



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

MEETING #: 39

LOCATION: Davis High School

DATE / TIME: June 20, 2016 at 3:45pm

ATTENDEES: *(those marked with a check were present)*

<input checked="" type="checkbox"/>	Julissa A-Martinez	Principal	<input type="checkbox"/>	Princess Jenkins	HISD
<input type="checkbox"/>	Sizwe Lewis	HISD	<input type="checkbox"/>	Sue Robertson	HISD
<input checked="" type="checkbox"/>	Machell Blackwell	Northside PTO	<input checked="" type="checkbox"/>	Sylvia Wood	HISD
<input type="checkbox"/>	Helen Spencer	HISD	<input type="checkbox"/>	Rebecca Reyna	GNMD
<input checked="" type="checkbox"/>	Carmen Nuncio	PAT	<input type="checkbox"/>	John Zepeda	JDHAA
<input type="checkbox"/>	Sandra Barboza	TX Government	<input type="checkbox"/>	Gloria Montemayor	Visitor
<input checked="" type="checkbox"/>	Louisa Meacham	HISD	<input type="checkbox"/>	John Paul Cortez	JDHS
<input checked="" type="checkbox"/>	Connie Esparza	PAT member	<input type="checkbox"/>	Diana DuCroz	COH
<input type="checkbox"/>	Claudia Garza	HISD	<input type="checkbox"/>	Mark French	IBI Group
<input type="checkbox"/>	Ariana Campos	TX Government	<input checked="" type="checkbox"/>	Arnaldo Hinojosa	Alumni
<input checked="" type="checkbox"/>	Chudi Abajue	IBI Group	<input type="checkbox"/>	Christopher Fields	Heery/HISD
<input checked="" type="checkbox"/>	Patrick Zadow	IBI Group	<input type="checkbox"/>	Mario Martinez	PAT member
<input type="checkbox"/>	Eric Ford	HISD	<input type="checkbox"/>	Conception Esparza	Alumni
<input type="checkbox"/>	Daniel Bankhead	HISD	<input checked="" type="checkbox"/>	Rosemary Grant	Heery/HISD
<input checked="" type="checkbox"/>	Alex Rios	Alumni	<input type="checkbox"/>	Rob Block	Ave CDC

PURPOSE: Discuss 2012 Bond updates and issues.

AGENDA: *(see attached)*

DISCUSSION:

1. Tackaberry Street Abandonment:

City of Houston returned the Tackaberry Street abandonment plans with additional comments that were addressed by the Civil Engineers. A walk through for final review has been scheduled for June 23, 2016. Upon the anticipated approval, the plans will be microfilmed by the City of Houston and returned to the design team. With this approval in hand, we then can submit for the permit for the construction repairs required for the abandonment process to proceed. This initial permit must be in hand before the City of Houston will issue a permit for the new parking lot. This work will be performed by a separate contractor.



2. Status of New Parking Lot:

- A. Rosemary Grant, Project Manager said the Lazer Construction contract was fully executed and advised that the Notice to Proceed (NTP) would not be issued until the building permit for the parking lot had been approved and available to be picked up by the contractor. Construction is expected to take 100 calendar days from date of the NTP. The parking lot plans are currently on the second 21-day review. In addition, we must have the permit for the abandonment of Tackaberry Street in hand before we can secure the parking lot permit.
- B. Principal A-Martinez led a discussion about the delay in the permitting process and its effect on the construction schedule and potential impact to the start of school. The most recent schedule showed the parking lot completed by the end of September, which is when students would begin parking in the new lot. The abandonment street construction was scheduled as summer work, and that schedule appears to also be pushed forward. The street work is primarily located at the intersections of Morris and Quitman Streets, and construction will be coordinated to allow bus and parent access on Tackaberry Street, with vehicles driving through the new parking lot onto Fulton Street.
- C. Subsequent to the meeting, Sylvia Wood directed that another meeting will be scheduled with Officer G. Garcia, Traffic Specialist, and Principal A-Martinez to identify the consequences of the work in process at that time and determine the potential re-routing of the buses and parent traffic. Rosemary will schedule the meeting for mid-July. Information developed during this meeting will then be condensed by HISD Communications into a letter for distribution to the parents and neighbors.
- D. The PAT expressed their concerns about students coming back to school during construction. Sylvia Wood offered to get HISD police to help monitor students leaving from and arriving at campus.

