



Minutes 2012 Bond Project Advisory Team (PAT) Meeting Westbury High School

MEETING #: 013

LOCATION: Westbury High School

DATE / TIME: May 17, 2016, 4:30pm

ATTENDEES: (those marked with a check were present)

✓	Aguirre Rubio, Martha	Student		Sanders, Jeremy	Student
	Alsmeyer, Zak	Student		Soyambo, Ablola	Student
	Arceneaux, Aaron	Student		Gustartis, Lauren	Westbury Staff
	Bravo, Miguel	Student	✓	Brown, Javon	Westbury IT Staff
✓	Clemons, Carolyn	Westbury Staff		Chapman, Cindy	Community Member
	Crook, Stephanie D	Westbury Staff	✓	Edmondson, Becky	Community Member
	Dusablon, Christopher J	Westbury Staff		Ownby, Kathleen	Community member
	Elizondo, Omar E	Westbury Staff		Ussery, Ollie	PTO Support, VIP
	Harris, Shirley	Student	✓	Williams, Cedric	Westbury Staff
	Hodge, Jaliyyah	Student	✓	Monaghan, Susan	Westbury Principal
	Iko, Chinmeri	Student	✓	Nixon, Jerri	Westbury Asst. Principal
	Jones, Jala	Student	✓	Alling, Brian	HISD – Project Manager
	Longoria, Noelia G	Westbury Staff		Bankhead, Dan	HISD – Facilities Design
	Lopez Carretero, Alicia	Westbury Staff		Eghan-Wiafe, Dinah	HISD – Facilities Design
	Lopez, Rita M	Westbury Staff		Reagan, Charles	S&P Construction
✓	Lyle, Robert M.	Westbury Staff		Ty Robinson	Office of School Support
	Miller, Bennie	Westbury Librarian		Copley, Joby	Joiner Architects
	Moczygamba, Adriana	Student	✓	Brady, Scott	Joiner Architects
	Moore, Lorenzo	Student		Myers, Justin	Joiner Architects
	Pedroso, Jamin	Student			
	Reña, Annette	Student			

PURPOSE: The purpose of this meeting was to provide project information updates to the Project Advisory Team (PAT) members.

AGENDA:

- Presentation of the early athletic field project status
- Presentation of project design images from previous held February Community Meeting
- What to expect at the next PAT meeting
- Questions and Answers



DISCUSSION:

1. HISD Project Manager Brian Alling thanked the Project Advisory Team (PAT) participants for their assistance with the project.
2. Mr. Alling shared images of the current ball fields' construction progress.
 - a. The 6.9 acre athletic field site has been graded to proper levels in preparation of the baseball and softball field turf installation.
 - b. The concrete foundation of the new storage-restroom building is complete and the floor slab is being prepared for placement. Masonry wall construction will begin soon.
 - c. The roofing of the dug-outs has begun and is ready for metal roof panel installation.
 - d. The parking lot concrete has been poured.
 - e. The detention pond construction is almost complete and is in operation helping relieve storm water runoff at the site.
3. Mr. Brady and Mr. Alling then presented site and floor plan design image slides previously shared during the Community Meeting held in February.
4. Mr. Alling discussed the projected schedule for the phased construction of the new addition and renovations at the campus.
 - a. The new additions are planned to begin construction this summer of 2016 and scheduled to complete in fourth quarter of 2017.
 - b. The parent drive and drop-off lane are planned to be modified during the summer of 2016 in order to make room for the construction of the new entry addition.
 - c. The renovations to the main campus are planned to occur during the summer of 2017.
 - d. After the new addition is completed and the campus moves into it, the existing gyms, locker rooms and associated areas are scheduled for demolition. This area will be replaced with covered walkways through landscape areas connecting the auto tech, career tech labs and the remaining former dining building.
 - e. The final phase of the planned construction will be the removal of existing portable classroom buildings and construction of new tennis courts and is projected to be completed in second quarter of 2018.
5. Mr. Alling informed the meeting attendees the architect and contractor have advertised for sub-contractor pricing for the project work. The sub-contractors are scheduled to submit their price proposals on June 9th of this year to the Construction Manager at Risk contractor. Construction contract will be prepared and construction is projected to begin in mid to late summer.
6. The next PAT meeting is planned for early August of this year and will be coordinated with the campus calendar before meeting invitations are issued.

QUESTIONS:

- 13.01 Q: What is the slope coefficient for storm water runoff used for the baseball and softball field designs?
A: Scott Brady noted the fields are designed with a slight slope with the pitcher's mound located at the high point of the field elevations. Mr. Brady committed to provide the PAT the requested slope coefficients for the ball field designs.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. The next PAT meeting is scheduled to include a presentation update of the athletic fields' construction project as well as an update on the main project construction status.



NEXT PAT MEETING: August 2016; date to be determined and invitations sent to PAT members.

Please review the meeting minutes and submit any changes or corrections to the author.
After five (5) days, the minutes will be assumed to be accurate.

Sincerely,

Brian S. Alling

Sr. Project Manager

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