

BOND OVERSIGHT COMMITTEE WORKBOOK

Meeting July 26, 2016



www.HoustonISD.org/Bond

Bond Oversight Committee Meeting
July 26, 2016 | 8:30 a.m.

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It is the policy of the Houston Independent School District not to discriminate on the basis of age, color, handicap or disability, ancestry, national origin, marital status, race, religion, sex, veteran status, political affiliation, sexual orientation, gender identity and/or gender expression in its educational or employment programs and activities.

Welcome

COMMITTEE MEMBERS

Michael G. Davis

Martin Debrovner

Jessica Diaz

Robert M. Eury

D.V. “Sonny” Flores

Craig Johnson

David Quan

Phoebe Tudor

Gary J. White



Bond Program Oversight Committee Charter

BACKGROUND

The Declaration of Beliefs and Visions for the Houston Independent School District (“HISD”, the “District”) states the primary goal of HISD is to increase student achievement. The District’s Bond Programs impact the following additional goals that exist to support the primary goal:

- **Goal 3: Provide a Safe Environment** — The District shall create a safe environment conducive to learning for all students and provide safety and security measures at District schools and facilities, and while attending District-related events.
- **Goal 4: Increase Management Effectiveness and Efficiency** — The District shall have a decentralized organizational structure that will promote autonomy and innovation in schools. With a districtwide commitment to performance over compliance and a shared accountability system in place, the District shall employ best practices of administrative principles to make optimal use of District resources and taxpayer dollars.
- **Goal 5: Improve Public Support and Confidence in Schools** — The schools belong to the people; hence, the board, administration, and support staff are public servants who exist to support the schools and the relationship between teachers, students, and parents. Public confidence will increase as the District increases transparency, accountability at all levels, and meaningful engagement of the community.
- **Goal 6: Create a Positive District Culture** — The District’s clearly articulated purpose will serve as the catalyst for creating a powerful sense of community and a shared direction among personnel, parents, students, and the public. Because the District realizes the value of investing in human capital, the District will work to attract and retain the best teachers and staff members, and create working conditions in which their talents can flourish.

The Bond Program Oversight Committee (“Committee”) plays a critical, strategic role in assisting the District while completing these goals.

PURPOSE OF CHARTER

The Board of Education (“Board”) for the District desires to make continual improvements to existing programs. As a result, the Bond Program Oversight Committee Charter (“Charter”) is adopted to explain the mission, purpose, structure, membership, duties, responsibilities, and expectations. This Charter supersedes the previously adopted charter dated August 30, 2010.

COMMITTEE MISSION

The HISD Board, in response to community interest in the effective and efficient use of bond proceeds, has established a mechanism to encourage greater accountability, transparency, public support, and confidence by creating the Committee. The Committee is an independent citizens’ Committee that is responsible to the Superintendent, Board, and general public (in that order).

The Committee’s charge is to monitor all applicable Bond funded construction projects and help interested Houstonians to stay informed about new construction and renovation projects in the District. Its purpose is to monitor performance and compliance in order to confirm that HISD implements Bond Program work in conformance with the program approved by the Board and make recommendations to maximize available resources to achieve construction goals in the most effective and cost efficient manner. Its focus should be oversight rather than limited to hindsight.

COMMITTEE STRUCTURE AND MEMBERSHIP

- a) The Committee has up to nine voting members, including a Chairperson and Vice Chairperson, who are appointed by the Superintendent. Formal action from the Committee requires a majority vote of the quorum present. Individual members of the Committee shall not exercise authority for the Committee as a whole and shall not act independently of the Committee. Written applications will be reviewed by members of the District's Executive Leadership team for each applicant's experiences and qualifications. The Executive Leadership team will submit recommendations to the Superintendent for approval and appointment to the Committee.
- b) Appointments will be staggered for one year and two year terms. Terms may be extended for additional one or two year terms upon approval by the Superintendent.
- c) The Committee will approve meeting minutes, review and approve the reasonableness of reports from the District, and approve the issuance of status reports and other communications from the Committee.
- d) All meetings will be open to the general public.
- e) Membership on the Committee shall consist of interested persons from the following groups who can remain objective and independent with the District's best interest at heart:
 - 1. Special preference for members with expertise or knowledge in the areas of building design/engineering, construction, construction project management, and/or finance.
 - 2. Members active in a business organization representing the business community located in the District.
 - 3. Members who are parents or guardians of a child enrolled in the District and also active in a parent-teacher organization.
 - 4. Members of the community at-large.
- f) The Committee members receive no direct or indirect compensation from the District for their services as members of the Committee.
- g) The Committee members may not have an active contract or be seeking a contract with the District or with any contractor or sub-contractors associated with the Bond Programs.
- h) The Committee may not include any employee or official of the District, or any vendor, contractor or consultant of the District.
- i) A Committee member serves the general interest of the public as opposed to any personal interest or special interest group.
- j) If a Committee member moves outside of the District's geographic boundaries, resigns, violates the Ethics Policy contained herein, fails to attend two consecutive Committee meetings without reasonable excuse, or otherwise becomes unable to serve on the Committee, the Superintendent may declare the position on the Committee to be vacant and appoint another qualified person to the Committee.

COMMITTEE DUTIES AND RESPONSIBILITIES

The Committee shall inform the Superintendent, Board, and general public (in that order) concerning the District's overall project management of all Bond Programs, including but not limited to:

- a) Review periodic reports produced by the District to verify effective and efficient use of bond proceeds and compliance with the purposes set forth in the Bond Programs as approved by the Board. See reports issued by the District in the "District Duties and Responsibilities" section below.
- b) Ensure that bond revenues are expended for the purpose set forth in the Bond Programs as approved by the Board of Education, and that any deferred proposals or plans where considered necessary are appropriate.
- c) Validate that no bond funds are used for any teacher or administrative salaries or other school operating expense, other than administrative salaries whose primary purpose is to manage the District's Bond Programs.
- d) Review efforts by the District to maximize bond revenues by balancing best value, quality, and efficiency in meeting the District's goals and priorities.
- e) Evaluate risks and related controls associated with the District's Bond Programs, determine focus areas and strategic approach to review, and communicate any findings and recommendations for improvement via a periodic independent report to the Superintendent, Board, and general public. To maximize these efforts, the Committee may recommend the performance of specific audit projects based on its risk assessments and communications to the Board Audit Committee and HISD Office of Inspector General.
- f) Coordinate with the Superintendent's designee to visit District facilities and grounds for which bond proceeds have been or will be expended, in accordance with any necessary access procedures.
- g) Review copies of other bond reports published by the District.
- h) Review any performance audits of the District's Bond Programs to ensure the District is taking appropriate action to remediate any deficiencies identified in such reports.
- i) Review operational audits conducted by the HISD Office of Inspector General to ensure the adequacy of scope, management action plans, and remediation efforts of the District.
- j) Review any financial audits of the District's Bond Programs to ensure the District is taking appropriate action to remediate any deficiencies identified in such reports.
- k) Provide periodic status reports and an annual report regarding the results of its activities, in addition to any Committee findings, recommendations, and management action plans, to the Superintendent and Board. These reports should include the Committee's opinion regarding the District's remediation efforts for any recommendations included in the performance audits, operational audits, or financial audits mentioned above and will be made available to the general public by inclusion on the District's website and other communication avenues.
- l) Perform other reasonable duties requested by the Superintendent.
- m) Disclose and sign an annual conflict of interest statement for existing conflicts and re-submit if any conflicts arise during a Committee member's tenure.

- n) Any perceived allegation of wrongdoing; potential waste, fraud, misuse or abuse; or non-compliance with Local, State, Federal laws/regulations, or District policies that becomes known to the Committee shall be communicated to the Superintendent, who shall refer such matters to the Board, Ethics and Compliance Officer, Office of Inspector General, and outside legal counsel where appropriate.

The Committee provides counsel and input to the administration and the Board, but it does not have management or policy-setting responsibilities. Also, the Committee does not have a fiduciary responsibility to the District or Board, nor are its members personally liable to the District or Board. The Committee is not responsible for:

- a) Approval of construction contracts or change orders;
- b) Appropriation of construction funds;
- c) Handling of legal matters;
- d) Approval of construction plans and schedules;
- e) Approval of the District's maintenance plan;
- f) Approval of the sale of bonds;
- g) Establishment of priorities and order of construction for the bond projects;
- h) Selection of architects, engineers, construction managers, project managers, and such other professional service firms;
- i) Approval of the design for each project including exterior materials, paint color, interior finishes, site plan and construction means or methods;
- j) Selection of independent audit firm(s), performance audit consultants and such other consultants as are necessary to support the performance of the Bond Programs;
- k) Setting or approving schedules of design and construction activities;
- l) Investigations of alleged wrongdoing; potential waste, fraud, misuse or abuse; or non-compliance with Local, State, Federal laws/regulations, or District policies.
- m) Directing the activities of staff or consultants; or
- n) Activities, roles or responsibilities that have been delegated to staff or consultants by the Superintendent or his designee.

COMMITTEE MEETINGS

- a) The Committee shall meet at least quarterly to review the District's Bond Program's status and related information, and to perform other duties as provided herein. The Superintendent, Chairperson, or Vice Chairperson may convene additional meetings, if necessary.
- b) All Committee meetings shall be held within the District's geographic boundaries.
- c) Minutes will be prepared by a representative of the District and will be distributed to the Committee within 15 business days. The minutes will be voted upon for the record at the next scheduled Committee meeting.

DISTRICT DUTIES AND RESPONSIBILITIES

- a) The Chief Operating Officer shall act as the Superintendent's designee to the Committee.
- b) The Superintendent or his designee shall oversee management's action plan to respond to any written report from the Committee with findings or suggestions for improvement within 15 business days. All recommendations and management action plans from inception to date will be tracked and made available to the Committee and Board. The District's website and other communication avenues will also publicize the Committee's report and management's action plan for use by the general public.
- c) The District shall have a commitment to the Committee, provide open communication, and provide necessary technical and administrative assistance in a timely fashion as follows:
 - 1. Provision of a meeting room, including any necessary audio/visual equipment;
 - 2. Preparation and copies of any documentary meeting materials, such as agendas and reports; and distribution of those materials to the Committee in a timely manner;
 - 3. Provision of a quarterly summary progress report covering the Bond Programs;
 - 4. Access to other information to effectively perform its oversight function.
 - 5. Retention of all Committee meeting records, and providing public access to such records on the District's website; and
 - 6. Notify the public of Committee meeting times and locations. The meetings are open to the public.
- d) Summary progress reports will communicate and provide an explanation for the following attributes in a clear concise manner. As part of reporting, HISD will identify projects that experience a significant impact to schedule, budget, or scope of work. Detail reports can be provided upon the Committee's request.
 - 1. Project schedules with anticipated completion dates and current status.
 - 2. Project scope
 - 3. Contingency report (change allowance, encumbrances, and available budget)
 - 4. Expenditure reports
 - 5. Status of Minority/or Woman Owned Business Enterprise (M/WBE)
- e) The appropriate District staff, District consultants, and/or designees shall attend all Committee proceedings in order to provide a status update for their area of responsibility as it relates to the Bond Programs and answer any questions from Committee members.
- f) The Office of Inspector General will consider the input and specific audit requests of the Committee and HISD management during its development of the Annual Audit Plan. Audit projects conducted by the Office of Inspector General will be completed by the issuance of a formal audit report, which will be provided to the Board Audit Committee and made available to the Committee. Such reports will be publicized on the District's website for use by the general public.

- g) The District acknowledges that the Committee may request certain information that is sensitive or legally privileged. The District will use the counsel of its legal advisor to comply with such requests within the limits of Texas law and the best interest of the District.

ETHICS POLICY

This Ethics Policy provides general guidelines for Committee members to follow in carrying out their roles. Not all ethical issues that Committee members face are covered in this Policy. However, this Policy captures some of the critical areas that help define ethical and professional conduct for Committee members. The provisions of this Policy were developed from existing laws, rules, policies and procedures as well as from concepts that define generally accepted good business practices. Committee members are expected to strictly adhere to the provisions of this Ethics Policy.

POLICY

CONFLICT OF INTEREST. A Committee member shall not make or influence a District decision related to: (1) any contract funded by bond proceeds or (2) any construction project that will benefit the Committee member's outside employment, business, or provide a financial benefit to the Committee member or a family member, such as a spouse, child, parent, or sibling.

OUTSIDE EMPLOYMENT. A Committee member shall not use his or her authority over a particular matter to negotiate future employment with any person or organization that relates to: (1) any contract funded by bond proceeds; or (2) any construction project. A Committee member shall not make or influence a District decision related to any construction project involving the interest of a person with whom the member has an agreement concerning current or future employment, or remuneration of any kind. For a period of one (1) year after leaving the Committee, a former Committee member may not represent any person or organization for compensation in connection with any matter pending before the District that, as a Committee member, he or she participated in personally and substantially.

COMMITMENT TO UPHOLD LAW. A Committee member shall uphold the federal and Texas Constitutions, the laws and regulations of the United States and the State of Texas, and the policies, procedures, rules and regulations of the Houston Independent School District.

COMMITMENT TO DISTRICT. A Committee member shall place the interests of the District above any personal or business interest of the member.

MEMBER CERTIFICATION. A Committee member shall certify his or her understanding of Committee's Ethics Policy and disclose and sign an annual conflict of interest statement for existing conflicts and re-submit if any conflicts arise during their tenure.



Executive Summary

EXECUTIVE SUMMARY

With construction underway at about two dozen campuses and six new school buildings scheduled to open for the start of the new school year, the second quarter has marked a significant milestone in the district's bond program.

Schools set to open in time for the start of the 2016-2017 school year include Condit and Mark White elementary schools, North Houston Early College and South Early College high schools, Mandarin Immersion Magnet School, and (non-bond) North Forest Early Childhood Center.

Students will also begin the fall semester attending classes in the new classroom wing (Phase 1) at Worthing High School. At Waltrip High School, the new main entryway, band hall, first and second story classrooms, offices and CTE space will open in August. The remaining renovation areas (third story classrooms, second gymnasium, and girls' locker room) are expected to wrap up in first quarter 2017.

Construction on Delmar Fieldhouse and Sterling Aviation High School are expected to be completed in the fall.

Rainy weather has posed an obstacle in the second quarter, especially as crews are working to finish schools set to open this August. Although some projects will be working on punchlist activities, they will be ready for students on the first day of the coming school year.

In preparation for the opening of these schools, the team has been coordinating furniture delivery and move-in details with principals and project managers. During the second quarter, furniture was placed at two schools – Worthing High School (Phase 1) and North Houston Early College High School. The months of July and August will see furniture delivered at all other schools preparing to open.

In other noteworthy events, the Yates High School project broke ground on June 2 with a ceremony that drew dozens, including local, state, and federal officials. Wisdom High School is taking shape and tracking toward an August 2017 completion date — progress that was celebrated with beam-signing and topping-out ceremonies.

During the second quarter, the board approved construction contracts on seven projects, including Kashmere High School, Eastwood Academy, Wilson Montessori, the Northside High School parking lot and three middle school restroom renovation packages. The board also authorized negotiations for a CMAR contract for Northside High School with Satterfield & Pontikes. The first CMAR contract for the project was terminated after negotiations on a guaranteed maximum weren't successful.

The goal remains to have all contracts executed by the end of the year, with the exception of Bellaire High School. That project continues to pose challenges as district officials work with the Project Advisory Team and community stakeholders to develop consensus around scope.

In April, the finance team sold the third tranche of bonds, valued at \$560 million to ensure appropriate cash and reserves for project expenditures and commitments. With regards to the supplemental funding approved by district trustees in December 2015, the team remains committed to being good stewards of these public resources, and will not use the additional funding unless absolutely necessary.

In June, the Board of Education approved a budget that allows HISD to maintain its current maintenance and operations tax rate of \$1.0267 per \$100 of taxable value. The district also proposed an increase of 1 cent to the debt service tax rate, bringing it to \$0.18 for the repayment of the 2012 bonds. If approved, this would be just the second penny added to the debt service tax rate, which is less than the 4.85-cent rate increase that was projected in 2012. Even with this proposed increase, HISD will still boast the lowest tax rate among the two-dozen districts in Harris County. A vote on the property tax rate is planned for October.

DESIGN MILESTONES

Construction documents have been completed for Askew Elementary School, Jordan High School for Careers, Young Women's College Preparatory Academy, Garden Oaks Montessori, and Wilson Montessori in second quarter 2016. Critical detailing, engineering, and design work on the remaining Group 3 and Group 4 projects is being finalized in preparation for contractor pricing in third quarter 2016. Project teams have been working diligently on completing the construction documents, and they have remained focused on creating sustainable environments for our students. Currently, 25 of the 2012 Bond Program projects are registered for LEED certifications with the U.S. Green Building Council/Green Building Council Institute. More than 60 percent of the project teams are targeting the LEED Silver rating for their projects, and the goal is that at least one of the projects will achieve the Gold rating.

Additionally, meetings were held between HISD team members and the City of Houston Permit Department to facilitate the permitting of our temporary/transportable building work scheduled to take place over the summer and to engage in lessons learned discussions with the Code Enforcement Division.

M/WBE NETWORKING ACTIVITIES

The Office of Business Assistance held and participated in multiple programs to promote HISD business and bid opportunities during the second quarter. The Supplier Diversity team sponsored three Workshop Wednesday meetings, which are held monthly to provide information to M/WBEs on topics of interest. Second quarter workshops featured: Delivering Excellent Customer Service, Achieving Your Desired Results, and Building Cyber Resilience-Being Proactive in a Reactive Cyber World.

The Business Assistance office has partnered with the City of Houston, METRO, and the Port of Houston to create the Interagency Mentor Protégé Program to strengthen effective working relationships and foster long term stability between 20 leaders of established companies and M/WBEs.

The Supplier Diversity team regularly promotes bid opportunities and pre-bid meetings to their extensive contact list of minority companies and to effectively respond to email and telephone inquiries.

COMMUNICATIONS AND COMMUNITY ENGAGEMENT

The Bond Communications team continues to work with project managers, school principals, and Project Advisory Teams (PATs) to provide communications support and community relations strategies to effectively engage stakeholders.

The team provided communications support for seven community meetings in the second quarter. Planning and logistical support also was provided for three groundbreaking ceremonies at Parker Elementary School and Booker T. Washington and Jack Yates high schools and two dedication ceremonies at Kate Smith Elementary School and Tanglewood Middle School.

Additionally, communications support is planned for the six schools scheduled to open their doors in the third quarter for the start of 2016-2017 school year. The team has developed a Move-In/Move-Out Guide and New Facility Communications Plan to help principals as they transition into their new buildings and a Groundbreaking and Dedication Guide to help principals plan events and ceremonies that help celebrate these important milestones.

The team also continues to distribute timely and accurate information about the bond program through eNews articles, email blasts, school community meetings, fliers, community outreach events, social media, videos, and blog posts. This quarter, the team has written 37 web stories, posted 107 Twitter and 28 Facebook updates, produced nine videos, and distributed 11 press releases.

REAL ESTATE PURCHASES

The Real Estate Department has finalized the purchase of all individual properties, including residential and unimproved properties, for expansion of current school sites and new school sites as an integral part of the bond program. Real Estate currently is marketing 11 surplus properties for sale and is fielding about 20 inquiries regarding these surplus HISD properties each week. One surplus property was sold on April 15. Additionally, Real Estate is maintaining and renewing current lease agreements as needed, negotiating and developing short term parking lot leases as required for the bond program, assisting project managers with land planning issues, and searching possible sites for future development. Real Estate is also currently working on development of a centralized database of key documents for all HISD properties.



Project Update Report

FACILITIES CAPITAL PROGRAM

HISD CAPITAL IMPROVEMENT PROGRAM — 2012 Facilities Capital Program — Page 1 of 1

Project	Scope of Work	Proposed Project Budget
High Schools:		\$
Austin High School	New facility preserving the architecturally significant building structure for a campus accommodating 1,800 – 2,000 students.	68,429,000
Bellaire High School	New 2,800 – 3,100 student school that will incorporate the recently completed science classroom and laboratory wing.	106,724,000
Davis High School	New facility preserving the architecturally significant building structure for a campus accommodating 1,500 – 1,700 students.	46,764,000
DeBaKey High School	New 900 – 1,000 student health professions school.	64,512,000
Eastwood Academy	New facility that will incorporate the new 2 story classroom wing for a campus accommodating 500 students.	10,875,000
Furr High School	New 1,100 – 1,300 student school.	55,100,000
Houston High School	New 2,550 – 2,750 student school that will incorporate the new science classroom and laboratory wing.	101,428,000
HSPVA	New 750 student performing and visual arts school.	80,178,000
Jones High School	Renovations to existing school facilities.	1,125,000
Jordan High School	New 600 – 800 student school.	36,693,000
Kashmere High School	Renovations to existing school facilities and site improvements.	17,000,000
Lamar High School	New facility preserving the architecturally significant building structure for a campus accommodating 2,800 – 3,100 students.	107,974,000
Lee High School	New 1,700 – 1,900 student school.	73,801,000
Madison High School	New 1,900 – 2,100 student school that will incorporate recent science and classroom building renovations.	82,736,000
Milby High school	New facility preserving the architecturally significant building structure for a campus accommodating 1,800 – 2,000 students.	68,810,000
North Early College	New 400 student early college school.	13,500,000
Scarborough High School	Renovations to existing school facilities and site improvements.	12,566,000
Sharpstown High School	New 1,300 – 1,500 student school.	54,944,000
Sharpstown International High School	Renovations to existing school facilities and site improvements.	6,125,000
South Early College	New 400 student early college school.	13,500,000
Sterling High School	New 1,600 – 1,800 student school.	72,304,000
Waltrip High School	Partial replacement and general renovations to accommodate 1,800 – 2,000 students.	30,115,000
Washington High School	New 1,100 – 1,300 student school.	51,732,000
Westbury High School	Partial replacement and general renovations to accommodate 2,300 – 2,500 students.	40,006,000
Worthing High School	New facility that will incorporate the new 2 story classroom wing for a campus accommodating 1,100 – 1,300 students.	30,180,000
Yates High School	New 1,300 – 1,500 student school.	59,481,000
Young Men's College Prep.	Partial replacement and general renovations to complement portions of the Howard Payne Carter Career Center for a campus accommodating 900 – 1,000 students.	28,675,000
Young Women's College Prep.	Partial replacement and general renovations for a campus accommodating 900 – 1,000 students.	27,159,000
	High School Subtotal	\$1,362,436,000
Middle Schools:		
Dowling Middle School	New 1,300 – 1,500 student school.	59,125,000
Grady Middle School	New addition to complete multi-phase master plan for the campus.	14,825,000
	Middle School Subtotal	\$73,950,000
K-8s:		
Garden Oaks Montessori K-8 School	New addition and general renovations of the existing facilities accommodating 750 – 900 students.	26,678,000
Mandarin Chinese Language Immersion School at Gordon K-8	New 750 – 900 student school.	32,161,000
Pilgrim Academy K-8	New addition for a campus accommodating 750 – 900 students.	7,989,000
Wharton Dual Language School K-8	New addition and general renovations of the existing facilities accommodating 750 – 900 students.	35,603,000
Wilson Montessori School K-8	New addition and general renovations of the existing facilities accommodating 750 – 900 students.	18,914,000
	K-8 Subtotal	\$121,345,000
Elementary Schools:		
Askew Elementary School	850 student new school — replacement.	26,632,000
Parker Elementary School	850 student new school — replacement.	29,485,000
Relief Elementary School	750 student new school to be built in the west Houston area.	23,417,000
	Elementary Subtotal	\$79,534,000
All Schools		\$1,637,265,000
Districtwide Projects:		
District Athletic Improvements	Replacement of regional field house(s) and athletic facility improvements.	44,675,000
District Wide Land Acquisition	Districtwide funds to supplement significant site/parking constraints.	55,767,000
Middle School Restroom Renovation	Districtwide middle school restroom renovations.	35,000,000
Districtwide Technology	Districtwide technology improvements.	100,000,000
Districtwide Safety and Security	Districtwide safety and security improvements.	17,293,000
	Districtwide Total	\$252,735,000
	Grand Total	\$1,890,000,000

1. Funding within this bond for North and South Early College will be combined with funds previously allocated from the 2007 bond for these projects to meet the schools programmatic needs.

2. HSPVA moved to district 8 due to a proposed site for the new school located at 1300 Capital.

3. Program costs allocated to each project budget will be separated into various program budgets to provide better oversight and financial management, at a later date.

4. New schools / replacement projects will undergo a school site specific ed-spec development process and all schools will undergo a scope to budget process.

5. Project budgets include allocations for planning, design, construction, administration, and other related costs.

6. The current allocation for the Young Men's College Preparatory Academy (YMCPA) will allow for a demolition of the EO Smith facility, the addition of a smaller facility, and the renovation of the HP Carter facility for use by the YMCPA. An alternate plan for the project to include the demolition of both the EO Smith and HP Carter facilities and the building of a new school would cost an additional \$13,727,000.

7. Condit ES will be rebuilt and funded from surplus bond funds and/or the sale of real estate.

8. High School for Law Enforcement and Criminal Justice will be rebuilt and funded from surplus bond funds and/or the sale of real estate.

2012 BOND PHASING SCHEDULE

GROUP 1

- Planning and Design — Early / Mid 2013
- Anticipated Construction to Begin — Mid / Late 2014
 - Condit Elementary
 - DeBakey High School
 - Furr High School
 - Tanglewood Middle School (formerly Grady Middle School)
 - HSPVA
 - Wisdom High School (formerly Lee High School)
 - Mandarin Immersion Magnet School
 - Milby High School
 - North Houston Early College High School
 - Mark White Elementary School
 - Sharpstown High School
 - South Early College High School
 - Sterling Aviation High School
 - Waltrip High School
 - Booker T. Washington High School
 - Worthing High School
 - Mickey Leland College Preparatory Academy for Young Men

GROUP 2

- Planning and Design — Early / Mid 2014
- Anticipated Construction to Begin — Mid / Late 2015
 - Bellaire High School
 - Northside High School (formerly Davis High School)
 - Lawson Middle School (formerly Dowling Middle School)
 - Eastwood Academy
 - High School for Law & Justice
 - Lamar High School
 - Parker Elementary School
 - Yates High School

GROUP 3

- Planning and Design — Late 2014 / Early 2015*
- Anticipated Construction to Begin — Mid / Late 2016
 - Askew Elementary School
 - Sam Houston Math, Science, & Technology Center
 - Jordan High School for Careers
 - Young Women's College Preparatory Academy

GROUP 4

- Planning and Design — Late 2014 / Early 2015*
- Anticipated Construction to Begin — Mid 2017
 - Austin High School
 - Garden Oaks Montessori
 - Jones Futures Academy
 - Kashmere High School
 - Madison High School
 - Pilgrim Academy
 - Scarborough High School
 - Sharpstown International School
 - Westbury High School
 - Wharton Dual Language Academy
 - Wilson Montessori School

*The planning and design schedule has been accelerated to give the district the flexibility to start construction earlier should market conditions warrant. The original schedule had planning and design for Group 3 in Early / Mid 2015 and for Group 4 in Late 2015 / Early 2016.



Project Update Report — Group 1

Traffic Light Summary



Green light indicates the project is on schedule, on budget, and there are no pending issues of concern.

Yellow light indicates a project may have budget or schedule concerns, and there are issues that bear additional monitoring.

Red light indicates a project has significant budget and/or schedule concerns, and there are issues to be addressed.

YELLOW LIGHT SUMMARY REPORT

WASHINGTON HIGH SCHOOL

Abatement of existing structure is ongoing. The locations and cut-off of the existing gas lines have been reconfirmed. Earthwork and utility subcontractors are continuing utility work and building pad preparation.

RED LIGHT SUMMARY REPORT

BELLAIRE HIGH SCHOOL

Project team analyzing design options. The PAT meeting has been postponed until mid-August 2016.

HIGH SCHOOL FOR LAW & JUSTICE (CURRENTLY HIGH SCHOOL FOR LAW ENFORCEMENT & CRIMINAL JUSTICE)

Gas line relocation is complete. No active construction on site until permit is approved, which is expected by July 31.

DELMAR FIELDHOUSE

Exterior masonry wall ongoing, as is installation of roof and MEP. Second floor decking complete. Installation of structural steel and final beams continues, along with the placement of wall insulation and precast concrete.



KEY FACTS

Budget
\$24,293,919

Trustee
Michael L. Lunceford

Location
7000 South 3rd

CONDIT ELEMENTARY

Condit Elementary School was originally built in 1909. The school moved to its current facility in Bellaire in 1914, with an addition built in 1927. The pre-K – 5 campus offers a Spanish dual language program, as well as a Vanguard neighborhood program.

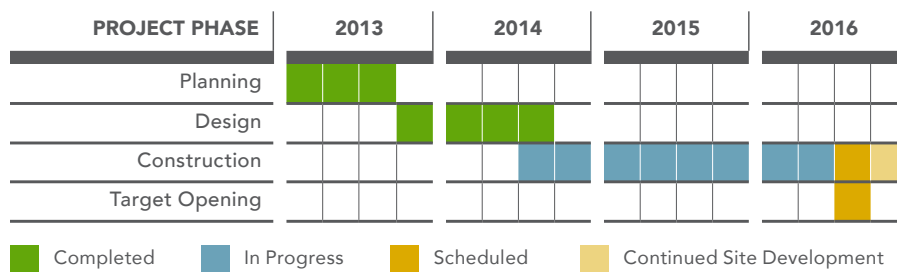
SCOPE OF WORK

New elementary school for 750 students.

PROJECT STATUS


Interior finishes are ongoing. Work on site utilities and driveways is continuing.

TARGET SCHEDULE



Condit Elementary – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-130	Condit Elementary	\$24,293,919
	Planning and Design Start		Construction Start
	Early/Mid 2013		Mid/Late 2014
	Phase		% of Phase
	Construction		93%
Project Team			
HISD Manager		Andreas Peeples	
Architect		VLK Architects	
Contractor		DivisionOne Construction	
Program Manager		Heery International, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	





KEY FACTS

Budget
\$64,512,000

Trustee
Jolanda Jones

Location
2160 Herman Pressler
Street

DEBAKEY HIGH SCHOOL

The Michael E. DeBakey High School for Health Professions provides a rigorous and comprehensive pre-college program for students pursuing careers in the health and medical field.

The new school will be located on donated land on the western side of the Texas Medical Center. The location will provide students with access to some of the best medical facilities in the world.

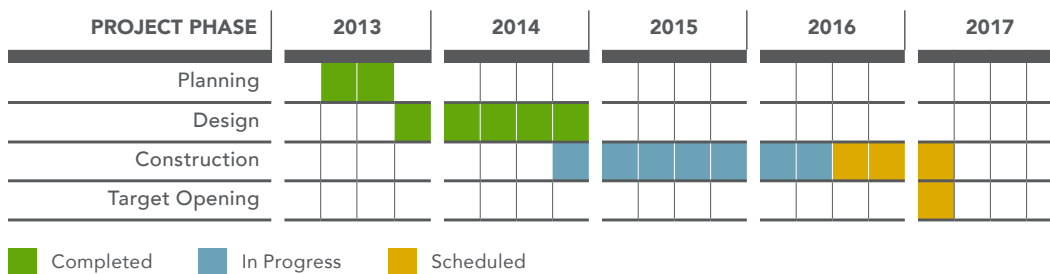
SCOPE OF WORK

New school for 900 - 1,000 students.

PROJECT STATUS


MEP overhead on all floors ongoing, and installation of exterior metal wall panels has begun. Chilled water line installation is ongoing. Working with city to repair off-site utility line serving the campus.

TARGET SCHEDULE



DeBakey High School — continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-026	DeBakey High School	\$64,512,000
	Planning and Design Start		Construction Start
	Early/Mid 2013		Mid/Late 2014
	Phase		% of Phase
	Construction		70%
Project Team			
HISD Manager		Andreas Peebles	
Architect		WHR Lake-Flato	
Contractor		Tellepsen Builders, L.P.	
Program Manager		Heery International, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	





KEY FACTS

Budget
\$55,100,000

Trustee
Diana Dávila

Location
520 Mercury Dr.

FURR HIGH SCHOOL

Furr High School opened in the fall of 1961 on Houston's east side. The campus currently includes nine school buildings and 15 temporary buildings.

The school is home to the Futures Academy of Petroleum Engineering Technology at Furr. It also offers career pathways in energy and mass communications through linked learning, an educational approach that combines rigorous academics with hands-on, real-world experiences.

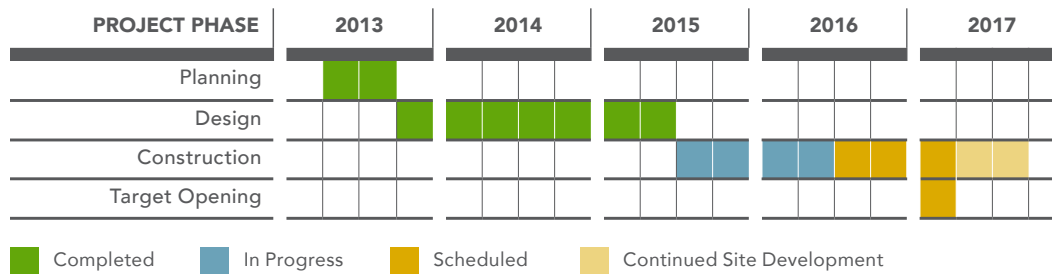
SCOPE OF WORK

New high school to accommodate 1,000 – 1,300 students.

PROJECT STATUS

CMU walls, structural steel and metal decking are ongoing. Installation of exterior metal framing and fireproofing of steel has begun.

TARGET SCHEDULE



Furr High School — continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-004	Furr High School	\$55,100,000
	Planning and Design Start		Construction Start
	Early/Mid 2013		Mid/Late 2015
	Phase		% of Phase
	Construction		43%
Project Team			
HISD Manager		Andreas Peeples	
Architect		ERO Architects Inc.	
Contractor		Prime Contractors	
Program Manager		Rice & Gardner Consultants, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	





KEY FACTS

Budget
\$14,825,000

Trustee
Harvin C. Moore

Location
5215 San Felipe St.

TANGLEWOOD MIDDLE SCHOOL (FORMERLY GRADY MIDDLE SCHOOL)

Tanglewood Middle School, located in Houston's Galleria area, was originally built in 1949. It was replaced by a new main school building, which was completed in 2012.

As an International Baccalaureate school, Tanglewood offers a rigorous academic program that aims to develop knowledgeable, caring, inquisitive students who embrace multiculturalism and diversity and want to make the world a better place.

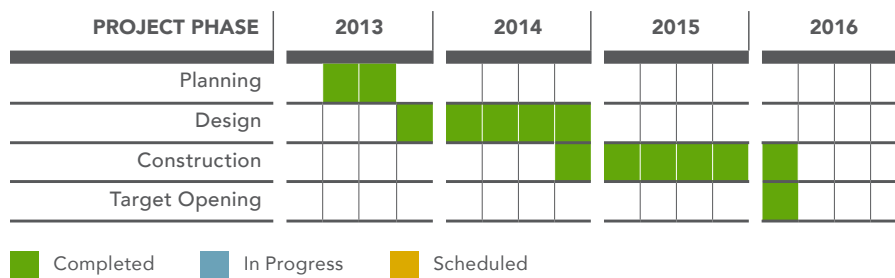
SCOPE OF WORK

New addition to complete multi-phase master plan for the campus.

