



MINUTES

**2012 Bond Project Advisory Team (PAT) Meeting
Austin High School**

MEETING #: 36

LOCATION: Austin High School: Temporary Learning Center (TLC), Building K, Library

DATE / TIME: January 15, 2019 at 4:25 pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Steve Guerrero	Principal	<input checked="" type="checkbox"/>	Fran Paz	Pepper-Lawson
<input checked="" type="checkbox"/>	Jorge Medina	Asst. Principal	<input checked="" type="checkbox"/>	Angelita Henry	Parent/Alumni
<input type="checkbox"/>	Brian Busby	HISD COO	<input type="checkbox"/>	Tierra Harris	Parent/Alumni
<input type="checkbox"/>	Andreas Peebles	HISD Gen. Mgr.	<input checked="" type="checkbox"/>	Tim Johnson	Teacher Science
<input checked="" type="checkbox"/>	Meredith Smith	HISD Sr. Mgr.	<input checked="" type="checkbox"/>	Joe Nelson	Alumni
<input checked="" type="checkbox"/>	Marsha Eckerman	Alumni	<input type="checkbox"/>	C. Guerrero	Teacher CTE Ag
<input type="checkbox"/>	Jacque Royce	Alumni	<input type="checkbox"/>	Dan Bankhead	HISD Mgr. Design
<input checked="" type="checkbox"/>	Gary Whittle	Heery/HISD	<input type="checkbox"/>	Guadalupe Saldivar	SPED Teacher Asst.
<input checked="" type="checkbox"/>	Ernest Crawford	Heery/HISD	<input type="checkbox"/>	Raul Asoy	SPED Chair
<input checked="" type="checkbox"/>	Mitchell Davis	Pepper-Lawson	<input type="checkbox"/>	Chris Williams	Teacher History
<input checked="" type="checkbox"/>	Michael Burkholder	Pepper-Lawson	<input checked="" type="checkbox"/>	Mark Kerrissey	Teacher History
<input checked="" type="checkbox"/>	Randy Scroggins	Pepper-Lawson	<input checked="" type="checkbox"/>	Victor Trevino	Teacher Soc. Studies
<input type="checkbox"/>	Chad Craft	Pepper-Lawson	<input type="checkbox"/>	Theresa M. Guerra	Registrar
<input checked="" type="checkbox"/>	Octavio Cantu	ERO Architects	<input type="checkbox"/>	Jose Saenz	Teacher History
<input checked="" type="checkbox"/>	Vladimir Naranjo	HISD/PMG	<input type="checkbox"/>	Paul Gloria	Community Neighbor
<input checked="" type="checkbox"/>	Alfonso Maldonado	Alumni	<input type="checkbox"/>	Mark Janicek	Teacher CTE Fam.
<input checked="" type="checkbox"/>	Elvira Avila	ERO Architects	<input checked="" type="checkbox"/>	Estefania E-Vega	HISD Communication
<input checked="" type="checkbox"/>	Gerardo Garcia	ERO Architects	<input type="checkbox"/>	Holly Huffman	HISD Communication
<input checked="" type="checkbox"/>	Ronnie Pendleton	HISD P.M.	<input type="checkbox"/>		

PURPOSE: The purpose of the meeting was to update the Project Advisory Team members on the construction status for the new high school, discuss current and upcoming construction activities, and provide an update on the project budget.

AGENDA: See attached.

DISCUSSION:

1. The meeting started at 4:25 pm with welcome remarks by Principal Steve Guerrero.
2. Principal Guerrero commented on the positive feedback received about the groundbreaking ceremony held Tuesday, December 4, 2018, at 10:00 am for the Renovations and Additions to Austin HS.

