

Project Bond	2021 Capital Improvement Program		
Subject	2021 COC Meeting		
Date/Time	Monday, June 6, 2022	Time 06:00 PM	Adjourned: 7:00 PM
Location	PDC Conf. 256		
Facilitator	FWISD CIP		
Prepared by	Ana Perez		
Attendees	<u>COC</u> District 1 - Jesse Rios District 1 - Claudia Palacios District 2 - Glenn Forbes District 2 - James Petty District 3 - Joshua Rivers District 3 - Larry Braziel District 4 - Stacy Marshall District 5 - Kevin Lynch District 5 - Gary Gray District 6 - Jody Sanders District 7 - Jason Ward District 8 - Scott Wood District 9 - Libby Willis District 9 - Miguel Martinez Superintendent - Steven Poole Superintendent - Ken Kuhl	<u>FWISD</u> Ana Perez Carmen Arrieta-Candelaria Dr. Kent Scribner Eric Bowden Vicki Burris	<u>PROCEDEO</u> Barry Brock Brenea Proctor Brian Johnson Gary Steele Madeleine Sara Marisol Gomez Robbie Thompson Tara Grenier

MEETING MINUTES

ITEM #	COMMENTS/ACTION ITEMS	RESPONSIBLE PARTY	TARGET DUE DATE
2021 Introduction	1. Committee and Owner Representative introductions 2. Following meeting will consist of electing officers, guiding principles, calendar dates		
2021 Bond Program Status Scope of Work	See presentation for report details. 1. 28 total projects 2. 7 planning 3. 20 projects are in design phase 4. 1 under construction There will be (3) three new replacement elementary school buildings		
2021 Bond Budget	1. Administration budget \$10,917,043 2. Project budget managed by PROCEDEO \$1,200,274,596 3. Cost Committed to date \$82,922,649 4. Forecasted Additional Commitments \$1,128,268,989		
2021 Bond Schedule	1. November 2021 Bond – FWISD Passes Bond measure for \$1.2B 2. Bond begins January 2022 3. Architect Interviews - February/March 4. Architect Contract/Negotiations & Approval April/May 5. Design Phase - Current		
HUB Outreach	Attending outreach events to introduce the 2021 Bond Program throughout the DFW area. Attended over 10 events to invite and to educate HUB contractors how to do business with FWISD. Student Engagement Event at Diamond Hill HS		

Communication Tools	Vendor page is active for 2021 Website for the 2021 Bond will go live July 2021
Construction Update	Projects currently in construction 1. Westpark ES (Relief) 2%
General Discussion	Schedule workshop to meet in July 2022
UPCOMING MEETING: OCTOBER 24, 2022 6:00 PM	

MEETING NOTICE

Notice is hereby given that on the 6th day of June 2022 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.

1. 6:00 P.M. – CALL TO ORDER

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

2. COMMITTEE APPROVALS AND ACKNOWLEDGEMENTS

3. 2021 CAPITAL IMPROVEMENT PROGRAM

- 2021 Bond Scope of Work
- 2021 Bond Budget
- 2021 Bond Schedule
- HUB/Outreach Update
- Communication Update

4. GENERAL DISCUSSION/ANNOUNCEMENTS

- Conflict of Interest Acknowledgement
- Discussion of COC Guiding Principles
- 2021 COC Meeting Dates

5. FUTURE MEETING CONFIRMATION: TBD

6. ADJOURNMENT

Fort Worth Independent School District
Capital Improvement Program
Meeting Location:
PDC Room 256



Meeting Attendance Sign In

Date: June 06, 2022

Meeting : Citizens' Oversight Committee - 2021 CIP



Name	Signature
Amanda Christman	
Claudia Palacios	
Drayone Jones	
Felicia Bell	
Gary Gray	
Glen Forbes ^{GLENN}	
James Petty	
Jason Ward	
Jesse Rios	
Jody Sanders	
Joshua Rivers	
Ken Kuhl	
Kevin Lynch	
Larry Braziel	
Libby Willis	
Miguel Martinez	
Nelcy Cardenas	
Scot Wood	
Stacy Marshall	
Steven Poole	

