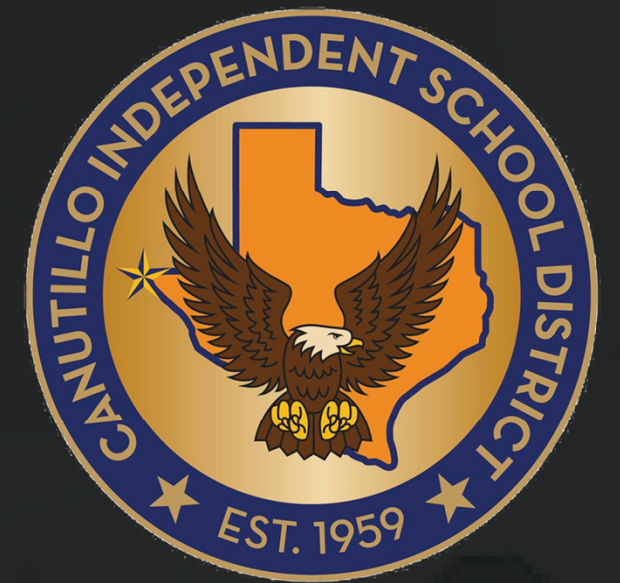


**CANUTILLO**

INDEPENDENT SCHOOL DISTRICT



**Citizens Bond  
Accountability Committee  
(CBAC)**

**PROCEDEO**

CANUTILLO ISD BOARD MEETING | August 1, 2024

# PROCEDEO TEAM MEMBERS TO DATE



**Ernesto Ortiz**  
Program Director



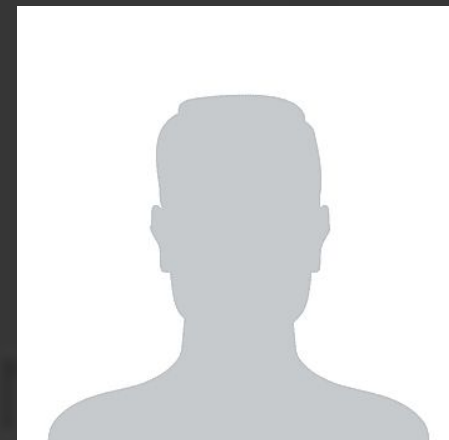
**Rose Lucero**  
Communications Manager



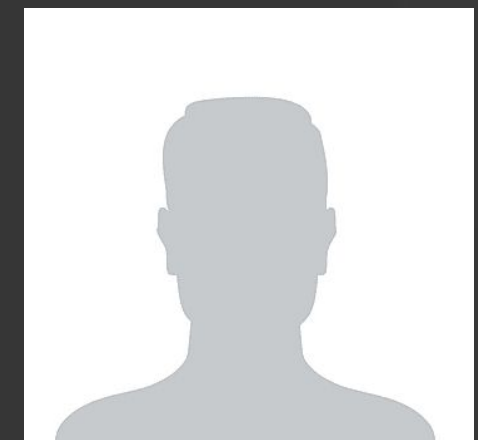
**David Martinez Jr.**  
Controls Manager



