

21ST CENTURY SCHOOLS BOND ADVISORY COMMITTEE SEPTEMBER 10, 2013

AGENDA

- Call to Order
- Welcome
- Approval of Minutes: June 11, 2013
- Legal Issues
- GOB Update:
 - Office of School Facilities
 - GOB Project Dashboard
 - Update Year 1 Project Rollout
 - Update Year 2 Project Rollout
 - Five-Year Capital Plan
 - Office of Financial Services
 Bond Sale Update
 - Office of Economic Opportunity
 - **Outreach** Activities
 - SBE/MBE Certification Statistics
 - M/WBE Disparity Study Update
 - Sub-Committee Report
 - Discussion
 - New Business Section
 - Adjourn



LEGAL ISSUES SCHOOL BOARD ATTORNEY'S OFFICE (VERBAL REPORT)



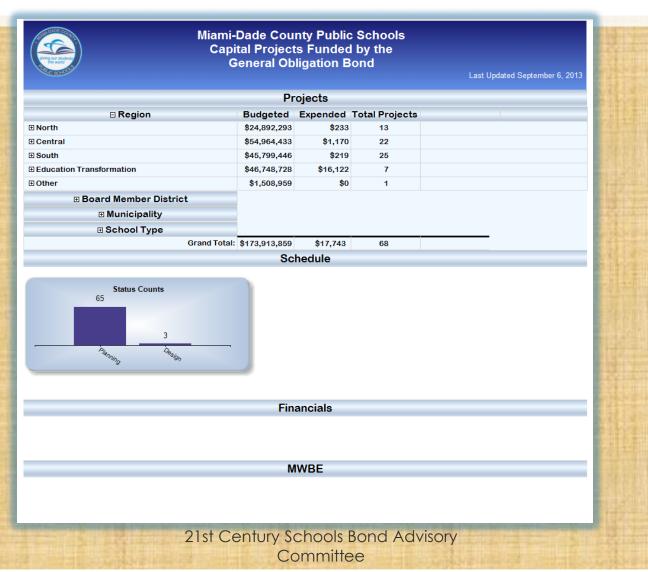
GOB UPDATE OFFICE OF SCHOOL FACILITIES

GOB PROJECT DASHBOARD



- In keeping with the GOB's guiding principle of creating and maintaining complete transparency, the District has developed a public Dashboard that will track the progress of GOB projects
- This Dashboard, will go live in September and will allow the general public to access GOB project related information through the District's main webpage as well as through each individual school's webpage
- The Dashboard provides easy to navigate screens that depict project information at a number or levels, e.g. district-wide, by region, by type of school, by Board member and by municipality
- Dashboard information includes project type, architect and contractor, budget, schedule and SBE/MWBE participation, and will be used to chronicle progress over the life of each project through a photo gallery
- To ensure information is current, the Dashboard will be updated frequently

GOB PROJECT DASHBOARD SAMPLE PROGRAM-WIDE ROLLUP





GOB PROJECT DASHBOARD SAMPLE REGION-BASED SCHOOL DETAIL



Miami-Dade County Public Schools Capital Projects Funded by the General Obligation Bond