3. Status of storm flooding on Morris Street:

HISD government affairs followed up with Council Member Cisneros' office regarding the drainage issue at the 1978 building. The Davis project apparently was included in a proposal that is part of all Council Members CIP Projects. The CIP project listing is expected to be presented to Council in late July 2016.

- 4. Satterfield & Pontikes has been approved as the new Construction Manager at Risk (CMAR). They have a successful relationship with HISD and other Program Managers with the 2012 Bond, including those overseeing projects at Lee High School, Mandarin Immersion Magnet School, Sam Houston Math, Science and Technology Center, Waltrip High School, Westbury High School and Young Women's College Prep Academy. IBI Group also has successful experience with S&P. The S&P Project Manager will be at the next PAT meeting.
- 5. Question: Will the contractor be able to meet the construction budget? Yes.
- 6. Question: Has the contractor been approved to begin on the project? Yes.



7. Question: Will IBI Group continue to be on the project during construction? *Yes, IBI Group will be observing the construction. IBI Group will review construction and offering materials to address construction issues as they are discovered.*
8. The PAT Handbook has been updated and will be distributed at the next PAT meeting. This also will present an opportunity for the team to nominate students to be part of the process.
9. Rutu Sathia, Interior Designer II, IBI Group, introduced the PAT Presentation – Interior Finishes and Color Boards. Two separate and distinct interior finish options were presented for review and comment. Rutu reviewed Option 1 and Option 2; each option included floor finishes, paint colors, toilet partition types, wall tiles, and plastic laminates. Option 1 is considered brighter and bolder, while Option 2 appears more muted. A composite floor plan illustrated the locations in which specific colors set the theme of an area of the building. These main colors will help people find their way throughout the school. All finishes are durable, meet HISD Design Guidelines, and are similar to the other schools in the 2012 bond. Option 1 was favored with Principal A-Martinez' recommendation to select a brighter field color for the ceramic tile. Rutu will make the selection and provide the change at the next PAT meeting
10. Question: Would we be able to keep the existing flooring in College Access? *IBI Group has planned to remove and store the wood flooring in College Access so it can be reused in the Community Room. This room will display the history of Davis High School.*
11. Question: Is it possible for the PTO to help fund special finishes? *It is possible, but HISD has not had any high school do this.*
12. Question: Are we getting carpet tiles? *The carpet that is based on the standards is rolled carpet. This is very easy to replace or repair if it gets stained or damaged.*
13. Question: Will Davis HS maintenance be informed on how to maintain the finishes? *There are documents that will be provided at the end of the project on how to maintain the products.*
14. Question: Will there be any wall surfaces on which teachers can mount items to the wall? *IBI Group has specified tack strips and tack boards*
15. Question: Will there be magnetic marker boards for the classrooms. *The new marker boards will have the ability to use liquid chalk writing system markers and magnets that meet HISD Design Guidelines.*
16. By a general consensus of the PAT members and Principal A. Martinez, the July PAT meeting has been cancelled.
 - A. Rosemary will forward a project update to the PAT members that will include the proposed ceramic tile field color change on the date of the PAT Meeting — July 18, 2016.
17. The next PAT meeting will be August 15, 2016, when we will tour the building with plans to identify the various design components.



18. Tentative PAT meeting dates have been identified, are subject to change and will be confirmed. The tentative dates allow Northside (Davis) to schedule the balance of the year online.

- August 15, 2016
- September 26, 2016
- October 17, 2016
- November 14, 2016
- December 5, 2016

19. Action Items: Review and answer any questions not addressed in the meeting.

NEXT PAT MEETING: Monday, August 15, 2016 @ 3:45 p.m. Davis HS Library.

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,

Rosemary Grant
Project Manager
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