**Raquel Bitar**  
Program Coordinator



**TBD**  
Procurement



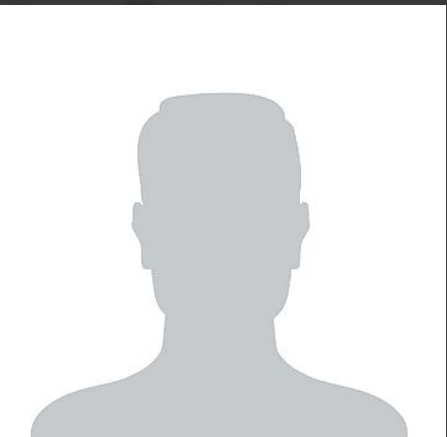
**TBD**  
FFE



**Irene Nigaglioni, FAIA**  
Senior Design Manager, IN2



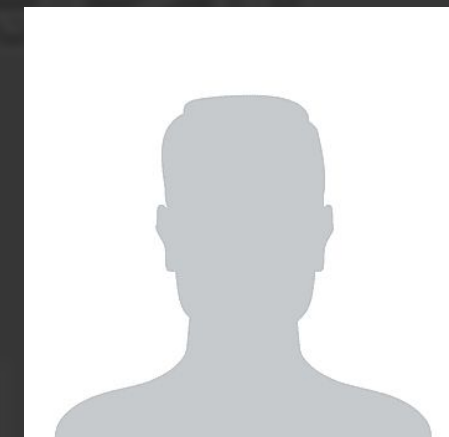
**Peter Aguilar**  
Design Manager, IN2



**TBD**  
Construction Manager



**Alec Kleinhans**  
Project Manager



**TBD**  
Project Manager

# 2024 BOND PROGRAM

Canutillo Independent School District

**4yr**  
2024-2028

**10**  
PROJECTS

**\$379M**  
PROPOSITION A

## PROGRAM BREAKDOWN

CATEGORY	Overall Budget
<b>1</b> Design	\$18,995,480
<b>2</b> Soft Costs	\$23,484,370
<b>3</b> Construction	\$291,149,103
<b>4</b> Project Contingency	\$10,199,487
<b>5</b> Owner Representative	\$12,126,560
<b>6</b> Land (3 New Sites)	\$23,000,000
<b>7 Total</b>	<b>\$378,995,000</b>

## NEW CONSTRUCTION

Project Name	Enrollment 23/24	Overall Budget
<b>1</b> Canutillo Middle School	1,082	\$107,000,000
<b>2</b> Alderete Middle School	1,167	\$107,000,000
<b>3</b> Davenport Elementary	313	\$74,000,000
<b>4</b> Northwest Early College High School	371	\$40,548,567

## RENOVATIONS

Project Name	Enrollment 23/24	Overall Budget
<b>1</b> Canutillo High School	1,571	\$16,539,978
<b>2</b> Canutillo Elementary	494	\$9,681,338
<b>3</b> Bill Childress Elementary	381	\$7,395,244
<b>4</b> Damian Elementary	487	\$7,395,244
<b>5</b> Garcia Elementary	458	\$7,158,629
<b>6</b> Reyes Elementary	580	\$2,236,000



# 2024 BOND TIMELINE

PROCEDEO Contract Execution,  
NTP, and Mobilization

RFQ's for Architects/CMARs &  
CBAC Presentation

AE Selection and Issuance  
of NTP

MAY 2024

JUNE 2024

JULY 2024

AUGUST 2024

SEPTEMBER 03, 2024

SEPTEMBER 2024

OCTOBER 2024

Current

PROCEDEO Selected as  
Bond Program Manager

Scope Review & Land  
Recommendations

AE/CMAR Board  
Approval

Design process  
begins

# OUR ROLE WITH THE BOND



## General

- Program Management Plan (PMP)
- Budget & Fiscal Oversight
- Bond Website
- Project Cost/Benefit Analysis



## Procurement

- Program Review & Evaluation
- Value Engineering
- Procurement Evaluation
- Project Cost/Benefit Analysis



## Design

- Scheduling
- Design Review
- Design Recommendations
- Assist Owner with Reviews
- Construction Administration



## Construction/Closeout

- Constructability Reviews
- Claims Analysis & Negotiation
- Construction Analysis & Reports
- Program Reports

2024

PROCEDEO Program Manager Roles

2028

# OUR ROLE WITH THE BOND



## Communications

- Bond Website
- Social Media
- Electronic Newsletter
- Community Meetings
- School Events