Last Updated September 6, 2013

		Pr	ojects			
- Denier			-	Tatal Designate		
⊟ Region ⊟North		Budgeted \$24,892,293	\$233	Total Projects 13		
Location	Project #	Budgeted	Expended		cope	Status
0241 - RUTH K BROAD/BAYHARBOR K-8	01306000	\$1.039.009	-	GO Bond funded Re		Planning
0321 - BISCAYNE ELEMENTARY	01301400	\$2,472,795	\$0	GO Bond funded Re		Planning
0561 - W.J. BRYAN ELEMENTARY	01307200	\$1,401,819	\$0	GO Bond funded Re		Planning
2081 - FULFORD ELEMENTARY	01303400	\$2,452,748	50	GO Bond funded Re		Planning
2441 - VIRGINIA ABOONE/HIGHLAND OAKS	01307100	\$2,219,766	\$0	GO Bond funded Re		Planning
3741 - NORTH BEACH ELEMENTARY	01305400	\$1,882,973	50	GO Bond funded Re		Planning
4241 - PALM LAKES ELEMENTARY	01305600	\$1,431,002	50	GO Bond funded Re		Planning
4801 - GERT RUDE EDELMAN/SABAL PALM EL	01303500	\$2,531,666	\$0	GO Bond funded Re		Planning
6241 - HIGHLAND OAKS MIDDLE	01304200	\$1,242,388	\$0	GO Bond funded Re		Planning
7141 - DR MICHAEL M KROP SENIOR HIGH	01302300	\$1.060.411	\$0	GO Bond funded Re		Planning
7391 - MIAMI LAKES EDUCATIONAL CENTER	01305200	\$2,492,821	\$0	GO Bond funded Re		Planning
8101 - JAN MANN OPPORTUNITYSCHOOL	01304300	\$2,025,947	\$0	GO Bond funded Re		Planning
8151 - ROBERT RENICK EDUCATION CTR	01305900	\$2,638,948	\$0	GO Bond funded Re		Planning
	NorthTotal:	\$24,892,293	\$233	13		
E Central		\$54,964,433	\$1,170	22		
⊞ South		\$45,799,446	\$219	25		
Education Transformation		\$46,748,728	\$16,122	7		
🗄 Other		\$1,508,959	\$0	1		
Board Member District	•					
⊞ Municipality	-					
# School Type	Grand Total:	\$173,913,859	\$17,743	68		_
	Grand Fotal.		hedule	00		
		30	neuule			
Status Counts						
Status Counts 65						
3						
Planning Chinese	- · · ·					
		Fin	ancials			
		N	WBE			
01	at Corr			ond Adv		Contract of the local division of the

Committee

GOB PROJECT DASHBOARD SAMPLE SCHOOL TYPE DETAIL

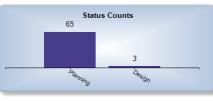




Miami-Dade County Public Schools Capital Projects Funded by the General Obligation Bond

Last Updated September 6, 2013

Projects						
⊟ Region	Budgeted	Expended	Total Projects			
	\$24,892,293	\$233	13			
🗄 Central	\$54,964,433	\$1,170	22			
∃ South	\$45,799,446	\$219	25			
Education Transformation	\$46,748,728	\$16,122	7			
E Other	\$1,508,959	\$0	1			
Board Member District						
Municipality						
🗆 School Type						
Elementary	\$76,677,693	\$80	40	40		
K8 Center	\$17,950,508	\$698	10	9		
Middle	\$7,059,946	\$0	4	4		
E Senior	\$66,582,702	\$16,826	11	11		
Educational Center	\$4,134,051	\$139	2	2		
Vocational/Adult	\$1,508,959	\$0	1	1		
Grand Total:	\$173,913,859	\$17,743	68			
Schedule						



Financials

MWBE

GOB PROJECT DASHBOARD SAMPLE BOARD MEMBER DISTRICT DETAIL



Last Updated September 6, 2013

Projects						
□ Region	Budgeted	Expended	Total Projects			
In North		\$24,892,293	\$233	13		
⊡ Central		\$54,964,433	\$1,170	22		
South		\$45,799,446	\$219	25		
Education Transformation		\$46,748,728	\$16,122	7		
Other		\$1,508,959	\$0	1		
Board Member District						
🗆 1 - Dr. Wilbert "Tee" Holloway		\$42,941,946	\$16,122	5		
Location	Project #	Budgeted	Expended	Scope		Status
0561 - W.J. BRYAN ELEMENTARY	01307200	\$1,401,819	\$0	GO Bond funded Rem/Ren project		Planning
4121 - DR. ROBERT B. INGRAM EL	01302700	\$1,875,232	\$0	GO Bond funded Rem/Ren project		Planning
7381 - MIAMI NORLAND SENIOR HIGH	00223200	\$35,000,000	\$16, <mark>1</mark> 22	School Replacement. No net gain in student stations.		Design
8101 - JAN MANN OPPORTUNITY SCHOOL	01304300	\$2,025,947	\$0	GO Bond funded Rem/Ren project		Planning
8151 - ROBERT RENICK EDUCATION CTR	01305900	\$2,638,948	\$0	GO Bond funded Rem/Ren project Planning		Planning
1 - Dr. Wilbert "Tee" Ho	llowayTotal:	\$42,941,946	\$16,122	5		

GOB PROJECT DASHBOARD SAMPLE COUNTY/MUNICIPALITY DETAIL



Miami-Dade County Public Schools Capital Projects Funded by the General Obligation Bond

