



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

MEETING #: 29

LOCATION: Worthing High School

DATE / TIME: July 13, 2015, 10:00pm

ATTENDEES: (those marked with a check were present)

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

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

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

PURPOSE: *Meeting discussion will focus on current 2007 construction and coordination for moving into the 2007 project and starting demolition and 2012 project. We will also discuss building as teaching tool for LEED credit requirements.*

AGENDA:

- Receive and update the 2007 Addition construction
- Review proposed room numbering scheme.
- Discuss LEED Credit the building as a teaching tool and see what the school curriculum has to meet this credit.
- What to expect at the next PAT meeting

DISCUSSION:

1. Update on the 2007 addition construction:
 - a. Exterior masonry installation is almost complete.
 - b. Metal stud framing is 90 percent complete.
 - c. Thermax foam insulation on building envelop is complete in 1st level. 2nd level insulation installation is ongoing.
 - d. Mechanical and electrical overhead lines installation is in progress throughout the building.
 - e. Transformer pad work is in progress.
 - f. The installation of Service Road by Wilmington St. has started and will be completed by next week.
 - g. Building window storefronts installation will start next week.
 - h. Roof detailing is in progress.
2. Discussion on room numbering scheme:
 - a. MWA presented the room numbering proposal for the Phase One project—under construction—and the Phase Two project which includes the auditorium and replacement building. The presentation documents included spreadsheets with proposed room names and numbers, graphics type sheet based on HISD Standards, and floor plans identifying the graphic locations based on the spreadsheet information.
 - b. Some of the rooms in the spreadsheets are missing graphic types. MWA will revise and resend the spreadsheets to KWAME for distribution.
3. Discussion on LEED ID Credit 3 – School as Teaching Tool
 - a. As noted in the last meeting, the project is pursuing LEED Innovation in Design Credit 3: The School as a Teaching Tool. The intent of this credit is to integrate the sustainable features of a school facility with the school's educational mission.
 - b. Some of the high performance features on this project include: Construction Waste Management, Public Transportation, Students in close proximity to school, encouraging bicycle use to school, preferred parking for low-emitting and fuel-efficient vehicles, site planting, detention pond, low water use plumbing fixtures, water efficient landscaping, insulated exterior windows, light pollution reduction, recycling stations, etc.
 - c. MWA reinstated comment from previous meeting that this credit requires a design curriculum based on the high performance features of the building, and commit to implementing the curriculum within 10 months of LEED certification. The curriculum should not just describe the features themselves, but explore the relationship between human ecology, natural ecology and the building. Curriculum will need to be approved by school administrators and provide 10 or more hours of classroom instruction per year, per full-time student.
 - d. MWA distributed a CD to PAT Committee of a LEED sample curriculum package done on a previous HISD project.
4. KWAME will coordinate meeting between Marnique Thompson, HISD FF&E Manager, and PAT Committee for furniture selection. MWA has contacted Mr. Thompson and provided furniture plans for his review.
5. What to expect at the next meeting:
 - a. Follow up on the LEED curriculum.
 - b. Review furniture selection

ACTION ITEMS:

- 18-2 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. Review of project progress.



NEXT PAT MEETING: The next PAT meeting will be Monday, August 3, 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

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