Meeting Attendance Sign In






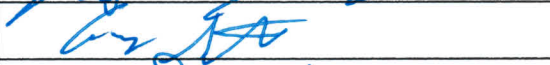


Meeting : Citizens' Oversight Committee - 2021 CIP

June 06, 2022

FWISD Representatives

Name	Signature
Ana Perez	
Dr. Kent Scribner	
Eric Bowden	
Vicki Burris	
Carmen Arrieta-Candelaria	

Procedeo

Barry Brock	
Brenea Proctor	
Brian Johnson	
Madeleine Sara	
Marisol Gomez	
Robbie Thompson	
<i>Cary Steele</i>	
<i>Tara Grenier</i>	

Revised 5/27/2022

STAAR Testing updated to reflect [Texas Education Agency](#)
Student Assessment Testing Calendar posted March 22, 2022



CAPITAL IMPROVEMENT PROGRAM

FORT WORTH INDEPENDENT SCHOOL DISTRICT CITIZENS OVERSIGHT COMMITTEE (COC) Meeting – 2022 Overview 2021 Bond Program – June 6, 2022

PROCEDEO



Westpark Relief – New ES Building



CAPITAL IMPROVEMENT PROGRAM

FORT WORTH INDEPENDENT SCHOOL DISTRICT
CITIZENS OVERSIGHT COMMITTEE (COC) Meeting – 2022 Overview
2021 Bond Projects – June 6, 2022