PROJECT STATUS


Closeout underway.

TARGET SCHEDULE



Tanglewood Middle School (formerly Grady Middle School) – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-068	Tanglewood Middle School (formerly Grady Middle School)	
	Planning and Design Start		Construction Start
	Early/Mid 2013		Mid/Late 2014
	Phase		% of Phase
	Closeout		50%
Project Team			
HISD Manager		Andreas Peeples	
Architect		Natex Architects Inc.	
Contractor		DivisionOne Construction	
Program Manager		Rice & Gardner Consultants, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	✓



**KEY FACTS**

Budget
\$80,178,000

Trustee
Jolanda Jones

Location
790 Austin

HIGH SCHOOL FOR THE PERFORMING AND VISUAL ARTS (HSPVA)

HSPVA is a performing and visual arts magnet school and national model for combining arts and academics. The current facility was constructed in 1981.

Under the 2012 bond program, a new facility will be built in downtown Houston near other arts and theatrical venues located in the city's Theater District. The new campus will be located on district property that spans a city block.

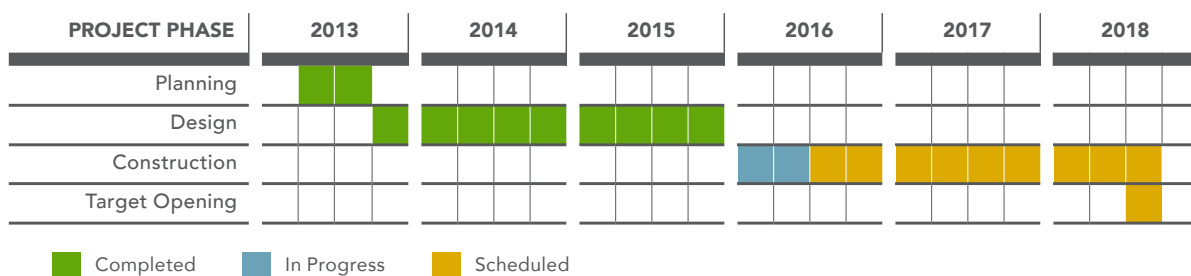
SCOPE OF WORK

New performing and visual arts school to accommodate 750 students.

PROJECT STATUS


Excavation of underground parking is underway. CMAR is progressing with installation of second tower crane.

TARGET SCHEDULE



High School for the Performing and Visual Arts — continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-025	High School for the Performing and Visual Arts	\$80,178,000
	Planning and Design Start		Construction Start
	Early/Mid 2013		Early/Mid 2016
	Phase		% of Phase
	Construction		10%
Project Team			
HISD Manager		Andreas Peebles	
Architect		Gensler	
Contractor		McCarthy	
Program Manager		Rice & Gardner Consultants, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	

**KEY FACTS**

Budget
\$73,801,000

Trustee
Harvin C. Moore

Location
6529 Beverly Hill St.

WISDOM HIGH SCHOOL (FORMERLY LEE HIGH SCHOOL)

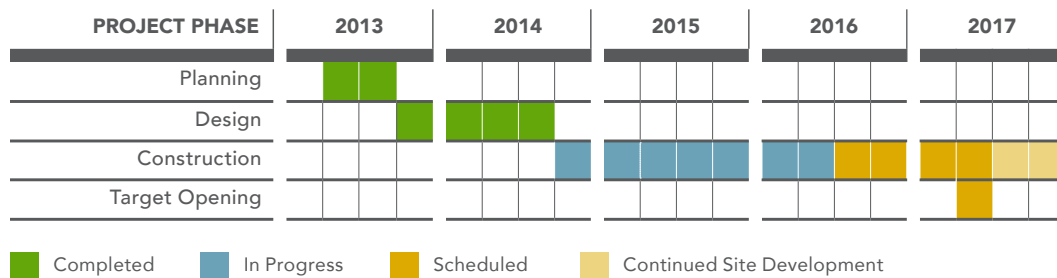
Wisdom High School was originally built in 1962 in west Houston. The comprehensive high school offers career pathways in construction and design through linked learning, an educational approach that combines rigorous academics with hands-on, real-world experiences.

SCOPE OF WORK

New school for 1,700 – 1,900 students.


PROJECT STATUS

Steel erection is complete. Exterior/interior framing is continuing, and installation of exterior sheathing is progressing. Roofing and window installation ongoing.

TARGET SCHEDULE

Wisdom High School (formerly Lee High School) – continued

INFORMATION

Indicator	ID	Project/School/Facility		Budget
	C-009	Wisdom High School (formerly Lee High School)		\$73,801,000
	Planning and Design Start		Construction Start	
	Early/Mid 2013		Mid/Late 2014	
	Phase		% of Phase	
	Construction		50%	
Project Team				
HISD Manager		Andreas Peeples		
Architect		WHR Architects, Inc.		
Contractor		Satterfield and Pontikes Construction, Inc.		
Program Manager		URS - Skanska		

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	



**KEY FACTS**

Budget
\$32,161,000

Trustee
Harvin Moore

Location
5400 block of West
Alabama Street

MANDARIN IMMERSION MAGNET SCHOOL

The Mandarin Immersion Magnet School is currently housed in a small elementary school that was built in 1953 in Bellaire.

The school opened in the fall of 2012, becoming one of the first in Texas to offer Mandarin language immersion. The school started with pre-kindergarten through second grades, with plans to add additional grades each year, eventually becoming a K-8 campus.

SCOPE OF WORK

New school for 750 – 900 students.

PROJECT STATUS

Drywall tape/float, ceiling grid, restroom tile and fixtures are ongoing. Installation of the exterior metal panels and rooftop flashing is also underway.


TARGET SCHEDULE

PROJECT PHASE	2013	2014	2015	2016
Planning	■ ■ ■			
Design		■ ■ ■ ■ ■		
Construction			■ ■ ■ ■ ■	■ ■ ■
Target Opening				■

■ Completed
 ■ In Progress
 ■ Scheduled

Mandarin Immersion Magnet School — continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-460	Mandarin Immersion Magnet School	\$32,161,000
	Planning and Design Start		Construction Start
	Early/Mid 2013		Mid/Late 2014
	Phase		% of Phase
	Construction		90%
Project Team			
HISD Manager		Andreas Peeples	
Architect		PBK Architects	
Contractor		Satterfield & Pontikes Construction, Inc.	
Program Manager		Heery International, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	





KEY FACTS

Budget
\$42,402,000

Trustee
Rhonda Skillern-Jones

Location
1701 Bringhurst

MICKEY LELAND COLLEGE PREPARATORY ACADEMY FOR YOUNG MEN (FORMERLY YMCPA)

Mickey Leland College Preparatory Academy was transformed into an all-male college preparatory academy in 2011. Serving students in grades 6 – 12, the campus offers a small, inclusive environment and rigorous college preparatory curriculum with an emphasis on Advanced Placement and STEM (Science, Technology, Engineering and Math) courses.

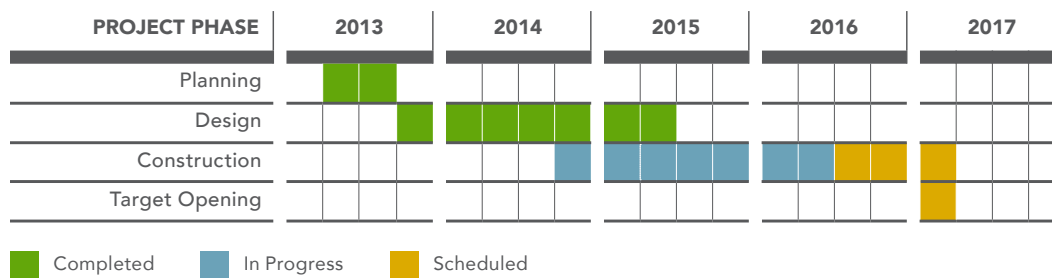
SCOPE OF WORK

New facility for a campus accommodating 900 – 1,000 students.

PROJECT STATUS


Steel erection is ongoing. CMU walls are underway. Framing for exterior walls has begun, and paving for the east parking lot has been placed.

TARGET SCHEDULE



Mickey Leland College Preparatory Academy (formerly YMCPA) – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-067	Mickey Leland College Preparatory Academy (formerly YMCPA)	\$42,402,000
	Planning and Design Start		Construction Start
	Early/Mid 2013		Mid/Late 2014
	Phase		% of Phase
	Construction		41%
Project Team			
HISD Manager		Andreas Peeples	
Architect		Harrison Kornberg with Corgan Associates	
Contractor		Prime Contractors	
Program Manager		Rice & Gardner Consultants, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	



**KEY FACTS**

Budget
\$68,810,000

Trustee
Manuel Rodriguez Jr.

Location
1601 Broadway

MILBY HIGH SCHOOL

Milby High School was constructed in 1926 in east Houston. The campus has seen numerous additions over the years.

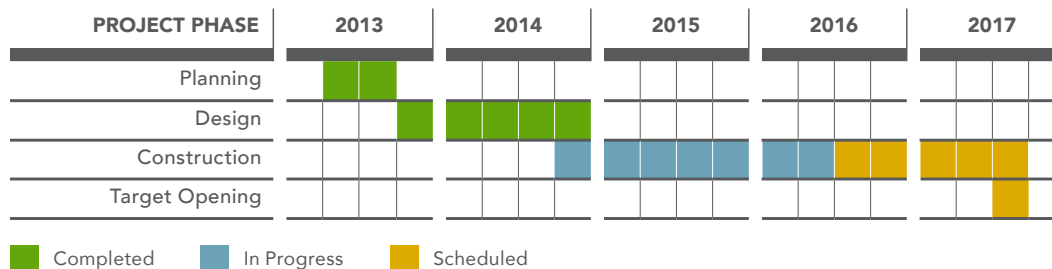
The comprehensive high school is home to a STEM (Science, Technology, Engineering and Math) magnet program with three strands — Applied Science Health Professions, Computing Science, and Petroleum Exploration and Engineering. Through linked learning, an approach that combines rigorous academics with real-world experiences, the school also offers career pathways in culinary arts, cosmetology, welding, graphics technology and HVAC heating and cooling systems.

SCOPE OF WORK

New school preserving the architecturally significant building structure and accommodating 1,800 – 2,000 students.


PROJECT STATUS

MEP rough-in, masonry, and drywall are ongoing. North and south parking lots are underway.

TARGET SCHEDULE

Milby High School — continued

INFORMATION

Indicator	ID	Project/School/Facility		Budget
	C-011	Milby High School		\$68,810,000
	Planning and Design Start		Construction Start	
	Early/Mid 2013		Mid/Late 2014	
	Phase		% of Phase	
	Construction		61%	
Project Team				
HISD Manager		Andreas Peeples		
Architect		Kirksey Architecture		
Contractor		Tellepsen Builders, LP		
Program Manager		Heery International, Inc.		

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	



**KEY FACTS**

Budget
\$13,500,000

Trustee
Anna Eastman

Location
8001 Fulton

NORTH HOUSTON EARLY COLLEGE HIGH SCHOOL

North Houston Early College High School is one of five HISD early college campuses offering students the chance to earn both a high school diploma and an associate's degree while still in high school.

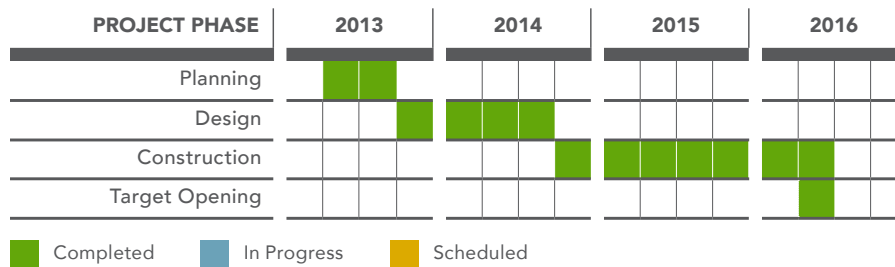
Once complete, the new school will feature modern science labs, flexible learning spaces, and a college resource center, where students can obtain scholarship and registration information, as well as access to counselors.

SCOPE OF WORK

New school for 400 students at the Houston Community College – Northline Campus.


PROJECT STATUS

Closeout underway. Work on punchlist items is continuing, and code inspector-requested work has been completed.

TARGET SCHEDULE

North Houston Early College High School – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-308	North Houston Early College High School	\$13,500,000
	Planning and Design Start		Construction Start
	Early/Mid 2013		Mid/Late 2014
	Phase		% of Phase
	Closeout		15%
Project Team			
HISD Manager		Andreas Peeples	
Architect		RdIR Architects	
Contractor		Drymalla	
Program Manager		Kwame Building Group	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	✓





KEY FACTS

Budget
\$54,944,000

Trustee
Greg Meyers

Location
7504 Bissonnet St.

SHARPSTOWN HIGH SCHOOL

Sharpstown High School is located in southwest Houston. It originally opened in 1968 as Sharpstown Junior-Senior High School, but separated from the middle school and moved to its current location the following year.

The comprehensive high school offers a variety of special programs, including Business Management and Administration, Career Development, Finance, Health Science, and Information Technology.

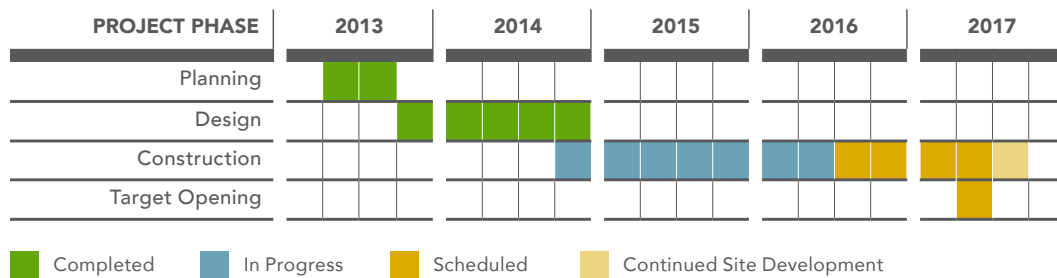
SCOPE OF WORK

New school for 1,300 – 1,500 students.

PROJECT STATUS


Piers are complete. Installation of underground utilities is ongoing.

TARGET SCHEDULE



Sharpstown High School — continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-023	Sharpstown High School	\$54,944,000
	Planning and Design Start		Construction Start
	Early/Mid 2013		Mid/Late 2014
	Phase		% of Phase
	Construction		15%
Project Team			
HISD Manager		Andreas Peeples	
Architect		Kell-Munoz Co.	
Contractor		ICI Construction	
Program Manager		URS - Skanska	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	



**KEY FACTS**

Budget
\$13,500,000

Trustee
Jolanda Jones

Location
1990 Airport Blvd.

SOUTH EARLY COLLEGE HIGH SCHOOL

South Early College High School is one of five HISD early college campuses offering students the chance to earn both a high school diploma and an associate's degree while still in high school.

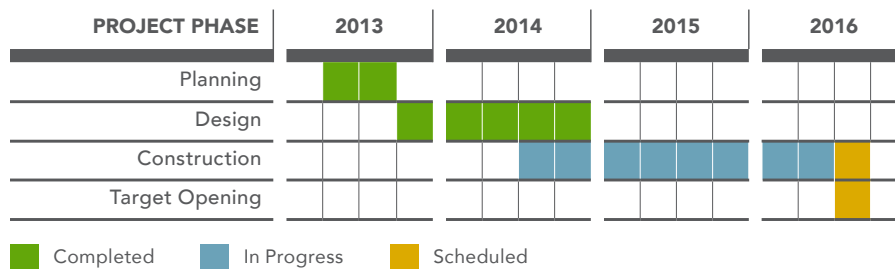
Once complete, the new school will feature flexible learning spaces that accommodate the school's technological programs, including robotics, computer technology, and software engineering.

SCOPE OF WORK

New school for 400 students at the Houston Community College – South Campus.


PROJECT STATUS

Interior finishes, data/security cabling, and sitework is ongoing. Installation of plumbing and light fixtures is nearing completion.

TARGET SCHEDULE

South Early College High School – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-454	South Early College High School	\$13,500,000
	Planning and Design Start		Construction Start
	Early/Mid 2013		Mid/Late 2014
	Phase		% of Phase
	Construction		95%
Project Team			
HISD Manager		Andreas Peeples	
Architect		Smith & Co.	
Contractor		Drymalla	
Program Manager		Kwame Building Group	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	



KEY FACTS

Budget
\$72,304,000

Trustee
Jolanda Jones

Location
11625 Martindale Rd.

STERLING AVIATION HIGH SCHOOL

Sterling Aviation High School, constructed in 1965, consists of five main school buildings. The comprehensive high school is home to the Futures Academy of Logistics and Global Supply at Sterling. It also places a strong emphasis on its career pathway in aviation, which is offered through linked learning, an educational approach that combines rigorous academics with real-world experiences.

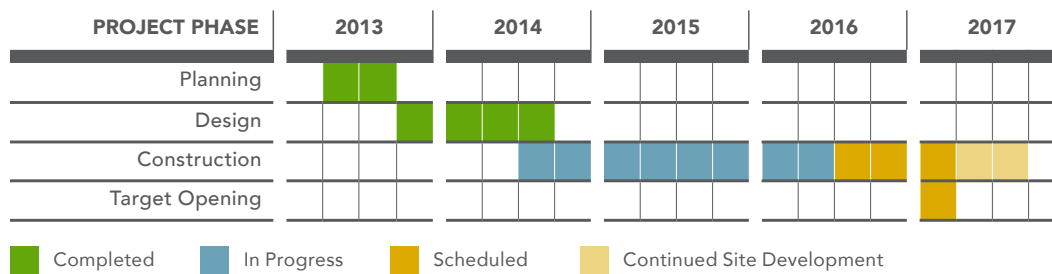
SCOPE OF WORK

New school for 1,600 – 1,800 students.

PROJECT STATUS


Drywall tape/float, ceiling grid, and exterior paint are ongoing. Installation of auditorium and gymnasium high ceilings has begun, and data/security cabling is continuing.

TARGET SCHEDULE



Sterling Aviation High School – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-014	Sterling Aviation High School	\$72,304,000
	Planning and Design Start		Construction Start
	Early/Mid 2013		Mid/Late 2014
	Phase		% of Phase
	Construction		91%
Project Team			
HISD Manager		Andreas Peeples	
Architect		SHW Group	
Contractor		Cadence McShane Construction, LLC	
Program Manager		Heery International, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	



**KEY FACTS**

Budget
\$30,115,000

Trustee
Anna Eastman

Location
1900 West 34th St.

WALTRIP HIGH SCHOOL

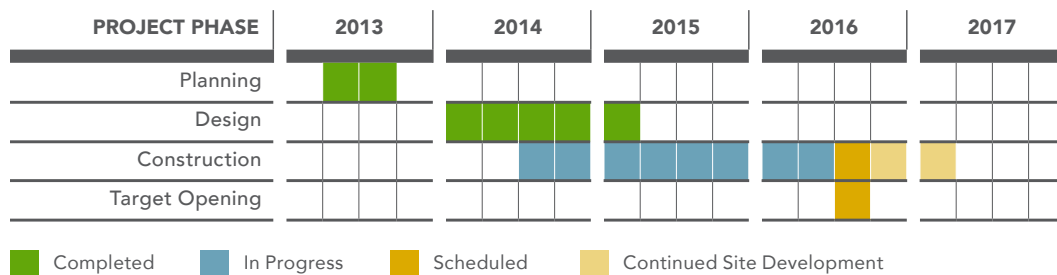
Waltrip High School opened in 1959 in the Oak Forest neighborhood in north Houston. The comprehensive high school offers a magnet program and linked learning career pathway in Research & Technology. Linked Learning is an educational approach that combines rigorous academics and real-world experiences with the goal of readying students for college and careers.

SCOPE OF WORK

Partial replacement and general renovations to accommodate 1,800 – 2,000 students.


PROJECT STATUS

Band Hall addition slab, structural steel, and roof decking are underway. Masonry work on addition is continuing. Selective demolition is underway in several areas of the building.

TARGET SCHEDULE

Waltrip High School — continued

INFORMATION

Indicator	ID	Project/School/Facility		Budget
	C-015	Waltrip High School		\$30,115,000
	Planning and Design Start		Construction Start	
	Early/Mid 2013		Mid/Late 2014	
	Phase		% of Phase	
	Construction		65%	
Project Team				
HISD Manager		Andreas Peebles		
Architect		Gensler		
Contractor		Satterfield & Pontikes		
Program Manager		Rice & Gardner Consultants, Inc.		

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	





KEY FACTS

Budget
\$51,732,000

Trustee
Rhonda Skillern-Jones

Location
119 E. 39th St.

WASHINGTON HIGH SCHOOL

Booker T. Washington High School, named after an education pioneer, was constructed in 1958 in northwest Houston.

The comprehensive high school is home to the Futures Academy of Engineering Sciences at Washington. It also offers career pathways in building and construction through its linked learning program, an approach that combines rigorous academics with real-world experiences.

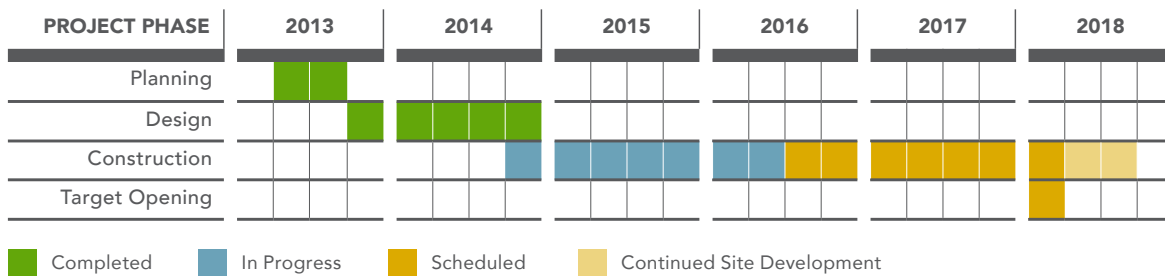
SCOPE OF WORK

New school for 1,100 – 1,300 students.

PROJECT STATUS


Abatement of existing structure is ongoing. The locations and cut-off of existing gas lines have been reconfirmed. Earthwork and utility subcontractors are continuing utility work and building pad preparation.

TARGET SCHEDULE



Washington High School – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-016	Washington High School	\$51,732,000
	Planning and Design Start		Construction Start
	Early/Mid 2013		Mid/Late 2014
	Phase		% of Phase
	Construction		8%
Project Team			
HISD Manager		Andreas Peebles	
Architect		Fanning-Howey/House Partners	
Contractor		Prime Contractors	
Program Manager		Kwame Building Group	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	



**KEY FACTS**

Budget
\$23,417,000

Trustee
Harvin Moore

Location
Old Farm Road between
Buffalo Bayou and
Westheimer

MARK WHITE ELEMENTARY

Demographic projections and current student populations indicate a need for a new elementary school in the west Houston area. The campus is being built to help address overcrowding in four neighboring schools.

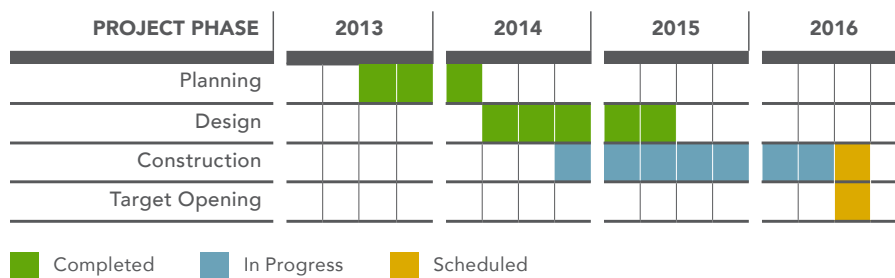
In addition to a standard elementary curriculum, Mark White Elementary also will offer a French language immersion program — the first of its kind in Texas.

SCOPE OF WORK

New school for 750 students.


PROJECT STATUS

Roofing, window, and drywall installation are ongoing. MEP overhead is continuing. Exterior brickwork continues, and work on the standing seam metal roof has begun.

TARGET SCHEDULE

Mark White Elementary— continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	TBD	Mark White Elementary	\$23,417,000
	Planning and Design Start		Construction Start
	Early/Mid 2013		Mid/Late 2014
	Phase		% of Phase
	Construction		68%
Project Team			
HISD Manager		Andreas Peeples	
Architect		English & Associates	
Contractor		DivisionOne Construction	
Program Manager		Rice & Gardner Consultants, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	



KEY FACTS

Budget
\$30,180,000

Trustee
Wanda Adams

Location
9215 Scott

WORTHING HIGH SCHOOL

Worthing High School provides a comprehensive academic curriculum, along with career and technology programs, including career pathways in hotel and restaurant management through linked learning, an educational approach that combines rigorous academics with real-world experiences.

The main building at Worthing High School was constructed in 1959.

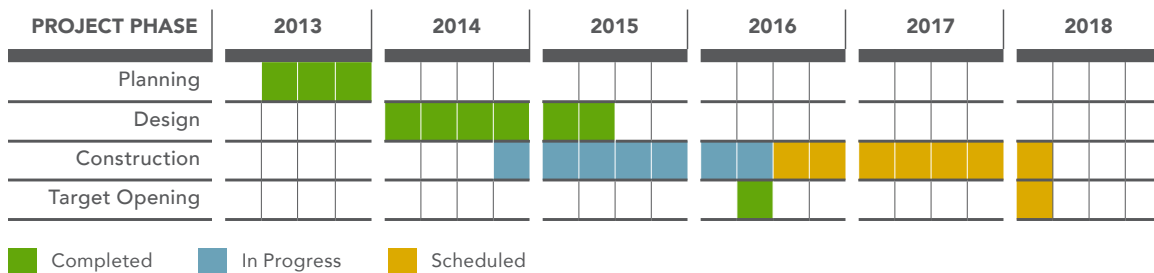
SCOPE OF WORK

New facility that will incorporate a new two-story classroom wing for a campus accommodating 1,100 – 1,300 students.

PROJECT STATUS


Phase 1 move-in and punchlist work is ongoing. Construction documents for Phase 2 have been completed and issued for pricing.

TARGET SCHEDULE



Worthing High School – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-019	Worthing High School	\$30,180,000
	Planning and Design Start		Construction Start
	Early/Mid 2013		Mid/Late 2014
	Phase		% of Phase
	Construction Documents Construction		99% 95%
Project Team			
HISD Manager		Andreas Peebles	
Architect		Molina Walker Architects	
Contractor		B3Ci	
Program Manager		Kwame Building Group	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	





Project Update Report — Group 2

**KEY FACTS**

Budget
\$106,724,000

Trustee
Michael L. Lunceford

Location
5100 Maple, Bellaire

BELLAIRE HIGH SCHOOL

Bellaire High School serves more than 3,700 students and offers a variety of special programs, including a World Languages magnet program and International Baccalaureate, a rigorous academic program that aims to develop knowledgeable, caring, inquisitive students who embrace multiculturalism and diversity and want to make the world a better place.

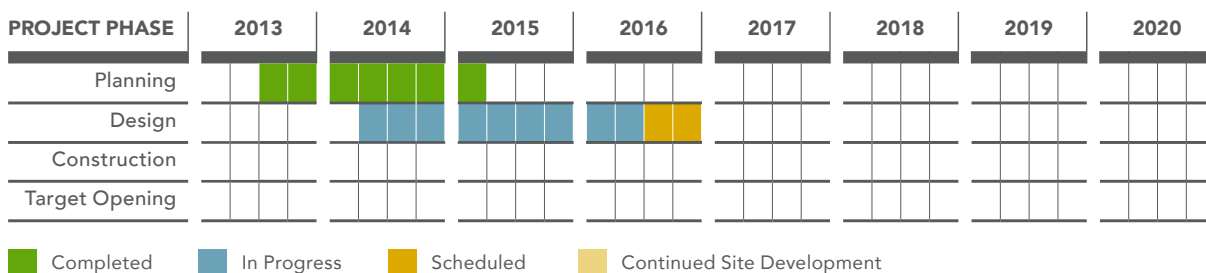
The campus consists of one main building (built in 1955 with a 1981 addition) four smaller buildings, and a new science classroom building. The campus also has several temporary buildings.

SCOPE OF WORK

New school for 2,800 – 3,100 students that will incorporate the recently completed science classroom and laboratory wing.

PROJECT STATUS


Project team analyzing design options. The PAT meeting has been postponed until mid-August 2016.

TARGET SCHEDULE

Note: Schedule subject to change.

Bellaire High School – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-002	Bellaire High School	\$106,724,000
	Planning and Design Start		Construction Start
	Early/Mid 2014		TBD
	Phase		% of Phase
	Schematic Design		10%
Project Team			
HISD Manager		Dan Bankhead	
Architect		PBK Architects	
Contractor		Turner Construction Company	
Program Manager		Heery International, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	
Design Development	
Construction Documents	
Bid & Award	
Construction Start	
Construction Complete	



**KEY FACTS**

Budget
\$46,764,000

Trustee
Anna Eastman

Location
1101 Quitman

NORTHSIDE HIGH SCHOOL (FORMERLY DAVIS HIGH SCHOOL)

Northside High School was built in 1926 in Houston's Northside. The school features a magnet for Culinary Arts, Hotel Management, and Media. In conjunction with the magnet program, the school also offers career pathways in hospitality and tourism through linked learning, an approach that combines rigorous academics and real-world experiences.

An addition to the school was completed in 1978, and several temporary buildings have been added over the years.

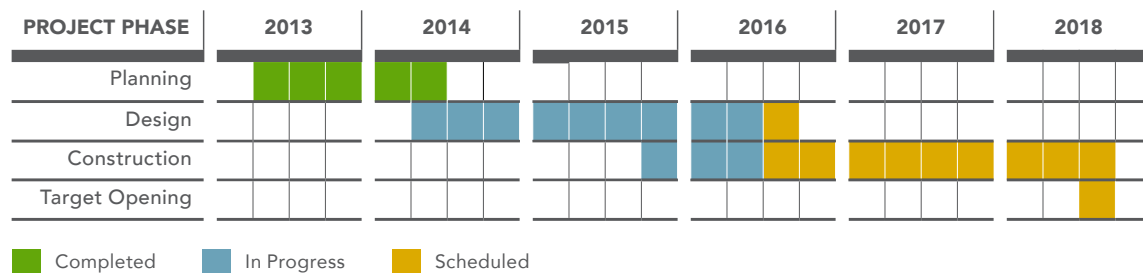
SCOPE OF WORK

New facility preserving the architecturally significant building structure for a school accommodating 1,500 – 1,700 students.

PROJECT STATUS

Project team is preparing a combination Design Development/60% CD Phase submittal. Phase 1 construction scheduled to begin in July 2016.


TARGET SCHEDULE



Note: Schedule subject to change.

Northside High School (formerly Davis High School) – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-003	Northside High School (formerly Davis High School)	\$46,764,000
	Planning and Design Start		Construction Start
	Early/Mid 2014		Mid/Late 2015
	Phase		% of Phase
	Design Development		38%
Project Team			
HISD Manager		Dan Bankhead	
Architect		Bay-IBI Group Architects	
Contractor		Satterfield & Pontikes	
Program Manager		Heery International, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	
Construction Documents	
Bid & Award	
Construction Start	
Construction Complete	





KEY FACTS

Budget
\$59,125,000

Trustee
Wanda Adams

Location
14000 Stanciliff

LAWSON MIDDLE SCHOOL (FORMERLY DOWLING MIDDLE SCHOOL)

Lawson Middle School serves students in grades 6 through 8. Located in south Houston, the school offers a performing and visual arts magnet program as part of its academic program.

The main building at Lawson Middle School was constructed in 1966, and over the years the campus has grown to include several small ancillary buildings and 17 temporary classroom buildings.

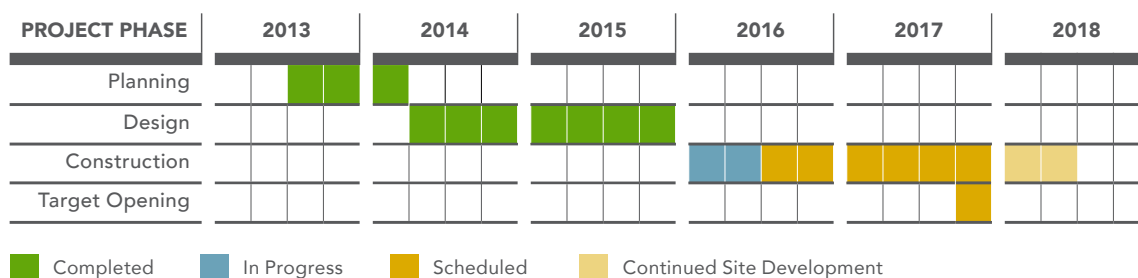
SCOPE OF WORK

New school for 1,300 – 1,500 students.

PROJECT STATUS

Construction to start in July.


TARGET SCHEDULE



Note: Schedule subject to change.

Lawson Middle School (formerly Dowling Middle School) – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-075	Lawson Middle School (formerly Dowling Middle School)	\$59,125,000
	Planning and Design Start		Construction Start
	Early/Mid 2014		Early/Mid 2016
	Phase		% of Phase
	Bid and Award		99%
Project Team			
HISD Manager		Dan Bankhead	
Architect		Harrison Kornberg	
Contractor		Turner Construction Company	
Program Manager		Rice & Gardner Consultants, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	
Construction Start	
Construction Complete	



**KEY FACTS**

Budget
\$10,875,000

Trustee
Diana Dávila

Location
1315 Dumble St.

EASTWOOD ACADEMY

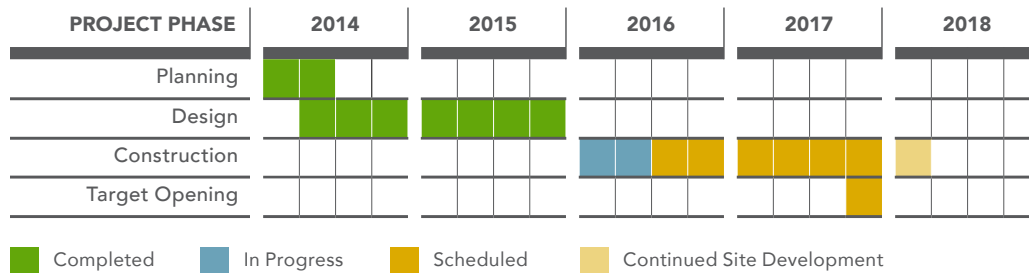
Eastwood Academy is a small college preparatory high school southeast of downtown Houston. All of Eastwood Academy's students take a rigorous college-preparatory curriculum and complete 80 hours of community volunteer work prior to graduation.

SCOPE OF WORK

New facility that will incorporate a new two-story classroom wing for a campus accommodating 500 students.

PROJECT STATUS


Construction scheduled to start in July.

