



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

MEETING #: 31

LOCATION: Worthing High School

DATE / TIME: October 5, 2015, 4:30pm

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
√	Lenny Schad
	Melvin Lovelace
√	Peter Coleman
√	Thomas Davis
√	Duane Clarke

	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
√	Horacio Gomez

PURPOSE: *Meeting discussion will focus on current 2007 construction and coordination for moving into the 2007 project and starting demolition and 2012 project. The school will provide the information required for the building as a learning tool the LEED credit requirements.*

AGENDA:

- Receive and update the 2007 Addition construction
- Discussion of any construction that might affect school when the school year begins and any testing or special events that require coordination with the CMAR.
- Present actual samples of approved Terrazzo colors
- General overview of the process of moving into the new wing tentative plan.
 - a. Identification of items to be kept by the school to be done prior to December
 - b. HISD to identify all materials to be removed to warehouse prior to February
 - c. Delivery of furniture in February to new building

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2012

HISD Bond

BUILDING EXCELLENCE

- d. Classroom move prior to spring break
- e. Begin classes in new wing after spring break
- What to expect at the next PAT meeting

DISCUSSION:

1. KWAME presented and clarified what the additional funding to the 2012 bond program will cover. The additional funding will simply help pay current market inflation construction costs and does not add anything new to construction projects. The additional cost will help manage inflation costs so that the original scope of work approved under the 2012 bond program can be delivered as promised.
2. Update on the 2007 Addition construction:
 - a. All the high voltage panels are 100% complete. There is on-going electrical rough-ins which is about 75% complete. Lightning protection is at 70% completion. High voltage panels are terminated and 100% complete. DP1 has been terminated and is 100% complete. Wire for the air handlers is about 70% complete. MSB termination is 90% complete. CenterPoint Energy is schedule to deliver transformer in the next two weeks.
 - b. HVAC chiller yard piping is 100%. HVAC startup is ready. AHU #1 has been installed on the roof for the BCR Room.
 - c. Mason is 60% complete on second floor. CMU is 90% complete at restrooms and mechanical rooms and at stair landings.
 - d. Drywall furr downs for areas A, B, and C are 95% complete on the first floor and 80% complete on the second floor.
 - e. There is on-going sanding of walls and the painter is following right behind priming walls.
 - f. Roof soffits are about 70% complete. Downspouts have been measured yesterday for high and low roofs.
 - g. Storefronts are 90% complete including glazing. Curtain wall framing is about 30% complete.
 - h. Terrazzo floor installation is scheduled to begin on October 15th, it will take 10 to 12 weeks to complete.
 - i. Areas A and B will need to get done before ceiling grid sub gets back onto the job.
 - j. Plumbing is 100% except for plumbing fixture installation.
3. The move-in to the Phase I building is planned for the Spring Break of 2016.
4. Discussion on construction activity that might affect school next year
 - a. Principal Duane Clark will verify if student testing in March 2016 will be performed electronically via WiFi or if it will be paper and pencil. If testing is done electronically, then it will take place in the new addition as the WiFi system will be removed from existing building; if not, then it can be done in the existing building.
5. Terrazzo samples that were presented for corridor floor design layout presented had been approved in previous PAT meetings.
6. General overview of the moving process.
 - a. It is planned to provide teachers with four boxes were they can place personal items for movers to relocate to the Phase II addition area. The packing, moving of boxes, and classroom move will take place the week prior to Spring Break. Classes will resume at the new building addition after Spring Break.
 - b. Items to be kept by the school will be identified prior to December. HISD will identify all materials to be removed to the warehouse prior to February.

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- c. KWAME confirmed that new furniture will be delivered to the school in February.
- 7. Molina Walker discussed items that need owner's input.
 - a. School as a Teaching Tool for LEED credit – Principal Duane Clark mentioned that the school will provide a syllabus to KWAME that is required for LEED credit.
 - b. School name – PAT Committee has stated that the building name for school will be “Evan E. Worthing Senior High School.” This is the name that will be installed at the front elevation along Scott St.
 - c. The HVAC shutdown button for the Phase I project will be located in Office A114.
 - d. The Room Names have been approved in previous meetings before Principal Clark became principal of WHS. However, MWA recommended having a separate meeting with Principal Clark to review the room nomenclature.

ACTION ITEMS:

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 November 2, 2015 at 4:30 pm.

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,

James Beal
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