

The following items were discussed:

1. CALL TO ORDER

Robert (Bob) Benda, Chair, called the meeting to order at 6:00 p.m.

2. DISCUSSION OF COMMITTIEE APPROVALS AND ACKNOWLEDGEMENTS.

Approval of the COC Meeting Minutes

Minutes of the May 21, 2018 COC Meeting are unanimously approved

Conflict of Interest Discussion

To prevent a possible conflict of interest, Mr. Bert Williams has informed the committee of his resignation from the 2017 Citizens' Oversight Committee (COC). He is requesting that the COC members consider Molly Hyry to serve as the Vice-Chair as he will be resigning. The Capital Improvement Program office will reach out to the appropriate Board trustee to nominate a new COC member. Lisa Saucedo has called the motion to appoint Molly Hyry as a Vice-Chair for this committee, second by Paul Johnson. All COC members in favor.

After further research on the COC Guidelines Ethics and Conflicts of Interest (Section 5), corrections have been suggested to avoid contradicting statements. Libby Willis has called a motion to amend the existing written language on the Ethics and Conflicts of Interest section that A sitting COC member or COC business or any organization which a COC member is an officer or director of those companies and businesses of any family member, such as a spouse, shall be prohibited from bidding and/or contracting with the District projects funded with CIP funds.



Tara Grenier, Design Manager Ericka Schwan, Website Manager Marisol Gomez, HUB Outreach Coordinator Robbie Thompson, Community Liaison Brian Johnson, Project Manager Gary Aanenson, Construction Manager Noie Dethoudom, HUB Program Manager



OpEx Operational Excellence

Gary Aanenson and Brian Johnson with PROCEDEO, presented an overall update thus far of the 2017 CIP. See attached presentation for detailed information. Below are highlights of the presentation.

OPEX is a program used by PROCEDEO to assist in managing projects. It oversees safety, quality, costs, schedule, sub-contractors, and dient. OpEx does not serve as a safety measurement. However, it keeps track of all safety incidents. All incidents, if any, follow a protocol.

The following projects discussed can be found on our District website with updated information. http://fwisd2017bond.com/projects/

Paschal HS- Athletics

Budget: \$2.8 M

Architect: Hahnfeld Hoffer Stanford Architects General Contractor: Northridge Construction Group

Owner Representative: John Horton

Status: Under-Construction

This is the only project in construction, Phase3 of 4. This project was completely designed by Hahnfeld Hoffer Stanford Architects. Inspection has been passed and final inspection will be completed last week of August and will be issued a Certificate of Occupancy.

North Sde HS Mariachi Band Addition

Budget: \$2.5 M

Architect: WRA Architects

General Contractor: To be determined Owner Representative: Qamar Haque

Status: 50% Construction Documents IA modified epuit Rwill not according to the modified epuit Rwill not according equipment, instrument storage, and practice rooms.

O.D. Wyatt HS- Athletics

Budget: \$3.3 M

Architect: Harrison Kornberg

General Contractor: To be determined

Owner Representative: Brian Johnson and Stoney Crump

Status: Pre-Design Scope to Budget Phase

This facility will include a new athletic facili7:e atd u:4 arenovte7n, aretrumom-4(m,)-24(cosc)-64he s-5()-26(ioffce)s, u:4 arenovte7n, aretrumom-4(m,)-24(ioffce)s, u:4 arenovte7n, aretrumom-4(m,)-24(ioffce)s