TARGET SCHEDULE

Note: Schedule subject to change.

Eastwood Academy – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-301	Eastwood Academy	\$10,875,000
	Planning and Design Start		Construction Start
	Early/Mid 2014		Early/Mid 2016
	Phase		% of Phase
	Bid and Award		99%
Project Team			
HISD Manager		Dan Bankhead	
Architect		Prozign	
Contractor		TBD	
Program Manager		Rice & Gardner Consultants, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	
Construction Start	
Construction Complete	



**KEY FACTS**

Budget
\$39,998,131

Trustee
Diana Dávila

Location
Scott between Pease
and Coyle

HIGH SCHOOL FOR LAW & JUSTICE (CURRENTLY HIGH SCHOOL FOR LAW ENFORCEMENT & CRIMINAL JUSTICE)

The mission of the High School for Law & Justice is to provide students and staff with a safe facility where students receive a strong academic education in conjunction with an in-depth study of Law Enforcement and Criminal Justice. The school offers a magnet program in legal studies, law enforcement and fire technology.

SCOPE OF WORK

The school will be rebuilt and funded by surplus bond monies or real estate sale proceeds.

PROJECT STATUS

Gas line relocation is complete. No active construction on site until permit is approved, which is expected by July 31.

TARGET SCHEDULE


PROJECT PHASE	2013	2014	2015	2016	2017
Planning					
Design					
Construction					
Target Opening					

■ Completed
 ■ In Progress
 ■ Scheduled

Note: Schedule subject to change.

High School for Law & Justice (currently High School for Law Enforcement & Criminal Justice) – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-034	High School for Law & Justice (currently High School for Law Enforcement & Crimnial Justice)	\$39,998,131
	Planning and Design Start		Construction Start
	Early/Mid 2014		Early/Mid 2016
	Phase		% of Phase
	Construction		90% Demo
Project Team			
HISD Manager		Andreas Peeples	
Architect		Page DLR	
Contractor		B3Ci	
Program Manager		Rice & Gardner Consultants, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	

**KEY FACTS**

Budget
\$107,974,000

Trustee
Harvin C. Moore

Location
3325 Westheimer Rd.

LAMAR HIGH SCHOOL

Lamar High School offers a Business Administration magnet program and International Baccalaureate, a rigorous academic program that aims to develop knowledgeable, caring, inquisitive students who embrace multiculturalism and diversity and want to make the world a better place.

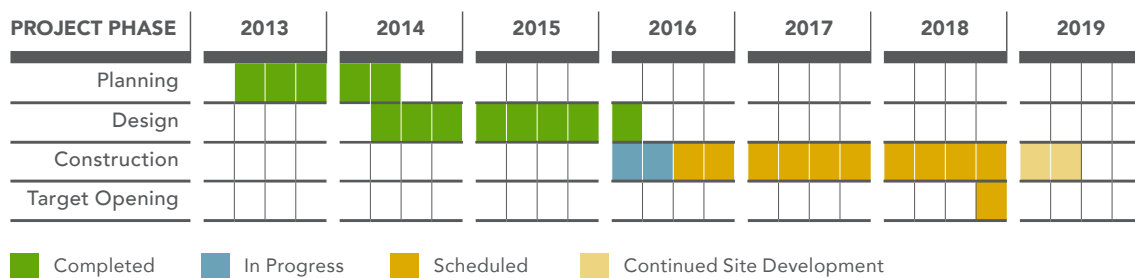
The campus consists of four main school buildings and several small ancillary buildings. The original main building was constructed in 1937, with additions in 1987.

SCOPE OF WORK

New facility preserving the architecturally significant building structure for a campus accommodating 2,800 – 3,100 students.

PROJECT STATUS


Construction documents are in progress.

TARGET SCHEDULE

Note: Schedule subject to change.

Lamar High School — continued

INFORMATION

Indicator	ID	Project/School/Facility		Budget
	C-008	Lamar High School		\$107,974,000
	Planning and Design Start		Construction Start	
	Early/Mid 2014		Early/Mid 2016	
	Phase		% of Phase	
	Construction Documents		57%	
Project Team				
HISD Manager		Dan Bankhead		
Architect		Perkins + Will		
Contractor		Gilbane Building Company		
Program Manager		Heery International, Inc.		

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	
Bid & Award	
Construction Start	
Construction Complete	





KEY FACTS

Budget
\$29,485,000

Trustee
Wanda Adams

Location
10626 Atwell

PARKER ELEMENTARY

Parker Elementary in southwest Houston is a music magnet school.

The original campus of Parker Elementary School was constructed in 1959. The campus also includes five temporary classroom buildings.

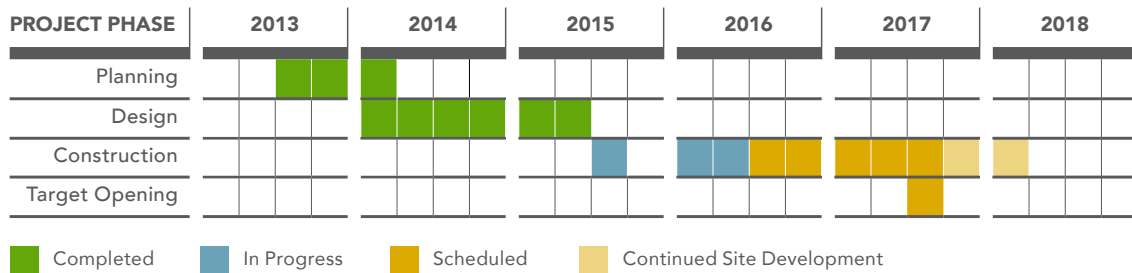
SCOPE OF WORK

New school for 850 students.

PROJECT STATUS

Contractor is currently working on the building pad and soil preparation.


TARGET SCHEDULE



Note: Schedule subject to change.

Parker Elementary — continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-215	Parker Elementary	\$29,485,000
	Planning and Design Start		Construction Start
	Early/Mid 2014		Early/Mid 2016
	Phase		% of Phase
	Construction		5%
Project Team			
HISD Manager		Andreas Peeples	
Architect		Brave Architecture	
Contractor		Patriot Contracting	
Program Manager		URS-Skanska	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	





KEY FACTS

Budget
\$59,481,000

Trustee
Jolanda Jones

Location
3703 Sampson

YATES HIGH SCHOOL

Yates High School, located in Houston's third ward, is a comprehensive high school that features communications and maritime magnet programs.

The main building at Yates High School was constructed in 1958.

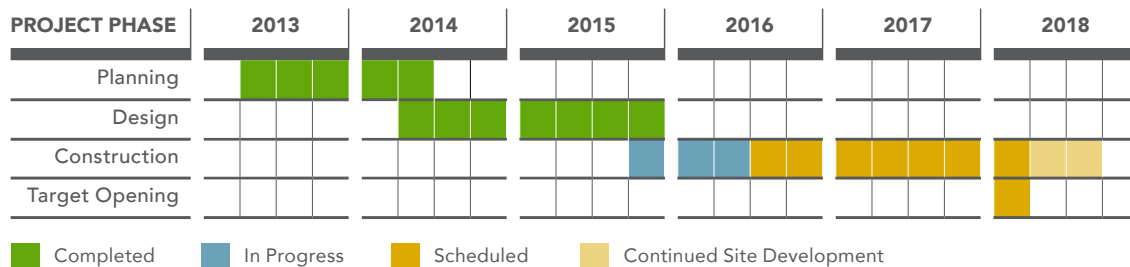
SCOPE OF WORK

New school for 1,300 – 1,500 students.

PROJECT STATUS

Construction scheduled to start in July.


TARGET SCHEDULE



Note: Schedule subject to change.

Yates High School — continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-020	Yates High School	\$59,481,000
	Planning and Design Start		Construction Start
	Early/Mid 2014		Mid/Late 2015
	Phase		% of Phase
	Construction		3%
Project Team			
HISD Manager		Andreas Peeples	
Architect		Moody Nolan	
Contractor		Turner Construction	
Program Manager		Kwame Building Group	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	





Project Update Report — Group 3

**KEY FACTS**

Budget
\$26,632,000

Trustee
Greg Meyers

Location
11200 Wood Lodge Drive

ASKEW ELEMENTARY

Askew Elementary School is a pre-K – 5 school with a Vanguard magnet program. The campus includes 22 classrooms in temporary buildings.

SCOPE OF WORK

New school for 850 students.

PROJECT STATUS

Construction documents are in progress. Work on utility relocations and temporary classroom facilities scheduled to begin in July 2016.

TARGET SCHEDULE


PROJECT PHASE	2014	2015	2016	2017	2018
Planning					
Design					
Construction					
Target Opening					

■ Completed
 ■ In Progress
 ■ Scheduled

Note: Schedule subject to change.

Askew Elementary — continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-274	Askew Elementary	\$26,632,000
	Planning and Design Start		Construction Start
	Early/Mid 2015		Mid/Late 2016
	Phase		% of Phase
	Construction Documents		95%
Project Team			
HISD Manager		Dan Bankhead	
Architect		Cre8 Architects	
Contractor		DivisionOne Construction	
Program Manager		Rice & Gardner Consultants, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	
Bid & Award	
Construction Start	
Construction Complete	





KEY FACTS

Budget
\$36,693,000

Trustee
Rhonda Skillern-Jones

Location
5800 Eastex Freeway

JORDAN HIGH SCHOOL FOR CAREERS

Barbara Jordan High School for Careers is transitioning from a career magnet school to a regional Career Hub. Located in northeast Houston, the school will provide students from area high schools with real-world experiences in a variety of professions, including Auto/Diesel, Audio/Visual, Construction Management, Cosmetology, Culinary Arts, Marketing/Entrepreneurship, STEM (Electronics), and Welding.

Students will spend half their day at their home school taking required academic classes and the other half at Jordan participating in career curriculum.

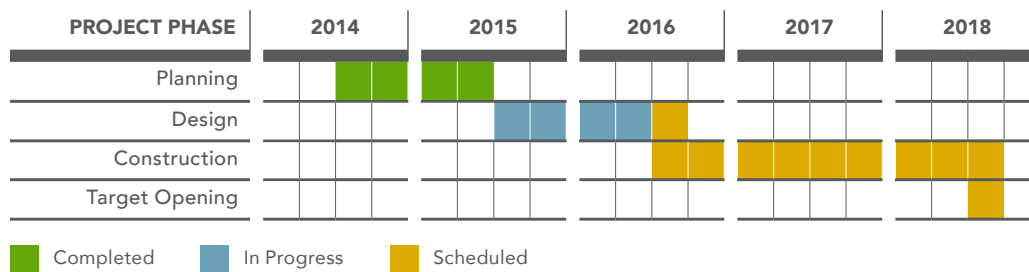
SCOPE OF WORK

New school for 600 – 800 students.

PROJECT STATUS

Construction documents are in progress.


TARGET SCHEDULE



Note: Schedule subject to change.

Jordan High School for Careers — continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-033	Jordan High School for Careers	\$36,693,000
	Planning and Design Start		Construction Start
	Early/Mid 2015		Mid/Late 2016
	Phase		% of Phase
	Construction Documents		95%
Project Team			
HISD Manager		Dan Bankhead	
Architect		Corgan Associates, Inc. dba Corgan	
Contractor		TBD	
Program Manager		Heery International, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	
Bid & Award	
Construction Start	
Construction Complete	



**KEY FACTS**

Budget
\$101,428,000

Trustee
Anna Eastman

Location
9400 Irvington

SAM HOUSTON MATH, SCIENCE AND TECHNOLOGY CENTER HIGH SCHOOL

Sam Houston Math, Science and Technology Center High School was built in 1934 in north Houston. The comprehensive high school offers career pathways in Information Technology through linked learning, an approach that combines rigorous academics with real-world experiences.

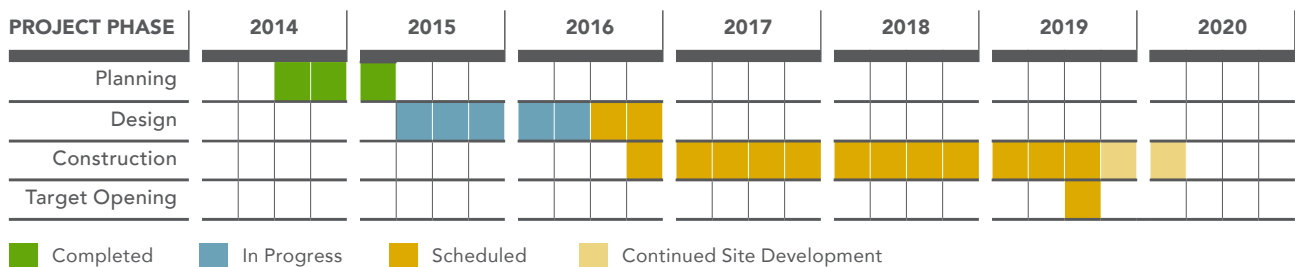
Over the years, the school has undergone several renovations, most recently the addition of a new science and laboratory building to support the school's mission to prepare students for college and careers.

SCOPE OF WORK

New school that incorporates the new science classroom and laboratory wing for 2,550 – 2,750 students.

PROJECT STATUS


Construction documents are in progress.

TARGET SCHEDULE

Note: Schedule subject to change.

Sam Houston Math, Science and Technology Center High School – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-310	Sam Houston Math, Science and Technology Center High School	\$101,428,000
	Planning and Design Start		Construction Start
	Early/Mid 2015		Mid/Late 2016
	Phase		% of Phase
	Construction Documents		75%
Project Team			
HISD Manager		Dan Bankhead	
Architect		Stantec Architecture, Inc.	
Contractor		Satterfield & Pontikes	
Program Manager		URS - Skanska	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	
Bid & Award	
Construction Start	
Construction Complete	



**KEY FACTS**

Budget
\$27,159,000

Trustee
Jolanda Jones

Location
1906 Cleburne

YOUNG WOMEN'S COLLEGE PREPARATORY ACADEMY (YWCPA)

YWCPA opened in the fall of 2011 in midtown to allow young women to experience a small and inclusive environment enriched with a rigorous college preparatory curriculum.

Serving students in grades 6 – 12, the campus places a strong emphasis on Advanced Placement and STEM (Science, Technology, Engineering and Math) courses.

SCOPE OF WORK

Partial replacement and general renovations accommodating 900 - 1,000 students.

PROJECT STATUS

Construction to start in July.

TARGET SCHEDULE


PROJECT PHASE	2014	2015	2016	2017	2018
Planning	Completed	Completed			
Design		Completed	Completed		
Construction			Scheduled	Scheduled	Scheduled
Target Opening					Scheduled

■ Completed
 ■ In Progress
 ■ Scheduled

Note: Schedule subject to change.

Young Women's College Preparatory Academy – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-029	Young Women’s College Preparatory Academy	\$27,159,000
	Planning and Design Start		Construction Start
	Early/Mid 2015		Mid/Late 2016
	Phase		% of Phase
	Bid and Award		99%
Project Team			
HISD Manager		Dan Bankhead	
Architect		Natex Corporation	
Contractor		Satterfield & Pontikes	
Program Manager		Heery International, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	
Construction Start	
Construction Complete	





Project Update Report — Group 4



KEY FACTS

Budget
\$68,429,000

Trustee
Diana Dávila

Location
1700 Dumble St.

AUSTIN HIGH SCHOOL

Stephen F. Austin High School is located in Houston's East End. The comprehensive high school features career magnet programs in maritime and the teaching professions.

The school's main building was built in 1937.

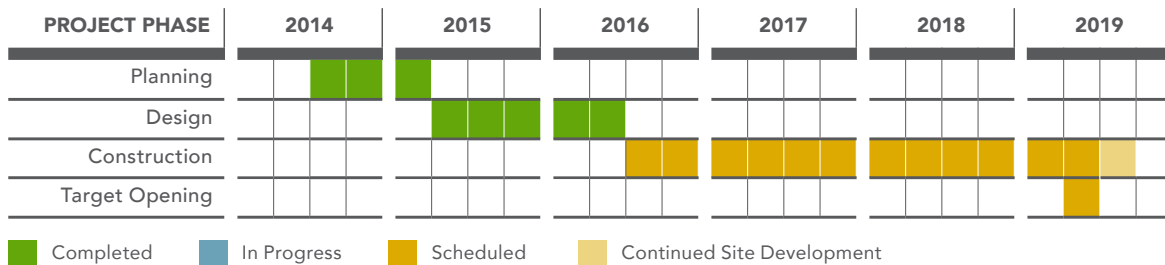
SCOPE OF WORK

New facility preserving the architecturally significant building structure for a campus accommodating 1,800 – 2,000 students.

PROJECT STATUS

Combination Design Development/60% CD documents are in progress.


TARGET SCHEDULE



Note: Schedule subject to change.

Austin High School — continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-001	Austin High School	\$68,429,000
	Planning and Design Start		Construction Start
	Late 2015/Early 2016		Late 2016
	Phase		% of Phase
	Construction Documents		25%
Project Team			
HISD Manager		Dan Bankhead	
Architect		ERO Architects	
Contractor		Division One	
Program Manager		Heery International, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	
Bid & Award	
Construction Start	
Construction Complete	



**KEY FACTS**

Budget
\$26,678,000

Trustee
Anna Eastman

Location
901 Sue Barnett Drive

GARDEN OAKS MONTESSORI

Garden Oaks Montessori is located in Houston's Garden Oaks neighborhood, north of Interstate 610. The school features a Montessori magnet with an emphasis on environmental sciences.

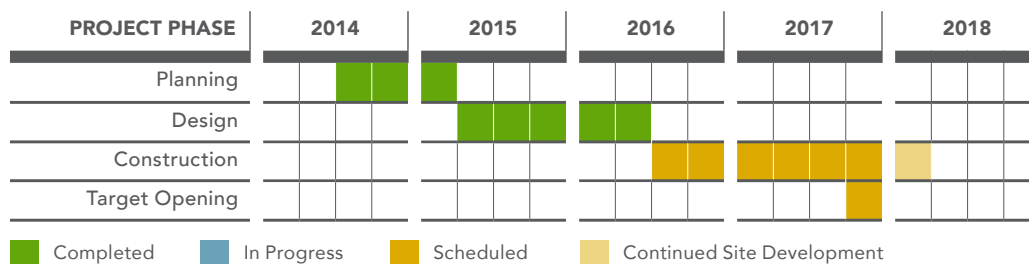
The original school was built in 1979 with an addition built in 1981. The school was last renovated in 2005. Currently, the campus relies on eight temporary buildings, as well as a temporary restroom.

SCOPE OF WORK

New addition and general renovations of the existing facilities to accommodate 750 – 900 students.

PROJECT STATUS


Construction documents are in progress. T-building plans are awaiting City of Houston approval. Abatement/demolition of existing structures is ongoing. New T-building delivery is scheduled for July 2016.

TARGET SCHEDULE

Note: Schedule subject to change.

Garden Oaks Montessori — continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-157	Garden Oaks Montessori	\$26,678,000
	Planning and Design Start		Construction Start
	Late 2015/Early 2016		Mid/Late 2016
	Phase		% of Phase
	Construction Documents		95%
Project Team			
HISD Manager		Dan Bankhead	
Architect		Hill Swart Chu Architects, LLC	
Contractor		B3CI	
Program Manager		Rice & Gardner Consultants, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	
Bid & Award	
Construction Start	
Construction Complete	



**KEY FACTS**

Budget
\$1,125,000

Trustee
Jolanda Jones

Location
7414 St. Lo Rd.

JONES FUTURES ACADEMY

Jones Futures Academy was constructed in 1956 in southeast Houston. The campus was repurposed into a speciality school in 2014. It now is home to Futures Academy programs in Allied Health and Construction Technology.

SCOPE OF WORK

Renovations to existing school facilities.

PROJECT STATUS

Construction documents are in progress.

TARGET SCHEDULE


PROJECT PHASE	2014	2015	2016
Planning			
Design			
Construction			
Target Opening			

■ Completed
 ■ In Progress
 ■ Scheduled
 ■ Continued Site Development

Note: Schedule subject to change.

Jones Futures Academy — continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-006	Jones Futures Academy	\$1,125,000
	Planning and Design Start		Construction Start
	Late 2015/Early 2016		Mid 2016
	Phase		% of Phase
	Construction Documents		80%
Project Team			
HISD Manager		Dan Bankhead	
Architect		N/A	
Contractor		P2MG	
Program Manager		N/A	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	
Bid & Award	
Construction Start	
Construction Complete	



**KEY FACTS**

Budget
\$17,000,000

Trustee
Rhonda Skillern-Jones

Location
6900 Wileyvale Rd.

KASHMERE HIGH SCHOOL

Kashmere High School is located on Houston's northeast side. It is home to the Futures Academy of Computer Engineering Technology at Kashmere. It also offers a Chemical and Process Technology Institute STEM (Science, Technology, Engineering and Math) magnet, as well as a performing and visual arts magnet.

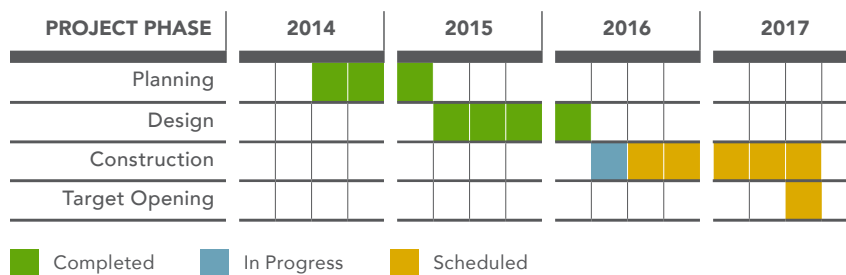
The school was constructed in 1969 and was last renovated in 2000.

SCOPE OF WORK

Renovations to existing school facilities and site improvements.

PROJECT STATUS


Abatement and selective demolition are underway.

TARGET SCHEDULE

Note: Schedule subject to change.

Kashmere High School — continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-007	Kashmere High School	\$17,000,000
	Planning and Design Start		Construction Start
	Late 2015/Early 2016		Early/Mid 2016
	Phase		% of Phase
	Construction		5%
Project Team			
HISD Manager		Andreas Peeples	
Architect		Natex Corporation	
Contractor		DT Construction	
Program Manager		URS - Skanska	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	



**KEY FACTS**

Budget
\$82,736,000

Trustee
Wanda Adams

Location
13719 White Heather Dr.

MADISON HIGH SCHOOL

James Madison High School is a comprehensive high school offering career pathways in environmental science professions and robotics through linked learning, an approach that combines rigorous academics with real-world experiences.

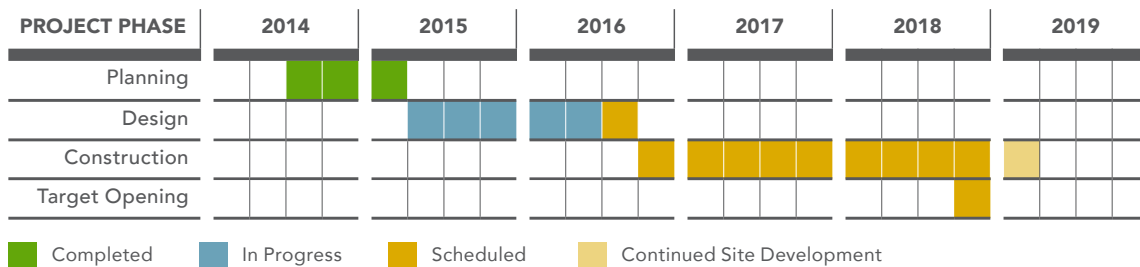
The campus, located in southwest Houston, consists of five school buildings and 21 temporary buildings.

SCOPE OF WORK

New school for 1,900 – 2,100 students that will incorporate recent science and classroom building renovations.

PROJECT STATUS


100% construction documents submitted to HISD for review. Final estimates are in progress.

TARGET SCHEDULE

Note: Schedule subject to change.

Madison High School — continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-010	Madison High School	\$82,736,000
	Planning and Design Start		Construction Start
	Late 2015/Early 2016		Late 2016
	Phase		% of Phase
	Construction Documents		90%
Project Team			
HISD Manager		Dan Bankhead	
Architect		Morris Architects, Inc.	
Contractor		TBD	
Program Manager		Heery International, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	
Bid & Award	
Construction Start	
Construction Complete	



**KEY FACTS**

Budget
\$7,989,000

Trustee
Harvin C. Moore

Location
6302 Skyline Dr.

PILGRIM ACADEMY

Pilgrim Academy was built in 2007 as a neighborhood elementary school in the Galleria area. It that has since expanded to include a middle school program.

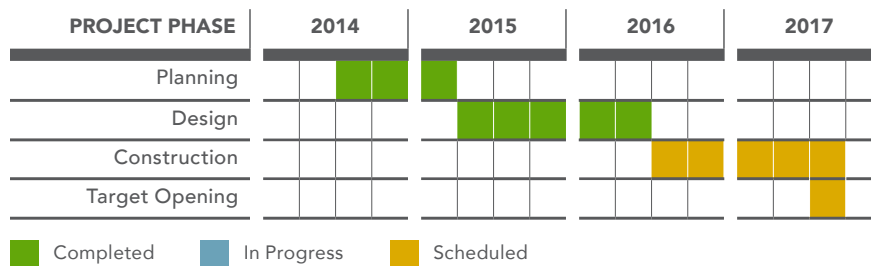
The school is currently using temporary classrooms for middle school students.

SCOPE OF WORK

New addition for a campus accommodating 750 – 900 students.

PROJECT STATUS

Construction documents are in progress.

TARGET SCHEDULE

Note: Schedule subject to change.

Pilgrim Academy – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-218	Pilgrim Academy	\$7,989,000
	Planning and Design Start		Construction Start
	Late 2015/Early 2016		Mid 2016
	Phase		% of Phase
	Construction Documents		82%
Project Team			
HISD Manager		Dan Bankhead	
Architect		RDC Architects, PLLC	
Contractor		TBD	
Program Manager		Heery International, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	
Bid & Award	
Construction Start	
Construction Complete	



**KEY FACTS**

Budget
\$12,566,000

Trustee
Anna Eastman

Location
4141 Costa Rica Rd.

SCARBOROUGH HIGH SCHOOL

Scarborough High School is a comprehensive high school located in northwest Houston. The school is home to the Futures Academy for Network & Computer Administration at Scarborough, and also offers career pathways in retail management through linked learning, an approach that combines rigorous academics with real-world experiences.

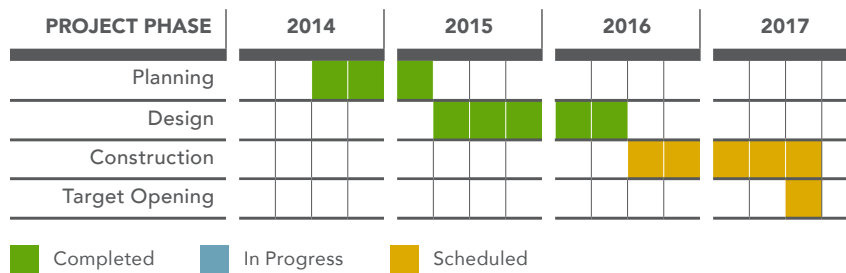
The original buildings at the school were constructed in 1966.

SCOPE OF WORK

Renovations to existing school facilities and site improvements.

PROJECT STATUS


Construction documents are in progress.

TARGET SCHEDULE

Note: Schedule subject to change.

Scarborough High School — continued

INFORMATION

Indicator	ID	Project/School/Facility		Budget
	C-024	Scarborough High School		\$12,566,000
	Planning and Design Start		Construction Start	
	Late 2015/Early 2016		Mid/Late 2016	
	Phase		% of Phase	
	Construction Documents		75%	
Project Team				
HISD Manager		Dan Bankhead		
Architect		Randall - Porterfield Architects, Inc.		
Contractor		TBD		
Program Manager		URS - Skanska		

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	
Bid & Award	
Construction Start	
Construction Complete	





KEY FACTS

Budget
\$6,125,000

Trustee
Greg Meyers

Location
8330 Triola Lane

SHARPSTOWN INTERNATIONAL SCHOOL

Sharpstown International School was created through the 2011-2012 consolidation of Sharpstown Middle School and the International High School at Sharpstown, a partnership between the district and the Asia Society's International Studies Schools Network.

Located on the city's southwest side, the school offers an international studies magnet program, and was the first in HISD to offer a magnet program for students in grades 6-12.

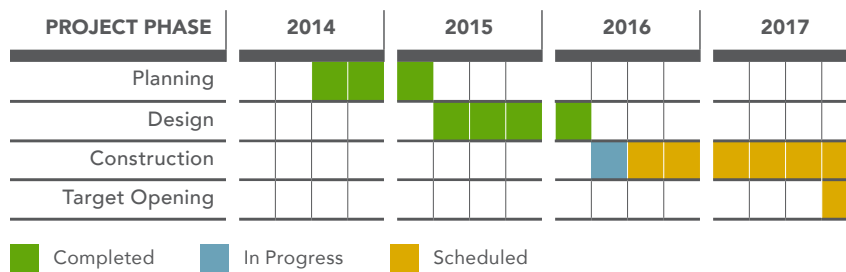
SCOPE OF WORK

Renovations to existing school facilities and site improvements.

PROJECT STATUS

Demolition is underway.


TARGET SCHEDULE



Note: Schedule subject to change.

Sharpstown International — continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-081	Sharpstown International	
	Planning and Design Start		Construction Start
	Late 2015/Early 2016		Early/Mid 2016
	Phase		% of Phase
	Construction		11%
Project Team			
HISD Manager		Andreas Peebles	
Architect		Autoarch Architects, Inc.	
Contractor		TBD	
Program Manager		Rice & Gardner Consultants, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	✓
Construction Start	✓
Construction Complete	



**KEY FACTS**

Budget
\$40,006,000

Trustee
Wanda Adams

Location
11911 Chimney Rock Rd.

WESTBURY HIGH SCHOOL

Westbury High School consists of five main school buildings. The original campus was constructed in 1961, and additions to the main school building were constructed in 1983, 1995, and 2004.

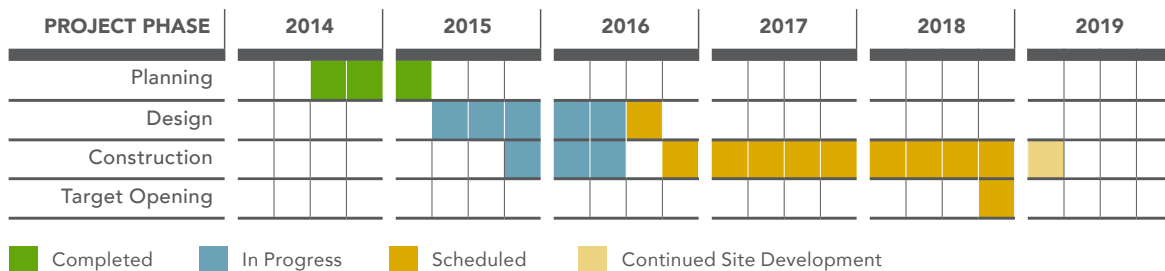
Westbury is a comprehensive high school with a performing and visual arts magnet program, and career pathways in public safety through linked learning, an approach that combines rigorous academics with real-world experiences.

SCOPE OF WORK

Partial replacement and general renovations to accommodate 2,300 – 2,500 students.

PROJECT STATUS


Bids for GMP 2 have been received, and CMAR is preparing GMP documents and proposal for submittal to HISD. Concrete slab for restroom/storage building at the athletic complex has been placed. Work on dugout roof, irrigations system, and parking lot is ongoing.

TARGET SCHEDULE

Note: Schedule subject to change.

Westbury High School – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-017	Westbury High School	\$40,006,000
	Planning and Design Start		Construction Start
	Late 2015/Early 2016		Late 2016
	Phase		% of Phase
	Construction Documents Construction		80% 55%
Project Team			
HISD Manager		Andreas Peeples	
Architect		Joiner Partnership, Inc.	
Contractor		Satterfield & Pontikes	
Program Manager		Rice & Gardner Consultants, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	
Bid & Award	
Construction Start	
Construction Complete	



**KEY FACTS**

Budget
\$35,603,000

Trustee
Diana Dávila

Location
900 West Gray St.

WHARTON DUAL LANGUAGE ACADEMY

Wharton Dual Language Academy features a Spanish dual language magnet program, as well as an International Baccalaureate Primary Years Programme, which encourages younger students to become inquisitive, lifelong learners. It serves students in grades pre-K through 8th grade.

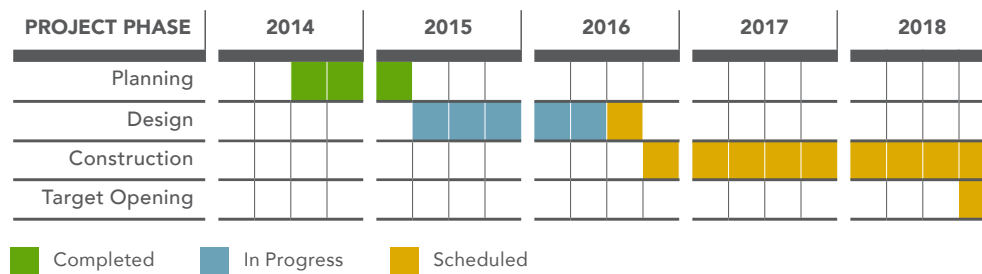
Located in the Montrose area, Wharton was originally built as a small elementary school in 1929. It currently has seven temporary classroom buildings.

SCOPE OF WORK

New addition and general renovations of existing facilities to accommodate 750 – 900 students.

PROJECT STATUS


Construction documents are in progress. T-building plans were sent to the City of Houston in June.

TARGET SCHEDULE

Note: Schedule subject to change.

Wharton Dual Language Academy – continued

INFORMATION

Indicator	ID	Project/School/Facility	Budget
	C-256	Wharton Dual Language Academy	\$35,603,000
	Planning and Design Start		Construction Start
	Late 2015/Early 2016		Late 2016
	Phase		% of Phase
	Construction Documents		84%
Project Team			
HISD Manager		Dan Bankhead	
Architect		H. Munoz & Company, Inc.	
Contractor		Division One	
Program Manager		Heery International, Inc.	

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	
Bid & Award	
Construction Start	
Construction Complete	



**KEY FACTS**

Budget
\$18,914,000

Trustee
Harvin Moore

Location
2100 Yupon

WILSON MONTESSORI

Wilson Montessori, located in the Montrose area, was constructed as a small elementary school in 1924 and renovated in 2004. In February of 2005, HISD and the Friends of Montessori (FOM) non-profit organization joined together to create HISD's first all-Montessori school.

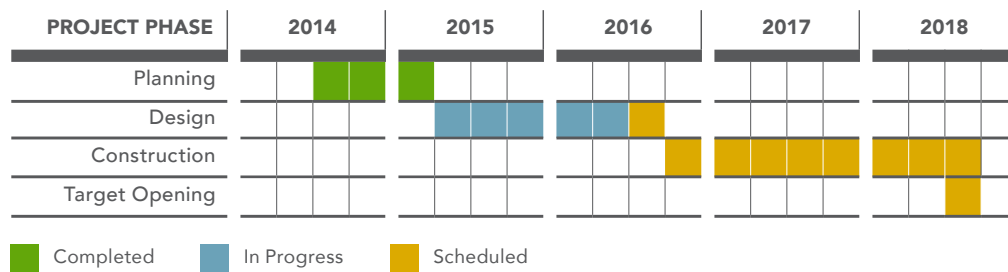
The Montessori magnet serves students in grades K – 8. It has six temporary classroom buildings.

