup>** | Third Party Service One-on-One
- **October 27<sup>th</sup>** | Regional Black Contractors Association (RBCA) Golf Tournament
- **November 3<sup>rd</sup>** | 7<sup>th</sup> Annual Tarrant County Business Opportunity Fair
- **November 3<sup>rd</sup>** | Diamond Hill-Jarvis HS Cafeteria Renovations Pre-Proposal Meeting
- **November 9<sup>th</sup>** | DFW Minority Supplier Development Council (DFWMSDC) Independent School District Day
- **November 30<sup>th</sup>** | Regional Hispanic Contractors Association (RHCA) & RBCA HUB Chat & Follow up
- **December 6<sup>th</sup>** | FWHCC Meeting and Intro with Director of Member Relations
- **December 7<sup>th</sup>** | FWHCC State of the Chamber
- **December 9<sup>th</sup>** | RHCA LUNA Awards
- **December 13<sup>th</sup>** | National Association of Minority Contractors (NAMC) Monthly Opportunity Meeting
- **December 14<sup>th</sup>** | RHCA Architectural, Engineering & Construction Committee Meeting
- **December 15<sup>th</sup>** | How to Do Business with Fort Worth ISD (FWISD) Event
- **December 16<sup>th</sup>** | RBCA Membership Brunch
- **December 20<sup>th</sup>** | General Contractor



# 2021 Bond Program – Construction Update

Jan 2023

PROCEDEO



**Westpark Relief - 38% Construction Completion**

# 2021 Bond Program – Design Update

Jan 2023

PROCEDEO



**Forest Oak Middle School - 5% Design Completion**

# 2021 Bond Program – Design Update

Jan 2023

PROCEDEO



**J Martin Jacquet Middle School - 5% Design Completion**

# 2021 Bond Program – Design Update

Jan 2023

PROCEDEO



**ES #1 – Eastern Hills ES - 5% Design Completion**

# 2021 Bond Program – Design Update

Jan 2023

PROCEDEO



**ES #2 – Maudrie Walton ES - 5% Design Completion**

# 2021 Bond Program – Design Update

Jan 2023

PROCEDEO



**ES #3 –Worth Heights ES - 5% Design Completion**

# 2021 Bond Program – Design Update

Jan 2023

PROCEDEO



Constructed in 1927 / Historic

**W.C. Stripling Middle School- 5% Design Completion**

# 2021 Bond Program – Design Update

Jan 2023

PROCEDEO



**Wedgwood Middle School - 5% Design Completion**

# 2021 Bond Program – Design Update

Jan 2023

PROCEDEO



**Workforce-Based HS Program - 5% Design Completion**

**Thank You!**