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3. Gary Whittle, Senior Program Manager for HISD Bond Office, presented the following update:
 - a. Aerial photos showed the status of building demolition and new concrete work since the last PAT meeting, comparing photo dated 8/25/18 and photo dated 1/5/19.
 - b. Phase II – Abatement & Demolition is substantially complete:
 1. Slides presented photographs of 1936 3-story building work completed to date.
 2. Completed work includes final abatement of known contaminated areas and interior demolition of the 1936 3-story building.
 - c. Phase III – New construction:
 1. Underground utility work is ongoing.
 2. Site grading outside the perimeter of the new building additions.
 3. Slabs on grade (SOG) for D and A buildings were poured and utilized for casting beds.
 4. The first concrete tilt wall panels were poured on the casting beds which will be erected at the north wall of D building and west wall of A building.
 5. The tilt wall erection crane was delivered, assembled and it's erection path formatted.
 7. Overhead MEP rough-in is underway in the existing 3-story building.
 - d. Upcoming activities:
 1. Complete underground utilities.
 2. Complete casting of new concrete tilt-wall panels.
 3. Erect and backfill tilt-wall panels will start as early as the weekend.
 4. Structural steel will be delivered soon, with erection to follow the tilt-wall panels.
 5. Removal of roof on existing 3-story starting next week
 6. Layout paving areas.
 7. Continue MEP rough-in of 1936 building.
 - e. Update on construction milestones indicate substantial completion in Q2 2020:
 1. Spring 2019 – continue tilt wall system, building structure.
 2. Fall 2019 - interior walls, MEP systems, site finishes.
 3. Winter 2019/2020 – MEP start-up, safety/security, interior finishes.
 4. Q2 2020 - inspections, FFE, occupancy.
 - f. Project budget update:
 1. A project budget update was presented.
 2. A discussion ensued about the tight budget and limited contingency funds which makes accommodating requests outside the current contract scope extremely difficult.
4. The meeting opened for Questions that were addressed by the Program Manager and Construction Team.
 - a. PAT members praised the construction team for their participation in the Job Industry Day and recognized Gabby Gambino, Webber/PL Project Engineer, for her example to other young women interested in pursuing a career in the construction industry.
 - b. PAT members complimented Webber/PL for the management of the traffic and noise by heavy operating equipment and 18-wheeler trucks. No incidents or complaints have been filed.
 - c. Construction details were discussed involving existing roof replacement, existing floor conditions, tilt wall panels methodology, and future steel delivery.
 - d. A PAT member asked how much of the swing space budget will be allocated for the additional six (6) month lease. Mr. Whittle stated that these costs are considered in the project budget update presented.
 - e. Principal Guerrero and PAT members agreed that 2020 summer school programs should be held on the new campus.



- f. PAT members requested that the CTE Department meet with science teachers to review equipment to be ordered to ensure school needs are addressed. Mr. Whittle instructed the project management team to coordinate the collaboration between CTE and teachers through Principal Guerrero. Webber/PL offered to prepare a virtual presentation of a science classroom.
- g. Several PAT members inquired about the cost overrun of the Temporary Learning Campus. Although previously discussed at past PAT meetings, Mr. Whittle explained issues such as additional fencing, added parking spaces, three (3) extra buildings, requested enhancements from the school, and required code requirements contributed to the cost overrun.
- h. A PAT member asked about the current work intended for the ROTC and Field House after revisions to the contract scopes were necessary for the project to come within the budget. Mr. Whittle explained that the most significant work that remains involves efforts required to meet code with the Life Safety Systems: Fire Alarm, PA System, Intrusion, Security, and Cameras. No other building improvements are within the contract scope at this time.
- i. Mr. Whittle also offered that the existing windows in the auditorium are to remain and any improvement to the auditorium is limited to stage sound system and applicable code compliance.
- j. Several PAT members stayed after the meeting to review digital plans and general comments regarding construction.
- k. The next PAT meeting was tentatively scheduled for early May 2019. Principal Guerrero and HISD will coordinate a firm date and notify all PAT members.

5. Principal Guerrero thanked everyone for their full participation in the meeting and adjourned at 5:20 pm.

NEXT PAT MEETING: Date to be confirmed.

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

Sincerely,

Gary Whittle

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