

<b>Project Bond</b>	<b>2021 Capital Improvement Program</b>		
<b>Subject</b>	2021 COC Meeting		
<b>Date/Time</b>	Monday, October 24, 2022	<b>Time</b> 06:00 PM	<b>Adjourned:</b> 7:00 PM
<b>Location</b>	PDC Conf. 256		
<b>Facilitator</b>	FWISD   CIP		
<b>Attendees</b>	<u><b>COC Members</b></u> District 1 - Jesse Rios District 1 - Claudia Palacios District 2 - Absent District 2 - Absent District 3 - Absent District 3 - Larry Braziel District 4 - Absent District 4 - Absent District 5 - Kevin Lynch District 5 - Absent	District 6 - Jody Sanders District 6 - Felicia Bell District 7 - Jason Ward District 7 - Absent District 8 - Nelcy Cardenas District 8 - Absent District 9 - Libby Willis District 9 - Absent Superintendent - Steven Poole Superintendent - Ken Kuhl	<u><b>FWISD</b></u> Carmen Arrieta-Candelaria Dr. Joseph Coburn DeAnna Debenport Kathy Perkins Danielle Burchett  <u><b>PROCEDEO</b></u> Brian Johnson Madeleine Sara Marisol Gomez

## 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. 2 contracts in process 3. 16 upcoming notices to proceed 4. 8 projects in the design phase 5. 1 project in under construction 6. 11 Procurement contracts have been completed		
<b>2021 Bond Budget</b>	1. Administration budget \$10,917,042 2. Project budget managed by PROCEDEO \$1,200,274,596 3. Cost Committed to date \$131,816,027.60 4. Forecasted Additional Commitments \$1,057,333,124.31 5. 2021 Bond Program Total Budget \$1,211,191,638		
<b>HUB Outreach</b>	Attending outreach events to introduce the 2021 Bond Program throughout the DFW area. Attended over 20 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 9/30/2022. See presentation with detailed information. 1. HUB Contracts to date 31.96%		
<b>Communication Tools</b>	Vendor page is active for 2021 Website for the 2021 Bond will go live July 2021		
<b>Construction Update</b>	<b>Projects currently in construction</b> 1. Westpark ES (Relief) 15%		
<b>General Discussion</b>	Schedule workshop to meet in July 2022		
<b>UPCOMING MEETING: JULY 11, 2022 6:00 PM</b>			

## **MEETING NOTICE**

Notice is hereby given that on the 24th day of October 2022 the Citizens' Oversight Committee for the 2021 Capital Improvement Program (CIP). This workshop 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. **SCHEDULE UPDATE**
4. **BUDGET UPDATE**
5. **HUB UPDATE**
6. **PROGRAM STATUS UPDATE**
7. **OPEN DISCUSSION**
8. **FUTURE MEETING CONFIRMATION: JANUARY 23, 2023**
9. **ADJOURNMENT**



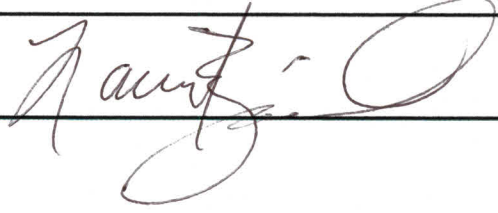


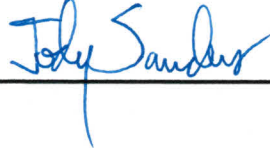


# SIGN-IN

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**MEETING:** 2021 COC Meeting

**DATE/TIME:** October 24, 2022  
6:00 P.M.

**LOCATION:** PDC Building 3150  
McCart Ave

NO	NAME	SIGNATURE
1	Claudia Palacios	
1	Jesse Rios	
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

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**MEETING:** 2021 COC Meeting