SCOPE OF WORK

New addition and general renovations to accommodate 750 – 900 students.

PROJECT STATUS


Contract is currently being routed for signature. Construction to start in August.

TARGET SCHEDULE

Note: Schedule subject to change.

Wilson Montessori — continued

INFORMATION

Indicator	ID	Project/School/Facility		Budget
	C-259	Wilson Montessori		\$18,914,000
	Planning and Design Start		Construction Start	
	Late 2015/Early 2016		Late 2016	
	Phase		% of Phase	
	Bid and Award		99%	
Project Team				
HISD Manager		Andreas Peeples		
Architect		Smith & Company Architects, Inc.		
Contractor		Drymalla Construction Co.		
Program Manager		Rice & Gardner Consultants, Inc.		

MILESTONES COMPLETED

Programming/Conceptual Design	✓
Schematic Design Phase	✓
Design Development	✓
Construction Documents	✓
Bid & Award	
Construction Start	
Construction Complete	





Districtwide Projects

DISTRICTWIDE PROJECTS

2012 Project Update Report

TECHNOLOGY UPGRADES AT ALL HISD SCHOOLS: \$100 MILLION

The 2012 bond allocated funding for network improvements and wireless expansion.

Project Status

The scope of this work includes the addition of wireless access points, cabling, and other infrastructure equipment, such as network switches and voice over Internet Protocol (VoIP). These improvements will allow for the expansion of digital instruction, as well as safety and security improvements like telephones in classrooms.

The VoIP project started in September 2015 with the goal of upgrading district locations according to a phased schedule. The project is broken into 10 groups or phases. Thus far, three groups of schools have been completed.

The following group of schools were completed in June: Ashford ES, Bastian ES, Browning ES, Burbank ES, Cage ES, Cornelius ES, Davila ES, Eastwood Academy, Eliot ES, Emerson ES, Gallegos ES, Garcia ES, Garden Villas ES, Tanglewood (formerly Grady) MS, Halpin ECC, Harper Alternative, Helms ES, High School Ahead Academy, Lanier MS, Looscan ES, Madison HS, Mitchell ES, Ninfa Lorenzo ECC, North Houston Early College HS, Osborne ES, Pin Oak MS, The Rice School, Tijerina ES, Tinsley ES, Walnut Bend ES, Wheatley HS, White ES, Worthing HS, and Young Women's College Preparatory Academy.

The next group of schools is in the initial phase. Equipment has been ordered and site surveys are underway. The schools in this group are Atherton ES, Bellaire HS, Blackshear ES, Burbank MS, Condit ES, Dogan ES, East Early College HS, Golfcrest ES, Gregory-Lincoln Education Center, Hines-Caldwell ES, Isaacs ES, Jones Futures Academy, Kelso ES, Love ES, Mandarin Immersion Magnet School, Mark White ES, McNamara ES, Memorial ES, Mistral ECC, North Forest ECC, Northline ES, Paige ES, Petersen ES, Revere MS, Roberts ES, Rodriguez ES, South Early College HS, B. T. Washington HS, Welch MS, West Briar MS, Westbury HS, Wharton Dual Language Academy, Whidby ES, and Williams MS. The VoIP project is on schedule to be completed by December 2017. For more information please visit <http://www.houstonisd.org/voip>.

MIDDLE SCHOOL RESTROOM RENOVATIONS: \$35 MILLION

Renovations of the restrooms in middle schools across HISD.

Project Status

1. Phase I – JOC (Attucks, Deady, Fonville, Johnston, Key, McReynolds, Pershing, West Briar): Projects are 100% complete.
2. Phase II – JOC (Johnston, Pershing, West Briar, Deady): Projects are 100% complete.
3. CSP Group 1 – Bid package 2 & 3: (Johnston, Pershing, and West Briar) 100% construction completed. (Attucks-100%, Deady-80%, Fonville-100%, Key-80%, and McReynolds-100%) Substantial completion date scheduled for the end of the third quarter of 2016. (80% construction completed.)

Districtwide Projects — continued

4. CSP Group 2 – Package 5: (Clifton, Henry, and Welch) 29% complete. Substantial completion date scheduled for fourth quarter of 2016; Package 6: (Fondren, Hartman and Thomas) 28% complete. Substantial completion date scheduled for first quarter of 2017.
5. CSP Group 2 – Package 7 (Black, Lanier, Navarro [formerly Jackson], and High School Ahead Academy); Package 8 (Burbank, Edison, Hamilton, and Marshall); and Package 9 (Ortiz, Sugar Grove, Holland, Stevenson, and Williams): 100% drawings received, Construction Services plans to initiate construction on this phase in third quarter of 2016. Group 3 – Package 4: (Long, Fleming, and Pin Oak) 100% drawings received; Construction Services plans to initiate construction on this phase of the Middle School Restrooms in the third quarter of 2016.
6. CSP Group 3 – Package 4: (Long, Fleming and Pin Oak) Construction Services plans to initiate the bidding and construction of this phase of the Middle School Restrooms in third quarter of 2016.

SAFETY AND SECURITY IMPROVEMENTS: \$17.3 MILLION

Improvements include fencing, security cameras and access control.

Project Status

Ninety-four percent of the projects have been completed and there is \$962,208 remaining for safety and security improvements. Continued replacement of security camera devices and equipment with focus on Priority 1's is underway. Extensive focus has been given to fire alarms, audibility, emergency egress lightning and fire lanes to correct City of Houston Code Compliance issues. The following projects have been completed with 2012 Safety & Security funds:

- Controlled Access - 266 campuses completed, 16 remaining
- Security Camera upgrades - 100 systems upgraded
- Fire Alarm upgrades - 4 complete system replacements, 60 system upgrades

LAND ACQUISITION: \$55.8 MILLION

Funds to supplement significant site/parking constraints.

Project Status

The Real Estate Department has finalized the purchase of all individual properties, including residential and unimproved properties, for expansion of current school sites and new school sites as an integral part of the bond program. Real Estate currently is marketing 11 surplus properties for sale and is fielding about 20 inquiries regarding these surplus HISD properties each week. One surplus property was sold on April 15. Additionally, Real Estate is maintaining and renewing current lease agreements as needed, negotiating and developing short term parking lot leases as required for the bond program, assisting project managers with land planning issues, and searching possible sites for future development. Real Estate is also currently working on development of a centralized database of key documents for all HISD properties.

**KEY FACTS**

Budget
\$4,804,255

Location
6800 Fairway Drive

BARNETT ATHLETIC COMPLEX

Barnett Athletic Complex is a multipurpose facility, including an 8,000-seat football stadium, baseball fields, and fieldhouse.


SCOPE OF WORK

Regional field house(s) and athletic facility improvements.

PROJECT STATUS

Closeout underway.

Information

Indicator	ID	Project/School/Facility		Budget
	C-661	Barnett Fieldhouse		\$4,804,255
	Target Construction Start		Target Construction Completion	
	4th Qtr. 2014		2nd Qtr 2016	
	Phase		% of Phase	
	Closeout		25%	
Project Team				
Manager		Andreas Peebles		
Architect		PBK Architects		
Contractor		Prime Contractors		
CMPA		URS - Skanska		

**KEY FACTS**

Budget
\$4,591,811

Location
13755 South Main Street

BUTLER ATHLETIC COMPLEX

Butler Athletic Complex is a multipurpose facility, including an 8,000-seat football stadium, baseball fields, and fieldhouse.


SCOPE OF WORK

Regional field house(s) and athletic facility improvements.

PROJECT STATUS

Closeout underway.

INFORMATION

Indicator	ID	Project/School/Facility		Budget
	C-662	Butler Fieldhouse		\$4,591,811
	Target Construction Start		Target Construction Completion	
	4th Qtr. 2014		1st Qtr 2016	
	Phase		% of Phase	
	Closeout		25%	
Project Team				
Manager		Andreas Peebles		
Architect		PBK Architects		
Contractor		Prime Contractors		
CMPA		URS - Skanska		

**KEY FACTS**

Budget
\$35,278,934

Location
2020 Mangum Road

DELMAR FIELDHOUSE

Delmar Fieldhouse is a multipurpose facility, including a 12,000-seat football stadium, baseball fields, and a fieldhouse.

SCOPE OF WORK

Replacement of regional field house(s) and athletic facility improvements.

PROJECT STATUS

Exterior masonry wall ongoing, as is installation of roof and MEP. Second floor decking complete. Installation of structural steel and final beams continues, along with the placement of wall insulation and precast concrete.

INFORMATION

Indicator	ID	Project/School/Facility		Budget
	C-663	Delmar Fieldhouse		\$35,278,934
	Target Construction Start		Target Construction Completion	
	1st Qtr 2014		4th Qtr. 2016	
	Phase		% of Phase	
	Construction		79%	
Project Team				
Manager		Andreas Peeples		
Architect		PBK Architects		
Contractor		DivisionOne Construction		
CMPA		Rice & Gardner Consultants, Inc.		



Business Assistance (M/WBE) Bond Report

Alexis Licata
General Manager, Business Assistance
4400 W. 18th Street, Level 1 South
Houston, Texas 77092
BusinessAssistance@HoustonISD.org

HISD WORKSHOPS

WORKSHOP WEDNESDAY

- April – **Delivering Excellent Customer Service**, Presenter: Mercedes Alfaro, speaker, trainer, seminar leader, coach, consultant and author.
- May – **Achieving Your Desired Results**, Presenter: Amy Malkan, author and professional speaker.
- June – **Building Cyber Resilience-Being Proactive in a Reactive Cyber World**, Presenter: Umesh Verma, CEO of Blue Lance, Inc.

HISD WORKSHOPS

HOW TO RESPOND TO HISD REQUEST FOR PROPOSAL INFORMATION MEETING

- HISD's Procurement Team and Business Assistance Staff; Terrell Alternative Middle School

INTERAGENCY MENTOR PROTÉGÉ PROGRAM

- Twenty (20) applicants began participation in the Interagency Mentor Protégé Program (IMPP), which is a collaboration between the Houston Independent School District, City of Houston, Port of Houston Authority and the Metropolitan Transit Authority of Harris County (METRO).

M/WBE DOCUMENTATION WORKSHOP

- HISD Business Assistance Staff; Hattie Mae White Educational Support Center

SUPPLIER OUTREACH CONTRACTOR PHASE II

- HISD's Procurement Team and Business Assistance Staff; Terrell Alternative Middle School

M/WBE OUTREACH EVENTS

EAST END CHAMBER OF COMMERCE

- Procurement Expo & Luncheon
- Small Business Development Committee Meeting

GREATER HOUSTON BLACK CHAMBER OF COMMERCE

- Programming Committee Meeting

GREATER HOUSTON BUSINESS PROCUREMENT FORUM

- Expo & Forum

M/WBE OUTREACH EVENTS (CONTINUED)

HOUSTON MINORITY AND SUPPLIER DIVERSITY COUNCIL (HMSDC)

- Supplier Diversity Advisory Committee (SDAC) Meeting

SOUTHEAST TEXAS ASSOCIATION OF PUBLIC PURCHASING (SETAPP)

- Expo & Forum

UNIVERSITY OF HOUSTON/ TXDOT

- University of Houston/TxDOT Forum

WOMEN'S CONTRACTOR ASSOCIATION

- June Luncheon and EXPO

WOMEN'S BUSINESS ENTERPRISE ALLIANCE

- Corporate Advisory Committee (CAC) Meeting
- 2016 Business EXPO & Luncheon

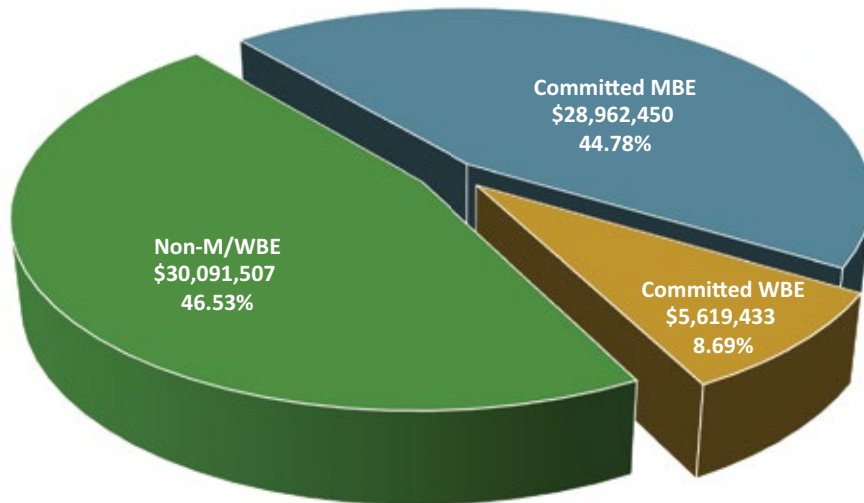
2012 BOND CONSTRUCTION M/WBE BREAKDOWN BY PROJECT TYPE

Calculations based on numbers reported as of June 30, 2016.

ARCHITECT PROJECTS

TOTAL AWARDED: \$64,673,390

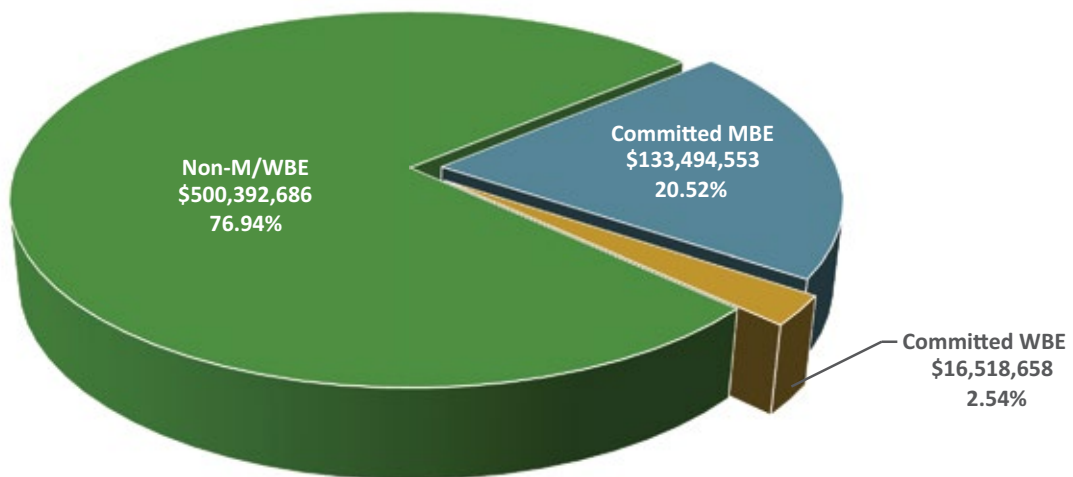
TOTAL COMMITTED: \$34,581,883



CONSTRUCTION FIRM PROJECTS

TOTAL AWARDED: \$650,405,897

TOTAL COMMITTED: \$150,013,212



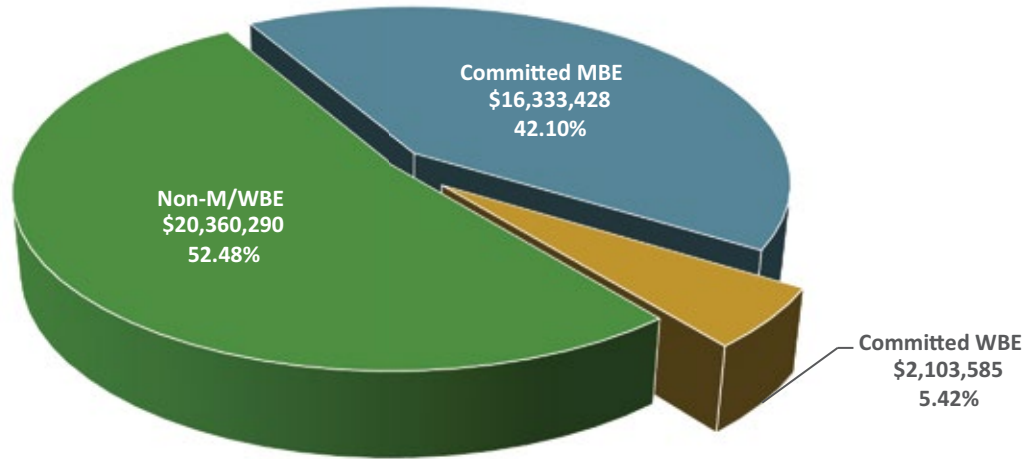
2012 BOND CONSTRUCTION M/WBE BREAKDOWN BY PROJECT TYPE

Calculations based on numbers reported as of June 30, 2016

PROGRAM MANAGEMENT FIRM PROJECTS

TOTAL AWARDED: \$38,797,303

TOTAL COMMITTED: \$18,437,013

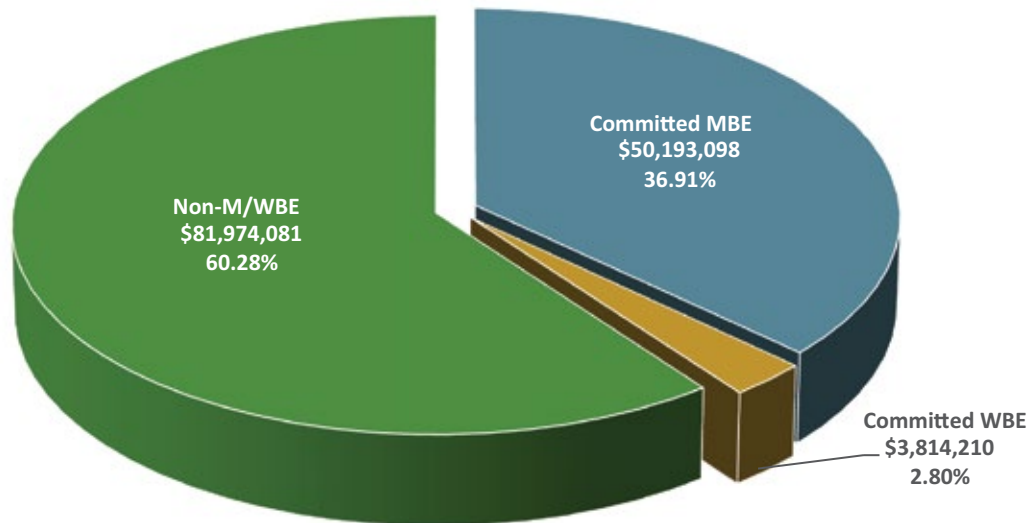


OTHER PROJECTS/VARIOUS VENDOR COSTS

(INCLUDING OTHER PROGRAM MANAGEMENT FEES & COSTS)

TOTAL AWARDED: \$135,981,389

TOTAL COMMITTED: \$54,007,308



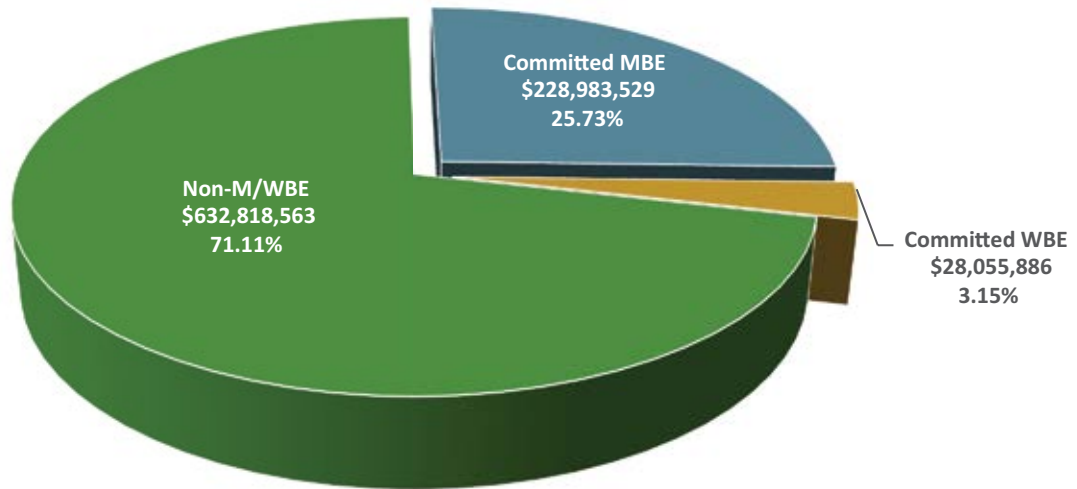
2012 BOND CONSTRUCTION M/WBE BREAKDOWN BY PROJECT TYPE

Calculations based on numbers reported as of June 30, 2016

TOTAL COMBINED PROJECTS

TOTAL AWARDED: \$889,857,978

TOTAL COMMITTED: \$257,039,415



M/WBE BOND REPORT

School Name	Vendor / Project Type	Vendor Name	Contracted Amount	Payments to Date	"First Tier MBE Spend"	"First Tier WBE Spend"	Additional MBE Spend	Additional WBE Spend	Second Tier MBE Spend	Second Tier WBE Spend	Actual M/WBE Spend Amount	Actual M/WBE Spend Percentage
DEBAKEY H S H P	Architect	WHR Architects	\$2,553,770.88	\$2,108,299.17	\$0.00	\$0.00	\$0.00	\$0.00	\$106,570.00	\$491,436.00	\$598,006.00	23.42%
DEBAKEY H S H P	CMAR	Tellepsen Builders, L. P.	\$48,339,095.00	\$35,595,112.29	\$0.00	\$0.00	\$0.00	\$0.00	\$8,761.30	\$0.00	\$8,761.30	0.02%
DEBAKEY H S H P	Other	Various Vendors	\$1,717,325.43	\$1,068,404.48	\$827,698.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$827,698.25	48.20%
		Total	\$52,610,191.31	\$38,771,815.94								
TANGLEWOOD (FORMERLY GRADY) MIDDLE SCHOOL	Architect	Natex	\$540,312.34	\$516,509.34	\$0.00	\$540,312.34	\$0.00	\$0.00	\$0.00	\$0.00	\$540,312.34	100.00%
TANGLEWOOD (FORMERLY GRADY) MIDDLE SCHOOL	CMAR	DivisionOne Construction, LLC	\$10,596,714.40	\$10,394,416.33	\$0.00	\$0.00	\$0.00	\$0.00	\$6,387,886.98	\$43,637.48	\$6,431,448.46	60.89%
TANGLEWOOD (FORMERLY GRADY) MIDDLE SCHOOL	Other	Various Vendors	\$2,142,483.77	\$1,904,105.49	\$687,089.39	\$121,037.70	\$0.00	\$0.00	\$0.00	\$0.00	\$808,127.09	37.72%
		Total	\$13,279,510.51	\$12,815,031.16								
LEE HIGH SCHOOL	Architect	WHR/Lake Flato	\$2,837,976.24	\$2,157,403.95	\$0.00	\$0.00	\$0.00	\$0.00	\$137,818.75	\$416,463.00	\$554,281.75	19.53%
WISDOM (FORMERLY LEE) HIGH SCHOOL	CMAR	Satterfield & Pontikes Construction Co.	\$53,917,067.43	\$23,662,551.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
LEE HIGH SCHOOL	Other	Various Vendors	\$1,421,485.21	\$1,005,345.72	\$25,426.32	\$15,782.50	\$0.00	\$0.00	\$0.00	\$0.00	\$41,208.82	2.90%
		Total	\$58,176,528.88	\$26,825,301.26								
MANDARIN CHINESE LANGUAGE IMMERSION MAGNET SCHOOL	Architect	PKB Architects	\$1,235,343.23	\$1,146,620.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
MANDARIN CHINESE LANGUAGE IMMERSION MAGNET SCHOOL	CMAR	Satterfield & Pontikes Construction Co.	\$26,499,821.36	\$23,639,392.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
MANDARIN CHINESE LANGUAGE IMMERSION MAGNET SCHOOL	Other	Various Vendors	\$2,101,927.13	\$221,650.51	\$928,085.93	\$3,109.62	\$0.00	\$0.00	\$0.00	\$0.00	\$929,195.55	44.21%
		Total	\$29,837,091.72	\$25,207,963.92								
MARK WHITE ELEMENTARY SCHOOL	Architect	English & Associates	\$775,603.43	\$618,461.41	\$0.00	\$775,603.43	\$0.00	\$0.00	\$0.00	\$0.00	\$775,603.43	0.00%
MARK WHITE ELEMENTARY SCHOOL	CMAR	DivisionOne Construction, LLC	\$16,049,020.00	\$8,902,853.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
MARK WHITE ELEMENTARY SCHOOL	Other	Various Vendors	\$3,512,852.21	\$1,167,747.16	\$2,181,519.98	\$18,380.42	\$0.00	\$0.00	\$0.00	\$0.00	\$2,199,900.40	0.00%
		Total	\$20,337,475.64	\$10,680,062.03								
MICKEY LELAND COLLEGE PREPARATORY ACADEMY (YMCPA)	Architect	Harrison Korbberg	\$1,371,383.27	\$1,003,230.48	\$1,491,383.27	\$0.00	\$288,744.00	\$19,555.83	\$288,744.00	\$19,555.83	\$1,798,683.10	131.16%
MICKEY LELAND COLLEGE PREPARATORY ACADEMY (YMCPA)	CSP	Prime Contractors	\$24,088,480.53	\$10,638,288.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$227,135.50	\$227,135.50	0.00%
MICKEY LELAND COLLEGE PREPARATORY ACADEMY (YMCPA)	Other	Various Vendors	\$1,625,702.10	\$1,473,029.88	\$595,905.23	\$9,426.00	\$0.00	\$0.00	\$0.00	\$0.00	\$605,331.23	37.24%
		Total	\$27,085,565.90	\$13,114,548.82								
MILBY HIGH SCHOOL	Architect	Kirksey Architecture	\$2,779,559.76	\$2,270,355.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
MILBY HIGH SCHOOL	CMAR	Tellepsen Builders, L. P.	\$56,413,427.65	\$25,008,053.69	\$0.00	\$0.00	\$0.00	\$0.00	\$129,291.99	\$3,990.00	\$133,281.99	0.24%
MILBY HIGH SCHOOL	Other	Various Vendors	\$7,026,656.56	\$6,111,035.84	\$3,580,322.27	\$123,295.25	\$0.00	\$0.00	\$0.00	\$0.00	\$3,703,617.52	52.71%
		Total	\$66,219,643.97	\$33,389,455.11								
NORTH HOUSTON EARLY COLLEGE HIGH SCHOOL	Architect	RDJR Architects	\$663,328.59	\$634,918.59	\$663,328.59	\$0.00	\$39,821.00	\$12,000.00	\$39,821.00	\$12,000.00	\$715,147.59	107.81%
NORTH HOUSTON EARLY COLLEGE HIGH SCHOOL	CMAR	Dymalla Construction Company Inc.	\$11,426,142.82	\$10,926,471.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,106,670.19	\$0.00	\$1,106,670.19	9.69%
NORTH HOUSTON EARLY COLLEGE HIGH SCHOOL	Other	Various Vendors	-\$2,573,227.12	-\$3,516,492.88	\$455,138.72	\$64,376.18	\$0.00	\$0.00	\$0.00	\$0.00	\$519,514.90	-20.19%
		Total	\$9,516,242.29	\$8,044,896.71								
SHARPSTOWN HIGH SCHOOL	Architect	Munoz & Company	\$2,161,935.24	\$2,161,935.24	\$2,161,935.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,161,935.24	100.00%
SHARPSTOWN HIGH SCHOOL	CSP	ICI Construction	\$46,000,000.00	\$4,546,091.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SHARPSTOWN HIGH SCHOOL	Other	Various Vendors	\$1,485,763.62	\$1,110,500.26	\$430,210.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$430,210.94	28.95%
		Total	\$49,647,728.76	\$7,098,856.71								

M/WBE BOND REPORT

School Name	Vendor / Project type	Vendor Name	Contracted Amount	Payments to Date	"First Tier" MBE Spend	"First Tier" WBE Spend"	Additional MBE Spend	Additional WBE Spend	Second Tier MBE Spend	Second Tier WBE Spend	Actual M/WBE Spend Amount	Actual M/WBE Spend Percentage
SOUTH EARLY COLLEGE HIGH SCHOOL (EMPOWERMENT)	Architect	Smith & Company Architects, Inc.	\$542,300.00	\$460,218.00	\$542,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$642,300.00	0.00%
	CMAR	Dynalls Construction Company Inc.	\$10,692,299.15	\$8,639,761.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Other	Various Vendors	-\$2,163,593.01	-\$3,482,533.81	\$594,488.10	\$3,050.09	\$0.00	\$0.00	\$0.00	\$0.00	\$597,538.19	0.00%
		Total	\$9,171,006.14	\$5,617,445.28								
STERLING HIGH SCHOOL	Architect	STANTECARCHITECTURE INC.	\$534,643.00	\$290,304.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	CMAR	Cadence McShane Construction, Inc.	\$45,631,835.38	\$33,754,095.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Other	Various Vendors	\$3,893,994.00	\$2,694,492.75	\$1,546,933.99	\$58,664.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,605,597.99	41.23%
		Total	\$50,060,472.38	\$36,908,892.48								
WALTRIP HIGH SCHOOL	Architect	Genler	\$926,129.05	\$826,129.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	CMAR	Salterfield & Pontikes Construction Co.	\$33,137,950.79	\$20,070,230.64	\$0.00	\$0.00	\$0.00	\$0.00	\$1,567,580.34	\$0.00	\$1,567,580.34	4.73%
	Other	Various Vendors	-\$8,127,591.46	-\$9,593,041.06	\$39,189.21	\$93,389.69	\$0.00	\$0.00	\$0.00	\$0.00	\$132,578.90	-1.63%
		Total	\$25,836,468.38	\$11,303,318.63								
WASHINGTON HIGH SCHOOL	Architect	Fanning-Howey House Partners, Lllac	\$2,428,047.60	\$1,900,393.60	\$0.00	\$0.00	\$0.00	\$0.00	\$178,216.40	\$350,936.00	\$529,152.40	21.79%
	CSP	Prime Contractors	\$42,800,000.00	\$2,090,025.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Other	Various Vendors	\$1,056,714.81	\$557,924.28	\$796,415.12	\$439,216.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,235,631.12	116.93%
		Total	\$46,284,762.41	\$4,548,342.88								
WORTHING HIGH SCHOOL	Architect	Molina Walker Architects, Inc.	\$546,400.00	\$546,400.00	\$0.00	\$546,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$546,400.00	100.00%
	CMAR	BalfourSCl (A Joint Venture-BSCl)	\$18,942,052.27	\$18,942,052.27	\$0.00	\$0.00	\$0.00	\$0.00	\$5,040,919.51	\$2,260,004.76	\$11,300,924.27	59.86%
	Other	Various Vendors	-\$11,205,648.15	-\$11,205,648.15	\$17,105.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,105.16	-0.15%
		Total	\$8,284,804.12	\$8,284,804.12								
BELLAIRE HIGH SCHOOL	Architect	PBK Architects	\$4,326,350.42	\$524,140.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Other	Various Vendors	\$342,868.28	\$156,447.28	\$112,920.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$112,920.00	32.93%
		Total	\$4,669,218.70	\$680,588.27								
DAVIS HIGH SCHOOL	Architect	BAY/BI	\$2,917,608.66	\$585,683.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47,250.00	\$47,250.00	1.62%
	CMAR	H. J. Russel & Company	\$75,000.00	\$26,525.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,000.00	100.00%
	Other	Various Vendors	\$872,189.96	\$563,158.29	\$211,850.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$211,850.47	24.29%
		Total	\$3,864,798.62	\$1,175,366.67								
DOWLING MIDDLE SCHOOL	Architect	Harrison Korbberg	\$2,122,087.09	\$1,375,601.73	\$2,122,087.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,122,087.09	100.00%
	Other	Various Vendors	\$280,354.20	\$134,353.93	\$95,749.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$95,749.00	34.15%
		Total	\$2,402,441.29	\$1,509,955.66								
EASTWOOD ACADEMY HIGH SCHOOL	Architect	Prozign	\$462,547.25	\$303,515.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Other	Various Vendors	\$149,959.20	\$95,934.19	\$16,867.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,867.00	17.92%
		Total	\$612,506.45	\$399,449.44								
LAWAR HIGH SCHOOL	Architect	Perkins-Will	\$4,784,418.09	\$1,579,659.81	\$0.00	\$0.00	\$0.00	\$0.00	\$213,107.18	\$309,250.00	\$522,357.18	10.92%
	CMAR	Gibane Building Company	\$75,000.00	\$71,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Other	Various Vendors	\$761,021.92	\$159,531.42	\$57,741.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$57,741.80	7.59%
		Total	\$5,620,440.01	\$1,810,441.23								

