



The following items were discussed:

1. CALL TO ORDER

Tim Carter, Chair President called the meeting to order at 6:05 p.m.

2. DISCUSSION OF COMMITTEE APPROVALS AND ACKNOWLEDGEMENTS

The committee approved minutes that are were not existent

Approval minutes, although no COC Meeting was held in March due to COVID-19

3. 2017 CAPITAL IMPROVEMENT PROGRAM UPDATES

Vicki- Auditors will be joining COC Meeting this evening

Barry- Go over COVID-19 questions, and introduce Lucas Schutte

- COVID-19 has had some level of impact on projects, depends on what type of project
- Contractor has responsibility to protect labor workers and handle the best they can
- Wellness checks have been utilized by contractors
- Everyone on job site are wearing masks
- Hand washing stations, cleaning all surfaces
- Physical barriers from labor workers from campus staff
- Diagnosed worker is told to immediately leave the site and identify anyone who was in close site to quarantine
- COVID-19 will have no impact on quality of work
- Protocols in place to keep their workers safe

PROCEDEO, presented an overall update thus far of the 2017 CIP. See attached presentation for detailed information. Below are highlights of the presentation.

Audit Reporting

- Aaron Munoz explains how they have one employ-5(por)-.T/ine

Procurement Schedule

- All procurement activities for the bond program all are behind us

HUB Outreach

2017 Bond Bid Preview

- As of June 30th HUB committed percentage rate at 41.01% for this quarter and \$211,946,591.03 have been committed to a HUB plan
- Continue to work diligently to reach our internal goal of 45%
- Due to the pandemic our outreach efforts have been affected
- We have taken advantage of digital resources while FWISD will be participating in first vendor expo hosted by the Hispanic chamber of commerce
- Ms. Moss asks about 6.46% black male on HUB contracts, per PROCEEDO these are prime numbers based on available joint ventures, percentages and sub-contractors
- Mr. Miles asks what efforts have been made, what are the challenges and obstacles that are preventing Africa American males from participating
- Brian Johnson- Issues can be bonding capacity and may have other jobs, they were unable to attend
- Mr. Miles, do they have a program to help these smaller firms, how are we thinking through that can help build and expand bonding capacity
- Barry Brock- We struggles with this at mostly every bond program, we do have connections opportunity's for us to reach out to bonding and bank, I would like more input
- Mr. Carter- I serve on the North Texas tollway authority an known program that we sponsor in GTA to provide mentorship to minority firms
- Student Engagement Video

Featured Project: Construction Updates

- Amon Carter- Completed new student parking lot, installed lighting, retainage wall installed, fire



- North Side HS- 47% complete, new stairs, re-purposing furniture, renovated restrooms with new wall tile, very excited with all the work taken place
- Northside Mariachi-



The meeting adjourned at 6:57