**DATE/TIME:** October 24, 2022  
6:00 P.M.

**LOCATION:** PDC Building  
3150 McCart Ave

NO	NAME	SIGNATURE
8	Scott Wood	
9	Miguel Martinez	
9	Libby Willis	<i>Libby Willis</i>
Superintd. Recomm.	Steven Poole	<i>Steven R Poole</i>
Superintd. Recomm.	Ken Kuhl	<i>Ken Kuhl</i>
1	Brian Johnson	<i>Brian Johnson</i>
2	Marisol Gomez	<i>Marisol Gomez</i>
3	DEANNA DEBENPORT	<i>Deanna Debenport</i>
4	Kathy Perkins	<i>Kathy Perkins</i>
5	Danielle Burchett	<i>Danielle Burchett</i>
6	Carmen Amista-Candelakia	
7	Dr. Joseph Coburn	
8	Madeleine Serra	
9		

FORT WORTH INDEPENDENT SCHOOL DISTRICT  
**CITIZENS OVERSIGHT COMMITTEE (COC) Meeting**  
2021 Bond Program – October 24, 2022

**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



**CAPITAL IMPROVEMENT PROGRAM**



FORT WORTH INDEPENDENT SCHOOL DISTRICT  
**CITIZENS OVERSIGHT COMMITTEE (COC) Meeting**  
2021 Bond Program Update – October 24, 2022