M/WBE BOND REPORT

School Name	Vendor / Project Type	Vendor Name	Contracted Amount	Payments to Date	"First Tier MBE Spend"	Additional MBE Spend	Second Tier MBE Spend	Second Tier WBE Spend	Actual M/WBE Spend Amount	Actual M/WBE Spend Percentage
PARKER ELEMENTARY SCHOOL	Architect	Brave Architecture	\$1,070,324.17	\$717,174.15	\$1,070,324.17	\$0.00	\$0.00	\$0.00	\$1,070,324.17	100.00%
PARKER ELEMENTARY SCHOOL	CSP	Parlot Contracting, LLC	\$22,000,000.00	\$436,642.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
PARKER ELEMENTARY SCHOOL	Other	Various Vendors	\$598,543.36	\$482,988.33	\$57,342.99	\$0.00	\$0.00	\$0.00	\$57,342.99	9.68%
		Total	\$23,668,867.53	\$1,636,804.48						
YATES HIGH SCHOOL	Architect	Moody-Nolan/Huerta Associates	\$2,093,382.85	\$1,146,327.31	\$2,093,382.85	\$0.00	\$0.00	\$0.00	\$2,093,382.85	100.00%
YATES HIGH SCHOOL	Other	Various Vendors	\$494,579.90	\$323,913.24	\$182,646.35	\$0.00	\$0.00	\$0.00	\$205,178.65	41.49%
		Total	\$2,587,962.75	\$1,470,240.55						
ASKEW ELEMENTARY SCHOOL	Architect	Cre8 Architects	\$934,588.16	\$492,288.16	\$934,588.16	\$0.00	\$0.00	\$0.00	\$934,588.16	100.00%
ASKEW ELEMENTARY SCHOOL	Other	Various Vendors	\$343,288.54	\$113,619.50	\$61,015.04	\$0.00	\$0.00	\$0.00	\$61,015.04	17.77%
		Total	\$1,277,866.70	\$605,887.66						
FURR HIGH SCHOOL	Architect	ERO International LLP	\$1,667,580.18	\$1,241,542.85	\$1,667,580.18	\$0.00	\$0.00	\$0.00	\$1,667,580.18	100.00%
FURR HIGH SCHOOL	CSP	Prime Contractors	\$40,500,152.00	\$14,194,117.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
FURR HIGH SCHOOL	Other	Various Vendors	\$1,608,464.06	\$955,417.20	\$605,302.90	\$0.00	\$0.00	\$0.00	\$631,370.40	39.25%
		Total	\$43,776,196.24	\$16,391,077.59						
HIGH SCHOOL FOR PERFORMING & VISUAL ARTS	Architect	Genieser	\$3,326,687.10	\$2,283,469.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
HIGH SCHOOL FOR PERFORMING & VISUAL ARTS	CMAR	McCarthy Building Companies	\$77,496,776.17	\$4,708,443.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
HIGH SCHOOL FOR PERFORMING & VISUAL ARTS	Other	Various Vendors	\$1,192,721.57	\$821,839.32	\$549,243.71	\$0.00	\$0.00	\$0.00	\$549,243.71	46.05%
		Total	\$82,016,184.84	\$7,813,752.62						
JORDAN HIGH SCHOOL	Architect	Corgan Associates, Inc. DBA Corgan	\$1,230,000.00	\$627,888.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
JORDAN HIGH SCHOOL	Other	Various Vendors	\$284,344.80	\$107,930.14	\$124,310.98	\$0.00	\$0.00	\$0.00	\$124,310.98	43.72%
		Total	\$1,514,344.80	\$735,818.14						
SAM HOUSTON MATH SCIENCE AND TECHNOLOGY CENTER	Architect	Slantec Architecture Inc.	\$3,575,566.18	\$1,559,884.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SAM HOUSTON MATH SCIENCE AND TECHNOLOGY CENTER	Other	Various Vendors	\$157,617.52	\$150,850.82	\$67,667.00	\$0.00	\$0.00	\$0.00	\$67,667.00	42.93%
		Total	\$3,733,183.70	\$1,709,735.22						
YOUNG WOMEN'S COLLEGE PREPARATORY ACADEMY (YWCPA)	Architect	Natlex	\$1,055,001.98	\$696,646.88	\$0.00	\$0.00	\$0.00	\$0.00	\$1,055,001.98	100.00%
YOUNG WOMEN'S COLLEGE PREPARATORY ACADEMY (YWCPA)	Other	Various Vendors	\$208,244.26	\$54,519.26	\$46,017.00	\$0.00	\$0.00	\$0.00	\$47,917.00	23.01%
		Total	\$1,263,246.24	\$751,166.24						
AUSTIN HIGH SCHOOL	Architect	ERO International LLP	\$2,329,200.00	\$612,300.00	\$2,329,200.00	\$0.00	\$0.00	\$0.00	\$2,329,200.00	100.00%
AUSTIN HIGH SCHOOL	Other	Various Vendors	\$126,356.58	\$87,441.08	\$72,188.00	\$0.00	\$0.00	\$0.00	\$72,188.00	57.11%
		Total	\$2,455,556.58	\$699,741.08						
GARDEN OAKS ELEMENTARY SCHOOL	Architect	Hill Swart Chu Architects	\$911,032.00	\$403,130.52	\$0.00	\$0.00	\$0.00	\$0.00	\$911,032.00	100.00%
GARDEN OAKS ELEMENTARY SCHOOL	Other	Various Vendors	\$1,214,281.15	\$70,574.15	\$132,780.80	\$0.00	\$0.00	\$0.00	\$160,840.80	13.25%
		Total	\$2,125,313.15	\$473,704.67						
JONES HIGH SCHOOL	Other	Various Vendors	\$203,370.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		Total	\$203,370.00	\$0.00						
KASHMERE HIGH SCHOOL	Architect	Natlex	\$920,040.48	\$406,516.48	\$0.00	\$0.00	\$0.00	\$0.00	\$620,040.48	100.00%
KASHMERE HIGH SCHOOL	CSP	DT Construction, LP	\$13,060,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
KASHMERE HIGH SCHOOL	Other	Various Vendors	\$158,492.05	\$117,017.79	\$67,963.66	\$0.00	\$0.00	\$0.00	\$67,963.66	42.88%
		Total	\$13,838,532.53	\$523,534.27						

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School Name	Vendor / Project Type	Vendor Name	Contracted Amount	Payments to Date	"First Tier MBE Spend"	"First Tier WBE Spend"	Additional MBE Spend	Additional WBE Spend	Second Tier MBE Spend	Second Tier WBE Spend	Actual M/WBE Spend Amount	Actual M/WBE Spend Percentage
MADISON HIGH SCHOOL	Architect	Morris Architects, Inc.	\$2,822,400.00	\$1,267,258.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Other	Various Vendors	\$300,913.44	\$142,690.44	\$70,390.00		\$0.00	\$0.00	\$0.00	\$0.00	\$70,390.00	23.39%
		Total	\$3,123,313.44	\$1,409,948.44								
PILGRIM ACADEMY	Architect	RDC Architects	\$230,400.00	\$96,768.00	\$230,400.00		\$0.00	\$0.00	\$0.00	\$0.00	\$230,400.00	100.00%
	Other	Various Vendors	\$668,456.69	\$140,397.87	\$36,405.00		\$0.00	\$0.00	\$0.00	\$0.00	\$36,405.00	5.45%
		Total	\$998,856.69	\$237,165.87								
SCARBOROUGH HIGH SCHOOL	Architect	Randall-Porterfield	\$441,292.00	\$196,581.32	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Other	Various Vendors	\$115,942.31	\$73,509.31	\$72,544.75		\$0.00	\$0.00	\$0.00	\$0.00	\$72,544.75	62.57%
		Total	\$557,234.31	\$272,090.63								
SHARPSTOWN INTERNATIONAL SCHOOL	Architect	Autotorch Architects	\$238,508.61	\$157,318.61	\$0.00	\$238,508.61	\$0.00	\$0.00	\$0.00	\$0.00	\$238,508.61	100.00%
	CSP	DT Construction, LP	\$3,770,328.03	\$142,965.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SHARPSTOWN INTERNATIONAL SCHOOL	Other	Various Vendors	\$95,106.83	\$27,121.23	\$13,141.00	\$2,535.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,676.00	16.48%
		Total	\$4,103,943.47	\$327,405.37								
WESTBURY HIGH SCHOOL	Architect	Joiner Partnership, Inc.	\$1,301,190.00	\$607,432.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	OMAR	Satterfield & Pontikes Construction Co.	\$5,035,486.00	\$1,890,102.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
WESTBURY HIGH SCHOOL	Other	Various Vendors	\$435,157.92	\$159,701.08	\$106,233.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$106,233.00	24.41%
		Total	\$6,771,833.92	\$2,657,235.51								
WHARTON K-8 DUAL LANGUAGE ACADEMY	Architect	Munoz & Company	\$1,135,716.00	\$468,482.85	\$1,135,716.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,135,716.00	100.00%
	Other	Various Vendors	\$3,814,488.46	\$69,767.33	\$139,033.13		\$0.00	\$0.00	\$0.00	\$0.00	\$139,033.13	3.64%
		Total	\$4,950,204.46	\$538,250.18								
WILSON MONTESSORI	Architect	Smith & Company Architects, Inc.	\$751,364.00	\$326,842.32	\$751,364.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$751,364.00	100.00%
	Other	Various Vendors	\$1,014,270.92	\$76,536.49	\$76,365.13	\$61,900.00	\$0.00	\$0.00	\$0.00	\$0.00	\$160,265.13	15.80%
		Total	\$1,765,634.92	\$403,378.81								
BARNETT FIELD HOUSE	Architect	PBK Architects	\$216,082.79	\$186,205.56	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Other	Various Vendors	\$31,004.80	\$31,004.80	\$7,304.00		\$0.00	\$0.00	\$0.00	\$0.00	\$7,304.00	-23.56%
BUTLER FIELD HOUSE	Architect	PBK Architects	\$192,440.09	\$180,280.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	CSP	Prime Contractors	\$858,703.44	\$588,703.44	\$0.00	\$0.00	\$0.00	\$0.00	\$5,304.20	\$70,872.14	\$76,376.34	0.00%
BUTLER FIELD HOUSE	Other	Various Vendors	\$52,037.10	\$82,569.84	\$36,285.00	\$14,184.31	\$0.00	\$0.00	\$0.00	\$0.00	\$52,469.31	-100.83%
	Architect	PBK Architects	\$2,033,860.60	\$1,726,510.03	\$0.00	\$0.00	\$0.00	\$0.00	\$114,948.00	\$27,576.00	\$142,524.00	7.01%
DELMAR FIELD HOUSE	OMAR	DivisionOne Construction	\$34,083,544.90	\$29,753,439.51	\$0.00	\$0.00	\$0.00	\$0.00	\$4,595,855.53	\$2,189,166.70	\$6,785,022.23	19.91%
	Other	Various Vendors	\$1,656,409.95	\$1,118,699.31	\$1,200,707.52	\$67,680.31	\$0.00	\$0.00	\$0.00	\$0.00	\$1,288,397.83	77.78%
		Total	\$38,957,959.87	\$33,710,274.02								
MIDDLE SCHOOL RESTROOMS	Architect	Robert Adams, Inc.	\$511,213.00	\$336,109.36	\$511,213.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$511,213.00	100.00%
	Architect	Courtney Harper + Partners, Inc.	\$522,948.11	\$460,652.14	\$0.00	\$622,948.11	\$0.00	\$0.00	\$0.00	\$0.00	\$622,948.11	100.00%
MIDDLE SCHOOL RESTROOMS	Architect	English & Associates	\$307,585.76	\$233,422.40	\$0.00	\$307,585.76	\$0.00	\$0.00	\$0.00	\$0.00	\$307,585.76	100.00%
	Architect	VCS	\$543,233.53	\$387,353.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$63,554.00	\$63,554.00	11.70%
MIDDLE SCHOOL RESTROOMS	CSP	Comex Corporation	\$720,000.00	\$720,000.00	\$0.00	\$720,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$720,000.00	0.00%
	CSP	DT Construction, LP	\$327,000.00	\$327,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	100.00%
MIDDLE SCHOOL RESTROOMS	CSP	Prime Contractors	\$7,870,000.00	\$4,512,253.80	\$0.00	\$0.00	\$0.00	\$0.00	\$1,052,609.13	\$0.00	\$1,052,609.13	13.37%
	Other	Various Vendors	\$3,638,229.04	\$3,225,939.18	\$227,407.39	\$37,419.00	\$0.00	\$0.00	\$0.00	\$0.00	\$264,826.39	7.28%
		Total	\$14,541,209.44	\$10,202,730.53								

M/WBE BOND REPORT

School Name	Vendor / Project Type	Vendor Name	Contracted Amount	Payments to Date	"First Tier MBE Spend"	"First Tier WBE Spend"	Additional MBE Spend	Additional WBE Spend	Second Tier MBE Spend	Second Tier WBE Spend	Actual MWBE Spend Amount	Actual M/WBE Spend Percentage
TECHNOLOGY	Other	Various Vendors	\$22,279,416.51	\$20,946,025.90	\$20,934,293.30	\$729,037.61	\$0.00	\$0.00	\$0.00	\$0.00	\$21,363,320.91	95.89%
SAFETY & SECURITY	Other	Various Vendors	\$16,330,791.97	\$8,006,564.26	\$7,638,974.15	\$1,743,027.03	\$0.00	\$0.00	\$0.00	\$0.00	\$9,382,001.18	57.45%
LAND	Other	Various Vendors	\$46,842,875.23	\$46,890,673.89	\$1,408,683.32	\$69,219.20	\$0.00	\$0.00	\$0.00	\$0.00	\$1,477,882.52	3.15%
		Total	\$85,453,083.71	\$75,643,264.05								
HEERY INTERNATIONAL, INC.	PMF	HEERY INTERNATIONAL, INC.	\$18,292,047.43	\$11,700,001.57	\$0.00	\$0.00	\$0.00	\$0.00	\$1,591,874.37	\$792,504.00	\$2,384,378.37	13.04%
		Total	\$18,292,047.43	\$11,700,001.57								
JACOBS PROJECT MANAGEMENT CO.	PMF	JACOBS PROJECT MANAGEMENT CO.	\$814,214.48	\$742,430.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		Total	\$814,214.48	\$742,430.48								
KWAME BUILDING GROUP, INC.	PMF	KWAME BUILDING GROUP, INC.	\$3,916,155.00	\$2,838,361.71	\$3,916,155.00	\$0.00	\$64,911.23	\$109,133.25	\$64,911.23	\$109,133.25	\$4,090,199.48	104.44%
		Total	\$3,916,155.00	\$2,838,361.71								
RICE & GARDNER CONSULTANTS	PMF	RICE & GARDNER CONSULTANTS	\$10,447,579.00	\$7,188,727.49	\$0.00	\$0.00	\$0.00	\$0.00	\$646,446.25	\$2,693,746.39	\$3,340,192.64	31.97%
		Total	\$10,447,579.00	\$7,188,727.49								
URS CORPORATION	PMF	URS CORPORATION	\$5,327,307.00	\$3,432,479.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		Total	\$5,327,307.00	\$3,432,479.00								
Other Program Management Fees & Costs	Other	Various Vendors	\$27,959,788.22	\$22,087,854.13	\$3,356,245.84	\$10,909.81	\$0.00	\$0.00	\$0.00	\$0.00	\$3,367,155.65	12.04%
		Total	\$27,959,788.22	\$22,087,854.13								
		Design & Construction Total	\$715,079,287.05	\$331,762,634.19	\$17,879,800.55	\$6,339,432.71	\$328,565.00	\$30,555.83	\$24,974,226.50	\$6,531,827.41	\$55,725,287.17	7.79%
		Other Project Cost Total (Various Vendors, Tech., Land and S&S)	\$108,021,599.72	\$74,646,108.06	\$46,836,852.00	\$3,803,299.71	\$0.00	\$0.00	\$0.00	\$0.00	\$50,640,151.71	46.88%
		Other Program Management Fees & Costs	\$27,959,788.22	\$22,087,854.13	\$3,356,245.84	\$10,909.81	\$0.00	\$0.00	\$0.00	\$0.00	\$3,367,155.65	12.04%
		Program Management Firms	\$38,797,302.91	\$25,902,000.25	\$3,916,155.00	\$0.00	\$64,911.23	\$109,133.25	\$2,303,231.85	\$3,695,383.64	\$9,814,770.49	25.30%
		Grand Total*	\$899,857,977.90	\$454,378,696.63	\$71,989,053.39	\$10,153,642.23	\$393,476.23	\$138,659.08	\$27,277,458.35	\$10,127,211.05	\$119,547,385.02	13.43%

CERTIFIED MINORITY/WOMEN OWNED BUSINESSES BREAKDOWN BY PROJECT TYPE

Calculations based on numbers reported as of June 30, 2016

2012 CMAR PROJECTS*

Project	Awarded CMAR	M/WBE Commitment
Askew Elementary School	DivisionOne Construction, LLC	25.00%
Austin High School	DivisionOne Construction, LLC	25.00%
Bellaire High School	Turner Construction Company	20.00%
Barnett Fieldhouse (CSP)	Prime Contractors Inc.	22.72%
Butler Fieldhouse (CSP)	Prime Contractors Inc.	24.68%
Condit Elementary School	DivisionOne Construction, LLC	30.00%
Northside (Formerly Davis) High School	Satterfield & Pontikes Const., Inc.	20.00%
DeBakey High School	Tellepsen Builders, L. P.	20.00%
Delmar Tusa Fieldhouse	DivisionOne Construction, LLC	30.00%
Lawson (Formerly Dowling) Middle School	Turner Construction Company	20.00%
Eastwood Academy (CSP)	Patriot Contracting, LLC	20.13%
Furr High School (CSP)	Prime Contractors Inc.	23.67%
Garden Oaks Montessori	Balfour/3Ci a Joint Venture (B3Ci)	30.00%
Tanglewood (Formerly Grady) Middle School	DivisionOne Construction, LLC	30.00%
Golfcrest Elementary School (CSP)	Amerian Construction	10.00%
HS for Law Enforcement & Criminal Justice	Balfour/3Ci a Joint Venture (B3Ci)	30.00%
HSPVA	McCarthy Building Companies	20.00%
Lamar High School	Gilbane Building Company	30.00%
Wisdom (Formerly Lee) High School	Satterfield & Pontikes Const., Inc.	20.00%
Mandarin Chinese Language Immersion	Satterfield & Pontikes Const., Inc.	20.00%
Mark White Elementary School	DivisionOne Construction, LLC	30.00%
Mickey Leland College Preparatory Academy (CSP)	Prime Contractors Inc.	20.76%
Milby High School	Tellepsen Builders, L. P.	20.00%
North Houston Early College High School	Drymalla Construction Company, Inc.	20.00%
Parker Elementary School (CSP)	Patriot Contracting, LLC	20.04%
Sam Houston Math, Science, and Technology Center	Satterfield & Pontikes Const., Inc.	20.00%
Sharpstown High School (CSP)	ICI Construction	23.50%
Sharpstown International School (CSP)	DT Construction, LP	20.00%
South Early College High School	Drymalla Construction Company, Inc.	20.00%
Sterling High School	Cadence McShane Const., LLC	21.00%
Waltrip High School	Satterfield & Pontikes Const., Inc.	20.00%
Washington High School (CSP)	Prime Contractors Inc.	20.38%
Westbury High School	Satterfield & Pontikes Const., Inc.	20.00%
Wharton Dual Language School	DivisionOne Construction, LLC	25.00%
Wilson Montessori School	Drymalla Construction Company, Inc.	20.14%
Worthing High School	Balfour/3Ci a Joint Venture (B3Ci)	40.00%
Yates High School	Turner Construction Company	20.00%
Young Women's College Preparatory Academy	Satterfield & Pontikes Const., Inc.	20.00%

*M/WBE Percentage reflects contractor's commitment.



Bond Financial Reports

Sherrie Robinson
Controller

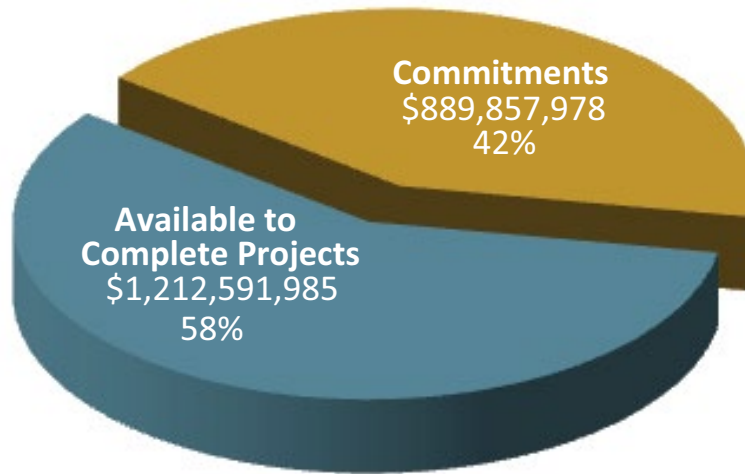
Office of the Controller, 3 Northeast
4400 W. 18th St.
Houston, Texas 77092

2012 BOND FINANCIAL REPORT

The total budget for the 2012 Bond Program, approved by voters in December 2012, is \$1.89 billion. Additionally, the Board approved \$212.4 million in October 2015 for a total of \$2.1 billion, of which \$889,857,978 is committed, including encumbrances of \$435,479,381 and actual expenditures of \$454,378,597. There is \$1,212,591,985 available to complete projects.

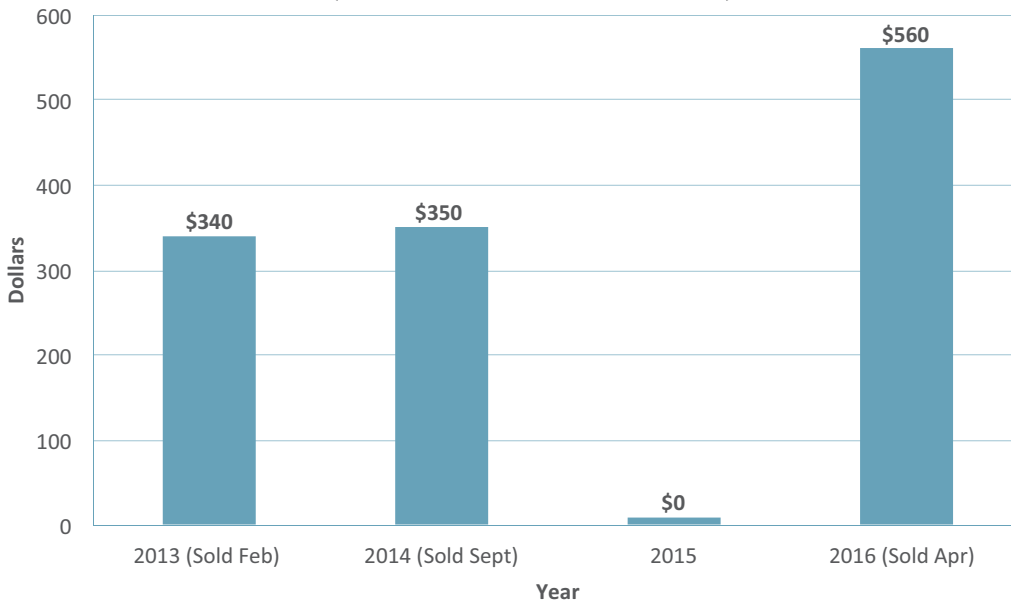
TOTAL BUDGET, COMMITMENTS & AVAILABLE FUNDING TO DATE

TOTAL BUDGET \$2.1 BILLION



TOTAL BOND REFERENDUM \$1.89 BILLION

(ISSUANCE SALES IN MILLIONS)





Project Budget/Commitment/ Available Funds Report

Report Descriptions

PROJECT BUDGET/COMMITMENT/AVAILABLE FUNDS REPORT

COLUMN 1

Org (Organization)

Represents the Texas Education Agency (TEA) number assigned to the school or non-school facility.

COLUMN 2

Campus

The school name or non-school facility name – also referred to as “Project.”

COLUMN 3

Original Plan

The original budget totaling \$1.89 billion approved by the voters in December 2012.

COLUMN 4

Supplemental Funding

Represents a total of \$212.4 million in additional funding approved October 2015 at the board workshop that could be needed to complete project budgets as originally proposed when the 2012 bond program was approved.

COLUMN 5

Total Adjusted Plan

Column 3 plus Column 4.

COLUMN 6

Program Reserve, Inflation, Management, & Swing Space

Includes Program Reserves, Program Management Fees, Program Inflation, and Program Swing Space.

COLUMN 7

Budget Plan

Column 5 – Column 6.

COLUMN 8

Pre-Encumbrance

Requisitions (request to buy) that have been entered into the accounting system and are pending approval/authorization to convert to a purchase order

COLUMN 9

Encumbrance

Purchase order – also referred to as “commitment.”

COLUMN 10

Actual

Represents total expenditures paid.

COLUMN 11

Available to Complete Projects

Uncommitted funds (the difference between the budget less pre-encumbrance less encumbrance less actual).

BOND FINANCIAL REPORT

2012 Bond Program - Project Budget/Commitment/Available Funds Report As of June 30, 2016

Org	Campus	Original Plan	Supplemental Funding	Total Adjusted Plan	Program Reserve, Inflation, Mgt, & Swing Space	Budget Plan	Pre-Encumb	Encumbrance	Actual	Available to Complete Projects
		\$	\$	\$	(\$)	\$	(\$)	(\$)	(\$)	\$
001	Austin H.S.	68,429,000.00	11,161,679.00	79,590,679.00	12,521,549.00	67,069,130.00		1,755,815.50	699,741.08	64,613,573.42
002	Bellaire H.S.	106,724,000.00	25,290,428.00	132,014,428.00	17,505,908.00	114,508,520.00		3,988,630.43	680,588.27	109,839,301.30
003	Davis H.S.	46,764,000.00	19,633,657.00	66,397,657.00	8,136,745.00	58,260,912.00		2,689,431.95	1,175,366.67	54,396,113.38
004	Furr H.S.	55,100,000.00	1,258,524.00	56,358,524.00	4,873,066.00	51,485,458.00		27,385,118.65	16,391,077.59	7,709,261.76
006	Jones H.S.	1,125,000.00	296,011.00	1,421,011.00	0.00	1,421,011.00		203,370.00	0.00	1,217,641.00
007	Kashmere H.S.	17,000,000.00	2,053,729.00	19,053,729.00	2,699,674.00	16,354,055.00		13,314,998.26	523,534.27	2,515,522.47
008	Lamar H.S.	107,974,000.00	14,927,465.00	122,901,465.00	19,068,281.00	103,833,184.00		3,809,998.78	1,810,441.23	98,212,743.99
009	Lee H.S.	73,801,000.00	1,066,632.00	74,867,632.00	14,200,756.00	60,666,876.00		31,351,227.62	26,825,301.26	2,490,347.12
010	Madison H.S.	82,736,000.00	11,193,118.00	93,929,118.00	17,478,349.00	76,450,769.00		1,713,365.00	1,409,948.44	73,327,455.56
011	Milby H.S.	68,810,000.00	10,234,244.00	79,044,244.00	3,213,016.00	75,831,228.00		32,830,188.86	33,389,455.11	9,611,584.03
014	Sterling H.S.	72,304,000.00		72,304,000.00	15,947,924.00	56,356,076.00		13,151,579.90	36,908,892.48	6,295,603.62
015	Waltrip H.S.	30,115,000.00	2,123,961.00	32,238,961.00	3,942,464.00	28,296,497.00	219,075.90	14,314,093.85	11,303,318.63	2,460,008.62
016	Washington H.S.	51,732,000.00	4,847,934.00	56,579,934.00	3,896,860.00	52,683,074.00		41,736,419.53	4,548,342.88	6,398,311.59
017	Westbury H.S.	40,006,000.00	6,257,598.00	46,263,598.00	7,451,439.00	38,812,159.00		4,114,598.41	2,657,235.51	32,040,325.08
019	Worthing H.S.	30,180,000.00	2,897,460.00	33,077,460.00	6,667,003.00	26,410,457.00		0.00	8,284,804.12	18,125,652.88
020	Yates H.S.	59,481,000.00	5,624,271.00	65,105,271.00	12,091,208.00	53,014,063.00		1,117,722.20	1,470,240.55	50,426,100.25
023	Sharpstown H.S.	54,944,000.00	7,889,585.00	62,833,585.00	4,221,638.00	58,611,947.00		42,548,872.05	7,098,856.71	8,964,218.24
024	Scarborough H.S.	12,566,000.00	2,077,625.00	14,643,625.00	2,852,007.00	11,791,618.00		285,143.68	272,090.63	11,234,383.69
025	HSVPA	80,178,000.00	8,167,860.00	88,345,860.00	3,871,764.00	84,474,096.00		74,202,442.22	7,813,752.62	2,457,901.16
026	DeBaKey H.S.	64,512,000.00	2,582,806.00	67,094,806.00	8,900,600.00	58,194,206.00		13,838,375.37	38,771,815.94	5,584,014.69
033	Jordan H.S.	36,693,000.00	5,754,548.00	42,447,548.00	7,142,414.00	35,305,134.00		778,526.66	735,818.14	33,790,789.20
068	Grady M.S.	14,825,000.00	262,740.00	15,087,740.00	0.00	15,087,740.00	15,892.00	448,587.35	12,815,031.16	1,808,229.49
075	Dowling M.S.	59,125,000.00	7,119,857.00	66,244,857.00	10,880,876.00	55,363,981.00		892,485.63	1,509,955.66	52,961,539.71
081	Sharpstown International	6,125,000.00	808,379.00	6,933,379.00	999,035.00	5,934,344.00		3,776,538.10	327,405.37	1,830,400.53
157	Garden Oaks K-8	26,678,000.00	4,195,956.00	30,873,956.00	5,154,463.00	25,719,493.00		1,651,608.48	473,704.67	23,594,179.85
215	Parker E.S.	29,485,000.00	3,525,043.00	33,010,043.00	4,668,106.00	28,341,937.00		22,032,063.05	1,636,804.48	4,673,069.47
218	Pilgrim K-8	7,989,000.00	960,481.00	8,949,481.00	1,598,840.00	7,350,641.00		661,690.82	237,165.87	6,451,784.31
256	Wharton Dual Language	35,603,000.00	3,621,734.00	39,224,734.00	9,075,230.00	30,149,504.00		4,411,954.28	538,250.18	25,199,299.54
259	Wilson Montessori	18,914,000.00	5,808,033.00	24,722,033.00	1,063,810.00	23,658,223.00	750.00	1,361,506.11	403,378.81	21,892,588.08
274	Askew E.S.	26,632,000.00	4,439,200.00	31,071,200.00	4,749,517.00	26,321,683.00		671,999.04	605,887.66	25,043,796.30
301	Eastwood Academy	10,875,000.00		10,875,000.00	3,372,800.00	7,502,200.00		213,057.01	399,449.44	6,889,693.55
308	North Houston EC H.S.	13,500,000.00		13,500,000.00	0.00	13,500,000.00	7,904.10	1,463,441.48	8,044,896.71	3,983,757.71
310	Sam Houston H.S.	101,428,000.00	17,175,958.00	118,603,958.00	18,380,687.00	100,223,271.00		2,023,448.48	1,709,735.22	96,490,087.30
458	Mickey Leland C.P.A.	28,675,000.00	1,651,044.00	30,326,044.00	0.00	30,326,044.00		13,971,017.08	13,114,548.82	3,240,478.10
460	Mandarin Chinese K-8	32,161,000.00	3,610,582.00	35,771,582.00	2,206,087.24	33,565,494.76	31,339.71	4,597,788.09	25,207,963.92	3,728,403.04
463	Young Women's	27,159,000.00	4,009,189.00	31,168,189.00	4,674,269.00	26,493,920.00	1,900.00	510,180.00	751,166.24	25,230,673.76
483	M. White E.S.	23,417,000.00		23,417,000.00	2,872,414.00	20,544,586.00	396,847.32	9,251,566.29	10,689,062.03	207,110.36
486	S. Early College H.S.	13,500,000.00		13,500,000.00	0.00	13,500,000.00	433.38	3,553,127.48	5,617,445.28	4,328,993.86
660	School Athletics	44,675,000.00	3,734,769.00	48,409,769.00	5,169,941.40	43,239,827.60		5,247,725.85	33,710,274.02	4,281,827.73
	TOTAL CAMPUSES	1,681,940,000.00	206,262,100.00	1,888,202,100.00	251,548,740.64	1,636,653,359.36	674,142.41	401,869,703.54	320,562,747.67	913,546,765.74
	Middle School Restrooms	35,000,000.00		35,000,000.00		35,000,000.00		4,338,478.91	10,202,730.53	20,458,790.56
	District-wide Technology	100,000,000.00		100,000,000.00		100,000,000.00	20,360.27	1,313,030.34	20,946,025.90	77,720,583.49
	District-wide Safety & Security	17,293,000.00		17,293,000.00		17,293,000.00	295,302.57	8,028,925.14	8,006,564.26	962,208.03
	Land	55,767,000.00		55,767,000.00		55,767,000.00		152,201.34	46,690,673.89	8,924,124.77
	Program & Management Cost		6,187,863.00	6,187,863.00	251,548,740.64	257,736,603.64	8.90	18,787,227.85	47,969,854.38	190,979,512.51
	GRAND TOTAL	1,890,000,000.00	212,449,963.00	2,102,449,963.00		2,102,449,963.00	989,814.15	434,489,567.12	454,378,596.63	1,212,591,985.10

Report Descriptions

ACTUAL EXPENDITURES AND ENCUMBRANCES BY CATEGORY FOR MAJOR PROJECTS

COLUMN 4

Construction

Building Construction/Renovation/Replacement

COLUMN 5

Contingency

Construction change order allowance

COLUMN 6

Design, Testing, Surveying, Printing

Includes advertisements, moving costs, and custodial overtime

COLUMN 7

Program costs

Swing space costs

COLUMN 8

Furnishings, Fixtures, Equipment, and Media

Includes security

COLUMN 9

Technology Equipment

Technology

BOND FINANCIAL REPORT

2012 Bond Program Cost Summary - Actual Expenditures By Category As of June 30, 2016

TEA	School Name	Group	Construction	Contingency	Design, Testing, Surveying, Printing	Program Costs	Furnishings, Fixtures, Equipment and Media	Technology Equipment	Grand Total
001	Austin H.S.	4			699,741.08				699,741.08
002	Bellaire H.S.	2			680,588.27				680,588.27
003	Davis H.S.	2	247,241.44		928,125.23				1,175,366.67
004	Furr H.S.	1	14,728,792.85		1,573,189.22			89,095.52	16,391,077.59
006	Jones H.S.	4							0.00
007	Kashmere H.S.	4	32,495.70		491,038.57				523,534.27
008	Lamar H.S.	2	71,250.00		1,704,867.43			34,323.80	1,810,441.23
009	Lee H.S.	1	23,829,609.20	29,920.43	2,847,094.99		108,741.82	9,934.82	26,825,301.26
010	Madison H.S.	4			1,409,948.44				1,409,948.44
011	Milby H.S.	1	24,189,784.51	1,835,876.57	3,058,391.51	4,305,402.52			33,389,455.11
014	Sterling H.S.	1	34,262,822.52	65,586.62	2,526,952.18			53,531.16	36,908,892.48
015	Waltrip H.S.	1	10,158,322.16		1,114,755.57			30,240.90	11,303,318.63
016	Washington H.S.	1	2,466,023.91		2,048,105.09			34,213.88	4,548,342.88
017	Westbury H.S.	4	1,890,102.43		767,133.08				2,657,235.51
019	Worthing H.S.	1	4,586,350.93	3,256,197.46	425,150.57			17,105.16	8,284,804.12
020	Yates H.S.	2	65,598.98		1,355,750.96			48,890.61	1,470,240.55
023	Sharpstown H.S.	1	4,786,167.23		1,862,017.88	450,671.60			7,098,856.71
024	Scarborough H.S.	4	28,991.75		243,098.88				272,090.63
025	HSVPA	1	5,161,462.96		2,403,990.33			248,299.33	7,813,752.62
026	DeBakey H.S.	1	35,695,157.47		2,727,478.57			349,179.90	38,771,815.94
033	Jordan H.S.	3			719,507.16			16,310.98	735,818.14
068	Grady M.S.	1	10,408,584.63	39,881.78	792,814.79	477,574.77	580,042.80	516,132.39	12,815,031.16
075	Dowling M.S.	2	30,124.84		1,479,830.82				1,509,955.66
081	Sharpstown International	4	147,804.90		179,600.47				327,405.37
157	Garden Oaks K-8	4	581.07		473,123.60				473,704.67
215	Parker E.S.	2	752,467.81	20,340.33	863,996.34				1,636,804.48
218	Pilgrim K-8	4	120,197.00		116,968.87				237,165.87
256	Wharton Dual Language	4			538,250.18				538,250.18
259	Wilson Montessori	4			403,378.81				403,378.81
274	Askew E.S.	3	29,428.00		576,459.66				605,887.66
301	Eastwood Academy	2	20,938.83		378,510.61				399,449.44
308	North Houston EC H.S.	1	6,857,698.71	104,241.00	726,916.02		336,637.17	19,403.81	8,044,896.71
310	Sam Houston H.S.	3			1,709,735.22				1,709,735.22
458	Mickey Leland C.P.A.	1	10,421,510.01		1,317,942.60	1,357,032.13	7,091.80	10,972.28	13,114,548.82
460	Mandarin Chinese K-8	1	23,848,287.76	2,400.00	1,357,276.16				25,207,963.92
463	Young Women's	3	350.00		750,816.24				751,166.24
483	M. White E.S.	1	9,913,842.54		775,219.49				10,689,062.03
486	S. Early College H.S.	1	4,896,832.60	180,433.53	536,774.00			3,405.15	5,617,445.28
660	School Athletics	1	30,530,666.45	41,999.83	2,360,025.38		5,102.50	772,479.86	33,710,274.02
GRAND TOTAL			260,179,489.19	5,576,877.55	44,924,564.27	6,590,681.02	1,037,616.09	2,253,519.55	320,562,747.67

