



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

MEETING #: 36

LOCATION: Bellaire High School Library

DATE / TIME: October 16, 2018 4:30pm

ATTENDEES: (those marked with a check were present)

<input type="checkbox"/>	Michael McDonough	Principal	<input type="checkbox"/>	Leisa Lovy	Parent
<input checked="" type="checkbox"/>	Sandi Johnson	Parent	<input type="checkbox"/>	Dan Wilkes	Teacher
<input type="checkbox"/>	Nick Ozuna	Coach	<input type="checkbox"/>	Debra Campbell	Communications
<input type="checkbox"/>	Diana Leeson	Staff	<input type="checkbox"/>	Mike Shook	Turner
<input checked="" type="checkbox"/>	Gary Tunstall	Asst. Principal	<input checked="" type="checkbox"/>	Steven Gee	HISD
<input type="checkbox"/>	Allen Scarrow	Teacher	<input type="checkbox"/>	Gary Whittle	HISD
<input type="checkbox"/>	Sue Deigaard	HISD Trustee	<input type="checkbox"/>	Tracy Christie	Parent
<input type="checkbox"/>	John McDonald	COB	<input type="checkbox"/>	Ashley Heng	Teacher
<input type="checkbox"/>	Jay Stubbs	Teacher	<input type="checkbox"/>	Kent Cantrell	Parent
<input type="checkbox"/>	Any McIntyre	Teacher	<input checked="" type="checkbox"/>	Brad Cheesman	Turner
<input type="checkbox"/>	Swati Narayan	Parent	<input type="checkbox"/>	Toni Cromer	Turner
<input type="checkbox"/>	Carl Casteel	Librarian	<input checked="" type="checkbox"/>	Rachel Crochet	Community
<input checked="" type="checkbox"/>	John Becvar	HISD	<input checked="" type="checkbox"/>	Rebecca Kiest	HISD
<input type="checkbox"/>	Derrick Sanders	HISD	<input checked="" type="checkbox"/>	Paul Butterfras	PBK Architects
<input checked="" type="checkbox"/>	Judy Long	Community	<input checked="" type="checkbox"/>	Sam Savage	PBK Architects
<input type="checkbox"/>	Todd Blitzer	Community	<input type="checkbox"/>	Dan Bankhead	HISD

PURPOSE: Discussion focused on updating the PAT on the status of the Bellaire High School project and next steps.

AGENDA:

- Opening Remarks
- Project Update
- Question and Answer
- What to expect at the next PAT Meeting



DISCUSSION:

1. **Project Manager Steven Gee welcomed the PAT to the October 2018 meeting.**
 - a. Mr. Gee introduced Sr. Project Manager Brad Cheesman with Turner Construction and noted that the focus for this meeting is on the current construction activities.

2. **Brad Cheesman (Turner Construction) – Project Update presentation**
 - a. Mr. Cheesman reviewed the site logistics plan to the group.
 - b. Construction updated included the following
 - i. The road boring at South Rice is complete and the new water meter is installed.
 - ii. Storm, sanitary and water lines are being installed now.
 - iii. Electrical service is being installed. Service yard is being prepared right now.
 - iv. CTE Building – part of this building has already been demolished. The rest of building will be demolished once all the services are swapped over.
 - v. Photos of the current activities were displayed.
 - vi. Review of the phasing and how it relates to the construction schedule.

3. **PAT Member/ Public Comments and Questions:**
 - a. We talked about keeping pitching mounds and batting cages on site - are we doing that? *We have them in this phase, in the final configuration there will be some portable facilities on site but must be mobile. We are accounting for space on the site that could be allotted for this use.*
 - b. Work to South Rice and medians. Mr. Gee noted that the architect was not prepared to present the design for this right now. The design is coming along, and we are having discussions with City of Bellaire. Mr. Gee indicated that the final configuration will be based on what City requires and what is within the budget.
 - c. PAT member noted that she is having to stop drivers going down Holly Street.
 - d. Mr. Gee noted that the next meeting will be a review of the exterior finish samples of what has been shown in the renderings.
 - e. Project Manager will send out a notice for the next meeting. The timing will be determined by Principal McDonough since the normal week is Thanksgiving week.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Design update for the new Bellaire High School.

NEXT PAT MEETING: TBD

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,

Steven Gee

Project Manager

HISD – Construction & Facility Services

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HOUSTON INDEPENDENT SCHOOL DISTRICT

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