Westpark Relief – New ES Building

AGENDA

2021 BOND SCOPE OF WORK

2021 BOND BUDGET

2021 BOND SCHEDULE

HUB/OUTREACH UPDATE

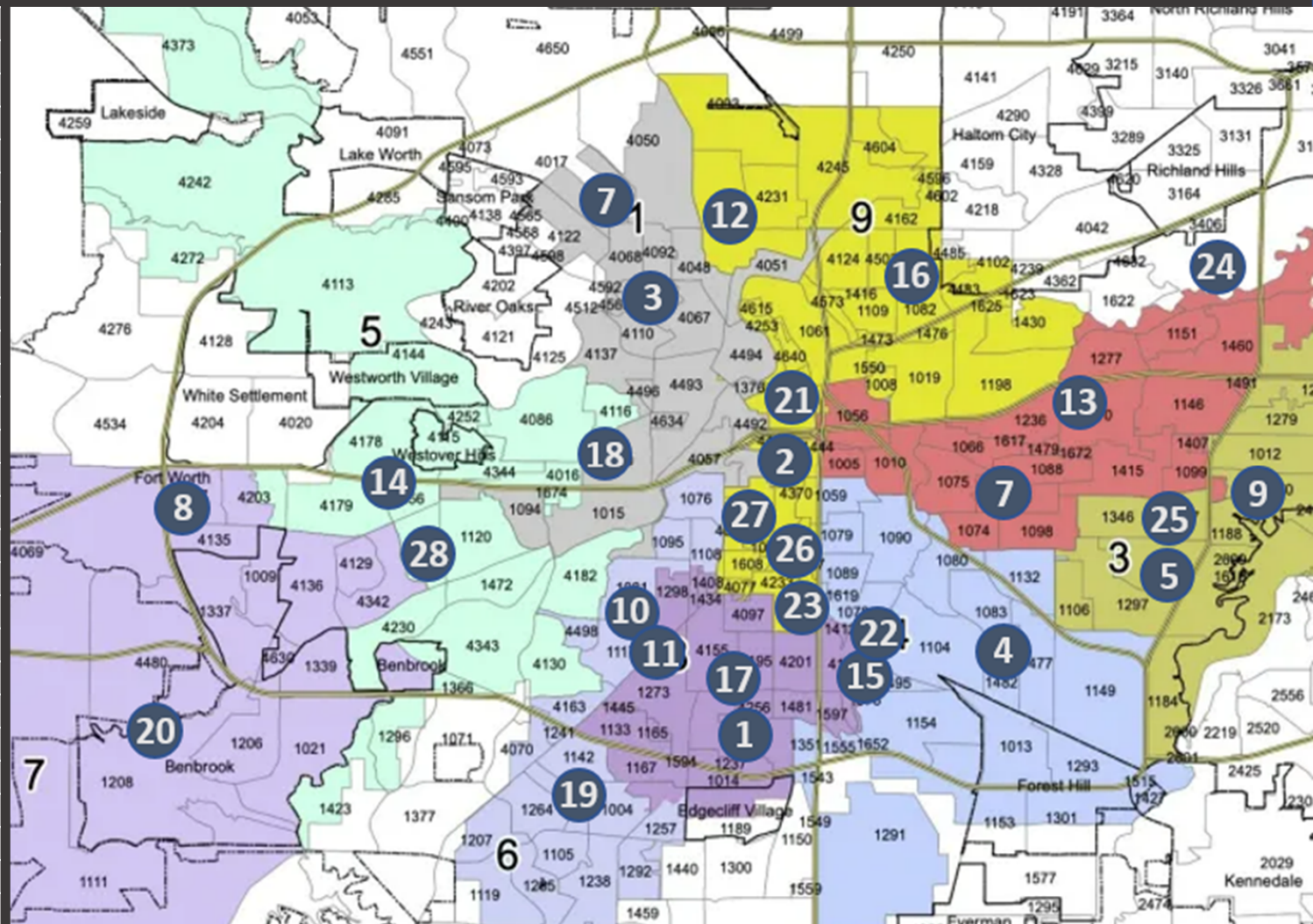
COMMUNICATION TOOLS

Total Projects

28

Projects and Locations

1	Applied Learning Academy (ALA)
2	Daggett Middle School
3	J.P. Elder Middle School
4	Forest Oak Middle School
5	J Martin Jacquet Middle School
6	William James Middle School
7	Kirkpatrick Middle School
8	Leonard Middle School
9	Jean McClung Middle School
10	McLean Middle School
11	McLean 6 th Grade Center
12	W.A. Meacham Middle School
13	Meadowbrook Middle School
14	William Monnig Middle School
15	Morningside Middle School
16	Riverside Middle School
17	Rosemont Middle School
18	W.C. Stripling Middle School
19	Wedgwood Middle School
20	Westpark Relief Elementary School
21	Young Women Leadership Academy (YWLA)
22	Early Childhood Center #1
23	Early Childhood Center #2
24	New Elementary Campus #1
25	New Elementary Campus #2
26	New Elementary Campus #3
27	Schools of Choice
28	Schools of Choice



2021 Bond Program Status – General Scope of Work

June 2022

Total Projects	Planning	Design	Procurement	Under Construction
28	7	20	0	1

UPGRADES AS NEEDED

- New Secured Entries
- Corridor Upgrades
- Common Areas
- Media Centers
- Cafeterias
- Student Collaboration

ADDITIONS AS NEEDED

- Science Labs
- General Classrooms
- Weight Rooms
- Fine Arts
- Arts
- Dining
- Admin Expansions

IMPROVEMENTS AS NEEDED

- Life Cycle Improvements to Mechanical, Plumbing Electrical Systems
- Technology
- Security
- Interior Finishes
- Roofing
- Site Improvements