Report Descriptions

ACTUAL EXPENDITURES AND ENCUMBRANCES BY CATEGORY FOR MAJOR PROJECTS

COLUMN 4

Construction

Building Construction/Renovation/Replacement

COLUMN 5

Contingency

Construction change order allowance

COLUMN 6

Design, Testing, Surveying, Printing

Includes advertisements, moving costs, and custodial overtime

COLUMN 7

Program costs

Swing space costs

COLUMN 8

Furnishings, Fixtures, Equipment, and Media

Includes security

COLUMN 9

Technology Equipment

Technology

BOND FINANCIAL REPORT

2012 Bond Program Cost Summary - Encumbrances By Category As of June 30, 2016

TEA	School Name	Group	Construction	Contingency	Design, Testing, Surveying, Printing	Program Costs	Furnishings, Fixtures, Equipment and Media	Technology Equipment	Grand Total
001	Austin H.S.	4	700.00		1,755,115.50				1,755,815.50
002	Bellaire H.S.	2			3,988,630.43				3,988,630.43
003	Davis H.S.	2	160,100.00		2,528,831.95		500.00		2,689,431.95
004	Furr H.S.	1	26,306,034.46		562,876.81			516,207.38	27,385,118.65
006	Jones H.S.	4				203,370.00			203,370.00
007	Kashmere H.S.	4	13,060,000.00		254,998.26				13,314,998.26
008	Lamar H.S.	2	4,250.00		3,805,748.78				3,809,998.78
009	Lee H.S.	1	30,255,216.84		1,096,010.78				31,351,227.62
010	Madison H.S.	4			1,713,365.00				1,713,365.00
011	Milby H.S.	1	29,768,224.96	1,767,824.00	713,272.61	232,154.90		348,712.39	32,830,188.86
014	Sterling H.S.	1	11,920,664.07	69,675.58	395,014.42			766,225.83	13,151,579.90
015	Waltrip H.S.	1	13,317,350.15		362,443.71		835,322.29	18,053.60	14,533,169.75
016	Washington H.S.	1	40,882,866.53		853,553.00				41,736,419.53
017	Westbury H.S.	4	3,145,383.57		969,214.84				4,114,598.41
019	Worthing H.S.	1							0.00
020	Yates H.S.	2	23,225.00	6,000.00	1,083,037.20			5,460.00	1,117,722.20
023	Sharpstown H.S.	1	41,453,908.51		1,088,125.20			6,838.34	42,548,872.05
024	Scarborough H.S.	4			285,143.68				285,143.68
025	HSVPA	1	72,788,332.62		1,414,109.60				74,202,442.22
026	DeBakey H.S.	1	12,887,082.71		674,324.31			276,968.35	13,838,375.37
033	Jordan H.S.	3			778,526.66				778,526.66
068	Grady M.S.	1	118,846.45	83,451.62	163,274.10		9,201.00	89,706.18	464,479.35
075	Dowling M.S.	2			892,485.63				892,485.63
081	Sharpstown International	4	3,656,287.50		120,250.60				3,776,538.10
157	Garden Oaks K-8	4			694,781.68	956,826.80			1,651,608.48
215	Parker E.S.	2	21,573,358.00		453,804.82	0.00		4,900.23	22,032,063.05
218	Pilgrim K-8	4			141,337.00	520,353.82			661,690.82
256	Wharton Dual Language	4	350.00		772,265.15	3,639,339.13			4,411,954.28
259	Wilson Montessori	4			522,533.68	800,012.00		39,710.43	1,362,256.11
274	Askew E.S.	3			616,822.00	55,177.04			671,999.04
301	Eastwood Academy	2			213,057.01				213,057.01
308	North Houston EC H.S.	1	503,350.29	30,177.82	140,468.00		355,028.43	442,321.04	1,471,345.58
310	Sam Houston H.S.	3			2,023,448.48				2,023,448.48
458	Mickey Leland C.P.A.	1	13,450,192.07		513,170.84	7,654.17			13,971,017.08
460	Mandarin Chinese K-8	1	2,561,816.61	166,696.99	173,429.52		849,473.55	877,711.13	4,629,127.80
463	Young Women's	3			512,080.00				512,080.00
483	M. White E.S.	1	7,285,049.70		320,438.75		839,125.77	1,203,799.39	9,648,413.61
486	S. Early College H.S.	1	1,844,620.84	257,840.02	259,668.50		647,690.10	543,741.40	3,553,560.86
660	School Athletics	1	4,164,081.36	234,518.15	576,684.62		133,539.14	138,902.58	5,247,725.85
GRAND TOTAL			351,131,292.24	2,616,184.18	33,432,343.12	6,414,887.86	3,669,880.28	5,279,258.27	402,543,845.95



Bond Communications Report

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EXECUTIVE SUMMARY

Throughout the second quarter of 2016, the Bond Communications team worked with project managers, school principals, and Project Advisory Teams (PATs) to provide communications support and community relations strategies to effectively engage stakeholders. With many projects gearing up to start construction and six schools nearing completion, the communications team is focused on providing key support to transitioning principals. The team is developing campus-specific communications and community engagement plans for schools that are opening new facilities, as well as those that are transitioning into temporary facilities. Additionally, the team developed a Move-Out/Move-In Guide to help principals navigate the transition process, and a Groundbreaking and Dedication Guide to help principals plan celebrations around important project milestones.

The communications staff coordinated community meetings at eight schools in the second quarter. As part of the coordination efforts, the communications team handles scheduling, publicity, review of presentations, translation services, on-site check-in, and audio visual support, as well as social media and web coverage for each meeting.

Communications staff also attended PAT meetings and internal strategy meetings as needed to assess communications needs and provide coaching and advice to district leadership and project managers on strategies to engage more effectively with stakeholders.

The communications team provided planning and logistical support for three groundbreaking ceremonies held in the second quarter – Parker Elementary, Booker T. Washington High School, and Yates High School. The team also help facilitate two dedication ceremonies — Tanglewood Middle School and Kate Smith Elementary School.

At the recommendation of BOC member Jessica Diaz, the communications team is putting together a stakeholder survey to gauge community engagement around various bond projects. This online assessment will be distributed in the third quarter — after schools have updated their student and parent contact information for the 2016-2017 school year.

Additionally, the team continues to provide general information about the bond program through the production of web stories and project updates, videos and photos, social media posts, email blasts, and fliers. This information is distributed through district and bond websites and newsletters, email listservs, social media, community street teams, bond community meetings and other outreach events.

The team manages and regularly updates the extensive bond website — BuildHISD.org — to ensure it features the latest and most up-to-date information regarding future project meetings, previous meeting minutes, and construction timelines.

Second Quarter bond communications by the numbers:

- 37 web stories/blog entries
- 11 press releases
- 11 videos
- 8 community meetings
- 37 project advisory team meetings
- 3 ground breaking ceremonies (Parker Elementary, and Booker T. Washington and Yates high schools)
- 2 School Dedication/Ribbon Cutting ceremonies (Kate Smith Elementary School and Tanglewood Middle School)
- 107 Twitter posts and 28 Facebook posts highlighting bond activities
- Bond eNewsletter, Building Excellence, was sent to more than 4,150 registered subscribers in April, May and June

RECENT ACCOMPLISHMENTS**BUSINESS OUTREACH****How to Do Business with HISD/Supplier Diversity**

- Emphasized the importance of M/WBE participation in all communications
- Provided houstonisd.org coverage of Workshop Wednesdays to help M/WBEs learn business strategies to assist in marketing their businesses and becoming certified

MEDIA RELATIONS**Press releases/media advisories**

04-13-2016	HISD Board of Education to consider Kashmere High School construction contract
04-14-2016	Kashmere High School construction plan approved
05-02-2016	Bond community meetings scheduled at five school in May, June
05-11-2016	HISD Board of Education to consider construction contract for Eastwood Academy
05-20-2016	Condit ES 'Walk the Halls' event gives community last chance to visit old building
05-20-2016	Tanglewood Middle School holds dedication, renaming ceremony on Monday
05-31-2016	Yates High School holds groundbreaking ceremony to celebrate new school
06-02-2016	Yates High School groundbreaking ceremony today
06-02-2016	South Early College HS selected as state STEM academy by TEA

06-09-2016	HISD Board of Education to consider school bus safety measures; Trustees also to consider awarding school construction contracts
06-09-2016	HISD Board of Education approves school bus safety measure, Trustees also award school construction contracts

HOUSTONISD.ORG COVERAGE

Web stories/blog entries

04-04-2016	Hundreds celebrate the groundbreaking for new Parker ES
04-05-2016	Booker T. Washington High School breaks ground on new building
04-06-2016	Pilgrim Academy community gets more information on planned addition
04-07-2016	Milby HS takes shape as bond construction moves forward
04-08-2016	Construction on Davis HS campus to begin this summer
04-11-2016	Anticipation is growing as Furr High School construction makes progress
04-13-2016	HISD Board of Education to consider Kashmere High School construction contract
04-14-2016	Businesses get customer service tips during Workshop Wednesday
04-14-2016	Kashmere High School construction plan approved
04-20-2016	Every day counts for Mark White ES building project
04-22-2016	Wharton renovation, expansion plans presented to community; construction to start soon
04-22-2016	Construction on the new Lee HS moves forward despite heavy rains
04-26-2016	Bond Oversight Committee tours new Sterling High School construction, reviews first quarter progress
04-27-2016	Community gathers for dedication of new addition at Katherine Smith Elementary
04-29-2016	Delmar Fieldhouse construction nearing finish line
05-02-2016	Bond community meetings scheduled at five schools in May, June
05-05-2016	Workshop Wednesday features tips for achieving desired results
05-06-2016	Construction at new DeBakey HS quickly moving along
05-11-2016	HISD Board of Education to consider construction contract for Eastwood Academy
05-11-2016	Austin High School bond project update draws big crowd

05-11-2016	Plans for new Barbara Jordan High School for Careers get positive feedback from community
05-12-2016	Lamar HS construction plans focus on facilitating new instructional model
05-16-2016	New Worthing High School addition nears completion
05-19-2016	Former Gov. Mark White meets with team planning his namesake school
05-19-2016	Construction at Kashmere HS to begin this summer
05-25-2016	Tanglewood MS celebrates new building and a new name
05-25-2016	North Houston Early College HS opens doors early for visit from graduating seniors
05-26-2016	HSPVA construction project goes underground
05-26-2016	Lee High School stakeholders sign steel beam to be used in construction of new building
06-02-2016	Yates High School community celebrates ceremonial groundbreaking for new school
06-06-2016	This summer will mark turning point for bond program
06-09-2016	HISD Board of Education approves school bus safety measure
06-09-2016	HISD Board of Education to consider school bus safety measure
06-14-2016	Topping Out Ceremony marks milestone for new Wisdom High School
06-15-2016	Bird's-eye view of bond construction
06-21-2016	Extreme Makeover: Middle School Restroom Edition
06-22-2016	Construction on new Askew ES to begin as early as September

Videos

04-06-2016	Booker T. Washington Groundbreaking Ceremony
04-08-2016	Parker Elementary School Groundbreaking
04-27-2016	Katherine Smith ES Dedication
04-29-2016	Davis Bond Community Meeting
05-12-2016	Lamar High School Bond Community Meeting
05-26-2016	Beam Signing Ceremony at Wisdom High School, formerly Lee H.S.
05-27-2016	Tanglewood Middle School Community Celebrates Name and Ribbon Cutting

06-01-2016	2015-2016 Year in Review
06-02-2016	Edúcalos: Firmas de recuerdo para la preparatoria Lee
06-06-2016	Jack Yates High School Groundbreaking Ceremony
06-13-2016	Wisdom High School Topping Out Ceremony

COMMUNITY AND SCHOOL OUTREACH

PROJECT ADVISORY TEAMS

- In the second quarter of 2016, conducted 37 Project Advisory Team meetings.

COMMUNITY MEETINGS

- Held 8 community meetings: Pilgrim Academy, Askew Elementary School, Wharton Dual Language Academy, and Barbara Jordan High School for Careers, as well as Kashmere, Lamar, Austin, and Northside (formerly Davis) high schools.

BOND OVERSIGHT COMMITTEE

- Produced, designed, edited and distributed handbooks for members.

COMMUNITY ENGAGEMENT

- Continued monthly production of eNewsletter on bond activities entitled Building Excellence. The July 2016 issue was the 39th installment of the award-winning newsletter, with more than 4,150 subscribers to date.
- Continued to monitor and respond to requests for information and questions submitted to bondinfo@houstonisd.org.
- Produced and distributed fliers, callout scripts for principals, and letters to principals ahead of community meetings and groundbreaking and dedication ceremonies.
- Attended various PAT meetings to assist with communications needs.

PRESS COVERAGE

04-02-2016	The Leader	Demo begins to make way for new Booker T. Washington High School
04-05-2016	ABC 13	Months after blowing whistle on cause of \$211M shortfall, HISD auditor suspended
04-06-2016	African American News & Issues	Booker T. Washington High School ground breaking on new building
04-06-2016	Defender Network	Booker T. Washington breaks ground on new building
04-06-2016	Houston Chronicle	HISD suspends, investigates chief auditor
04-08-2016	Houston Public Media	HISD board suspends auditor investigating shortfall

04-11-2016	The Leader	Update on Waltrip Bond work
04-13-2016	The Leader	HISD breaks ground on new Booker T. Washington High School facility
04-14-2016	Bellaire-River Oaks-West University Examiner	Kashmere High School construction plan approved
04-14-2016	The Defender Network	Kashmere High School construction plan approved
05-09-2016	Houston Chronicle	Lawyer claims HISD chief watchdog's suspension a retaliatory act
05-10-2016	Houston Press	Some testy HISD trustees pound on staff members about R-E-S-P-E-C-T
05-10-2016	ABC 13	HISD Auditor says FBI asking questions about district
05-23-2016	Houston Chronicle	Suspended HISD chief auditor: 'This district does not want the real dirt to be published'
06-01-2016	Educalos	Firmas de recuerdo para la preparatoria Lee
06-01-2016	Houston Chronicle	Construction underway on 2 HISD schools; Parker Elementary, Washington High work to finish by 2017-2018 school year
06-06-2016	Houston Chronicle	HISD auditor says he was suspended for being whistleblower
06-06-2016	ABC13	HISD Auditor Grievance: Suspended for being Whistleblower
06-06-2016	The Defender Network	HISD school selected as state STEM academy
06-07-2016	Houston Press	Suspended HISD Auditor Richard Patton accuses HISD of retaliation, asks for job back
06-12-2016	The Defender Network	HISD Board approves bus safety measure
06-13-2016	Watchdog.org	Houston ISD's suspension of auditor raises red flags
6-20-2016	African American News & Issues	Yates High School Community Celebrates Ceremonial Groundbreaking for New School
6-22-2016	Houston Chronicle	Chambers: HISD auditor trouble clouds credibility

TWITTER

04-01-2016	Join us at 1:30 p.m. Saturday (tomorrow) for a groundbreaking ceremony @Parker_hisd! #BuildHISD
04-01-2016	Sylvia Wood @SylviaWood: I'll be there! Looking forward to seeing this new school built! RT: @HoustonISD: Join us at 1:30 p.m. Saturday (tomorrow) for a groundbreaking ceremony @Parker_hisd! #BuildHISD
04-02-2016	Sylvia Wood @SylviaWood: Parker musicians warming up for groundbreaking ceremony#HISD #BuildHISD
04-02-2016	Andrew G. Houlihan: Great day for a groundbreaking ceremony @Parker_hisd!
04-02-2016	Breaking ground for the new @Parker_HISD. #BuildHISD @ParkerPTO
04-04-2016	Sylvia Wood @SylviaWood: Hundreds celebrate the groundbreaking for new Parker ES via @houstonisd
04-05-2016	Exciting milestone for the students, staff and community at @BtwHsep groundbreaking today! #BuildHISD #WeAreHISD
04-07-2016	Sky walking on the south wing of new Milby High School. @Milby_Alumni @MilbyLibrary #BuildHISD
04-07-2016	.@jeffdavishs stakeholders: Don't forget about your bond community meeting @ 6:30 p.m. this evening at the school, 1101 Quitman. #BuildHISD
04-12-2016	What's old is new again! @MilbyHighSch's bond project updates historic campus: #BuildHISD
04-13-2016	Lookin' good, @FurrHS. New building on schedule & slated to be ready for 17-18 school year:
04-14-2016	The #HISD board meeting is underway. On the agenda: Approval of major renovation for @HISD_KashmereHS
04-14-2016	#HISD School Board approves bond construction contract for @HISD_KashmereHS. Brings total number of active projects to nearly 2 dozen.
04-14-2016	R. Scott Allen @DrAatPVA: Bi-weekly HSPVA downtown project update meeting. #HISD #HSPVA #exciting #tenfeetdownalready
04-15-2016	ICYMI: HISD's School Board gives green light to @KashmereHigh bond construction project:
04-15-2016	Rebecca Kiest @rkies: Lots going on at site of new Mark White Elementary, set to open in August @HoustonISD @harvinmoore #BuildHISD

04-18-2016	R. Scott Allen @DrAatPVA: #HSPVA downtown construction site yesterday. Probably filling like a bathtub w/this rain... #HISD @McCarthyBuild
04-19-2016	The North Forest Early Childhood Center & Westbury HS PAT meetings scheduled for today (April 19) have also been canceled.
04-19-2016	The @HISD_Austin_HS bond community meeting scheduled for tomorrow (4/20) has been canceled and will be rescheduled for a later date.
04-22-2016	Helen Spencer @hcs Spencer: Officer of Construction Derek Sanders is updating Hispanic Advisory Committee on active bond projects. #BuildHISD
04-22-2016	The new @DebaKeyHSHP is taking shape and will soon be a recognizable part of the @TXMedCenter skyline. #BuildHISD
04-25-2016	The recent heavy rains haven't put a damper on @LeeHSHouston construction. Get an update here: #BuildHISD
04-26-2016	#HISD Bond Oversight Committee gets 1st look at new @SterlingRaider. Students moving in by Jan 2017. #BuildHISD
04-26-2016	Rebecca Kiest @rkies: Massive, huge, impressive-bond oversight comm members describe @SterlingRaider high school during tour @HoustonISD
04-26-2016	Holly Huffman @hfhuffman: #HISD Bond Oversight Committee meeting at the new @SterlingRaider construction site. Lots of progress! #BuildHISD
04-26-2016	Holly Huffman @hfhuffman: 2nd floor at new @SterlingRaider. Lots of modern, innovative learning spaces for students. #BuildHISD @HoustonISD
04-26-2016	Jason Spencer @JSpencer_HISD: #HISD Construction Officer Derrick Sanders is leading a tour of the new Sterling HS slated to open by January
04-26-2016	Ashlea Graves @AshleaGraves: Touring the new Sterling HS bldg this a.m. during the HISD Bond Oversight Committee mtg.
04-26-2016	Holly Huffman @hfhuffman: #HISD Bond Oversight Committee 2016 Q1 update: 22 active construction sites; 7 construction contracts executed. #BuildHISD @HoustonISD
04-26-2016	Holly Huffman @hfhuffman: Bond Update: 2016 Q1 also marked #HISD's first completed bond project at Tanglewood MS (formerly @GradyMS). #BuildHISD @HoustonISD
04-27-2016	Historic levels of construction happening across #HISD: Milby, Eastwood, Austin, Davis. #EastEndEducation
04-27-2016	#HISD Trustee @RhondaForHISD & K Smith Principal Salazar join to celebrate long-awaited dedication of new school.

04-27-2016	Rebecca Kiest @rkiest: Getting ready to dedicate beautiful new Kate Smith Elementary this morning! @HoustonISD @RhondaForHISD #BuildHISD
04-27-2016	K Smith ES students kick off the dedication of their new school w/ a song about the 7 habits! Way to go! #BuildHISD
04-27-2016	Time to cut the ribbon! Dedication is complete! Congrats K Smith ES on a beautiful new school! Very well-deserved!
04-28-2016	ICYMI: The Katherine Smith ES community gathered to celebrate completion of their school's bond project: #BuildHISD
05-02-2016	Mark your calendars: five bond community meetings planned for the coming weeks. #BuildHISD
05-10-2016	Barbara Jordan HS & @AustinMustangs communities can attend bond update meetings at 6:30 p.m. tonight @ their respective campuses. #BuildHISD
05-10-2016	R. Scott Allen @DrAatPVA: First official visit to the new HSPVA site. Got my hard hat from @McCarthyBuild @@HoustonISD
05-10-2016	Lamar High School @LamarHS: L. H. S. Community Mtg is Wednesday 5/11 @ 6:30 PM in the cafeteria. Learn about design plans & construction schedule for the bond project.
05-11-2016	The @LamarHS community can attend a bond meeting at 6:30 p.m. tonight at the school to hear an update on the construction plans. #BuildHISD
05-11-2016	Great turn out for @LamarHS bond community mtg. Principal McSwain: "We're excited about it. We hope you are, too."
05-11-2016	Lamar High School @LamarHS: Future look for Lamar.
05-12-2016	ICYMI: The @BJHSC_HISD bond project has the school community excited: http://blogs.houstonisd.org/news/2016/05/11/plans-for-new-barbara-jordan-high-school-for-careers-get-positive-feedback-from-community/ ... #BuildHISD
05-12-2016	Sylvia Wood @SylviaWood: @WorthingColts1 Beautiful new school just waiting for students this August. #BuildHISD
05-12-2016	It'll look even better w/ students in the halls before & after class. The @WorthingColts1 community should be proud! RT: Sylvia Wood @SylviaWood: @WorthingColts1 Beautiful new school just waiting for students this August. #BuildHISD
05-12-2016	Holly Huffman @hfhuffman: Got a sneak peak of the new @WorthingColts1 Phase 1 w/ Principal Clark. Kids to move in this fall! Awesome school!
05-12-2016	Holly Huffman @hfhuffman: Another inside look at the new @WorthingColts1. Lots of natural light, modern flex spaces. Looking good! #BuildHISD

05-12-2016	#HISD Trustees approve changing Sidney Lanier MS name to Bob Lanier Middle School, in honor of the former mayor, effective 2016-17 school yr
05-12-2016	#HISD Trustees approve changing Lee HS name to Margaret Long Wisdom High School, effective 2016-2017 school year
05-12-2016	#HISD Trustees approve changing Dowling MS name to Audrey H. Lawson Middle School, effective 2016-17 school year. Congrats, @MelanieLawson13
05-12-2016	#HISD Trustees approve changing Davis HS name to Northside High School, effective 2016-2017 school year
05-12-2016	Rodney Ellis @RodneyEllis: Perfect way to honor a family who has done - and continues to do - so much for our community RT: #HISD Trustees approve changing Dowling MS name to Audrey H. Lawson Middle School, effective 2016-17 school year. Congrats, @MelanieLawson13
05-16-2016	Rebecca Kiest @rkiest: Gov. Mark White & Principal Hernandez discuss plans for new @MWhiteElem opening in August #BuildHISD @HoustonISD
05-18-2016	Great visit to the M. White Elementary site with the French Consul General Sujiro Seam and friends! @HoustonISD
05-19-2016	Sylvia Wood @SylviaWood: Construction at Kashmere HS to begin this summer via @houstonisd
05-20-2016	The Kashmere HS community will see construction on their campus project begin this summer. http://blogs.houstonisd.org/news/2016/05/19/construction-at-kashmere-hs-to-begin-this-summer/ ... #BuildHISD
05-22-2016	Lots of reminiscing today @ConditES as supporters gather for a last look at the beloved bldg #BuildHISD #ConditProud
05-22-2016	Holly Huffman @hfhuffman: Amazing turnout at Walk the Halls! The @ConditES community LOVES this school! #ConditProud #BuildHISD
05-22-2016	The new @ConditES will open this fall. Existing bldg set for demo this summer. #ConditProud #BuildHISD #2012Bond
05-23-2016	Rebecca Kiest @rkiest: Tanglewood Middle School (formerly Grady Middle) to hold Ribbon Cutting & Renaming Ceremony tonight at 6 @GradyMS @HoustonISD #BuildHISD
05-23-2016	Exciting day for the Tanglewood MS community: a school renaming & ribbon cutting ceremony in one! #BuildHISD
05-23-2016	Harvin Moore @harvinmoore: Emotionally wonderful moment: cutting ribbon for newly renamed Tanglewood Middle School, my alma mater!
05-25-2016	The Wisdom HS community gathered for a beam-signing event to celebrate their new campus. @Houston_LEEHS #BuildHISD

05-25-2016	Rebecca Kiest @rkiest: Wisdom (Lee) HS stakeholders signing beam to be used in new school @HoustonISD @LeeHSHouston @harvinmoore #BuildHISD
05-25-2016	Lee High School @LeeHSHouston: Students & staff sign a beam that will become a time capsule at the new Wisdom HS on the final day of classes at Lee
05-25-2016	Holly Huffman @hfhuffman: Great progress being made at the site of the new Wisdom HS! Final beam to be erected soon! @Houston_LEEHS #BuildHISD
05-25-2016	Rebecca Kiest @rkiest: North Houston Early College HS opens doors early for visit from graduating seniors via @houstonisd
05-25-2016	Rebecca Kiest @rkiest: District expands Pre-K options with new Early Childhood Center set to open in North Forest area via @houstonisd
05-25-2016	Rebecca Kiest @rkiest: North Houston Early College HS opens doors early for visit from graduating seniors via @houstonisd
05-26-2016	A select few recently got a sneak peek at @HISD_NHECHS' new campus. #BuildHISD http://blogs.houstonisd.org/news/2016/05/25/north-houston-early-college-hs-opens-doors-early-for-visit-from-graduating-seniors/ ...
05-26-2016	Rebecca Kiest @rkiest: HSPVA construction project goes underground via HoustonISD @hspva @McCarthyBuild #BuildHISD
05-27-2016	Condit Elementary @ConditES: The best staff around; goodbye to the old, hello to the new #conditproud #RespectTheArch @HoustonISD @buzzmagazines
05-27-2016	Rebecca Kiest @rkiest: Tanglewood School Community Celebrates Name and Ribbon Cutting via @YouTube @tanglewoodms @harvinmoore #BuildHISD
06-01-2016	Tomorrow is the big day! Official groundbreaking ceremony @ JackYatesHigh #BuildHISD @JackYatesHoops
06-01-2016	Condit Elementary @ConditES: The portables are leaving and our front door is visible! The countdown is on. @HoustonISD #conditproud
06-01-2016	R. Scott Allen @DrAatPVA: Down 25 ft. White on left side of photo is concrete foundation for tower crane 2 B installed in a week. @HoustonISD
06-02-2016	The weather has cooperated enough for the @JackYatesHigh groundbreaking ceremony to go on! Check for live tweets from the big event @ 9 a.m.
06-02-2016	Preparations are done & we're ready to celebrate @JackYatesHigh's groundbreaking ceremony @ 9 a.m. #BuildHISD

06-02-2016	Sylvia Wood @SylviaWood: So excited to be celebrating @JackYatesHigh school groundbreaking! @HoustonISD #BuildHISD
06-02-2016	Holly Huffman @hfhuffman: Countdown is on to the @JackYatesHighgroundbreaking this morning at 9 a.m. Don't miss it! #BuildHISD
06-02-2016	Learn more about @JackYatesHigh's new \$59.4 million building, which is part of our 2012 Bond Program. http://blogs.houstonisd.org/news/2016/06/02/yates-high-school-to-hold-groundbreaking-ceremony-to-celebrate-new-school/ ... #BuildHISD
06-02-2016	Trustee @JonesJolanda is here to help @JackYatesHigh celebrate the kick off to construction on their new building.
06-02-2016	Dr. Kristin Craft @Dr._k_craft: History in the making
06-02-2016	@JackYatesHigh's Marching Motion providing great musical entertainment to help liven things up. #nocoffeeneeded
06-02-2016	Trustee @JonesJolanda says a new building will help @JackYatesHigh reinvigorate the community and keep kids here.
06-02-2016	Class President Amber welcomes the audience and is excited about the new building and the possibilities it holds.
06-02-2016	.@RepAlGreen says we've come a long way and he's excited about the future of @JackYatesHigh. #BuildHISD
06-02-2016	The legacy of Jack Yates will continue through the new school & the education it will help provide, says @genelocke.
06-02-2016	Councilman @DwightBoykins says June 2 is now @JackYatesHigh Day in the City of Houston. #BuildHISD
06-02-2016	Congresswoman @JacksonLeeTX18 says she & other elected officials will help @JackYatesHigh reach its full potential.
06-02-2016	Elected officials in attendance join to help Congresswoman Lee recognize Principal Kenneth Davis for his work.
06-02-2016	School spirit gets turned up a notch as the crowd joins to sing the @JackYatesHigh school song. #BuildHISD
06-02-2016	Shovels up! The official groundbreaking for the new @JackYatesHigh, scheduled to be completed in 2018. #BuildHISD
06-02-2016	ICYMI: @JackYatesHigh had an inspiring groundbreaking ceremony today to celebrate their new campus: http://blogs.houstonisd.org/news/2016/06/02/yates-high-school-community-celebrates-ceremonial-groundbreaking-for-new-school/ ... #BuildHISD
06-06-2016	#HISD's South Early College HS named one of 23 new T-STEM schools in Texas: http://blogs.houstonisd.org/news/2016/06/02/south-early-college-hs-selected-as-state-stem-academy-by-tea/ ...

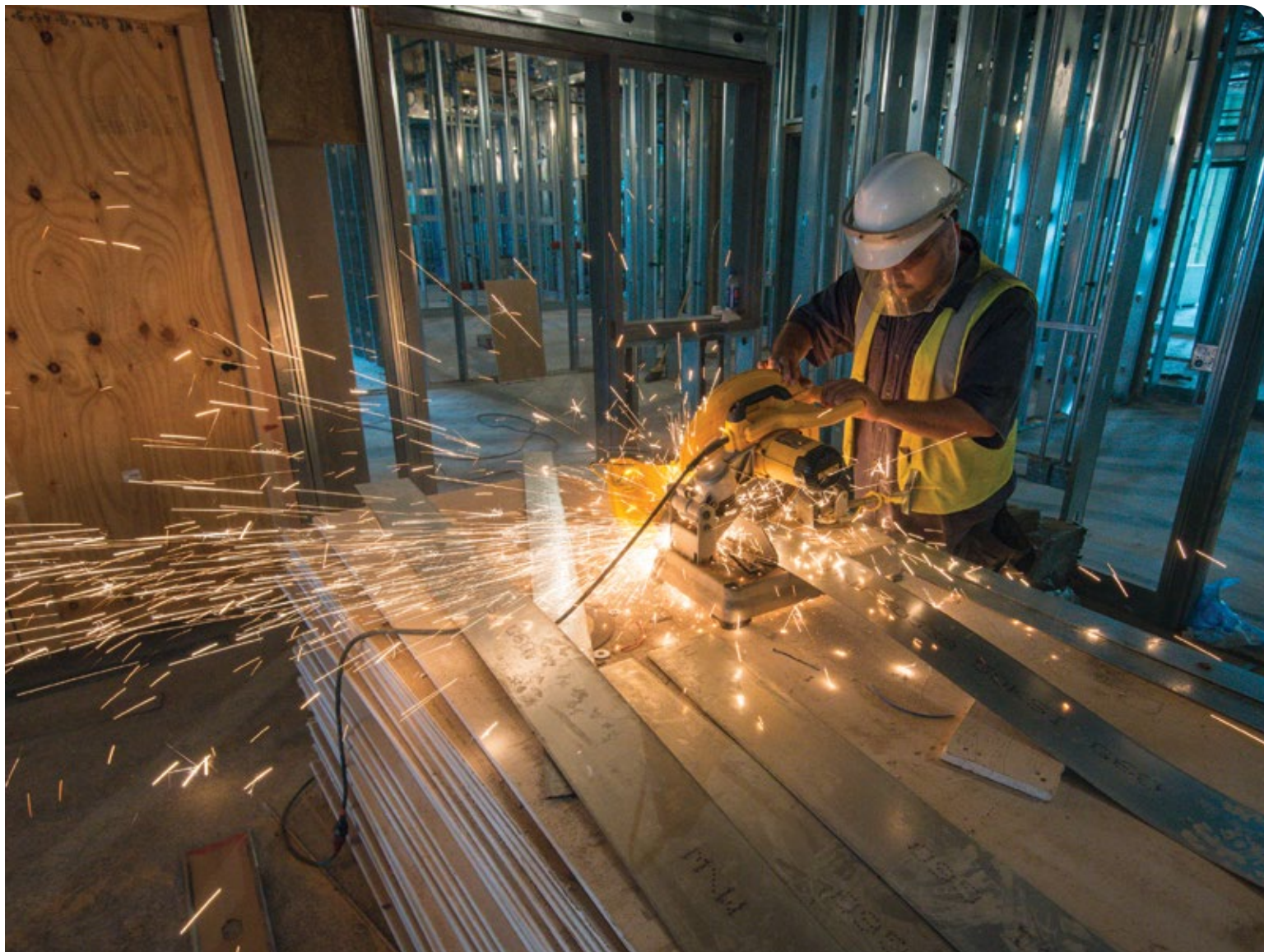
06-06-2016	School's out for summer, but our Bond Program is busier than ever. Get an update on the activity here: http://blogs.houstonisd.org/news/2016/06/06/this-summer-will-mark-turning-point-for-bond-program/ ... #BuildHISD
06-06-2016	Rebecca Kiest @rkiest: This summer will mark turning point for bond program via @houstonisd
06-09-2016	More than 2 dozen active school construction sites this summer in #HISD, says Interim Supt @KenHuewittHISD
06-13-2016	The Wisdom HS construction crew & community celebrated the topping out ceremony for their new building: #BuildHISD
06-14-2016	Topping Out milestone for new Wisdom HS @SatPonInc @harvinmoore @LeeHSHouston #BuildHISD
06-15-2016	R. Scott Allen @DrAatPVA: We have a tower crane!!! New HSPVA is coming along. @HoustonISD @HSPVAtweets
06-15-2016	Rebecca Kiest @rkiest: Bird's-eye view of bond construction via @HoustonISD #BuildHISD
06-21-2016	Eye candy: Check out these great aerial views of our bond projects. http://blogs.houstonisd.org/news/2016/06/15/birds-eye-view-of-bond-construction/ ... #BuildHISD
06-22-2016	HISD is upgrading facilities with "Extreme Makeover: Middle School Restroom Edition": http://blogs.houstonisd.org/news/2016/06/21/extreme-makeover-middle-school-restroom-edition/ ...
06-23-2016	Construction on the new Askew ES is slated to begin this fall! http://blogs.houstonisd.org/news/2016/06/22/construction-on-new-askew-elementary-to-begin-as-early-as-september/ ... #BuildHISD
06-24-2016	R. Scott Allen @DrAatPVA: The downtown HSPVA is coming along. Week 17 photo here! @HoustonISD @HSPVAtweets

FACEBOOK

04-04-2016	Nearly 400 people turned out to celebrate the groundbreaking of the new school!
04-05-2016	Don't forget tonight's Pilgrim Academy Bond meeting!
04-05-2016	ICYMI: Look what happened recently! Shovels were out and ready for the Booker T. Washington HS groundbreaking. #BuildHISD GoEagles
04-07-2016	Don't forget tonight's Davis HS community bond meeting!
04-07-2016	Booker T. Washington High School celebrated a big milestone and marked the start of construction on a new \$51.7 million campus.

