

**2013 Bond Project Oversight Committee
Meeting Notes – March 3, 2015**

Attending: Susie Allen, Baron Houser, Jerry Lamping, Mike Lopez, Joe Granados, Rich Sena,

Staff: John Atchison, Don Tillis, Jim Martin, David Limon, David Boggan, Gay Polito and Kristen Kurtz

Consultants: Kent Niemann, Jim Oppelt, Darrell White, Chad Case, and Ed Rodriguez

- I. Committee met at Boerne Middle School South.
- II. They were led on a tour of the Bond construction projects currently underway at BMSS.
- III. Greeting & Opening Remarks by Jim Martin. Introduction of TJ Rodger with Bartlett Cocke.
- IV. TJ and Kent Niemann gave a presentation on current construction cost increase and the effect on current projects.
- V. Jim Martin reviewed the 2013 Bond Budget Status report and the 2013 Bond Budget – Project Cost Report as of 2/17/15 with discussion concerning Bond projects, specifically new Fabra Elementary School.
- VI. Review of Bond items to be presented to the Board:
March 5th Called Board Meeting:
 Bid - Fabra Elementary School package 2
 Bid - Boerne High School phase 2
March 30th Board Meeting:
 Fair Oaks Ranch ES Cabling
April 6th Called Board Meeting:
 Bid – Fabra ES Package 3
- VII. Construction Projects
Jim Martin updated the committee on current construction projects, which are currently all on schedule.
- VIII. Closing Comments and Committee questions
- IX. Meeting Adjourned at 6:45 pm
Next Meeting date and location to be determined later.