**Agenda**

**Projects & Locations**

**Schedule Update**

**Budget Update**

**HUB Update**

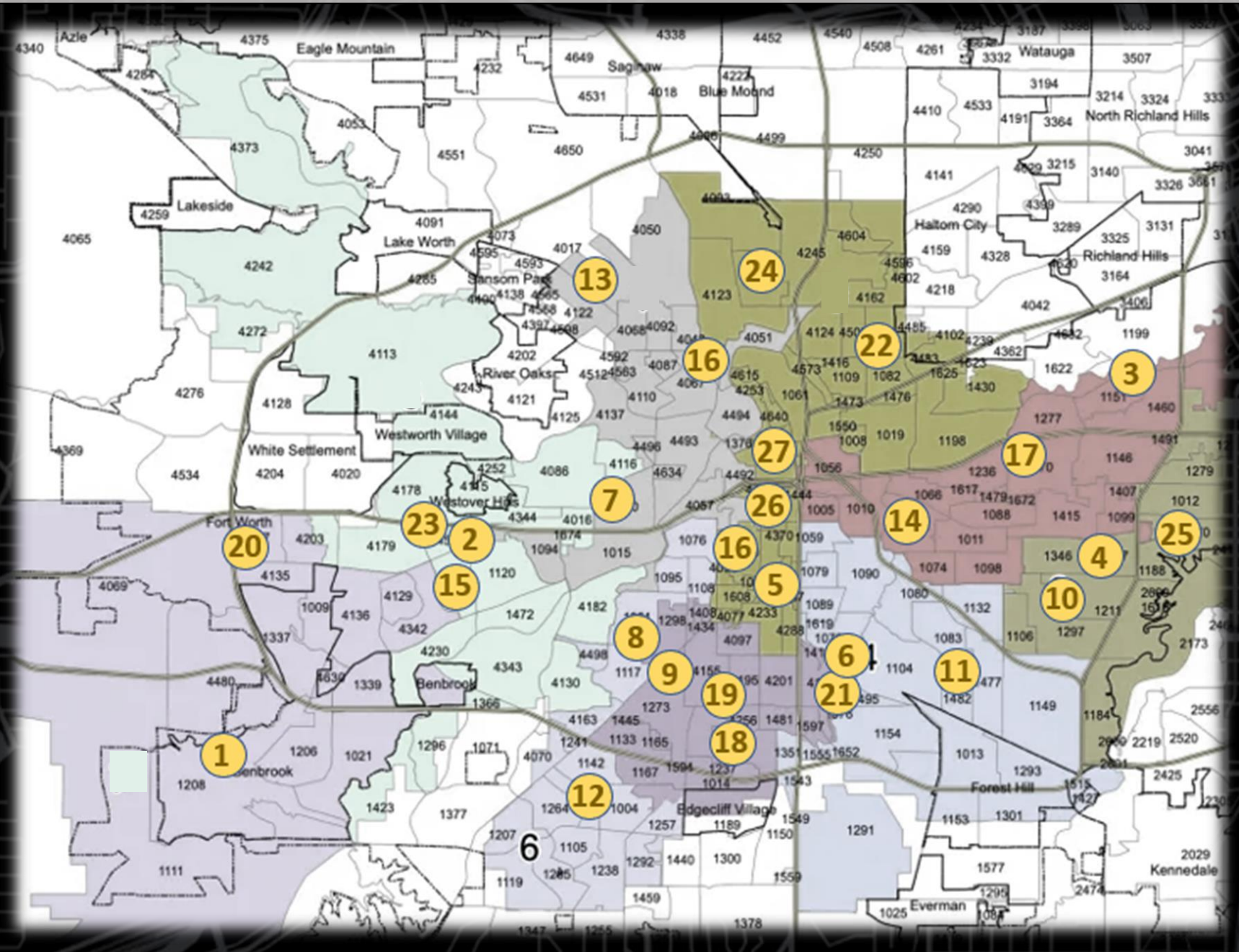
**Program Status Update**

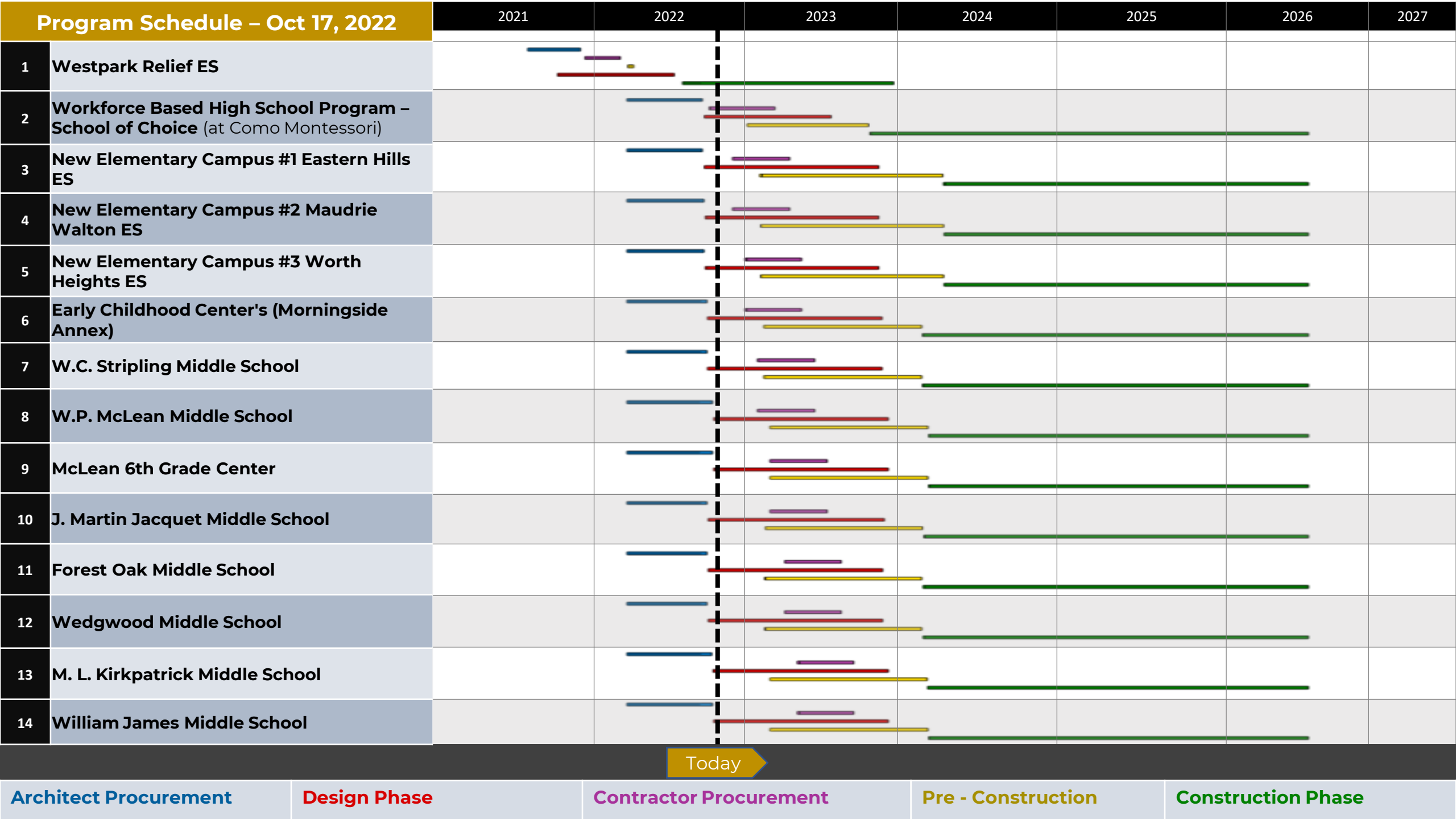
# Total Projects

# 27

# Projects and Locations

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

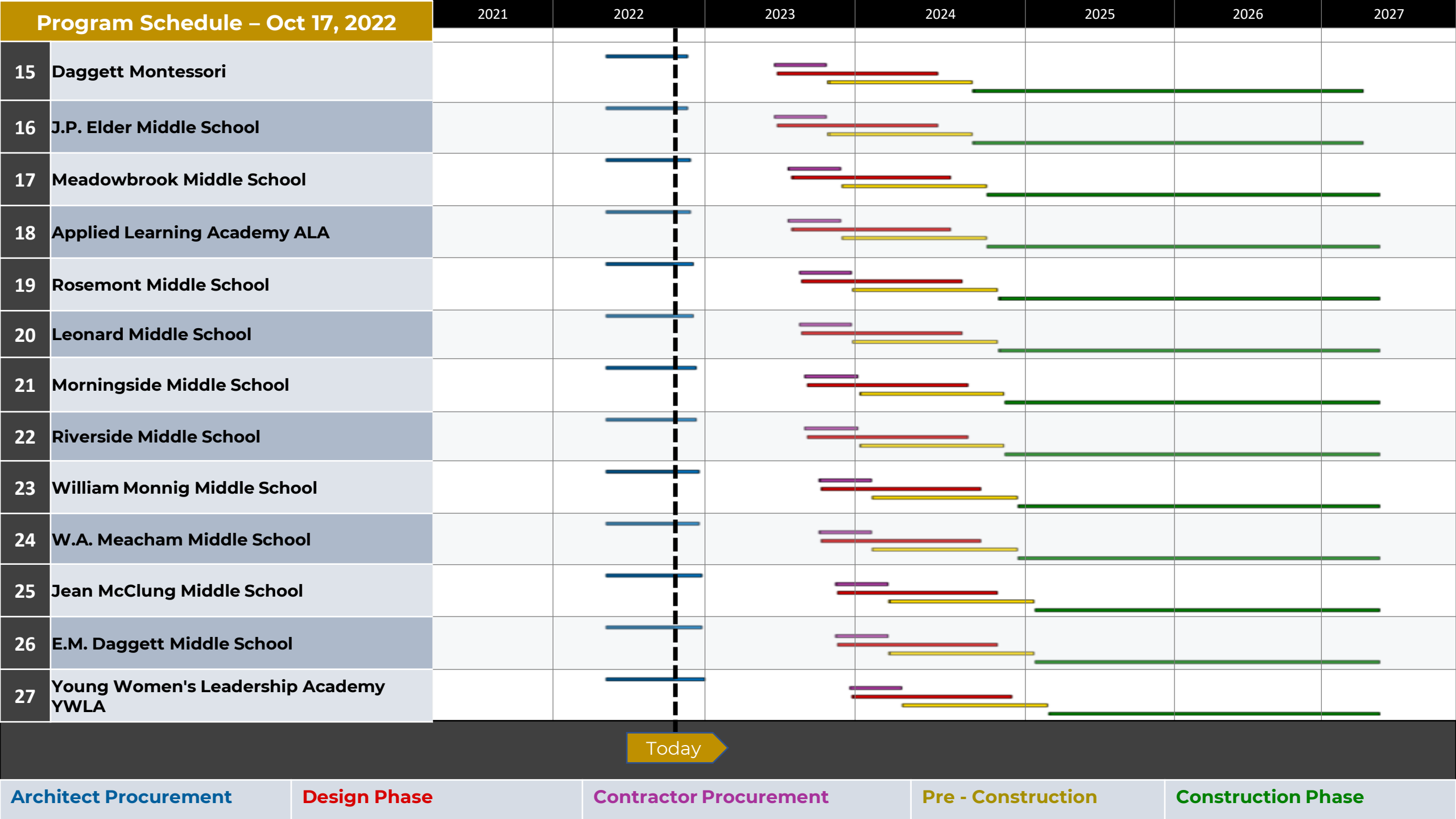




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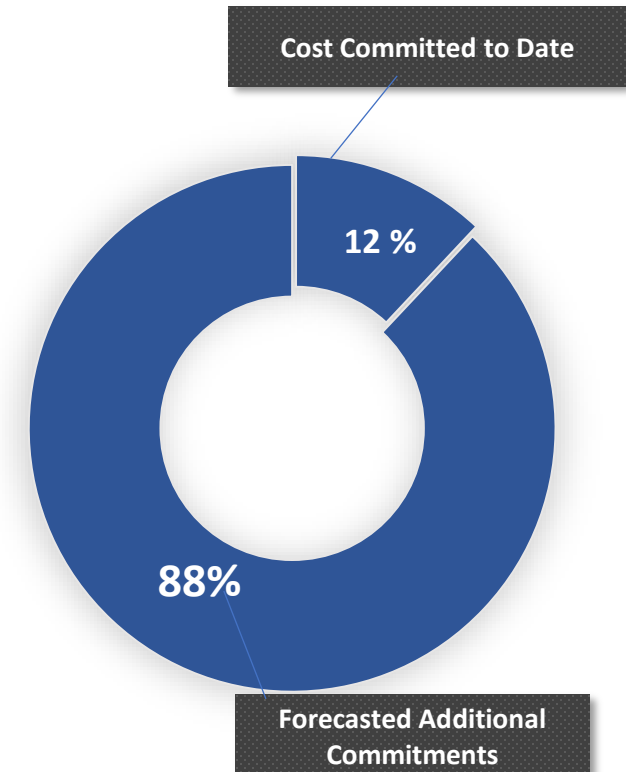
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# 2021 Bond Program Status – Budget Update - Overview

October 17, 2022

	Budget Managed by PROCEDEO	Budget Managed by FWISD	Total
New Facilities/Additions/Renovations for 27 Projects	\$1,200,274,596		
Administration Managed Budget		\$10,917,042	
<b>2021 Bond Total</b>	<b>\$1,200,274,596</b>	<b>\$10,917,042</b>	<b>\$1,211,191,638</b>
<b>Interest earned</b>			<b>\$0</b>
<b>FWISD 2021 Bond Program Total</b>	<b>\$1,200,274,596</b>	<b>\$10,917,042</b>	<b>\$1,211,191,638</b>
Encumbered to Date– Managed by PROCEDEO			\$131,816,027.60
Amount Paid to Date – Managed by PROCEDEO			\$11,125,444.09
Forecasted Additional Commitments – Managed by PROCEDEO			\$1,057,333,124.31
Managed by FWISD			\$10,917,042
<b>FWISD 2021 Bond Program Total Budget</b>			<b>1,211,191,638</b>



