



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

MEETING #: 20

LOCATION: Worthing High School

DATE / TIME: December 1, 2014, 4:15pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	John Modest	Principal	<input checked="" type="checkbox"/>	Denetris Jones	Senior Assistant
<input type="checkbox"/>	Bullie Wesley	District manager	<input checked="" type="checkbox"/>	Hubert Ricard	MWA SR Architect
<input type="checkbox"/>	Cheryl Hughes	Logistics Manager	<input checked="" type="checkbox"/>	Princess Jenkins	HISD
<input checked="" type="checkbox"/>	Ron Roberts	KWAME Project director	<input type="checkbox"/>	LaTonya Perry	MWA PC
<input type="checkbox"/>	Theodore Sims	STG GM	<input checked="" type="checkbox"/>	Lloyd Hart	HISD PM
<input checked="" type="checkbox"/>	Giovanina Pinnick	Teacher	<input checked="" type="checkbox"/>	Kedrick Wright	HISD Design
<input checked="" type="checkbox"/>	Noe Almaguer	MWA PM	<input checked="" type="checkbox"/>	Peter Coleman	B3Ci CMAR
<input checked="" type="checkbox"/>	Giovanna Pennick	High School teacher	<input checked="" type="checkbox"/>	Joe Tomaselli	B3Ci CMAR
<input checked="" type="checkbox"/>	Elijah Wilson	KAWME assistant PM	<input type="checkbox"/>		

PURPOSE: The purpose of this meeting was to receive an update on the current status of Phase 1 construction and Phase 2 design modifications from last month and anticipated schedule.

AGENDA:

- Receive an update on the Phase 1 Addition construction.
- Discuss Phase 2 Design Development progress.
- Need Education Specification binder signed off by PAT.
- Review Schedule for facility transitions.
- Review the current drawings with each department.
- What to expect at the next PAT meeting.

DISCUSSION:

1. B3Ci, Construction Manager at Risk (CMAR) provided status of construction for the Phase 1 Addition.
 - a. Slab pouring for Area A and partial Area B was scheduled for 11/18/14, but was cancelled due to inclement weather. The plan is to pour the slab on Wednesday 12/3/14. Due to the rain delays, B3Ci will install a temporary service road with crushed stone for concrete deliveries. This cost for this work will be allocated to Contractor's contingency.
 - b. Some of the grade beam trenches on the south side of the Phase 1 Addition are collapsing; B3Ci is correcting them. B3Ci is planning to pour the slab on Wednesday to avoid further grade beam collapsing and reworking.
 - c. BC3i will meet on 12/3/14 with abatement and demolition contractors to discuss demolition & abatement scope of work and phasing. During the demolition/abatement phase of construction, all school buildings on site to be abated or demoed will be without power.
 - d. BC3i mentioned that the delivery of steel for the building is due on site the first week of December.
2. Worthing HS final exams' period will be between 12/15/14 and 12/19/14. Teachers and students will return from holiday break on January 5, 2015.
3. Completion date for Worthing HS Phase 1 Addition is scheduled for December, 2015.
4. B3Ci is developing a phasing plan for the overall demolition and abatement work sequencing. The plan will be discussed in the next PAT meeting.
5. The Temporary Kitchen/Multi-Purpose Room proposed for the Tech Center building will be completed before the Phase 1 Addition to allow for transition prior to the start of demolition.
6. The 2015 Summer School will not be affected by construction operations. However, the 2016 Summer School will take place in the new Phase 1 Building.
7. MWA discussed Phase 1 modifications to site plan and floor plans reflective of Owner requested changes to repurpose spaces, including temporary services/facilities/parking and set-up for temporary kitchen/Multi-Purpose Room in Tech Building.
8. Revised drawings were submitted to the City of Houston for permit revision. It is expected to take between 1 to 2 months to complete the permit revision process.
9. B3Ci is currently pricing these changes as part of RFP#7 (Request for Permit) which includes repurposing of Learning Centers, site plan adjustments for reduction of parking spaces, landscaping modifications, parking & drop-off for agriculture, temporary service road and service yard for transformer pad, chiller pad, boiler location and detention pond resizing for Phase 1 and 2 buildings. The civil engineer designed the detention area based on the new code requirements that will be adopted in December 2014.
10. MWA, Architects will submit Design Development (DD) plans and specifications to HISD on December 19th for review and comment, including a cost estimate. B3Ci and KWAME (Program Manager) are developing separate DD cost estimates as well.
11. It was noted that the large outdoor courtyard includes a large plaza area for outdoor dining which will connect the Performing Arts area as well the indoor dining. The plaza will also provide other outdoor areas such as an amphitheater for Performing Arts, an outdoor study terrace as an extension of Learning Commons, outdoor areas for Visual Arts and Special Ed, and an outdoor court servicing Teachers' Work Center.
12. It was noted that some areas in the corridors of the Academic Wing are enlarged so that they can serve as Extended Learning areas for small group activities and student collaboration.
13. MWA suggested that the south wall of the Great Hall will be designed as a wall to display Worthing's history or to acknowledge and recognize achievements from Worthing graduates or staff.
14. MWA also mentioned that the school logo could be designed in the terrazzo flooring in the Main Entrance Vestibule and at the exit doors located on the east end of the Great Hall.



15. MWA would like to schedule follow up meetings with each of the school departments to review the plans. Meetings will be scheduled after the beginning of next year.
16. MWA noted that gymnasium locker counts included in the Ed Specifications are different from what is included in the HISD Locker Design Guidelines for Athletic Locker Rooms. This item will be discussed in meeting with school athletic department as noted above.

ACTION ITEMS:

- 20-01 Salvaged items list from school will be submitted by school and HISD by middle of 2015. (Worthing HS)

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Review of project status.

NEXT PAT MEETING: Tuesday, January 6, 2015 4:15pm, Worthing HS Library

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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