

**Bond Progress Committee
Minutes
November 2, 2020**

Matt Morris, Chair of the BPC, welcomed the BPC at 5:31 p.m.

Dr. Bohn, Superintendent of Aledo ISD, updated the BPC about the challenges that COVID-19 has presented in the current school year. Dr. Bohn also reviewed the current case numbers of Aledo ISD.

Tyler Boswell, Director of Facilities and Construction for Aledo ISD, addressed the BPC regarding an update on ES#6

- Phase 2 of construction has started
- S&P Construction has begun working on the project
 - Cecilia Bunnell, Senior Partner from S&P, introduced the S&P Construction team which included Charles DuVoe, George West, Jason Haralson, Hong Truong, Tony Ball, and Dan Bihn
 - The upcoming timeline included
 - In one week utilities should be on sight
 - In two weeks, work on the retaining wall will begin
 - Vice President of S&P Construction, Charles DuVoe, expressed how excited he and his team are to be partnered with Aledo ISD and reiterated the goal of facility completion in August of 2021
- Reviewed the floor plan for ES#6 as well as the importance of the sequencing of the project to get the school completed by the start of the next school year
- FM#5 is starting to be designed, TxDot and NCTCOG have been working to get the road widened safely as well as inputting a better drainage system
- Water well is in the permit process, AISD will hopefully have it in December

Tyler Boswell moved to an update on MS#2 and AMS

- The bid process has been favorable in the area
- Introduced Shannon Bearden from Huckabee Inc.
 - Update on the MS#2 floor plan since the last meeting
 - Some design adjustments were made to increase equality between the current middle school and the new MS#2
 - Corridors will be named generically so class sizes and growth can be more fluid through the building
 - Update on timeline for MS#2
 - Bids will come in in December
 - June 2022 is substantial completion goal
 - Update on Budget for MS#2
 - \$52,513,458 budget, does not include soft costs
 - Could substantially reduce based on the market
 - Goal is to balance the two projects costs

- Reviewed some cost saving measures in AMS as well as additional design concepts to increase equity with AMS and MS#2
- Timeline and Budget Update for AMS
 - Bid day in January
 - Budget \$28,022,108
- Update on Old Weatherford Road improvements
 - NCTCOG has played an important role in getting the process moving forward

Tyler Boswell Discussed the Phasing Timeline for AMS and MS#2

- First priority is to get utilities to add on of building
- Based on a phasing map, early phases will begin in Summer of 2021 and all phases will conclude Summer of 2022
- Student safety
 - First badging protocol
 - Workers are separate from staff and students

Tyler Boswell transitioned to a comparison sheet of AMS and MS#2

- Reviewed the importance of equity between the two projects
- Primary difference derived from renovation versus a brand new building

Next, Mr. Boswell gave an update on the McAnally project schedule and budget

- Meeting with all the staff about schematic design happened 10/30
- PBK is working on options and economical solutions to projected budget
- Construction to start May 2021
- The project will bid in March 2021

Tyler Boswell provided an update on FM 1187

- Coinciding construction was anticipated; however FM 1187 is revisiting schematic design and our projects should be nearing completion once the FM 1187 construction begins.

Dr. Bohn provided several updates pertaining to the 2019 Bond Projects.

- Potential sale of approximately 80 acres to DR Horton pending Board approval. Proceeds would be used to purchase additional land for development
- The Board will be moving soon to naming the new buildings as well as planning attendance zones that include the new ES#6. Will be naming the attendance zone committee in December.
- The March Board meeting should include approval of attendance zones.

Dr. Bohn asked the BPC for help with communicating with the community as major logistics of the projects get under way.

Matt Morris closed the meeting at 6:58 p.m.