# 2021 Bond Program Status – Budget Update – Managed by PROCEDEO

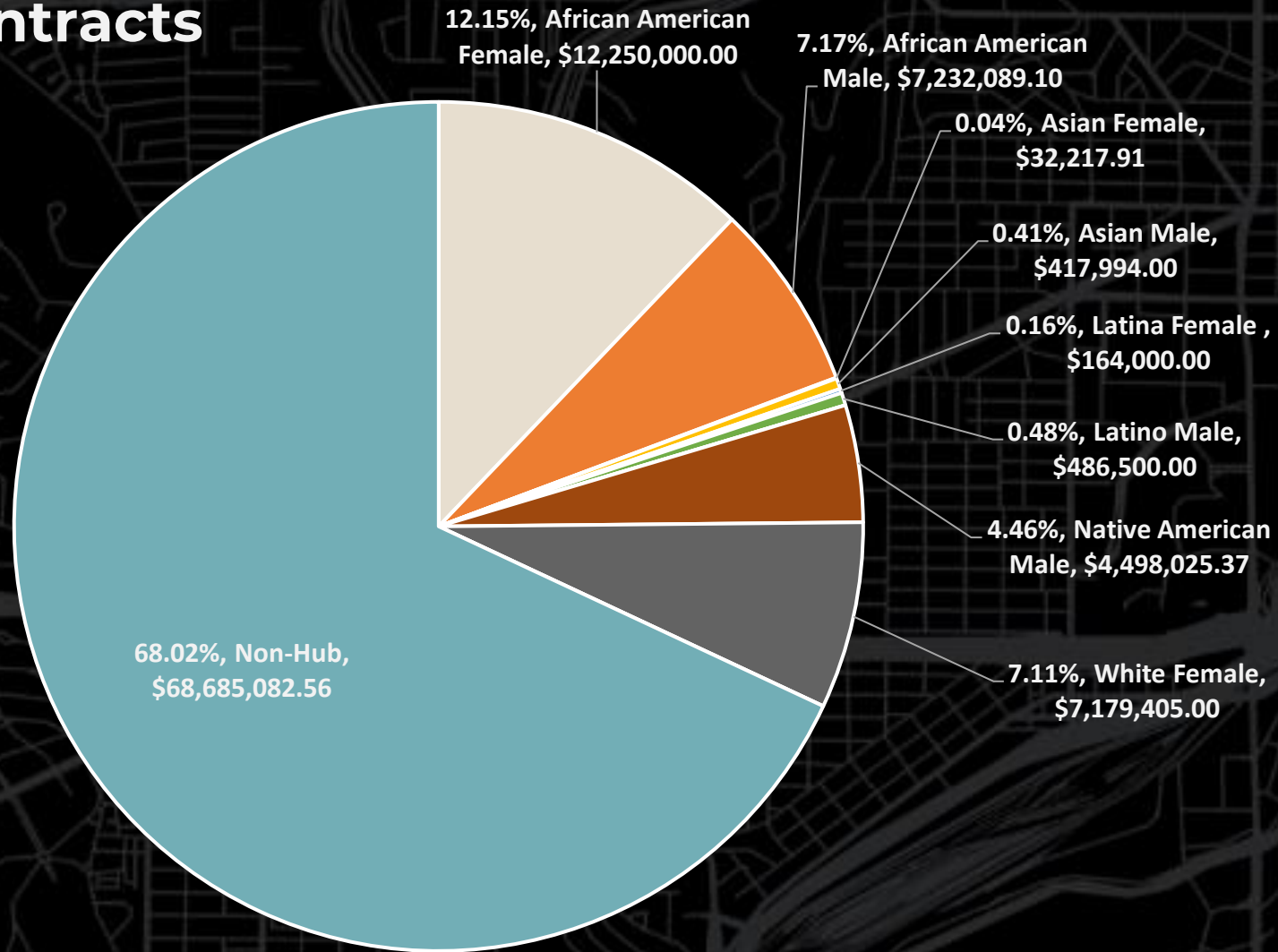
October 17, 2022

	Project	Budget	Encumbered	Paid to Date	Unencumbered
1	Westpark Relief ES	58,765,771.00	38,503,266.31	7,465,387.69	12,797,117.00
2	Workforce Based HS (at Como Montessori)	17,675,650.00	2,371,151.43	170,130.36	15,134,368.21
3	New ES#1 Eastern Hills	44,238,659.00	4,363,452.10	0.00	39,875,206.90
4	New ES#2 Maudrie Walton	44,238,659.00	4,363,452.10	0.00	39,875,206.90
5	New ES#3 Worth Heights	44,238,660.00	4,363,452.18	0.00	39,875,207.82
6	W.C. Stripling MS	60,426,944.00	5,021,783.36	247,280.40	55,157,880.24
7	J. Martin Jacquet MS	44,046,438.00	3,666,319.78	180,208.00	40,199,910.22
8	Forest Oak MS	54,635,847.00	4,681,997.01	223,567.64	49,730,282.35
9	Wedgwood MS	61,694,266.00	5,121,696.01	252,469.84	56,320,100.15
10	Early Childhood Center's	13,646,019.00	283,474.00	0.00	13,362,545.00
11	W.P. McLean MS	46,503,248.00	3,997,511.57	190,267.72	42,315,468.71
12	McLean 6th Grade Center	27,157,306.00	2,297,010.27	111,052.24	24,749,243.49
13	M. L. Kirkpatrick MS	38,890,739.00	3,324,854.97	159,096.68	35,406,787.35
14	William James MS	52,981,019.00	4,550,510.46	216,792.36	48,213,716.18
15	Daggett Montessori	23,909,726.00	1,171,111.33	0.00	22,738,614.67
16	J.P. Elder MS	51,019,173.00	4,275,405.28	208,758.36	46,535,009.36
17	Meadowbrook MS	48,454,422.00	1,818,725.00	198,257.00	46,437,440.00
18	Applied Learning Academy ALA	38,748,439.00	3,278,196.19	158,513.88	35,311,728.93
19	Rosemont MS	69,833,185.00	5,802,855.39	286,131.76	63,744,197.85
20	Leonard MS	50,247,089.00	4,200,536.02	205,597.44	45,840,955.54
21	Morningside MS	55,321,979.00	4,847,439.87	0.00	50,474,539.13
22	Riverside MS	48,339,877.00	4,021,253.00	197,787.84	44,120,836.16
23	William Monnig MS	45,172,104.00	3,784,522.88	184,816.80	41,202,764.32
24	W.A. Meacham MS	51,443,509.00	4,295,197.35	210,496.36	46,937,815.29
25	Jean McClung MS	28,749,082.00	2,453,342.96	117,569.60	26,178,169.44
26	E.M. Daggett MS	34,535,227.00	3,022,229.78	141,262.12	31,371,735.10