Last Updated September 6, 2013

E Region ■ North ■ Central	Budgeted \$24,892,293 \$54,964,433 \$45,799,446	Expended \$233 \$1,170		
	\$54,964,433 \$45,799,446			
⊞ Central	\$45,799,446	\$1,170		
			22	
South		\$219	25	
Education Transformation	\$46,748,728	\$16,122	7	
⊞ Other	\$1,508,959	\$0	1	
🗄 Board Member District				
⊟ Municipality				
🗄 North Miami	\$1,401,819	\$0	1	
⊞ Opa-Locka	\$1,875,232	\$0	1	
🗄 Miami Gardens	\$39,664,895	\$16,122	3	
🗄 Miami	\$17,772,735	\$0	10	
🗄 Miami Beach	\$4,355,768	\$0	2	
🗄 North Miami Beach	\$2,452,748	\$0	1	
⊞ Bay Harbor Islands	\$1,039,009	\$233	1	
⊞ Unincorporated Miami-Dade	\$76,886,895	\$923	34	
🗄 Hialeah	\$4,908,119	\$0	3	
🗄 Miami Lakes	\$2,492,821	\$0	1	
🗄 South Miami	\$2,584,512	\$0	1	
⊞ Key Biscayne	\$4,021,024	\$466	2	
🗄 Coral Gables	\$1,595,039	\$0	1	
🗄 Cutler Bay	\$5,344,317	\$0	3	
🗄 Palmetto Bay	\$3,905,517	\$0	2	
⊞ Homestead	\$3,613,409	\$0	2	
🗉 School Type				
Grand Total	\$173,913,859	\$17,743	68	
	Sc	hedule		



PROJECT # 01307200 0561 - W.J. BRYAN ELEMENTARY 1201 NE 125 th Street. North Miami



PROJECT # 01305300 3501 - MORNINGSIDE K-8 ACADEMY 6520 NE 5th Avenue, Miami

School Board District 2 Dr. Dorothy Bendross-Mindingall

Education Transformation Region Last Updated September 6, 2013

SCOPE

GO Bond funded Rem/Ren project

GENERAL INFORMATION

Project Type	Renovation
Project ID	01307200
Student Stations	0
Architect	Stantec Consulting Services, Inc.
Contractor	Kalex Construction & Developmemt
Delivery Method	CM @ Risk Misc.
Small Business Participation	
Minority & Women Business Participation	
Status	Planning



W.J. BRYAN ELEMENTARY WEBSITE SCOPE GO Bond funded Rem/Ren project

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GENERAL INFORMATION Project Type Renovation Project ID 01305300 0 Student Stations Architect Livs Associates Contractor Mcm Corporation **Delivery Method** CM @ Risk Misc. Small Business Participation Minority & Women Business Participation Status Planning



SCHEDULE

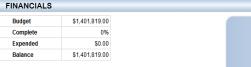
Milestone	Projected	Actual	Completion
Planning	08/26/2013		
Start Design	08/27/2013		
Complete Design	04/16/2014		
Start Construction	07/22/2014		
Complete Construction	10/15/2015		
Occupancy			

13	2014		2015		20
an Jul	Jan	Jul	Jan	Jul	J
		Projected	Timeline		
			an Jul Jan Jul		an Jul Jan Jul Jan Jul

)1 ai	SCHEDULE			
ŀ	Milestone	Projected	Actual	Completion
	Planning	08/24/2013		
	Start Design	08/25/2013		
	Complete Design	04/14/2014		
	Start Construction	07/20/2014		
	Complete Construction	10/13/2015		

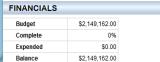
	2013		2014		2015		2016
	Jan	Jul	Jan	Jul	Jan	Jul	Jan
Construction							
Design							•
Planning				·			
			F	rojected	Timeline		