04-07-2016	Construction at Milby High School!
04-08-2016	See photos from the meeting to discuss the new Jeff Davis High School
04-11-2016	Check out highlights from the groundbreaking of the new \$29.5 million Parker Elementary School. Nearly 400 people turned out to celebrate!
04-12-2016	WORK CONTINUES ... As of the first week of April, the job is about 22 percent complete.
04-15-2016	Kashmere to get a facelift and The Rusk School gradually transitions to a middle school campus with a magnet program.
04-21-2016	Looking Good! The new Mark White ES is scheduled to be open for the 2016-2017 school year!
04-25-2016	The new \$73.8 million, 240,000-square-foot Robert E. Lee High School facility is being rebuilt as a modern learning environment that will accommodate 1,700 to 1,900 students. #BuildHISD
05-02-2016	Demolished in March 2014, the new Delmar-Tusa Athletic Complex is scheduled to be finished this summer and open in time to host fall athletic events.
05-13-2016	Lamar will receive a new \$108 million facility that preserves the architecturally significant building structure and will accommodate up to 3,100 students.
05-18-2016	Almost finished Worthing High School community!
05-20-2016	Highlights of the Kashmere High School renovation include expanding the JROTC area and weight room, adding new bleachers to the gym, upgrading the school's snack bar and opening up the auditorium and gymnasium.
05-25-2016	Ready for Wisdom HS? The community gathered for a beam-signing event to celebrate their new campus. #BuildHISD #LeeHS
05-25-2016	About 90 graduating seniors got to hold their awards ceremony at the new school! North Houston Early College High School #SneakPeek
05-26-2016	Check out the beam signing for the new Wisdom HS, formerly Lee HS! Did you know the school's namesake, Margaret L. Wisdom, was a teacher at Lee HS? #EducatorsHonored
06-02-2016	Community gathers to officially mark the start of construction on the school's new \$59.4 million facility.
06-06-2016	In Case You Missed It: Take a look at the Yates groundbreaking ceremony! #WeAreHISD
06-08-2016	The summer of 2016 is shaping up to be one for the record books!
06-10-2016	Contractors and crews celebrate the halfway point in construction of the new Wisdom High School with a topping out ceremony.

06-13-2016	The community celebrated a major construction milestone as the last piece of steel was erected at the new Wisdom HS! #BrightFuture #BuildHISD
06-15-2016	Check out these aerial photos taken in May and June! #BuildHISD
06-21-2016	Extreme Makeover: Middle School Restroom Edition
06-23-2016	Looking good so far Condit Elementary School! #BuildHISD
06-23-2016	Construction of the new @Askew Elementary is scheduled for completion in December 2017, allowing students and staff to move into their new building in 2018.



Glossary

Glossary

GLOSSARY OF TERMS

BAS

Building Automation System (HVAC and lighting controls)

Change order

A modification to the original construction contract authorizing a change in the work or an adjustment in the amount of the contract or the contract time. The original contract price may not be increased by more than 25% by change order.

Competitive Bidding

A procurement method by which a governmental entity contracts with a contractor for the construction, alteration, rehabilitation, or repair of a facility by awarding the contract to the lowest responsible bidder.

Competitive Sealed Proposal (CSP)

A procurement method by which a governmental entity may request proposals and pricing information based on the scope of work provided, rank the offers, negotiate a contract, and then award the project to the contractor that offers the best value to the entity.

Construction commissioning

A collaborative process whose purpose is to ensure that buildings and systems perform according to contract.

Commissioning agent

An independent party, unaffiliated with the design team or contractors, that takes charge of the construction commissioning process.

Construction documents

Extremely detailed drawings and specifications showing and describing all of the details required to construct the building.

Construction Manager at Risk (CMAR)

A construction delivery method by which a governmental entity contracts with an architect or engineer for design and construction phase services and contracts separately with a construction manager-at-risk to serve as the general contractor and to provide consultation during the design and construction, rehabilitation, alteration, or repair of a facility. A CMAR is selected based upon qualifications and price proposal that would provide the best value for the governmental entity.

Daylighting

A planned energy conservation strategy that utilizes illumination from sunlight.

Design development

Process in which schematic design drawings are further developed to include more detail, including: detailed site plan; room layouts; door and window types; interior and exterior elevations; reflected ceiling plans; plumbing, mechanical, structural, and electrical drawings; and kitchen layouts.

Design team

A group of professionals from architectural and engineering firms that is engaged to design a facility.

Educational Specifications

A document that details the number of rooms required, the size of each room, how those rooms should relate to each other (adjacencies), and the elements (sinks, electrical outlets, markerboards, cabinets, etc.) that should be included in each room. Districtwide Educational Specifications will be adapted for the specific needs of the campus.

Encumbrance Accounting

The recognition of commitments that will subsequently become expenditures when goods and services are received.

FF&E

Furniture, fixtures, and equipment. This describes all contents that are not a permanent part of the structure.

Hard costs

Expenses associated with direct construction of a project.

HVAC

Heating, ventilation, and air-conditioning

Job Order Contract (JOC)

A procurement method used for maintenance, repair, alteration, renovation, remediation, or minor construction of a facility when the work is of a recurring nature, but the delivery times, type, and quantities of work required are indefinite.

Leadership in Energy and Environmental Design (LEED)

A building certification process developed by the U.S. Green Building Council (USGBC) to enhance environmental awareness among architects and building contractors and to encourage the design and construction of energy-efficient, water-conserving buildings that use sustainable or green resources and materials.

MEP

Mechanical/electrical and plumbing systems.

Program or Concept design

Single-line drawings that illustrate room adjacencies and scale

Public Facility Corporation

The PFC is a non-profit corporation, the creation of which was sponsored by the District pursuant to the Public Facility Corporation Act. The Public Facility Corporation act authorizes the creation and utilization of school district public facility corporations to issue bonds for capital renovation programs. The Houston Independent School District Public Facility Corporation (HISD-PFC) has utilized this structure to issue \$48M for four of the news schools in the 2007 Facilities Capital Program (FCP).

Schedule of values

An itemization of costs that comprises the entire contract amount.

Schematic Design

Typically includes a simple site plan, floor plans, simple building cross-sections, an outline specification with general information about building systems, a table comparing required square footages from the educational specifications with actual square footages shown on the drawings, a preliminary estimate of cost options, and three-dimensional depictions of the exterior of the building.

Schedule of values

An itemization of costs that comprises the entire contract amount.

Scope-to-Budget

An analytical review conducted by the architectural/engineering team to ensure the proposed scope of work and project requirements are aligned with the established construction budget. The approved findings from this review become the basis for the design and preparation of the construction documents.

Schematic Design

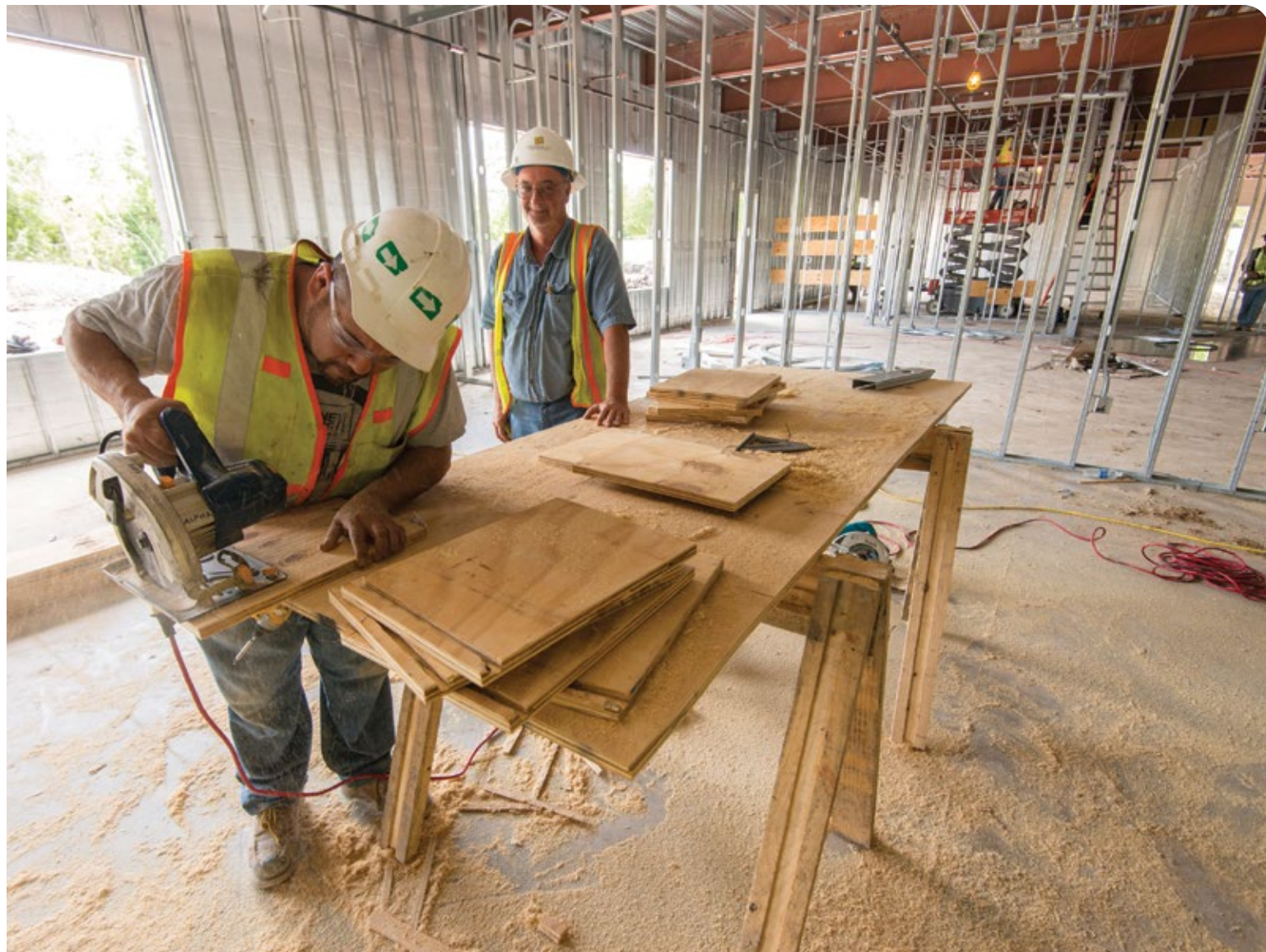
The schematic design submission typically includes a simple site plan, floor plans (simple scale drawings that show room sizes, relationships, doors, and windows), simple building cross sections, an outline specification with general information about building systems, a table comparing required square footages from the educational specifications with actual square footages shown on the drawings, a preliminary estimate of cost options, and possibly 3-dimensional depictions of the exterior of the building

Soft costs

A construction industry term, but more specifically a contractor accounting term for an expense item that is not considered direct construction cost. Soft costs include architectural, engineering, financing, legal fees, and other pre- and post-construction expenses.

Swing space

A school building or a portion of an existing school building or other facility that will house the student population and its teachers and staff during the school-construction process.



Appendix

Bond Oversight Committee Meeting Status Report

HISD's [Bond Oversight Committee](#) (BOC) met April 26, 2016 to review first quarter progress of the bond program. The meeting was held at [Sterling High School](#), where committee members had the opportunity to tour the school's new construction.

The tour began with a walk through the school's airplane hangar, which serves as the centerpiece of the new building. Large viewing windows will enable the unique feature to be seen from many points throughout the facility.

Principal Justin Fuentes explained that Sterling's aviation program trains students to become airplane mechanics and pilots. The school's close proximity to Hobby Airport provides many opportunities for collaboration.

The committee toured the administrative area and learning stairs, an innovative feature that also serves as a flexible sitting area for small groups or impromptu lectures.

The tour included stops at the auditorium, the main gymnasium, and the dining commons area, which will be open to a main hallway and feature flexible seating to support small group meetings and project-based learning throughout the school day.

Following the tour, the committee moved to the Sterling High School library for an update on the bond program's first quarter progress. Bond team officials noted that the district had 22 active construction sites by the end of the first quarter, seven more than at the start of the first quarter. Additionally, seven construction contracts were executed, including two for districtwide projects.

The first quarter also saw the first completed bond project. The addition at [Tanglewood Middle School](#), formerly Grady Middle School, welcomed students in February.

In addition to several project-specific questions, BOC members inquired about the timing of bond sales, the budget for maintenance of new facilities, and user training on new technology and equipment.

Finance reports and supplemental funding were also discussed. [View complete quarterly bond workbook here.](#)

Looking ahead to the next quarter, bond team officials also briefed the committee on several projects nearing completion: [North Houston Early College](#), [South Early College](#), and [Worthing](#) (Phase 1) high schools, [Mark White](#) and [Condit](#) elementary schools, [Mandarin Immersion Magnet School](#) and [Delmar Fieldhouse](#).

The next quarterly meeting of the Bond Oversight Committee is scheduled for July 26, 2016.



MEETING NOTES

MEETING: **Bond Oversight Committee Meeting**
2012 HISD Facilities Capital (Bond) Program

LOCATION: Sterling High School
School Library
11625 Martindale Road
Houston, Texas 77048

DATE: 26 April 2016

TIME: 8:30 A.M.

PRESENT: **Bond Oversight Committee (BOC)**

Mr. Gary J. White
Mr. Martin Debrovner
Mr. Michael G. Davis
Mr. D.V. "Sonny" Flores
Mr. Robert M. Eury
Mr. Craig Johnson
Ms. Jessica Diaz

Houston Independent School District (HISD)

Mr. Lenny Schad, Chief Technology
Information Officer, Interim Chief Operations
Officer
Mr. Dan Bankhead, CS
Mr. Derrick Sanders, CS
Mr. Andreas Peebles, CS
Ms. Alexis Licata, Business Assistance
Ms. Sherrie Robinson, Interim Chief Financial
Officer
Ms. Tonya Savoie, Controller's office
Ms. Sylvia Wood, Communications
Ms. Christine Manrique, CS
Ms. Holly Huffman, Bond Communications
Ms. Rebecca Kiest, Bond Communications
Ms. Jade Mays, CS
Ms. Jennifer Douglas, CS
Ms. Mary Rochon, CS
Ms. Ashlea Graves, Government Relations
Mr. John Chilo, Sterling High School
Mr. Justin Fuentes, Sterling High School
Mr. John Gerwin, Construction Audit
Ms. Pat Collins, Information Technology

ABSENT: Mrs. Phoebe Tudor
Mr. David Quan

The general purpose of the meeting was to brief the Bond Oversight Committee on the current status of the new construction and renovation projects funded through the 2012 Facilities Capital Program. Related issues, questions and activities were also discussed:

Item 1 **Welcome**

Construction Services Officer Derrick Sanders welcomed the participants at 8:45 a.m. to the tour at Sterling High School. The goal of the tour was to showcase 21st century learning spaces and to point out construction materials that are common throughout the bond program.

Aviation Hangar :

Facilities Design General Manager Dan Bankhead stated that Sterling HS is an aviation school. He reported the hangar door will open and allow the school to bring airplanes in and out of the building. Sterling High School Principal Justin Fuentes noted that there will be two airplanes — one for display and the other on which students will work. Mr. Bankhead also informed the participants that there will be motor labs, also known as aviation rooms, where teachers will instruct students. He also noted that there will be Career and Technical Education studios where students will get hands-on experiences.

Reception/Administration:

Mr. Bankhead noted that the administration area will be located near the secure entry to the school, where visitors must check-in before gaining access to the building. Such vestibules are being used throughout the 2012 bond program to enhance safety and security.

Learning Stairs:

Mr. Bankhead mentioned the wide learning stairway will have a dual function as both an impromptu lecture space, as well as a functional staircase providing access to the second floor. The stairs are designed to allow students to gather and work collaboratively.

Circulation/Breakout:

Mr. Bankhead noted the learning centers represent classrooms. Some large classrooms are equipped with an operable wall in the middle, allowing school officials to use the space as two standard classrooms or one large learning space. He noted that the glass hallway windows allow teachers to supervise students in the classroom, while also maintaining visibility of extended learning areas outside of the classroom. Mr. Bankhead noted that science labs are large and flexible with rolling tables to allow the space to be used for both lecture and lab. Electric, gas, and plumbing outlets will be located along the perimeter of the room for lab set up, but tables can be moved to the center or rear of the room for lectures.

East Atrium

Mr. Bankhead said this will be an open area for students and teachers to view all levels of the building.

Food Serving

Mr. Bankhead noted that the kitchen/dining area will have two serving lines, and will be set up like an airport food court area with grab and go dining options. Unlike more traditional cafeterias, the dining area will not have the long tables and there will be a patio where students can enjoy outdoor dining.

Auditorium

Mr. Bankhead stated that the auditorium is designed to seat 500 individuals.

Athletics

Mr. Bankhead mentioned the main gym will have a hard surface, and enough room for two full courts. Adjacent to the main gym is an auxiliary gym. The main gym can fit up to 1,200 people and can be used for a full-school assembly, community events or town hall meetings.

Mr. Sanders asked if there were any issues with the minutes. There being none noted, the committee approved the minutes as presented.

Item 3 Introduction

Interim Chief Operating Officer Lenny Schad told the committee that former Construction and Facilities Services Officer Sundaresh Kamath resigned at the end of February, and that Mr. Sanders was now in charge of the 2012 Bond Program. He noted that Mr. Sanders has extensive experience from his time in the Cy-Fair Independent School District and the construction industry. He also noted that the Bond Team's goal is to have all of the contracts, with the exception of Bellaire, signed by the end of the school year. He said Bellaire has proven to be a very challenging project, but the team is making progress. At this point in the bond program with so many projects underway, the bond team is working diligently to ensure all projects continue to move forward. He also mentioned he is pleased with project pricing because it hasn't continued to increase, and earlier numbers and projections are holding steady. He noted that HISD will continue to make changes in the construction department and organization to improve efficiency, ensure accountability, and to make sure the right people are doing the right job.

Item 4 First Quarter Progress

Mr. Sanders reported there are currently 22 active construction sites, up from 15 from the last quarter. Within this quarter, seven contracts have been executed, including two for district wide projects. He told the committee that Tanglewood Middle School (formerly Grady MS) is complete and students are now in the building. Mr. Sanders reiterated that the expectation is to have all contracts, with the exception of Bellaire, executed by the end of the calendar year.

Item 5 Business Assistance (M/WBE) Report and Community Outreach

Business Assistance General Manager Alexis Licata directed the committee to page 125 of the binder for detailed M/WBE information. Ms. Licata announced that HISD held three workshops during the first quarter as part of ongoing outreach activities, which also included events with local chambers of commerce and M/WBE organizations. Ms. Licata reported that almost 25 percent of the bond dollars awarded or committed were to minority-owned firms, while almost 4 percent were to women-owned firms. The current commitments exceed the overall 20 percent goal, and projections indicate the percentages will continue to increase. Mr. Gary White asked if that included all the money not just spent but committed at this point. Ms. Licata confirmed that was accurate.

Item 4 Bond Financial Report

Interim Chief Financial Officer Sherrie Robinson informed the committee that the financial report update is located on page 137. Ms. Robinson reported that as of March 31, 2016, \$818 million of the total program dollars had been committed, including \$473 million in encumbrances and \$344 million in actual expenditures. She noted that the latest bond sale was on April 12, 2016, for \$560 million, bringing the total bonds sold to almost \$1.5 billion. With more contracts to be executed, she said the next sale will be in the fourth quarter. She referred to more specific financial information on pages 143, 145, 146 and 147 of the binder.

Mr. White asked about the cost-per-square-foot that the district was seeing on current construction projects. Mr. Sanders responded that the team recently received a project in the

\$230- to \$235-per-square-foot range. The team received a bid of \$206-per-square-foot on an elementary school about two months ago.

Mr. Craig Johnson asked whether the supplemental funding is being used. Mr. Sanders noted that in some cases the answer was yes and in other cases it was no. However, there have been no cases in which all the money was spent. Kashmere HS, for example, came in \$1 million under the adjusted budget, which includes the extra supplemental funding. In that case, the \$1 million will not need to be used.

Bond Communications General Manager Sylvia Wood stated that HISD is not actively promoting the supplemental funding until all contracts are executed because the district doesn't want to receive higher pricing from contractors who may think that HISD has extra money to spend.

Mr. Robert Eury clarified that on paper supplemental money is allocated to each project. But from a cash perspective, he said, HISD has to spend the entire original \$1.89 billion in bond funding before beginning to spend the supplementing funding. Accounting Senior Manager Tonya Savoie confirmed that his statement was accurate.

Of the \$212 million in supplemental funding, Ms. Robinson said \$12 million is from the 2007 bond reserves so it would be spent first. The remaining \$200 million available in the form of maintenance tax notes can only be spent on renovations. As a result, the bond team will have to evaluate the projects to determine which would be appropriate for that funding and adjust the timing of the sales.

Mr. Schad mentioned that his team meets monthly to review actual expenditures and projections for specific projects to ensure cash flow is managed properly. Again, Ms. Robinson noted that the supplemental funding will only be used if needed after using all of the original project budgets.

Mr. Sonny Flores asked if HISD would still deliver on the original commitments promised to these schools. Mr. Schad responded, "Absolutely." He noted that the "Blue Sheet" approved by voters is non-negotiable.

Item 5 Bond Communications

Ms. Wood reported that the big focus for the last quarter had been to visually show all the progress for the projects under construction. Specifically, the team has been providing frequent construction updates, which are posted to the district and school websites so that school stakeholders can read about their specific project. While the first quarter was busy with community meetings and a few groundbreakings, Ms. Wood said the team is gearing up for an even busier summer as campuses begin to move into their new buildings. She noted that her team is working with Construction Services to develop a checklist and guide to assist principals and staff with these moves. Ms. Wood reminded the committee that during the last quarterly meeting they discussed adjusting the Project Advisory Team meeting schedule so the groups met less often as projects moved into construction. She said school communities seemed to be responding well to that change, and there was no apparent difference in community engagement.

Ms. Jessica Diaz asked about the possibility of doing a bond survey to help measure that engagement. Ms. Wood said a survey would be a great idea and that she would investigate further.

Item 6 Looking Ahead

Mr. Sanders said that a number of schools are nearing completion, and the goal is to have them ready to welcome students by the start of the 2016 school year. Those schools are North Houston Early College HS, South Early College HS, Worthing HS (Phase 1), Mark White ES, Condit ES, Mandarin Immersion Magnet School, and Delmar Fieldhouse. Mr. Sanders also stated the goal is to have eight more contracts executed and five more projects in active construction by the end of the next quarter. He mentioned that the upcoming quarter will be the most important quarter for the entire program as the team will be completing some schools, beginning construction on many others and executing new construction contracts for even more schools — all at the same time. When the team later reflects back, it will be clear that the second quarter of 2016 was the most pivotal of the entire program. He added that he is looking forward to the next meeting in July to discuss all the progress.

Ms. Diaz suggested having a construction tour with the committee and trustees so they know what the bond program is doing and also can see the progress being made. Ms. Diaz noted that during the Sterling tour, she could clearly see the campus looks like a 21st century school.

Mr. White asked if the use of maintenance tax notes for the supplemental funding would impact the funds available for the district maintenance department. Ms. Robinson said the selling of the maintenance tax notes is not taking away from the current method of maintaining the facilities.

Mr. Schad added that one of the things his team is doing is implementing a preventative maintenance program similar to what refineries use. He noted that district hasn't previously had a preventative maintenance program. HISD is implementing a new ERP system, a financial system that tracks maintenance. HISD surveyed every facility in the district so the maintenance team would know what work needs to be done. He also mentioned that his team is having conversations with the finance team about having yearly maintenance evaluations to better project budget needs.

Mr. Sanders mentioned that the officer of Facility Services, who is responsible for building maintenance, has been an active participant in the designs of the new buildings. That is beneficial because he and his team will be familiar with the design and operations when the buildings are turned over to them. He also noted the facilities officer is working to identify and develop the budget needed to maintain the new schools.

Mr. Johnson asked what HISD was doing to ensure campus-based Plant Operators (POs) were trained, prepared and understood the new building and technology with which they would be working. Construction General Manager Andreas Peebles said the bond team sets up training through the construction manager or the contractor. Training on equipment is provided for POs and the maintenance staff.

Mr. Bankhead noted that supplemental material, including DVDs and manuals, also are provided, in addition to hands-on training. He noted this service is part of the contract with the contractor. Mr. Sanders also noted that maintenance training is part of the contract.

Mr. Johnson asked if HISD has enough staff to take care of these new schools. Mr. Schad said that the district is facing significant budget cuts, and every department is being asked to evaluate their budget and staff. He explained that when the district is facing a \$160 million shortfall and 80 percent of the budget is staff, then staff reductions have to be made. He said he is working with the maintenance team to determine which positions are needed to keep the department running. He noted that for the first time in a very long time maintenance and facilities have a voice at the table. He agreed that it is important to ensure new buildings have proper maintenance after spending millions of dollars to build them.

Ms. Robinson informed the committee that late last fall, the board authorized an assessment to identify and inventory equipment throughout the district in order to develop a plan for maintenance. All that information, along with the new building information, will be in the plant maintenance modules of the SAP system so the finance team can determine how much money is needed for maintenance, start assessing, and then budget the funds necessary to maintain the facilities.

Mr. Johnson asked how HISD is determining what items to purchase and use in the schools. He mentioned that some schools with televisions that were so big, the schools could not find a mount strong enough to hold them. As a result, the TVs sat in a store room. He asked what HISD is doing to ensure money is spent wisely and the schools have what they need to do the best job.

Mr. Schad responded the technology department has established standards for the district that determine what pieces of technology can and should be purchased. He noted that the technology department is helping to ensure that any items purchased fit and can be supported by district infrastructure and serve a useful purpose. He explained that this year was the first year that the technology department had implemented a life-cycle replacement strategy for the district, and noted that there are campuses that have decade-old computers. Now, every campus has a list of computers that need to be replaced, and the goal is to get to a five-year replacement cycle. He said that the strategy has been well-received. Principals love it because it's helping them be more efficient with their dollars, and they will have computers that actually work.

Mr. Bankhead added that because of these standards, the bond team knows what to put on the walls and ceilings to make sure technology works with the building. Mr. Schad noted he has a technology employee working with the bond team as they plan where outlets and network drops need to be located.

Mr. White asked about the status of traffic light report. Mr. Sanders reported that at Sharpstown High School the construction team found unanticipated site conditions related to the foundation and piers for the school, which delayed the schedule. Initially, the school was scheduled to be finished in the first quarter of 2017, but that target date has shifted to the second quarter.

He noted that Dowling MS was marked as yellow in the traffic light report because the team had been discussing pricing issues with the construction manager-at-risk. However, an agreement has since been reached, and they should have the contract to move forward this week. Mr. White asked if the delay would impact the schedule. Mr. Sanders responded, explaining that it didn't affect the completion date, but did shift the start time.

Mr. Sanders noted that Bellaire High School is still marked as red, but the team believes progress is being made. At a recent Project Advisory Team (PAT) meeting, the bond team provided the PAT with a number of options for moving forward, all of which were rejected. However, the PAT came back with two alternate options, which currently are being vetted by the bond team. The team will put together cost estimates for these options, and they are hopeful the PAT will be supportive of one of them.

Ms. Diaz asked what the options are. Mr. Bankhead explained that the first option is to do a simple renovation that includes life safety and maintenance renovations. The second option involves a major renovation. He said the PAT has a strong preference for keeping students on campus during construction. Mr. Schad noted the bond team is going to listen to the PAT's opinions, comments and concerns, but that the final decision will be made by administration.

Ms. Diaz asked if the Bellaire PAT's proposed options match the scope listed on the Blue Sheet. Mr. Sanders responded that the renovation proposal is actually substantially less than what is detailed on the Blue Sheet. He explained that in order to move in this direction, the bond team will have to get board approval. He noted that such a measure brings up new questions, including what happens to the rest of the money associated with that project if not all of it is spent.

Mr. Johnson asked about the status of High School for Law and Justice. Mr. Peebles said CenterPoint is currently in the process of relocating an underground gas line that had been previously unidentified. They also started relocating the main gas line. He stated that the guaranteed maximum price proposal is currently under review, and the contract is being finalized.

There being no further questions or discussion, the committee determined there was no need to meet in executive session, and the meeting was adjourned.

The information outlined above reflects the author's understanding of the key discussions and decisions reached during this meeting. Should you have any additions and/or clarifications to these meeting notes, please notify the author in writing promptly. These notes will be relied upon as the approved record of the meeting, unless a written notice to the contrary is sent to the author within seven (7) days of the submission of these meeting notes.

Prepared by Construction Services.

Office of the Superintendent of Schools
Board of Education Meeting of April 14, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

SUBJECT: APPROVAL TO AMEND AND INCREASE THE DESIGN CONTRACT AND AUTHORITY TO NEGOTIATE, EXECUTE, AND AMEND ALL NECESSARY CONTRACTS FOR EVAN WORTHING HIGH SCHOOL

The Houston Independent School District (HISD) 2012 bond election approved the design and construction of a replacement school facility at Evan Worthing High School (HS).

The HISD Board of Education approved the architectural and engineering (A/E) contract for the replacement school facility on February 14, 2013. The new Worthing HS is to be completed in two phases.

After the permitting of the phase one addition, additional design and engineering services associated with site utilities were required to meet City of Houston Building Code revisions.

Once the phase one addition is occupied and before phase two construction is complete, temporary physical-education and food-service facilities will be needed in order to maintain a fully functional campus.

To accommodate the phasing of the new campus, additional A/E services associated with mechanical, electrical, and plumbing systems in the phase one addition are required to allow the construction of phase two.

An increase in the design allowance in the amount of \$82,000 is requested to complete the additional scope of work. Approval will authorize the Superintendent of Schools or a designee to negotiate, execute, and amend all necessary contracts.

COST/FUNDING SOURCE(S): There will be no increase to the project budget. The total cost shall not exceed \$82,000 and will be funded by 2012 Bond Program funds (CP1 81-6628-019-99-419-419).

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves amending and increasing the design contract, and authorizes the Superintendent of Schools or a designee to negotiate, execute, and amend all necessary contracts for Evan Worthing HS, effective April 15, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of April 14, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

SUBJECT: APPROVAL TO AMEND AND INCREASE THE DESIGN CONTRACT AND AUTHORITY TO NEGOTIATE, EXECUTE, AND AMEND ALL NECESSARY CONTRACTS FOR TANGLEWOOD (FORMERLY HENRY GRADY) MIDDLE SCHOOL

The Houston Independent School District (HISD) 2012 bond election approved the design and construction of an addition to Tanglewood (formerly Henry Grady) Middle School (MS).

On April 14, 2014, the HISD Board of Education approved an architectural and engineering contract for the addition to Tanglewood MS.

Additional professional services are required to provide design services related to the remediation of existing sidewalks adjacent to the existing structures, as well as minor design work at the existing gymnasium.

It is requested that the HISD Board of Education approves amending and increasing the design contract in the amount of \$21,500 to complete the additional scope of work. Approval of this item will also authorize the Superintendent of Schools or a designee to negotiate, execute, and amend all necessary contracts.

COST/FUNDING SOURCE(S): There will be no increase in the project budget. The total cost of this request shall not exceed \$21,500 and will be funded by 2012 Bond Program funds (CP1 81-6628-068-99-419-419).

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves amending and increasing the design contract, and authorizes the Superintendent of Schools or a designee to negotiate, execute, and amend all necessary contracts for Tanglewood MS, effective April 15, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of April 14, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

SUBJECT: APPROVAL TO AMEND AND INCREASE THE DESIGN CONTRACT AND AUTHORITY TO NEGOTIATE, EXECUTE, AND AMEND ALL NECESSARY CONTRACTS FOR RENOVATIONS AND ADDITIONS TO GARDEN OAKS MONTESSORI MAGNET SCHOOL

The Houston Independent School District (HISD) 2012 bond election approved renovations and additions to Garden Oaks Montessori Magnet School. On November 4, 2014, the HISD Board of Education approved the award of an architectural and engineering (A/E) contract for this project to Hill Swart Chu Architects.

The A/E team has been asked to prepare detailed documentation for bid alternate pricing of additional renovations and improvements requested by campus administration to meet the programmatic needs of the school. Incorporation of this information will require modifications to previously completed and approved documents, and will therefore entail the performance of additional design services by the A/E team. Furthermore, this work will be accomplished on an accelerated basis in order to minimize the impact to the project schedule.

It is requested that the HISD Board of Education approves amending and increasing the design contract allowance in the amount of \$251,733 to complete this additional work. Approval of this item will also authorize the Superintendent of Schools or a designee to negotiate, execute, and amend all necessary contracts to implement the work.

COST/FUNDING SOURCE(S): There will be no increase in the project budget. The total cost of this request shall not exceed \$251,733 and will be funded by 2012 Bond Program funds (CP1 81-6628-157-99-419-419).

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves amending and increasing the design contract, and authorizes the Superintendent of Schools or a designee to negotiate, execute, and amend all necessary contracts for Garden Oaks Montessori Magnet School, effective April 15, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of April 14, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

SUBJECT: APPROVAL TO AMEND AND INCREASE THE DESIGN CONTRACT AND AUTHORITY TO NEGOTIATE, EXECUTE, AND AMEND ALL NECESSARY CONTRACTS FOR THE HIGH SCHOOL FOR LAW ENFORCEMENT AND CRIMINAL JUSTICE

The Houston Independent School District (HISD) 2012 bond election approved the design and construction for the new High School for Law Enforcement and Criminal Justice (HSLECJ). On February 26, 2014, the HISD Board of Education approved the award of an architectural/engineering (A/E) contract for HSLECJ.

On December 12, 2013, the HISD Board of Education approved the purchase of properties in southeast Houston for the new HSLECJ campus. For close coordination with the new high-school project and to maintain the schedule, the A/E team was asked to provide additional services to prepare this acquired property for the new high school. The scope of work performed included, but was not limited to, A/E services associated with the abatement, demolition, and removal of existing structures and improvements on the acquired properties.

