



Minutes 2012 Bond Project Advisory Team (PAT) Meeting Eastwood Academy

MEETING #: 15

LOCATION: Eastwood Academy Library

DATE / TIME: April 2, 2015 2:45pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Fendley, Paula	Principal	<input type="checkbox"/>	Bankhead, Dan	HISD
<input checked="" type="checkbox"/>	Bell-de la Garza, Ruth	Faculty	<input type="checkbox"/>	Cobb, Kristin	HISD
<input type="checkbox"/>	Conflitti, Celeste	Faculty	<input type="checkbox"/>	Clayton, Clay	HISD
<input type="checkbox"/>	Lewis, Le Var	Faculty	<input checked="" type="checkbox"/>	Funk, Dave	HISD
<input type="checkbox"/>	Lira, Brandi	Faculty	<input type="checkbox"/>	Hollingsworth, Matisia	HISD
<input checked="" type="checkbox"/>	Morales, Brenda	Faculty	<input checked="" type="checkbox"/>	Robert, Myers	HISD
<input type="checkbox"/>	Soloman, William	Faculty	<input type="checkbox"/>	Peeples, Andreas	HISD
<input type="checkbox"/>	Cardnopel, Maibel	Faculty	<input type="checkbox"/>	Robertson, Sue	HISD
<input type="checkbox"/>	Nugent, Christie	Parent	<input checked="" type="checkbox"/>	Woods, Mike	HISD
<input type="checkbox"/>	Benandes, Leilie	Student	<input type="checkbox"/>	Wright, Kedrick	HISD
<input type="checkbox"/>	Ortiz, Rodrigo	Student	<input type="checkbox"/>	Alan, Sadeghapour	Prozign
<input type="checkbox"/>	Lugo, Rosemary	Student	<input checked="" type="checkbox"/>	Wheeler, Geoffry	Prozign
<input type="checkbox"/>	Solis, Benigno	Student	<input checked="" type="checkbox"/>	Walker, David	Comex Const.



PURPOSE: This meeting was held to review the reconciliation of the scope to budget process.

AGENDA:

- Introductions
- Discussion of budget reconciliation
- Options for resolution
- Comments and questions

DISCUSSION:

1. Mike Woods, HISD Project Manager welcomed visitors and members to the meeting.
2. Mr. Woods reviewed the budget and scope alignment issues:
 - a. The construction budget is \$6,944,100. Estimates currently range from \$7,700,000 to \$8,300,000. For the purpose of the alignment study, \$8,000,000 was used as the base estimate figure. The resulting delta is \$1,055,900 (15.2% over budget.)
 - b. The study presumes the \$100,000 Spark Park funding will be available.
 - c. The project design has been refined previously limiting opportunities to 'squeeze' value out of the design. However, the architect and contractor have developed a supplemental list of value options. Those savings total to \$281,800.
 - d. After incorporating the Spark Park funding and value savings, the project remains \$674,100 over budget.
 - e. The remaining savings opportunity is found in project scope. A targeted scope adjustment of 2,800-3,000 net square feet is necessary.
 - f. To maintain academic learning spaces, consolidation of the Gymnasium, Dining Commons and Stage into a multi-purpose space will be pursued to reach the targeted scope reduction.
3. Geoff Wheeler, Prozign presented sketches of a suggested solution utilizing the multi-purpose space concept:
 - a. The scheme maintains the integrity of the primary plan concepts shown previously.
 - b. The corridor between the administrative suite and Dining Commons has been removed.
 - c. Toilets serving the Multi-purpose Room move to a more visible area near the entrance to the multi-purpose room.
 - d. The Workout Room was moved to the east side of the Multi-purpose Room.
 - e. Locker rooms were moved to the east side of the multi-purpose room.
 - f. Toilets serve both the Locker Rooms and CTE spaces.
4. Location and access relative to security of student belongings is a concern in the Locker Rooms if they have a communicating door between two spaces. A minimal number of toilets will be separate from the Locker Room to serve the CTE area.
5. The size and number of lockers was discussed. Principal Fendley indicated that only 25-30 lockers are required for each boys and girls locker room. The number of students per P.E. class is typically 40 total. Principal Fendley also indicated a preference for all the lockers to be the same size rather than a 1/5 combination. Each locker should be able to contain a backpack and a laptop as well as street clothes. Principal Fendley also suggested that double tier lockers would work sufficiently.
6. Opportunities for student dining were discussed. Similar to current usage, students will be allowed to eat throughout the campus. A durable, easily cleaned flooring material was recommended for the first floor Learning Commons.



QUESTIONS/ANSWERS: NONE

ACTION ITEMS:

1. Mr. Wheeler and Mr. Woods will meet with Principal Fendley in the coming week to review detail of the administration suite revisions.

NEXT PAT MEETING: Thursday, May 7, 2015 at 4:00 pm, Eastwood Academy 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,

Mike Woods

Program Manager
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