** Tentative dates; actual schedule is being finalized. **





** Tentative dates; actual schedule is being finalized. **

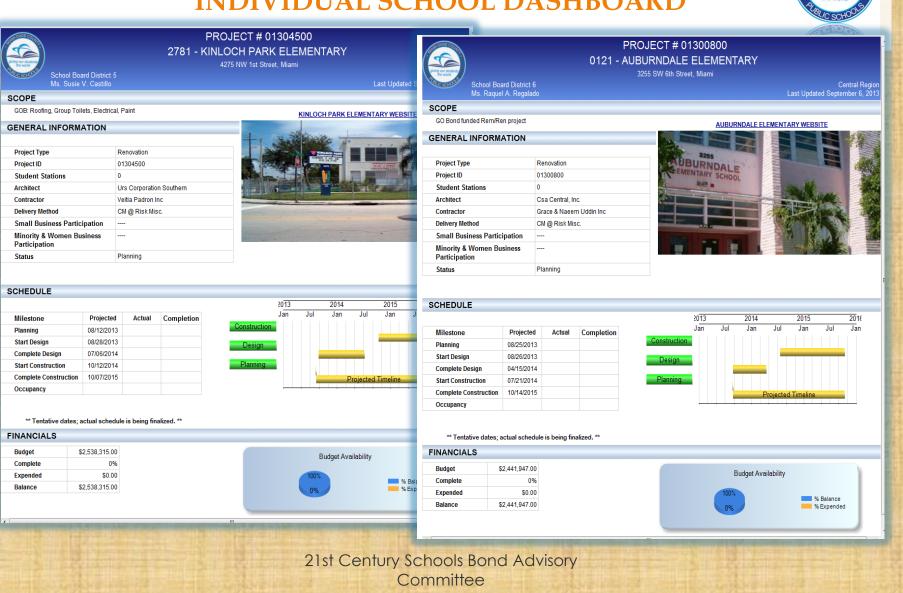




21st Century Schools Bond Advisory Committee

Occupancy





13



14

South Region

2016

Jan

Last Updated September 6, 201





PROJECT # 01303300

School Board District 9 Dr. Lawrence S. Feldman

SCOPE

15

GO Bond funded Rem/Ren project

GENERAL INFORMATION

Project Type	Renovation
Project ID	01303300
Student Stations	0
Architect	SbIm Architects, Pc
Contractor	Stobs Bros. Construction Company
Delivery Method	CM @ Risk Misc.
Small Business Participation	
Minority & Women Business Participation	
Status	Planning

3101 - FRANK C. MARTIN K-8 CENTER 14250 Boggs Drive, Miami

FRANK C. MARTIN K-8 CENTER WEBSITE the Martin States

SCHEDULE 2013 2014 2015 Jan Jan Jui Jan Jul Milestone Projected Actual Completion Planning 09/01/2013 09/02/2013 Start Design 04/22/2014 **Complete Design** 07/28/2014 Start Construction 10/21/2015 Complete Construction Occupancy

Public Dashboard Features:

- Easy to navigate
- Readily accessible through the District's website or individual school's webpage
- Tracks progress of projects as to cost and schedule
- Promotes transparency and accountability

** Tentative dates; actual schedule is being finalized. **



YEAR-1 PROJECT ROLLOUT UPDATE



- Since the June 11, 2013 GOB Advisory Committee meeting, the District has expanded the cadre of design professionals and construction managers for projects with construction values up to \$2M
- **19** design professionals and 16 construction managers commissioned
- The 66 Year -1 projects with estimated construction values of \$2M or less have now all been assigned to these design professionals and construction managers based on the following protocol:
 - Projects were grouped geographically to maximize operational and mobilization efficiencies
 - Number of projects assigned to each design professional and contractor was based on each firm's ranking during RFQ evaluation
 - More experienced design professionals were paired with construction managers having less experience with the District, and vice-versa
 - School site kick-off meetings started on August 22[,] 2013

YEAR-1 PROJECT ROLLOUT UPDATE

Year-1 project roll out next steps:

- Continue coordination with District Instructional Technology staff regarding backbone upgrades and wireless technology deployment
- Complete kick-off meetings at remaining schools by October 2, 2013
- Receive final scope, estimate and proposed schedule from Design professionals for each project
- Issue a notice to proceed to each project architect and contractor, upon approval of scope, estimate and schedule by the District
- Based on this protocol, project design activities are expected to start in late September 2013
- Design/plan review phase is expected to take 4 to 6 months, depending on project complexity
- Construction work will be phased to minimize disruption of schools and is expected to commence in Spring 2014

YEAR-2 PROJECT ROLLOUT UPDATE



- Year-2 (FY 2013-14) includes 79 projects of varying size and complexity:
 - Approximately 61 projects are candidates for Small Business Enterprise (SBE) and Micro Business Enterprise (MBE) firms
 - Two solicitations for proposals from eligible SBE/MBE architects, engineers and construction management firms, have been advertised for projects with construction values under \$1M
 - Larger projects will be subject to project-specific solicitations
- The SBE Advisory Committee (SBEAC) is finalizing its review of District selection procedures for architects, engineers and construction mangers to ensure alignment with newly adopted Board policy on SBE
- Revised selection procedures are expected to be presented to the School Board for approval in October