Additionally, during the regulatory review and permitting process for the new high-school project, the City of Houston requested significant additional information regarding the acquired property and the adjacent right-of-ways/public streets, including detailed information about existing public underground utilities. To expedite the permitting process and maintain the project schedule, the A/E team was asked to provide additional surveying and engineering services associated with these additional regulatory requests.

It is requested that the HISD Board of Education approves amending and increasing the design contract in the amount \$37,020 for compensation of these additional services. Approval of this item will authorize the Superintendent of Schools or a designee to negotiate, execute, and amend all necessary contracts to implement the work.

COST/FUNDING SOURCE(S): There will be no increase in the project budget. The total cost of this request shall not exceed \$37,020 and will be funded by Capital Project Funds (CP1 81-6628-034-99-641-641).

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and

Efficiency and is aligned to Core Initiative 4:
Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves amending and increasing the design contract, and authorizes the Superintendent of Schools or a designee to negotiate, execute, and amend all necessary contracts for the High School for Law Enforcement and Criminal Justice, effective April 15, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of April 14, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

SUBJECT: APPROVAL TO AMEND AND INCREASE THE DESIGN CONTRACT AND AUTHORITY TO NEGOTIATE, EXECUTE, AND AMEND ALL NECESSARY CONTRACTS FOR EBBERT FURR HIGH SCHOOL

The Houston Independent School District (HISD) 2012 bond election approved the design and construction of the new Ebbert Furr High School (HS). On April 11, 2013, the HISD Board of Education approved the award of an architectural/engineering (A/E) contract for Furr HS to ERO International, LLP.

During the latter part of the design phase, the A/E team was asked to separate the construction documents into multiple contract packages to facilitate the construction work and expedite the regulatory approval process. Subdividing this work required modifications by the A/E team to previously completed documents and additional work to prepare the multiple pricing and contracting instruments for multiple contractors.

On October 10, 2013, the HISD Board of Education approved the award of a construction manager-at-risk (CMAR) contract to KBR Building Group, LLC (KBR) for the new Furr HS. However, the CMAR was unable to provide a guaranteed maximum price proposal that was acceptable to HISD; therefore, the agreement with KBR was terminated. The project was then issued for competitive sealed proposal (CSP) bidding and on June 11, 2015, the HISD Board of Education approved the award of a construction contract to Prime Contractors, Inc. Modifications and repackaging of the construction documents was required for the CSP procurement method. Additionally, due to the delay in the start of construction and modifications to the documents resulting from the change in procurement method, the construction documents had to be re-submitted by the A/E team for regulatory review and approval.

These activities required additional professional services from the A/E team. It is requested that the HISD Board of Education approves amending and increasing the design contract in the amount of \$254,162 to accomplish these additional services. Approval of this item will also authorize the Superintendent of Schools or a designee to negotiate, execute, and amend all necessary contracts to implement the work.

COST/FUNDING SOURCE(S):	There will be no increase in the project budget. The total cost of this request shall not exceed \$254,162 and will be funded by 2012 Bond Program funds (CP1 81-6628-004-99-419-419).
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STAFFING IMPLICATIONS:	None
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ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves amending and increasing the design contract, and authorizes the Superintendent of Schools or a designee to negotiate, execute, and amend all necessary contracts for Ebbert Furr HS, effective April 15, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of April 14, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

**SUBJECT: AUTHORITY TO NEGOTIATE, EXECUTE, AND AMEND
CONSTRUCTION CONTRACT FOR RENOVATIONS AND ADDITION TO
KASHMERE HIGH SCHOOL**

The Houston Independent School District (HISD) 2012 bond election approved renovations and an addition to Kashmere High School (HS).

A request for competitive sealed proposals (CSP) for the renovations and addition to Kashmere HS was advertised on February 13 and February 20, 2016. On March 8, 2016, the district received one CSP from the following responsive contractor:

DT Construction, LP

After evaluation in accordance with the procedures approved by the HISD Board of Education, DT Construction, LP was determined to be the highest-ranked, lowest-priced qualified proposer. Therefore, it is recommended this contractor be awarded a contract for Kashmere HS.

Approval of this item will authorize the Superintendent of Schools or a designee to negotiate and execute a contract in the amount not to exceed the identified cost and amend the contract within the established allowance.

The requested amount is as follows:

Highest-Ranked Firm	Base Bid and Applicable Alternates	Construction Contingency Amount	Total Contract Amount Not to Exceed	M/WBE Participation
DT Construction, LP	\$13,060,000	\$1,100,000	\$14,160,000	20%

COST/FUNDING SOURCE(S): The total cost shall not exceed \$14,160,000 and will be funded by 2012 Bond Program funds (CP1 81-6621-007-99-419-419).

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and

Efficiency and is aligned to Core Initiative 4:
Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education authorizes the Superintendent of Schools or a designee to negotiate, execute, and amend a construction contract for Kashmere HS, effective April 15, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

**SUBJECT: AUTHORITY TO NEGOTIATE, EXECUTE, AND AMEND A
CONSTRUCTION CONTRACT FOR A NEW PARKING LOT ALONG
FULTON STREET FOR JEFFERSON DAVIS HIGH SCHOOL**

The Houston Independent School District (HISD) 2012 bond election approved the construction and renovations of Jefferson Davis High School (HS).

The HISD Board of Education approved the design contract for Davis HS on May 16, 2013.

The district sought competitive sealed proposals (CSP) from contractors for the renovations to Davis HS including, but not limited to, the following: construct a new parking lot along Fulton Street, west of Davis HS, on HISD-acquired adjacent property.

This project was advertised on March 26 and April 2, 2016. On April 13, 2016, the district received six CSPs from the following responsive contractors:

Corestone Construction Services
Lazer Construction Company, Inc.
Level Infrastructure
Patriot Contracting, LLC
Precision 2000 Inc.
Prime Contractors, Inc.

After evaluation in accordance with the procedures approved by the HISD Board of Education, Lazer Construction Company, Inc. was determined to be the highest-ranked, best-value proposer. Therefore, it is recommended this contractor be awarded a contract for the new parking lot along Fulton Street for Davis HS.

Approval of this item will authorize the Superintendent of Schools or a designee to negotiate and execute a contract not to exceed the identified cost and amend the contract within the established allowance.

The requested amount is as follows:

Highest-Ranked Firm	Base Bid and Applicable Alternates	Construction Contingency Amount	Total Contract Amount Not to Exceed	M/WBE Participation
Lazer Construction Company, Inc.	\$999,597	\$100,000	\$1,099,597	100%

COST/FUNDING SOURCE(S): The total cost shall not exceed \$1,099,597 and will be funded by 2012 Bond Program funds (CP1- 81-6624-003-99-419-419).

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education authorizes the Superintendent of Schools or a designee to negotiate, execute, and amend a construction contract for a parking lot along Fulton Street for Jefferson Davis HS, effective May 13, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

**SUBJECT: APPROVAL TO AMEND AND INCREASE THE DESIGN CONTRACT
FOR THE DEBAKEY HIGH SCHOOL FOR HEALTH PROFESSIONS**

The Houston Independent School District (HISD) 2012 Bond election approved the design and construction of DeBakey High School for Health Professions (DeBakey HS). On May 9, 2013, the HISD Board of Education approved the award of a design contract for DeBakey HS to WHR Architects.

On February 20, 2015, the Texas Medical Center (TMC) and HISD executed a land donation agreement to build DeBakey HS on the site of the existing Hornberger Conference Center in the heart of the TMC. On October 10, 2013, the HISD Board of Education approved the award of a construction manager-at-risk contract for this project to Tellepsen Builders, L.P.

Since the start of construction, several unforeseen and unanticipated preexisting conditions have been discovered that have impacted the project. These unforeseen conditions include conflicts between new underground stormwater and sanitary sewer lines and unmapped existing utilities, as well as modifications to the drives and ramp between an adjacent TMC parking lot (which was recently renovated) and the newly acquired DeBakey HS site. These issues could not have been reasonably anticipated prior to the start of construction. Additional services from the architectural/engineering (A/E) team are needed to address these conditions with a new design for a retaining wall at the south property line of the HISD site and a realignment of the storm and sanitary lines to avoid the subsurface obstructions.

It has also been determined that incorporation of user-requested changes related to information technology requirements will necessitate additional A/E services to change the current design and coordinate with specialty consultants.

It is requested that the HISD Board of Education approves amending and increasing the design contract in the amount of \$43,400 to complete this additional work.

COST/FUNDING SOURCE(S):	There will be no increase in the overall project budget. The total cost of this request shall not exceed \$43,400 and will be funded by 2012 Bond Program funds (CP1 81-6628-026-99-419-419).
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STAFFING IMPLICATIONS:	None
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ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves amending and increasing the design contract for DeBakey High School for Health Professions, effective May 13, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

**SUBJECT: AUTHORITY TO NEGOTIATE, EXECUTE, AND AMEND
CONSTRUCTION CONTRACT FOR THE RENOVATION AND
ADDITION TO EASTWOOD ACADEMY**

The Houston Independent School District (HISD) 2012 bond election approved the renovation and addition to Eastwood Academy.

In November 2015, the district terminated negotiations with the construction manager-at-risk contractor and approved a change in the delivery method to competitive sealed proposal (CSP) for the renovation and addition to Eastwood Academy.

This project was advertised on March 5 and March 12, 2016. On April 6, 2016, the district received three CSPs from the following responsive contractors:

Advance Secure Tech, LLC
DT Construction
Patriot Contracting, LLC

After evaluation in accordance with the procedures approved by the HISD Board of Education, Patriot Contracting, LLC, was determined to be the highest-ranked, best-value proposer. Therefore, it is recommended this contractor be awarded a contract for the renovation and addition to Eastwood Academy.

Approval of this item will authorize the Superintendent of Schools or a designee to negotiate and execute a contract in the amount not to exceed the identified cost and amend the contract within the established allowance.

The requested amount is as follows:

Highest-Ranked Firm	Base Bid and Applicable Alternates	Construction Contingency Amount	Total Contract Amount Not to Exceed	M/WBE Participation
Patriot Contracting, LLC	\$10,442,000	\$273,200	\$10,715,200	20.13%

COST/FUNDING SOURCE(S): The total cost shall not exceed \$10,715,200 and will be funded by 2012 Bond Program funds (CP1 81-6621-301-99-419-419).

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education authorizes the Superintendent of Schools or a designee to negotiate, execute, and amend a construction contract for the renovation and addition to Eastwood Academy, effective May 13, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

**SUBJECT: APPROVAL TO AMEND AND INCREASE THE DESIGN CONTRACT
FOR THE NEW BARBARA JORDAN HIGH SCHOOL**

The Houston Independent School District (HISD) 2012 bond election approved the construction of the new Barbara Jordan High School (HS). The HISD Board of Education approved the award of a design contract for this project on October 9, 2014.

The scope of work to be performed at Jordan HS includes a new facility for a campus accommodating 600–800 students. After considerable study, programming, and planning work had been performed during the pre-design, schematic design, and design development phases of this project, it was determined by district administration that a revision to the proposed scope of work was needed to better address the academic requirements and community needs of this campus. This revised scope of work includes accommodations for the addition of culinary arts and audio/visual Career and Technology Education programs. Incorporation of the scope of work revisions will require additional professional design services from the architectural/engineering team.

It is requested that the HISD Board of Education approves amending and increasing the design contract in the amount of \$98,655 to acquire these additional services.

COST/FUNDING SOURCE(S): The total cost for the recommended actions shall not exceed \$98,655 and will be funded by 2012 Bond Program funds (CP1 81-6628-033-99-419-419).

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves amending and increasing the design contract for the new Barbara Jordan High School, effective May 13, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

**SUBJECT: APPROVAL TO AMEND AND INCREASE THE DESIGN CONTRACT
FOR NORTH FOREST HIGH SCHOOL**

On February 7, 2013, the Texas Education Agency (TEA) recommended the closing of North Forest Independent School District (NFISD) and annexing it into the Houston Independent School District (HISD).

On April 1, 2013, the TEA upheld its decision to close NFISD and annex it to HISD effective July 1, 2013. As part of that transition, a review and assessment of the former NFISD facilities was performed and it was determined that there was a critical need for a replacement high school. On August 8, 2013, the HISD Board of Education approved the award of a design contract for a new high school to Page Southerland Page, L.L.P.

Due to state funding provisions for this project, a phased and accelerated project delivery schedule had to be utilized. This project delivery approach required the architectural/engineering (A/E) team to provide additional services associated with staffing, documentation, team mobilization, and regulatory permitting. To facilitate the accelerated delivery of this project, adaptation of a similar prototypical design was initially proposed. However, after considerable study, investigation, and design work, it was determined the proposed prototype would have to be significantly modified to best address the academic and other needs of this campus and community; therefore, the A/E team was asked to provide additional services to incorporate these requested changes to the design.

On October 10, 2013, the HISD Board of Education approved the award of a construction manager-at-risk contract for this project to B3Ci, A Joint Venture. Since award of that contract, several unforeseen and unanticipated existing conditions have been discovered that have impacted the project. These unforeseen conditions include the discovery of an underground gas line traversing the project site as well as underground pockets of unsuitable soil. To address these conditions and prevent delay to the project schedule, the A/E team was asked to provide additional site design, foundation engineering, and A/E documentation services to address these conditions. Additionally, during the permitting process, regulatory departments modified previously-provided instructions and approvals regarding site drainage and other site improvement issues. Incorporating these requested modifications required revisions to previously completed documentation, additional special documentation, supplemental calculations, and an extended permitting process for the A/E team.

It is requested that the HISD Board of Education approves amending and increasing the design contract for an amount not to exceed \$500,000 to complete this additional work.

COST/FUNDING SOURCE(S): The total cost for the recommended actions shall not exceed \$500,000 and will be funded by Public Facility Corporation funds (PFC 81-6628-477-99-614-614).

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves amending and increasing the design allowance for North Forest High School, effective May 13, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

**SUBJECT: APPROVAL TO AMEND AND INCREASE THE DESIGN CONTRACT
FOR SOUTH EARLY COLLEGE HIGH SCHOOL**

The Houston Independent School District (HISD) 2012 bond election approved the design and construction of a new school facility for South Early College High School (HS).

The new high school is located on the Houston Community College (HCC) South Campus. HCC's master plan for the South Campus includes a central promenade connecting new and planned buildings to the existing HCC Gay Hall. Additional design and engineering work will be required to design a connection between the HCC central promenade and the new South Early College HS.

During construction it was determined that additional design, construction, and engineering would be required for the screening of the rooftop mechanical systems selected to conform to the design selected and to meet HCC standards. In addition to design and engineering for these enclosures, the roof structure will also need to be modified to support these enclosures.

It is requested that the HISD Board of Education approves amending and increasing the design contract in an amount not to exceed \$45,000 to complete this additional work.

COST/FUNDING SOURCE(S): There will be no increase to the project budget. The total cost shall not exceed \$45,000 and will be funded by 2012 Bond Program funds (CP1 81-6628-486-99-419-419).

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves amending and increasing the design allowance for South Early College HS, effective May 13, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

**SUBJECT: APPROVAL TO AMEND AND INCREASE THE DESIGN CONTRACT
FOR ROSS STERLING HIGH SCHOOL**

The Houston Independent School District (HISD) 2012 Bond election approved the construction of a new Ross Sterling High School (HS). On April 11, 2013, the HISD Board of Education approved the award of a design contract for Sterling HS to SHW Group, LLP.

On October 10, 2013, the HISD Board of Education approved the award of a construction manager-at-risk contract for this project to Cadence McShane Construction Company, LLC. Since the award of that contract, it has been determined that additional improvements and revisions are needed to better address the academic and operational requirements of the school. These changes include additional site improvements, athletic field repairs and improvements, an exterior student dining area to increase dining seating capacity, revisions to interior and exterior finishes, and expansion of the covered walkways at bus loading areas. Incorporation of these improvements will require additional professional design services from the architectural/engineering team.

It is requested that the HISD Board of Education approves amending and increasing the design contract in an amount not to exceed \$189,000 to complete this additional work.

COST/FUNDING SOURCE(S): There will be no increase to the project budget. The total cost shall not exceed \$189,000 and will be funded by 2012 Bond Program funds (CP1 81-6628-014-99-419-419).

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves amending and increasing the design allowance for Ross Sterling HS, effective May 13, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of June 9, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

**SUBJECT: AUTHORITY TO NEGOTIATE, EXECUTE, AND AMEND
CONSTRUCTION CONTRACTS FOR 2012 BOND PROGRAM MIDDLE
SCHOOL RESTROOM RENOVATIONS**

The Houston Independent School District (HISD) 2012 bond election approved restroom renovations at 31 HISD middle-school campuses.

The HISD Board of Education approved the design contracts for the middle-school restroom renovations on February 14, 2013.

The middle-school restroom renovations vary for each campus, but the scope of work may include new toilet partitions, toilet accessories, wall repairs, new flooring, and ceiling replacement/wall finishes in specified locations. The mechanical, electrical, and plumbing (MEP) scope consists of new water closets, urinals in specified locations, automatic flush valves to existing water closets, hot water to existing restrooms, hand dryers, and exhaust fans, as required.

Due to the size of these projects, the district determined it would be more efficient to divide the middle-school restroom renovation projects into different packages. Package Seven, which includes Frank Black Middle School (MS), Sidney Lanier MS, Thomas “Stonewall” Jackson MS, and High School Ahead Academy; Package Eight, which includes Luther Burbank MS, Thomas Alva Edison MS, Alexander Hamilton MS, and John Marshall MS; and Package Nine, which includes Daniel Ortiz MS, Sugar Grove Academy, William S. Holland MS, William Stevenson MS, and McKinley Williams MS, are being considered for approval.

This project was advertised on April 16 and April 23, 2016. On May 12, 2016, the district received sealed bids for each respective package from the following contractors:

<u>Package 7</u>	<u>Package 8</u>	<u>Package 9</u>
P2MG, LLC	DT Construction, LP	Prime Contractors
Houston Kaco, Inc.	Patriot Contracting, LLC	Patriot Contracting, LLC
Prime Contractors	Prime Contractors	

After evaluation in accordance with the procedures approved by the HISD Board of Education, P2MG, LLC was determined to be the lowest-priced and most-qualified proposer for Package 7. DT Construction, LP was determined to be the lowest-priced and most-qualified proposer for Package 8. Prime Contractors was determined to be the lowest-priced and most-qualified proposer for Package 9. Therefore, it is recommended these contractors be awarded a contract for the renovations.

Highest-Ranked Firm	Base Bid and Applicable Alternates	Construction Contingency Amount	Total Contract Amount Not to Exceed	M/WBE Participation
DT Construction, (16-03-58)	\$2,785,000	\$200,000	\$2,985,000	20%
P2MG, (16-03-59)	\$2,350,000	\$300,000	\$2,650,000	100%
Prime Contractors, (16-03-60)	\$3,970,000	\$250,000	\$4,220,000	21%

COST/FUNDING SOURCE(S): The total cost for Package Seven shall not exceed \$2,650,000; the total cost for Package Eight shall not exceed \$2,985,000; the total cost for Package Nine shall not exceed \$4,220,000; and all three packages will be funded by 2012 Bond Program funds (CP1 81-6610-921-99-006-419).

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education authorizes the Superintendent of Schools or a designee to negotiate, execute, and amend a construction contract with P2MG, LLC; DT Construction, LP; and Prime Contractors, Inc., for 2012 Bond Program middle-school restroom renovations at the 13 different campuses included in Packages Seven, Eight and Nine, effective June 10, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of June 9, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

**SUBJECT: AUTHORITY TO NEGOTIATE, EXECUTE, AND AMEND A
CONSTRUCTION MANAGER-AT-RISK CONTRACT RELATED TO
NORTHSIDE (FORMERLY JEFFERSON DAVIS) HIGH SCHOOL**

Texas Government Code Chapter 2269 allows school districts to utilize construction manager-at-risk (CMAR) as a delivery method for construction projects. The CMAR delivery method allows a general contractor to be selected and engaged to advise on constructability, cost savings, phasing, and scheduling during the design of a project. The preconstruction services provided by the CMAR enable the project team to make timely changes as necessary in the design based on cost information from subcontractors and product manufacturers, ensuring project efficiency and effectiveness. As the design is completed, the CMAR obtains competitive bids from subcontractors for each aspect of the work and submits a guaranteed maximum price (GMP) as the proposed construction cost. During construction, the CMAR oversees the work.

Texas Government Code Section 2269.253 provides the Houston Independent School District (HISD) the option to utilize a two-step selection process in choosing a CMAR firm. Step one involves an initial request for qualifications. In step two, HISD may request firms, selected solely on the basis of qualifications, to provide proposed fees and pricing.

On April 11, 2013, the HISD Board of Education authorized the Superintendent of Schools or a designee to determine the construction delivery method for construction projects using factors approved by the HISD Board of Education, such as schedule, scope, and complexity. Following this process, the CMAR delivery method had been determined to provide the best value for the project.

On December 12, 2013, the HISD Board of Education authorized the Superintendent of Schools or a designee to negotiate, execute, and amend a contract with H.J. Russell & Company, CMAR for Northside High School (HS). In February 2016, the district elected to terminate for convenience the remaining portion of H.J. Russell & Company's pre-construction services under Section 14.4 of the General Conditions of the Agreement and Paragraph 13.01.

New qualifications for CMAR services for Northside HS were requested on April 30, 2016, and were received May 19, 2016. Information received from construction firms was evaluated and ranked using selection criteria approved by the HISD Board of Education on April 11, 2013, for this delivery method.

Based on qualifications, the construction firms were then asked to submit fee proposals. The fee proposals were comprised of costs for preconstruction services, construction phase services fees, and general conditions costs as a percentage of the GMP.

The attachment includes the recommended best value CMAR firm for this project and its Minority- and Women-Owned Business Enterprises (M/WBE) commitment for its services. The overall M/WBE participation for construction will be tabulated once the project is competitively bid by the CMAR.

Approval of this item will authorize the Superintendent of Schools or a designee to negotiate, execute, and amend contracts, including the acceptance of the GMP (or multiple GMPs in the case of phased work), in amounts not to exceed the overall project budget for this project.

In the event that the CMAR is unable to provide a GMP proposal that is acceptable to HISD or is unable to fulfill other obligations, the Superintendent of Schools or a designee is authorized to terminate negotiations and/or the agreement with that firm and to negotiate, execute, and amend contracts with the next-highest-ranked best-value CMAR firm to obtain an acceptable GMP (or multiple GMPs in the case of phased work), in amounts not to exceed the overall project budget for this project.

COST/FUNDING SOURCE(S): Cost shall not exceed the Northside HS project budget and will be funded by 2012 Bond Program funds (CP1-81-6621-003-99-419-419).

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education authorizes the Superintendent of Schools or a designee to negotiate, execute, and amend a contract with Satterfield & Pontikes for Northside HS, effective June 10, 2016.

**CONSTRUCTION MANAGER-AT-RISK CONTRACT
2012 FACILITIES CAPITAL PROGRAM**

<u>Project</u>	<u>CMAR Firm</u>	<u>M/WBE Commitment</u>
Northside High School	Satterfield & Pontikes	20%

Office of the Superintendent of Schools
Board of Education Meeting of June 9, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

**SUBJECT: AUTHORITY TO NEGOTIATE, EXECUTE, AND AMEND
CONSTRUCTION CONTRACT FOR THE ADDITIONS AND
RENOVATIONS TO WILSON MONTESSORI SCHOOL**

The Houston Independent School District (HISD) 2012 bond election approved the renovations and addition to Wilson Montessori School.

This project was advertised on April 9 and April 16, 2016. On May 10, 2016, the district received three competitive sealed bids from the following responsive contractors:

Drymalla Construction Company
ICI Construction, Inc.
Patriot Contracting, LLC

After evaluation in accordance with the procedures approved by the HISD Board of Education, Drymalla Construction Company was determined to be the highest-ranked, lowest-priced qualified proposer. Therefore, it is recommended this contractor be awarded a contract for Wilson Montessori School.

Approval of this item will authorize the Superintendent of Schools or a designee to negotiate and execute a contract in an amount not to exceed the identified cost and amend the contract within the established allowance.

The requested amount is as follows:

Highest-Ranked Firm	Base Bid and Applicable Alternates	Construction Contingency Amount	Total Contract Amount Not to Exceed	M/WBE Participation
Drymalla Construction Company	\$14,471,091	\$500,909	\$14,972,000	20.14%

COST/FUNDING SOURCE(S): The total cost shall not exceed \$14,972,000 and will be funded by 2012 Bond Program funds (CP1 81-6621-259-99-419-419).

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education authorizes the Superintendent of Schools or a designee to negotiate, execute, and amend a construction contract for the additions and renovations to Wilson Montessori School, effective June 10, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of June 9, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

**SUBJECT: APPROVAL TO AMEND AND INCREASE THE DESIGN CONTRACT
FOR THE RENOVATIONS AND ADDITIONS TO WALTRIP HIGH
SCHOOL**

The Houston Independent School District (HISD) 2012 bond election approved the renovations and additions to Waltrip High School (HS).

On March 26, 2013, the HISD Board of Education approved the award of a professional architectural and engineering (A/E) services contract for Waltrip HS to M. Arthur Gensler, Jr., & Associates (Gensler Architects).

As part of the 2012 Bond scope, the entire Waltrip HS campus required fire-sprinkler coverage. The original building and fire-sprinkler design planned for fire-line piping to run through the corridor ceilings and branch out to the rooms from there. However, due to the low ceiling clearances throughout the existing Waltrip campus, and to accommodate additional water pressure needed to provide water to fire-sprinkler lines on a new third-floor addition, a different sprinkler design had to be adopted by the Construction Manager-at-Risk (CMAR) and their subcontractor. This modified design also benefits the campus by minimizing creation of unsightly additional low-ceiling areas in the corridors. The CMAR contractor's fire-sprinkler sub-contractor modified the original design plan to allow for this improved design concept, but also required additional water pumps, electrical service, and water storage tanks to make the improved sprinkler system design work.

The A/E team was asked to revise previously approved design drawings and coordinate with the contractors to accommodate these changes. The architect was asked to perform this work on an accelerated basis to minimize impact on the project construction schedule while also providing the best final design for the Waltrip HS community.

These revisions require additional professional services from the A/E team. Authorization is requested to amend and increase the design contract in the amount of \$28,750 to acquire these additional services. Approval of this item will authorize the Superintendent of Schools or a designee to negotiate, execute, and amend all necessary contracts to implement the work.

COST/FUNDING SOURCE(S): There will be no increase in the overall project budget. The total cost of this request shall not exceed \$28,750 and will be funded by 2012 Bond Program funds (CP1 81-6628-015-99-419-419).

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves amending and increasing the design contract for Waltrip HS, effective June 10, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of June 9, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

**SUBJECT: APPROVAL TO AMEND AND INCREASE THE DESIGN CONTRACT
FOR SHARPSTOWN HIGH SCHOOL**

The Houston Independent School District (HISD) 2012 Bond election approved the design and construction of a replacement school facility at Sharpstown High School (HS).

Additional design services were required due to expansion of the campus, with the purchase of additional property on the southwest corner of Bissonnet Street and Braeburn Valley Drive. As construction began, several significant unforeseen conditions were encountered on the newly acquired property. The unforeseen conditions required foundation design modifications due to existing subsurface obstructions. These items have been deemed to be over and above what could have been reasonably anticipated prior to the start of construction.

It is requested that the HISD Board of Education approves amending and increasing the design contract in the amount of \$19,400 to acquire these additional services. Approval of this item will also authorize the Superintendent of Schools or a designee to negotiate, execute, and amend all necessary contracts to implement the work.

COST/FUNDING SOURCE(S): There will be no increase to the overall project budget. The total cost shall not exceed \$19,400 and will be funded by 2012 Bond Program funds (CP1 81-6628-023-99-419-419).

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves amending and increasing the design contract for Sharpstown HS, effective June 10, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of June 9, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

**SUBJECT: APPROVAL TO AMEND AND INCREASE THE DESIGN CONTRACT
FOR THE HIGH SCHOOL FOR THE PERFORMING AND VISUAL ARTS**

The Houston Independent School District (HISD) 2012 bond election approved the construction of the new High School for the Performing and Visual Arts (HSPVA). On November 5, 2013, the HISD Board of Education approved the award of a design contract for this project to M. Arthur Gensler, Jr., and Associates (Gensler).

The architectural-engineering (A/E) team has been asked to prepare detailed documentation for a reduction in scope of work after the final documents were completed. The reductions were required in order to deliver the project within budget. These reductions will remain in the contract as potential future additions if the budget allows. Incorporation of this information will require modifications to previously completed and approved documents, and therefore entail the performance of additional design services by the A/E team. Furthermore, this work will be accomplished on an accelerated basis in order to minimize the impact to the project schedule.

Authorization is requested to amend and increase the design contract allowance in the amount of \$60,093 to complete this additional work. Approval of this item will authorize the Superintendent of Schools or a designee to negotiate, execute, and amend all necessary contracts to implement the work.

COST/FUNDING SOURCE(S): There will be no increase in the project budget. The total cost of this request shall not exceed \$60,093 and will be funded by 2012 Bond Program funds (CP1 81-6628-025-99-419-419).

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves amending and increasing the design contract for the HSPVA, effective June 10, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of June 9, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

**SUBJECT: APPROVAL TO AMEND AND INCREASE THE PROGRAM
MANAGEMENT AGREEMENTS FOR THE 2012 BOND PROGRAM**

On May 9, 2013, the Houston Independent School District (HISD) Board of Education authorized the Superintendent of Schools or a designee to negotiate, execute, and amend agreements with five firms (URS Corporation; Heery International, Inc.; Rice & Gardner Consultants, Inc.; Kwame Building Group, Inc.; and Jacobs Project Management Co.) to act as Program Managers (PgMgr) for the 2012 Bond Program. On January 31, 2015, HISD terminated the contract with Jacobs Project Management Co.

Since that time, there have been changes in the scope of work and services on a number of the projects assigned to each of the PgMgr firms. Those changes include but are not limited to addressing unanticipated site and construction conditions, special regulatory requirements and procedures, modifications related to changes in project and academic requirements, community needs, adjustments in project delivery methods, and other similar scope and services modifications. These changes in scope of work and services have required the performance of additional services by each of the PgMgr firms.

Therefore, it is recommended that the Superintendent of Schools or a designee be authorized to amend and increase the agreements with each of these firms. The net changes in fees for the program will not exceed \$5.4 million dollars.

COST/FUNDING SOURCE(S): No additional funding is required. The cost for this request will be funded by allocations from previously approved board actions.

	<u>Current Not-to-Exceed Amount</u>	<u>Revised Not-to-Exceed Amount</u>
URS Corporation	\$5.33 million	\$6.16 million
Heery International	\$14.71 million	\$17.51 million
Rice & Gardner	\$8.96 million	\$10.06 million
Kwame Building Gp	\$5.53 million	\$6.20 million

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and

Efficiency and is aligned to Core Initiative 4:
Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves amending and increasing the Program Management agreements for the 2012 Bond Program, effective June 10, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of June 9, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

**SUBJECT: APPROVAL TO AMEND AND INCREASE THE DESIGN CONTRACT
FOR THE HIGH SCHOOL FOR LAW ENFORCEMENT AND CRIMINAL
JUSTICE**

The Houston Independent School District (HISD) 2012 bond election approved the design and construction of the High School for Law Enforcement and Criminal Justice (HSLECJ). On February 26, 2014, the HISD Board of Education approved the award of a design contract for HSLECJ.

On December 12, 2013, the HISD Board of Education approved the purchase of properties in southeast Houston for the new HSLECJ campus. For close coordination with the new high-school project, the architectural/engineering (A/E) team was asked to prepare this acquired property for the new high school. Due to the unusually lengthy real estate purchasing process, the A/E team was asked to perform the above task on an accelerated schedule to maintain the project schedule. The scope of work performed included, but was not limited to, A/E services associated with the abatement, demolition, and street abandonments as well as aggregating dozens of independently-owned and platted parcels of land.

Additionally, during the regulatory review and permitting process for the new high-school project, the City of Houston requested significant additional information regarding the acquired property and the adjacent right-of-ways/public streets, including detailed information about existing public underground utilities. To expedite the permitting process and maintain the project schedule, the A/E team was asked to provide additional services associated with these additional regulatory requests.

Further, certain site conditions were discovered after the design was complete. This required additional design, administrative, and management effort by the design team.

Authorization is requested to amend and increase the design contract in the amount of \$418,410 for compensation for these additional services. Approval of this item will authorize the Superintendent of Schools or a designee to negotiate, execute, and amend all necessary contracts to implement the work.

COST/FUNDING SOURCE(S):	There will be no increase in the project budget. The total cost of this request shall not exceed \$418,410 and will be funded by Capital Project Funds (CP1-81-6628-034-99-641-641).
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STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves amending and increasing the design contract for HSLECJ, effective June 10, 2016.

Office of the Superintendent of Schools
Board of Education Meeting of June 9, 2016

Office of Business Operations
Lenny Schad, Chief Technology Officer

**SUBJECT: APPROVAL TO AMEND AND INCREASE THE DESIGN CONTRACT
FOR THE RENOVATIONS AND ADDITIONS TO WESTBURY HIGH
SCHOOL**

The Houston Independent School District (HISD) 2012 bond election approved the renovations and additions to Westbury High School (HS).

On October 9, 2014 the HISD Board of Education approved the award of a professional architectural and engineering (A/E) services contract for Westbury HS to Joiner Partnership (Joiner Architects).

Earlier this year, the HISD Board of Education awarded an additional \$8,000,000 for the Westbury HS bond project to fund Title IX and structural repairs needed at the campus. For this, HISD requested Joiner Architects to design and develop documents to construct baseball and softball fields at a nearby 6.9-acre tract of land to the east of the main Westbury HS campus as well as new tennis courts for the main campus site. In addition to these changes, Joiner was requested to conduct a thorough evaluation of the remaining original campus structures which had structural issues identified several years ago and were temporarily addressed. Joiner was asked to evaluate the current conditions of these original structures, make recommendations, and create construction documents for the removal of structures deemed not economically feasible for repair and/or the repair of structures deemed of value to the district and campus.

In addition to the above, as part of the district's effort to plat the entire Westbury campus as one single site and preparing for construction permitting of the planned new addition, the City of Houston (City) required that a comprehensive storm drainage plan be developed. Joiner was asked to hire a survey firm to perform this analysis for the entire site and planned detention pond system required by the City for permitting.

The above additional scope-of-work items require additional professional services from the A/E team. Authorization is requested to amend and increase the design contract in the amount of \$320,000 to acquire these additional services. Approval of this item will authorize the Superintendent of Schools or a designee to negotiate, execute, and amend all necessary contracts to implement the work.

COST/FUNDING SOURCE(S):	There will be no increase in the overall project budget. The total cost of this request shall not exceed \$320,000 and will be funded by 2012 Bond Program funds (CP1 81-6628-017-99-419-419).
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STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 4: Increase Management Effectiveness and Efficiency and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves amending and increasing the design contract for Westbury HS, effective June 10, 2016.