

MINUTES

MEETING DATE: February 6, 2014

The CBOC met at 5:00 p.m., February 6, 2014, at the Brazosport Independent School District Administration Building, 301 W. Brazoswood Drive, Clute, Texas, with the following members present:

Donald Caldwell
Carolyn Kirk – Responded via email
Donald Lamont
Terry McCollough
John O'Connor - Responded via email

Gerald Roznovsky - Responded via email
Vinay Singhania
June Strambler
Kirk Willson

The following members were absent:

David Fritz
Edward Garcia
Jess Charpentier

Johnathan Sublet
Kay Aplin
Louis Guidry

The following staff and Board of Trustee members were present:

John Craig
Daniel Schaefer

Dr. Karin Holacka
Jim Koch

The following staff and Board of Trustee members were absent:

Christy Koury
Sandra McCoy-Jackson
Monty Burger
Bill Frizzell
Jerry Adkins

Mason Howard
Rebecca Kelley
Danny Massey

The following individuals signed the register as visitors:

None

AGENDA

Reallocation of Project Funds

Mr. Schaefer began by saying everyone should have received a copy of the roofing bid specifications, tabulation of the bids, and a proposed reallocation worksheet to cover the overages to review prior to the meeting. In summary, the anticipated cost for the B'Wood roof exceeded original estimates due to the unanticipated need to replace all the decking along with the extent of additional costs due to all the piping on the roof. The original estimate was based on a typical roof replacement, which has proven to be accurate for all other estimates to date. Total bid costs of \$1,878,974 plus design/management services of \$108,300 brings the total to \$1,987,274 vs budget of \$1,530,000. Completed maintenance bond projects to date are under-budget by \$358,327 and available for reallocating towards the roofs. The balance of \$98,947 could come from contingency and would leave a balance of \$868,703 for the remaining bond program. Following some discussion, a motion was made by Terry McCollough and seconded by Vinay Singhania to approve the reallocation as presented. Motion passed unanimously

SCHEDULING AND UPCOMING MEETINGS

Next scheduled meeting is March 19, 2014, from 5-6 pm at the Administration Building room D-7.

There being no further business, the meeting adjourned at 5:44 p.m.