YEAR-2 PROJECT ROLLOUT UPDATE

- Responses to competitive solicitations from eligible SBE/MBE architects/engineers and construction management firms will be accepted in November
- It is expected that SBE/MBE construction management firms can be prequalified beginning in December 2013
- School Board commissioning of qualified SBE/MBE firms is expected to be completed by early 2014
- Assignment of Year-2 projects under \$1M will follow the commissioning process following a protocol similar to Year-1
- Competitive solicitations for larger projects will be advertised once the disparity study is completed, M/WBE Policy is adopted by the Board and relevant selection procedures are updated

FIVE-YEAR CAPITAL PLAN



- The District's Five-Year Capital Work Plan (Plan) was unanimously approved by the School Board at its final budget public hearing held on September 3rd
- The Plan includes projects funded in Fiscal Year 2013-14 through and including Fiscal Year 2017-18
- Year-1 GOB projects are shown in the Plan as "carry-forward" since they were approved by the Board on May 8, 2013 for funding in Fiscal Year 2012-13, as reported to the Committee at its June 11, 2013 meeting
- The Plan reflects and respects all previous commitments to touch every school in a meaningful way, including technology upgrades

FIVE-YEAR CAPITAL PLAN



- Project allocations have prioritized critical deficiency needs
- In the case of proposed replacements, campus right-sizing was based on current and projected student enrollment
- The GOB program delivery has been compressed to a total of five years (including FY 2012-13)
- As previously endorsed by the 21st Century Schools Bond Advisory Committee, select projects were advanced from later years to FY 2013-14

The Plan may be accessed at:

<u>Agenda Item E-15</u> E-15 Supplemental Information



GOB UPDATE OFFICE OF FINANCIAL SERVICES (VERBAL REPORT)

21st Century Schools Bond Advisory Committee

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GOB UPDATE OFFICE OF ECONOMIC OPPORTUNITY

OUTREACH ACTIVITIES



 M-DCPS EVENTS: Prequalification Certification Workshop

• OTHER EVENTS ATTENDED:

Miami-Dade Chamber of Commerce – Construction Industry Group Meeting Doral Business Council Monthly Meeting Miami Dade County –Minority Affairs Division (Aviation) Monthly Meeting South Florida Minority Supplier Development Council-Construction Industry Group Meeting

• UPCOMING EVENTS:

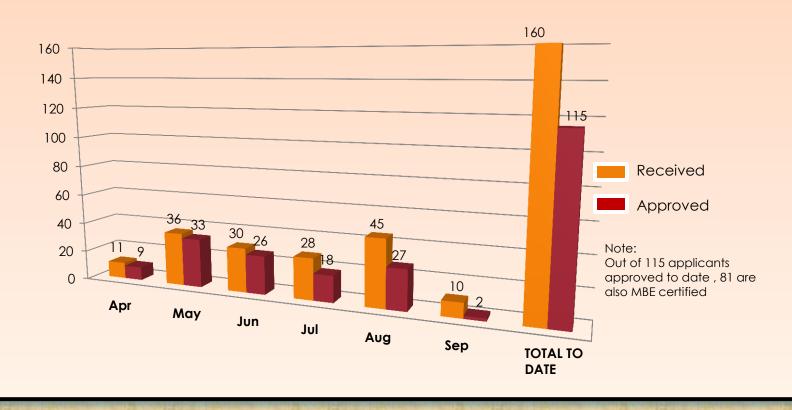
Miami-Dade Chamber of Commerce - Business Women's Council Opa-Locka Chamber of Commerce Aventura Marketing Council Breakfast with the Director

• EVENTS BEING PLANNED:

Hialeah Chamber of Commerce Latin Builders Association

SBE/MBE CERTIFICATION STATISTICS 2013-2014

2013/2104 SBE/MBE CERTIFICATION





M/WBE DISPARITY STUDY UPDATE

Key Dates:

September 2013

• Results received from consultant (MGT)

• October 2013

- Conduct School Board Workshop
- Review of M/WBE Policy by advisory committee

• November 2013

- Present findings to School Board
- Initial reading of M/WBE Policy



GOB UPDATE OUTREACH SUB-COMMITTEE REPORT (VERBAL)

21st Century Schools Bond Advisory Committee

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GOB DISCUSSION



GOB - NEW BUSINESS



NEXT ADVISORY COMMITTEE MEETING: DECEMBER 10, 2013, 3:00 TO 5:00 P.M.