27	Young Women's Leadership Academy YWLA	19,279,674.00	1,935,281.00	0.00	17,344,393.00
28	Property	26,081,885.00	0.00	0.00	26,081,885.00
	<b>TOTALS</b>	<b>\$1,200,174,596.00</b>	<b>\$131,816,027.60</b>	<b>\$11,125,444.09</b>	<b>\$1,057,333,124.31</b>

# 2021 Bond Program – Historically Underutilized Businesses

October 17, 2022

## HUB Contracts



**COMMITTED**

**31.96%**

HUB contracts to date

**\$32,260,231.38**

All numbers are as of  
9/30/2022

# 2021 Bond Program – Historically Underutilized Businesses

October 17, 2022

## HUB OUTREACH

- **July 12** | National Association of Minority Contractors (NAMC) Monthly Opportunity Meeting (Virtual)
- **July 19** | Fort Worth ISD & DFW Minority Supplier Development Council (DFWMSDC) ISD Day Expo
- **July 20** | Regional Black Contractors Associations (RBCA) Parent Board Meeting
- **July 23** | RBCA Planning Committee Meeting (Virtual)
- **July 28** | Doing Business with FWISD Capital Improvement Program (CIP)
- **August 5** | Fort Worth Hispanic Chamber of Commerce (FWHCC) Coffee with the Chamber
- **August 10** | RHCA Architectural, Engineering & Construction Roundtable (Virtual)
- **August 10** | North Texas Tollway Authority (NTTA) Wednesday Business Chat
- **August 11** | Greater Dallas Planning Council (GDPC) 2022 Annual Luncheon
- **August 11** | North Central Texas Regional Certification Agency (NCTRCA) 30<sup>th</sup> Annual Gala
- **August 19** | FWHCC & RHCA 2022 Build Fort Worth Expo
- **August 24** | Doing Business w/ FWISD CIP
- **August 31** | RBCA Procurement Policies Roundtable
- **September 14** | NTTA Wednesday Business Chats
- **September 16** | FWHCC Coffee with the Chamber
- **September 19** | City of Arlington HUB Networking Event
- **September 21** | North Side High School Legacy Foundation Golf Tournament Expo table
- **September 27** | Women's Business Council- Southwest (WBCSW) WBE Info Session (Virtual)
- **September 29** | Greater Southwest Black Chamber of Commerce (GSWBCC) Minority Women's Conference
- **September 30** | Texas Department of Transportation (TXDOT) Doing Business HUB Networking Event

