



Canutillo Independent School District Facilities & Transportation Services

Excellence Through Integrity and Innovation

September 19, 2016 CBAC Meeting

Start Time: 6:00 PM

Attended by: Gabriel Solis, Bruno Vasquez, Dr. Pedro Galaviz, Robert Hood and Julie Melendez

1. Bond Funds Report

Mr. Vasquez provided a Bond Funds Report: the 691 (2006) Bond Fund Account balance is \$60,069.14 and the 692 balance (2011) is \$2,113,309.01. CBAC was reminded that some of the money available has not yet been encumbered for the indefinitely postponed projects. 1.8 million is assigned to the CMS Lift Station Project. Mr. Vasquez further explained that in previous projects some funds were transferred from one account to another. Mr. Vasquez will continue to work with the Finance Department to review and consolidate all the available balances into a single Bond account for each one of the indefinitely postponed projects. The balance available for the Bond Funds is \$2,173,378.15. The budget amounts for the indefinitely pending projects are \$2,173,383.78.

2. Indefinitely Postponed Projects Update

The Indefinitely Postponed Projects were discussed. The Surveillance Plan Phase II project will provide four campuses (CMS, AMS, CES and Lone Star) with interior and/or exterior security cameras. These sites were selected to receive new cameras based on their propensity for attempted burglaries that have been previously reported, particularly during the summer break. The District has received quotes from the vendor and we are ready to execute the project, the total amount is \$44,339.78. A question was asked as to which campuses were to receive exterior and interior cameras and Mr. Vasquez did not have the breakdown from the proposal available but he will be providing that information; please see below:



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| Campus | Location | |
|----------|----------|----------|
| | Exterior | Interior |
| AMS | 8 | 1 |
| CMS | 6 | 1 |
| LONESTAR | 4 | 0 |
| CES | 4 | 2 |

The Lift Station Project has not yet been presented to the Board of Trustees because El Paso Water Utilities continues to develop the project in coordination with the engineer of record.

Other projects on the list were discussed and Mr. Vasquez suggested completing these projects from the simplest to the more complex; thus, the order of completion was proposed as follows: CHS weight room, NWECHS PA System, AMS Building Exterior Lighting, AMS Faculty Restrooms, AMS Site Exterior Lighting, and finally either CHS Outdoor Eating Area or Baseball Field House. Mr. Vasquez will be presenting the Scope of Work and vendors' proposals for each project as they become available prior to execution of any contract.

Pastor Solis asked if the budget numbers assigned to each project were hard numbers, Mr. Vasquez stated that except for the \$44,339.78 quoted by Plan B for the Phase II Surveillance Plan and the CMS Lift Station all are preliminary budgets.

3. New Business

No New Business

End Time: 7:00 PM

Next Meeting: To be announced



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