



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

MEETING #: 26

LOCATION: Worthing High School

DATE / TIME: May 4, 2015, 4:15pm

ATTENDEES: (those marked with a check were present)

	Ron Roberts
	Princess Jenkins
√	Melodie Winston
√	Jim Beal
	Kedrick Wright
	Giovanna Pennick
√	Billie Wesley
	Lloyd Hart
	Brandon Ellis
√	Sara Butler
√	Joe Tomaselli
	Cedric Winslow

	Clay Clayton
	Sue Robertson
	Dan Bankhead
√	John Modest Jr.
	Rhonda Booker
√	Noe' Almgauer
	LaTonya Perry
	Alaa Alysari
	Hubert Ricard
	Melvin Lovelace
√	Peter Coleman
√	Giovanna Pennick

	Juana Espino
	Monica Herbert
	Kim Hager
	Martha F. Lewis
	Howard Morrin
	Lorie Westrick
	Gleen Jarrett
	Rajone Lyman
	Michael Garfield
√	Sheila Pope
	Cheryl Hughes
√	Rebecca Kiest

PURPOSE: Meeting discussion focused on current 2007 construction and coordination of demolition of for 2012 addition. Site security was also discussed.

AGENDA:

- Receive and update the 2007 Addition construction
- Review plans for demolition and remodel on the auditorium for 2012.
- Review summer PAT Schedule assembled last meeting.
- Discuss security plan for the work.
- What to expect at the next PAT meeting

DISCUSSION:

1. The 2007 Addition building envelope construction is in progress, including roofing, exterior studs, sheathing, rigid insulation, and masonry installation. Other interior ongoing items include

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2012

HISD Bond

BUILDING EXCELLENCE

electrical rough-ins, plumbing carriers, HVAC ductwork, metal studs, AHUs installation, and sprinkler system.

2. B3Ci indicated that the project phasing will be careful to coordinate with school program.
3. The construction team met with HISD Environmental Department to coordinate the abatement work phasing on the main building prior to demolition. The plan is to start the abatement from the south side of the main building—Gymnasiums, Cafeteria, Kitchen, Library, etc., which are planned to be demolished for Phase Two, and continue the demolition work in a north (front of main building) direction. The three story building will be abated last. The reason is that the asbestos contamination is much less on the south facilities. By starting on south side, it will allow demolition work to start sooner as well as construction of new building. The existing three story building has most of the asbestos contamination which takes longer to abate, hence delaying the demolition work.
4. The Administration will remain in its current location during the entire Phase One. It will be relocated to Phase One Building when complete.
5. Construction team is developing a plan to release GMP #3 to include the Multi-Purpose/Temp Kitchen, renovation of the Auditorium, Abatement and Demolition, and potentially the foundation of the 2012 project.
6. HISD Communications will provide 50 copies of project handout for WHS to use in a Community Meeting this Thursday. They will also make 400 copies of project handout for the May 14th school student recruiting activity, Spring Arts Festival. MWA will send the latest renderings to HISD Communication's group so they can update the project handout.
7. The PAT meetings for June 1ST, July 13TH and August 3RD will be at 10:00 AM. On September then meetings will return to normal schedule.
8. B3Ci has installed pole mounted security cameras at different site locations to monitor site but also as visible deterrent on Wilmington St. B3Ci is also preparing a parking section on south side on their trailer for construction workers which will allow direct visual contact on vehicles. B3Ci has also added signage on perimeter fence as visual deterrent. If construction site continues to have security issues, then B3Ci will consider hiring a guard.
9. MWA is developing an animation model for WHS to present to students during the Spring Arts Festival on May 14th from 9:30 AM to 12:30 PM.
10. Per PAT Committee's request, MWA will contact Cheryl Hughes with HISD Furniture Services to start the furniture selection and coordination process. Colors have been selected for Phase One of project. These colors will be used to coordinate furniture color.
11. The proposed Room Identification/Nomenclature plan will be reviewed in the next PAT Meeting. MWA met with WHS on 4/13/15 to review room nomenclature proposal for overall project. Once approved, these nomenclatures will be used for room graphic descriptions. PAT Committee and school staff will review plan proposal of room identification as provided by MWA and will discuss in our next PAT meeting.
12. No smart boards will be installed on the WHS; smart projectors will be provided per the latest HISD Standards.
13. The call buttons will be located by the teachers' stations so that students do not mess with the call buttons.
14. PAT Committee will let District know to not schedule athletic competition activities at WHS during the construction of Phase Two. Only the Multi-Purpose room planned in the Tech Center Building will be available for practice.
15. MWA will provide a guide for the school so we can come up with an item for the school as a teaching tool credit for the next PAT.

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ACTION ITEMS:

- 18-2 Coordinate discussions with HISD Athletics regarding temporary locations (KWAME, A&E)-
Done
- 18-4 Coordinate department review times for 2012 wing (PAT)
- 18-12 School as a teaching tool credit for LEED.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. The Architect and Program Manager will review the project status.

NEXT PAT MEETING: The next PAT meeting will be Monday, June 1, 2015 at 10:00 am. 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,

Jim Beal
Program Manager
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