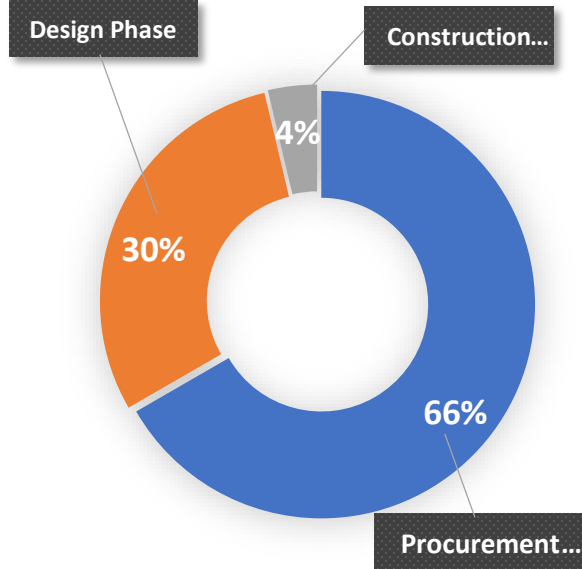


# 2021 Bond Program Status – Program Status Update

October 17, 2022

Total Projects	Contract Execution In Process	Upcoming Notice to Proceed	Design Phase	Construction Phase
27	2	16	8	1

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



# 2021 Bond Program Status – Architects Assignments

October 17, 2022

	School	Architect
1	Westpark Relief ES	Glenn Partners
2	Workforce Based HS (at Como Montessori)	Kline Hardin (formally Jacobs & Associates)
3	New ES#1 Eastern Hills	BRW
4	New ES#2 Maudrie Walton	KAI
5	New ES#3 Worth Heights	Perkins & Will, Inc
6	W.C. Stripling MS	Hahnfeld Hoffer Stanford
7	J. Martin Jacquet MS	BLDD Architects, Inc
8	Forest Oak MS	Perkins & Will, Inc
9	Wedgwood MS	WRA Architects, Inc
10	Early Childhood Center's (Morningside Annex)	Pfluger Architects
11	W.P. McLean MS	Glenn Partners
12	McLean 6th Grade Center	Glenn Partners
13	M. L. Kirkpatrick MS	CaCo Architecture
14	William James MS	Stantec Architecture, Inc.
15	Daggett Montessori	DLR Group, Inc.
16	J.P. Elder MS	Kline Hardin (formally Jacobs & Associates)
17	Meadowbrook MS	Pfluger Architects
18	Applied Learning Academy ALA	O'Connell Robertson
19	Rosemont MS	Huckabee & Associates
20	Leonard MS	VLK Architects
21	Morningside MS	Corgan
22	Riverside MS	Parkhill
23	William Monnig MS	VLK Architects
24	W.A. Meacham MS	KAI Design
25	Jean McClung MS	Harrison Kornberg Architects
26	E.M. Daggett MS	LBL Architects, Inc.
27	Young Women's Leadership Academy YWLA	Smith and Company Architects

# 2021 Bond Program Status – Procurement Status Update

October 17, 2022

Procurement Completed	Upcoming Procurement
11	Construction Manager at Risk
Construction Materials Testing Services	
Geotechnical Engineering Services	
Surveying Services	
Environmental & Hazards Material Consultant Services	
Roof Consulting Services	
MEP & Commissioning Services	
HVAC Test & Balance Services	
Structural & Civil Engineering Services	
Moving Services	
JOC General Contractor	
JOC Hazards Material Abatement Services	



# 2021 Bond Program – Construction Update

October 2022

PROCEDEO



**Westpark Relief - 15% Construction Completion**



PROCEDEO

**Thank You!**