2024

PROCEDEO Program Manager Roles

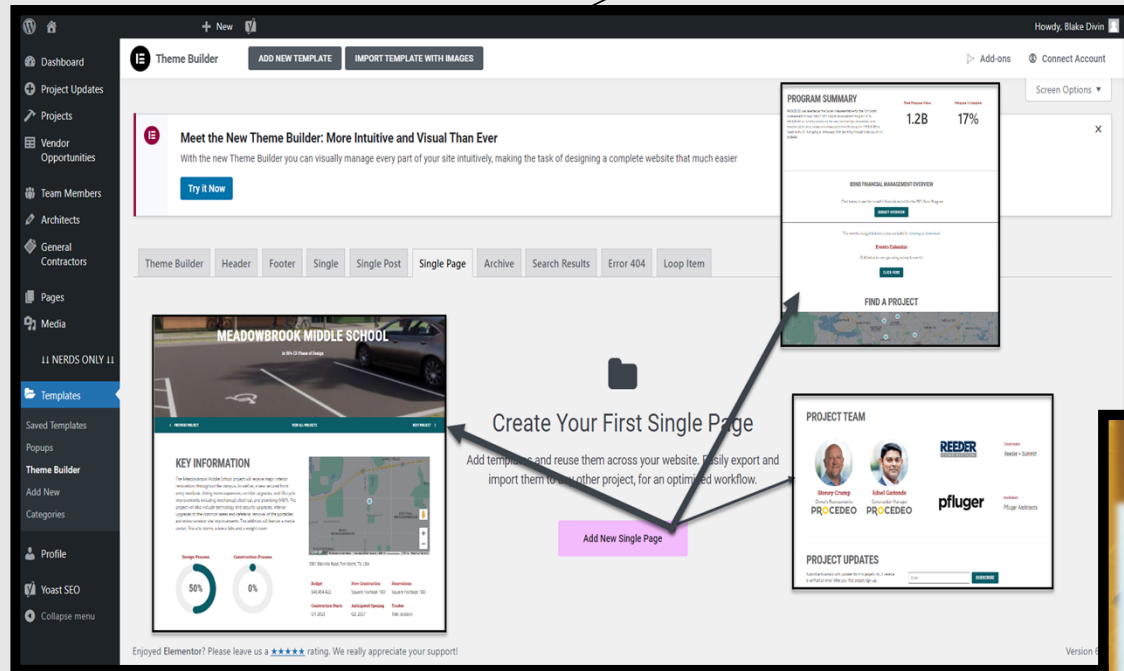
2028



Website Development  
In Process

Principal Meeting  
July 25

Citizen Bond Advisory Council  
August 1



Create Your First Single Page

Add templates and reuse them across your website. Easily export and import them to another project, for an optimized workflow.



Design Charrettes



## ***YOUR ROLE AS THE...***

### **Community Bond Accountability Committee: Oversight**

**The purpose of the CBAC is to ensure that the intended implementation of the construction projects financed by an individual bond election is completed.** The committee reports at least twice a year to the Board of Trustees. Committee responsibilities include review and discussion of the bond program to help ensure that:

- The bond program is implemented as per the respective timelines and costs of each project,
- Changes to the bond program are validated by information analysis and recommended to the Board of Trustees, as appropriate,



## ***YOUR ROLE AS THE...(cont'd)***

### **Community Bond Accountability Committee: Oversight**

- Through various media resources, stakeholders will receive periodic updates regarding the status and progress of each project, including changes approved by the Board of Trustees,
- Learn to prepare proposal documentation for future bond proposals that are supported by information analysis, and recommended to the Board of Trustees, as appropriate.

# MANAGEMENT vs OVERSIGHT

	Management (PROCEDEO)	Oversight (CBAC)
Function	<ul style="list-style-type: none"> <li>• Day-to-day Administration/Execution</li> <li>• Plan</li> <li>• Organize/Control</li> </ul>	<ul style="list-style-type: none"> <li>• Monitor</li> <li>• Review</li> <li>• Focus On Accountability &amp; Transparency</li> </ul>
Decision-Making	<ul style="list-style-type: none"> <li>• Active Decision-making</li> </ul>	<ul style="list-style-type: none"> <li>• Review Decisions Made</li> </ul>
Responsibility	<ul style="list-style-type: none"> <li>• Actual Implementation</li> </ul>	<ul style="list-style-type: none"> <li>• Auditing and Reporting</li> </ul>
Focus	<ul style="list-style-type: none"> <li>• Focus on tasks/processes required to complete project(s).</li> </ul>	<ul style="list-style-type: none"> <li>• Focus on Accountability and Performance Evaluation</li> </ul>
Interaction with Stakeholders	<ul style="list-style-type: none"> <li>• Coordinate and execute projects</li> <li>• Interact with contractors, suppliers, internal teams.</li> </ul>	<ul style="list-style-type: none"> <li>• Engage community</li> <li>• Act as bridge between management and community.</li> </ul>

## ***ELECTION OF OFFICERS***

Per CV Regulation:

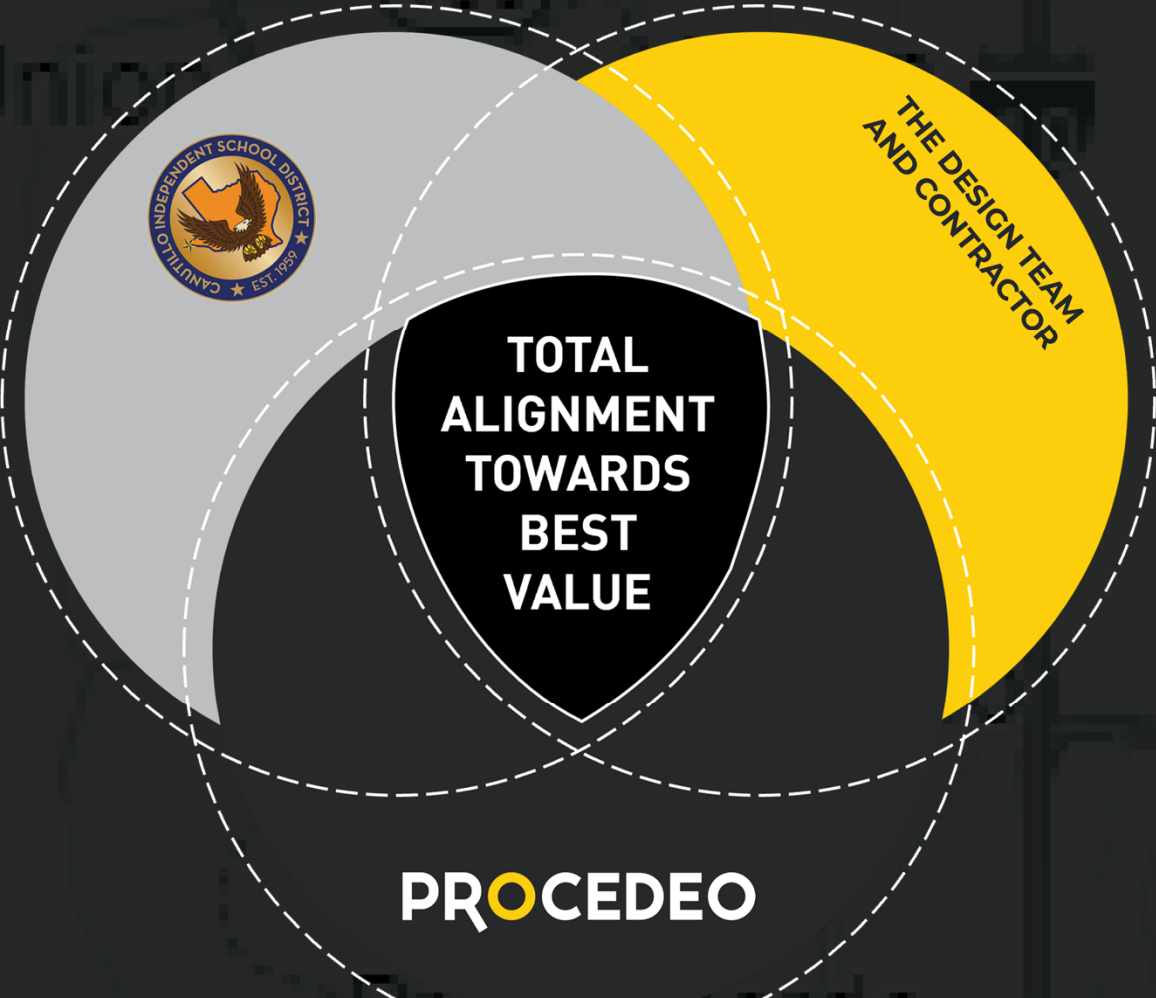
**“Superintendent or designee, shall elect a chairperson and a secretary as well as alternates for each.”**

## ***QUARTERLY MEETING SCHEDULE***

- **August 1, 2024**
- **September 30, 2024**
- **January 6, 2025**
- **March 31, 2025**

# CANUTILLO

INDEPENDENT SCHOOL DISTRICT



# THANK YOU!

Questions?