REPLACEMENTS

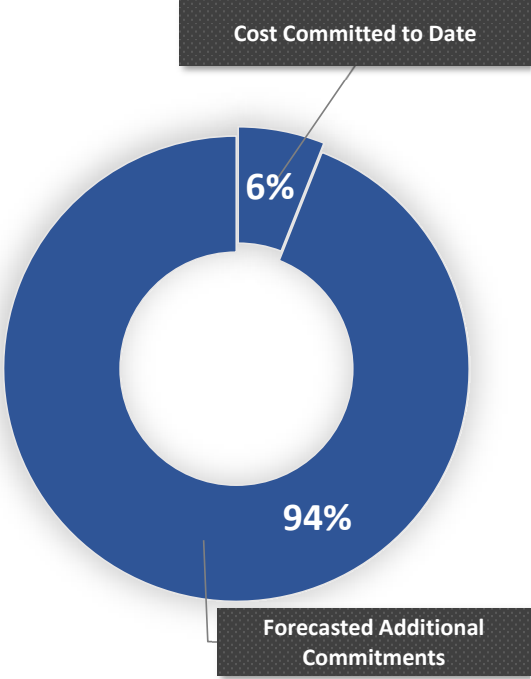
- New Elementary School Buildings (3)

2021 Bond Program Status – Budget

June 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	
District Bond 2021 Total	\$1,200,274,596	\$10,917,043	\$1,211,191,639
Interest earned			\$0
FWISD Bond Program Total	\$1,200,274,596	\$10,917,043	\$1,211,191,639
Cost Committed to Date			\$82,922,649
Forecasted Additional Commitments			\$1,128,268,989
Amount Expended to Date			\$ -
FWISD Bond Program Total			\$1,211,191,639

Budget per May 23, 2022



2021 Bond Program Status – Budget

June 2022

	Project	Total Project Budget
	Applied Learning Academy ALA	\$38,748,439
	Daggett Middle School	\$34,535,227
	J.P. Elder Middle School	\$51,019,173
	Forest Oak Middle School	\$54,635,847
	J. Martin Jacquet Middle School	\$44,046,438
	William James Middle School	\$52,981,019
	Kirkpatrick Middle School	\$38,890,739
	Leonard Middle School	\$50,247,089
	Jean McClung Middle School	\$28,749,082
	McLean Middle School	\$46,503,248
	McLean 6th Grade Center	\$27,157,603
	WA Meacham Middle School	\$51,443,509
	Meadowbrook Middle School	\$48,454,422
	William Monnig Middle School	\$45,172,104
	Morningside Middle School	\$55,321,979
	Riverside Middle School	\$48,339,877

