



Meeting Minutes
2012 Bond Project PAT Meeting
Booker T. Washington High School

MEETING #: 55

LOCATION: Booker T. Washington High School

DATE / TIME: January 12, 2016

ATTENDEES: Please refer to the attached Attendance Sheet

MEETING MINUTES:

1. **Agenda**

- a. Progress and Schedule updates

2. **Progress Update**

- a. Sitework demolition is underway. Completion of site preparation is contingent on Centerpoint re-engineering of energy service to the back of the site. There is a main line down the abandoned block that requires this work. Coordination with Centerpoint occurs at the upper levels of the district to encourage them to move at a pace beneficial to the campus.
- b. The bids for the new campus construction are due on December 15th. It appears participation will be better than previous. Will update at next meeting.
- c. Dates for 2016 PAT meetings were discuss and agreed to by the team. We will continue with the 2nd Tuesday of each month. Meeting dates are as follows:
January 12, 2016 February 9, 2016 March 8, 2016
April 12, 2016 May 5, 2016

3. **Questions**

- i. Q: Dr. Phillips asked how the students, faculty and community could be directly involved in the building of the new school. As BTW has an active architecture and construction program, how can we use the construction of the new school as a learning opportunity.
A: Due to insurance restrictions, students will not be able to actively participate on the constructions site, however, the architects and engineers will discuss with Dr. Phillips ways to introduce the project to the students and make special presentations to engineering, architecture and construction classes. Jim Hebpurn will coordinate with Dr. Phillips after the winter break.



- ii. Q: Can a statue of Booker T Washington be included in the construction cost.
A: This not currently included, but it may be possible from the furnishings budget. The would more likely need to be funded through other sources.
- iii. Q: Can the marble flooring in Dr. Phillips office be saved and reused in the new building.
A: The architect and program manager examined the tile in Dr. Phillips office after the meeting. It is actually ceramic tile and cannot be removed without destroying the tile. The Architect will try to find a similar tile for use in the new building.
- iv. Q: Can artificial turf be installed on the baseball fields.
A: The budgets for the fields do not include artificial turf. They are simple grass fields.
- v. Q: Can the school schedule a ground breaking ceremony. Dr. Phillip recommended Booker T Washington's Birthday, April 5th.
A: Yes, this will be coordinated with the successful bidders.

Meeting Adjourned.

Next meeting is April 12, 2016

Sincerely,

Amanda Goodie
Program Manager
HISD – Construction & Facility Services
3200 Center Street, Houston, TX 77007
Phone: (713) 504-8606
Email: agoodie@houstonisd.org