

**21ST CENTURY SCHOOLS BOND ADVISORY COMMITTEE
MEETING MINUTES – JUNE 16, 2020 ZOOM**

The 21st Century Schools Bond Advisory Committee (Committee) met on June 16, 2020 Via Zoom. Chair Roberto Martinez called the meeting to order at 3:01 p.m.

Committee Members

Mr. Roberto Martinez, Chair
Ms. Cindy Lerner, Vice Chair
Dr. Jaap Donath
Rev. Guillermo Revuelta, Th. Ph.D
Ms. Isabel Cosio Carbello
Dr. Sean Foreman
Mr. Francis Ragoo
Ms. Gepsie Metellus

Mr. Juan Del Busto
Mr. Frank Bolanos
Ms. Carol Graham Wyllie
Mr. Alfred Billings
Mr. Jack Lowell
Mr. Allen Rubin
Ms. Julie Williamson
Mr. Erick Wendelken

Ex-Officio Non-Voting Members

Mr. Jaime G. Torrens
Mr. Raul Perez
Mr. Ron Steiger
Ms. Maria T. Gonzalez
Ms. Mary Cagle

Committee Alternates

Ms. Sharon Watson
Ms. Leanne Tellam
Mr. Glenn Dryfoos

Miami-Dade County Public School Attendees

Dr. Lawrence Feldman,
Board Member
Ms. Iraida Mendez-Cartaya
Ms. Tabitha Fazzino
Mr. Victor Alonso
Ms. Jennifer Andreu

Mr. Tony Vu
Ms. Amarylys Diaz
Mr. Thomas Knigge
Ms. Jenny Murillo
Mr. Jon Goodman
Ms. Milagros Hernandez

Other Attendees

Recording Secretary
Ms. Denise Castillo

Mr. Roberto Martinez called the meeting to order and welcomed the Committee. Mr. Martinez took attendance, confirmed that everyone received the agenda, meeting minutes and PowerPoint prior to the meeting and acknowledging there was no quorum, Mr. Raul Perez opened with a brief review of the agenda for the 21st Century Schools BOND Advisory Committee Meeting. Mr. Perez provided an update on the status of GOB projects, years 1 through 5 and accelerated scope projects.

Mr. Perez continued going over the status of the GOB projects including; safety upgrades, HVAC, playgrounds, remodeling/renovation, portable removals and others that fall into other categories like painting, water intrusion and minor repairs. Mr. Perez continued to go over the breakdown of the projects that have been completed and the GOB expenditures.

Mr. Perez went over the quarterly GOB expenditures by cost categories, by vendors and by schools.

Mr. Perez asked Mr. Victor Alonso to speak about the GOB Program Fund Reallocations and Protocols and explained the process of moving the funds to GOB Reserves and the reallocations.

Mr. Alonso went over the previous process of reprogrammed funds and how it has been handled in the past. Mr. Martinez had a question regarding the funding for priority one and priority two because he was under the impression that the 1.2 Billion funding was to include all of priority one and priority two needs but yet there are schools that have completed projects that still have priority one and priority two needs. Mr. Alonso explained that typically there would not be any incomplete priority one or priority two work, but there are instances of unforeseen conditions or newly identified needs that need further work. Mr. Perez also explained that sometimes things come up at schools after a project has been completed. Mr. Alan Rubin asked if the school is notified when they have extra money or if it just goes back. Mr. Perez explained that when the priority one and priority two needs come up, the principal will notify maintenance that they are having an issue and then Advance Planning will add it onto a database that is reviewed prior to closing out the projects. Mr. Alonso went over the revised protocol for allocation of reprogrammed funds and went over the F-21 items that need to go to the Board in June.

Mr. Martinez asked for a motion to approve the protocol for allocation of reprogrammed funds. A motion was made by Jack Lowell and seconded by Juan Del Busto.

Ms. Carol Graham Wylie asked if the priority one and priority two needs are established by voting district?

Mr. Jaime Torrens clarified priority one and priority two explaining that it is was not based by districts but by school facility.

Mr. Perez gave an update on the accelerated GOB progress during COVID-19 and explained that projects have been expedited since the school sites were more accessible without students on campus. Mr. Perez went over the projects that had been commissioned and the projects that have been awarded during COVID-19.

Mr. Francis Ragoo expressed that there was a situation in the boys' bathrooms at Norland MS because they did not have any urinals and wanted to know if that was under construction.

Mr. Perez confirmed that it has been awarded, designed and is currently under construction.

Mr. Perez continued on slide 20 to show photos of work that have been completed and work that is currently in progress at different schools.

Superintendent Alberto Carvalho expressed that he approves the acceleration of work that is being done at the school sites while the schools are closed due to COVID-19. Mr. Carvalho also discussed the opening of schools and the steps that are being taken, including parent surveys to decide on when schools will reopen. They will be considering

space, social distancing and CDC recommendations when deciding on the opening of schools.

Mr. Perez finished by describing the newly completed Doral Grand Bay K-8, (Andrea Castillo Preparatory Academy).

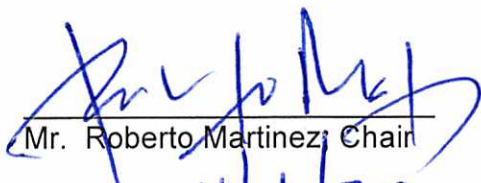
Ms. Jennifer Andreu from the Office of Economic Opportunity presented an update showing that GOB expenditures to small/micro, M/WBE, and veteran firms have increased by \$11.78M from last quarter, with 10 new firms that have graduated, 18 new events held and 86 worksite reviews as of March 31, 2020. Ms. Andreu reviewed the GOB Prime Expenditure summary and certified firms. Ms. Andreu also reviewed the compliance update regarding certifications and goals established for firms.

Acknowledging a quorum, Mr. Roberto Martinez asked for a motion to approve the March 10, 2020 meeting minutes. A motion was made by Mr. Jack Lowell, seconded by Dr. Jaap Donath and passed unanimously.

Having exhausted all the agenda topics, the Chair Mr. Robert Martinez, reminded the Committee that the next meeting would be held on September 15, 2020.

With no further business to conduct, the meeting was adjourned at approximately 4:41 p.m.

Approved:


Mr. Roberto Martinez, Chair
Date: 11/6/20