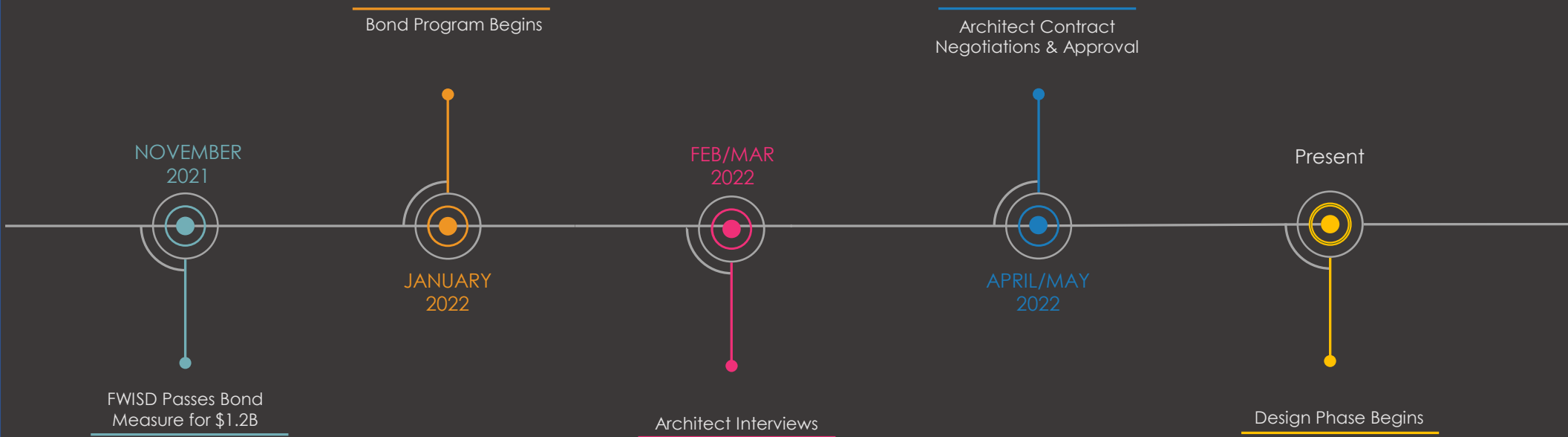
2021 Bond Program Status – Budget

June 2022

	Project	Project Budget
	Rosemont Middle School	\$69,833,185
	WC Stripling Middle School	\$60,426,944
	Wedgwood Middle School	\$61,694,266
	Westpark Relief Elementary School	\$58,765,771
	Young Women's Leadership Academy YWLA	\$19,279,674
	Early Childhood Center's	\$13,646,019
	New Elementary Campus #1	\$44,238,659
	New Elementary Campus #2	\$44,238,659
	New Elementary Campus #3	\$44,238,660
	Property	\$26,081,885
	Schools/Programs of Choice	\$41,585,376
Total		\$1,200,274,596

2021 Bond Program – Bond Timeline

June 2022



2021 Bond Program – Phasing Plan

June 2022

[illegible]

2021 Bond Program – Phasing Plan

June 2022

[illegible]

2021 Bond Program – FWISD (HUB) Historically Underutilized Business Program

June 2022

Fort Worth ISD seeks to increase the pool of qualified Historically Underutilized Businesses/ Minority and Women-Owned Businesses (HUB/MWBE) competing for business opportunities.

The Board's expectation is that a minimum of 25% of all District work advertised will be performed by Historically Underutilized Businesses.

Entities that can provide certifications:

- City of Fort Worth
- DFW Minority Supplier Development Council
- North Central Texas Regional Certification Agency
- State of Texas
- US Small Business Administration
- Women’s Business Council-SW
- or Any other recognized certification agency

HUB/MWBE LIST
African American Female
African American Male
Asian Female
Asian Male
Latina Female
Latino Male
Native American Female
Native American Male
White Female
White Male - <i>Veteran</i>

HUB Outreach Events

April 19, 2022: Regional Hispanic Contractors Association | Pillar Awards Vendor Expo

April 21, 2022: North Central Texas Regional Certification Agency | Ribbon Cutting Event

May 2, 2022: DFW Minority Supplier Development Council | ACCESS LIVE BUSINESS EXPO

May 11, 2022: JE Dunn | HUB BIDDING Networking Event

May 12, 2022: Minority Business Development Agency | Early Morning Business Opportunity

May 25, 2022: DFW Airport | Capacity Building Series



HUB Outreach Upcoming Event!



**CAPITAL IMPROVEMENT
PROGRAM**

DISCUSSIONS AND INSIGHTS



Discover current and future contracting opportunities with FWISD Capital Improvement Program



Learn about the District's HUB Policy



Overview of the CIP HUB Procurement Process



Fort Worth Professional Development Center
3150 Mc Cart Ave, Fort Worth, TX 76110 | ROOM #256

DOING BUSINESS WITH **FWISD** NETWORKING EVENT

Please join us on Thursday, June 9th, for an amazing networking event with local contractors, suppliers, GC's & more! You don't want to miss learning more about the upcoming business opportunities with FWISD!



JUNE 9TH

10:30AM - 11:30 AM



**Fort Worth Professional
Development Center**

**3150 Mc Cart Ave, Fort Worth, TX 76110
#256**

RESERVE YOUR SPOT TODAY!

eventbrite

REGISTRATION ►

CALL 817 814 1432 | BPROCTOR@FWISD.ORG

PROCEDEO

HUB Outreach Upcoming Event!



CAPITAL IMPROVEMENT
PROGRAM

PROCEDEO
BY MOVING FORWARD



ATTENTION! ► Historically Underutilized Businesses |
Subcontractors | Suppliers | General Contractors

Fort Worth Independent School District 2021 Bond Bid Preview

Wednesday, TBD | 12:30pm – 6:00pm
Location TBD

The Fort Worth Independent School District (FWISD) and Procedeo invite you to join us at the FWISD 2021 Bond Bid Preview. This is a great opportunity for Historically Underutilized Businesses (HUB), Subcontractors, Suppliers, and General Contractors to learn more about:



Capital Improvement Program (CIP) Update

Projects and Schedules



Upcoming Procurement Opportunities within FWISD CIP



HUB Program Goals and Guidelines

Networking/Teaming Opportunities

Meet CIP Leadership,
Procedeo, Architects,
General Contractors,
Subcontractors,
Suppliers, and
Community Partners.

Register: 2021fwisdbidpreview.eventbrite.com

For more info about the FWISD 2021 Bond Bid Preview, contact Marisol Gomez at 817-814-1431 or mgomez@fwisd.org

2021 Bond Program – Student Engagement – May 18, 2022

June 2022

Interview Prep Skills Presentation

April 11th | Young Women's Leadership Academy

April 11th | Diamond Hill Jarvis Architecture

April 12th | Trimble Tech Engineering

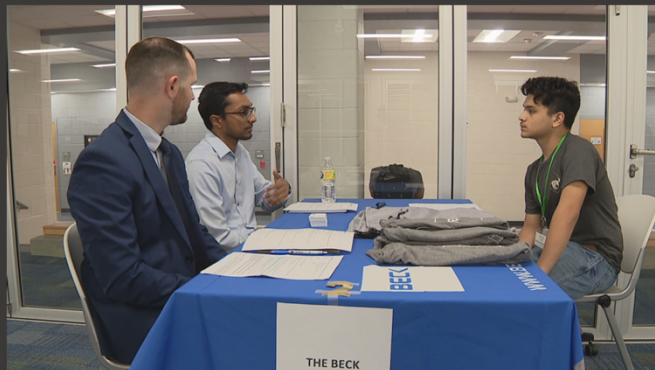
April 18th | Trimble Tech Architecture

April 18th | Carter-Riverside Engineering

April 19th | Western Hills High School

April 25th | OD Wyatt Construction

April 26th | Dunbar High School



2021 Bond Program – Communication Tools

June 2022










www.fwisd2021bond.com


- Bond website will be live the 4th week of July
- Website will showcase: Outreach, Vendor Opportunities, and continuously up-to-date project information


ONCE LIVE – REGISTER FOR PROJECT UPDATES

Follow us on our Socials for current progress!




FORT WORTH ISD	PROCEDEO	ADDITIONAL LINKS
100 N. University Fort Worth, TX 76107 817-814-2000	PROCEDEO is the Owner's Representative for the 2017 FWISD Bond that was approved by Fort Worth voters in November of 2017.	Capital Improvement Program (CIP) Community Outreach and Hub Vendor Opportunities Purchasing Department 2017 Citizens' Oversight Committee
    	   	






CAPITAL IMPROVEMENT PROGRAM



EXAMPLE

RECENTLY UPDATED PROJECTS

Instruction drives construction is one of the guiding principles of the Fort Worth ISD's Long-Term Facilities Master Plan. Our 2017 Capital Improvement Program emphasizes improved learning environments in our high schools. These projects will add Career and Technical Education spaces, science classrooms, expanded libraries, and collaboration and makerspaces. To accommodate "next-gen" instruction, existing spaces will be transformed to maximize every learner's potential.



WHAT WE'RE WORKING ON

The voter-approved Bond Program will provide just over \$750 million for capital improvement projects across the District. The accompanying "Penny Swap" election, also approved by voters, will afford the District an additional \$25 million annually for life-cycle, maintenance and other items. Both propositions received resounding voter approval at 78% and 74%, respectively.

10

Completed Projects

30

Total Projects

20

Under Construction

17

Schools

0

In Design

2021 Bond Program – Construction Update

June 2022

Westpark Relief - **2%** Construction Completion



THANK YOU!