



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

MEETING #: 09

LOCATION: Eastwood Academy Library

DATE / TIME: September 4, 2014 - 4:00pm

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 checked="" type="checkbox"/>	Hoyt, Steve	HISD
<input checked="" type="checkbox"/>	Conflitti, Celeste	Faculty	<input checked="" type="checkbox"/>	Clayton, Clay	HISD
<input type="checkbox"/>	Lewis, Le Var	Faculty	<input checked="" type="checkbox"/>	Funk, Dave	HISD
<input checked="" type="checkbox"/>	Lira, Brandi	Faculty	<input checked="" type="checkbox"/>	Hollingsworth, Matisia	HISD
<input checked="" type="checkbox"/>	Morales, Brenda	Faculty	<input checked="" type="checkbox"/>	Robert, Myers	HISD
<input checked="" 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 checked="" type="checkbox"/>	Sadeghapour, Roxanne	Prozign
<input checked="" 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 development of the design.

AGENDA:

- Introductions
- Comments and questions



DISCUSSION:

1. Mr. Wheeler reviewed the changes to the floor plans based on the revised scope issued on 08-22-2014. The revised gross square footage for new build is 41,678sf. Comments included:
 - a. The rear connecting corridor be priced as an external canopy connector in the base bid and as a conditioned "bridge" as an add-alternate.
 - b. The chillers will be relocated there instead of north of the CTE wing.
 - c. The architect will review CTE wing display wall in relation to the revised classroom layout.
 - d. Mike noted that the CTE Storage Room might be too narrow for practical use. Clay suggested that perhaps instead we could provide a line of closets opened off of the corridor. This item is to be discussed at PAT meeting.
 - e. It was agreed that the New Chemistry Lab should occupy the space of the 2 classrooms at the northwest corner of the north building and will utilize the adjacent storage rooms.
 - f. A new Small Lecture/Flexible Space will be created where the study carrels are at the west end of the second floor.
 - g. Clay pointed out that the Kitchen Toilets, Lockers and Laundry should all be co-located.
 - h. The door to the Plant Engineer's Office shall be relocated to the service corridor.
 - i. The Kitchen should have an interior staging area just inside the receiving doors.
 - j. The Workout Room will be rotated 90° and accessed directly off of the Multi-Purpose Space.
 - k. The Principles of Technology classroom should be located closer to the north building to facilitate re-purposing as a different classroom at later date.
 - l. A potential 200 sf savings in Learning Commons can be achieved by encompassing part of the second floor corridor. Specifically, the 2nd floor counter space in corridor is to be part of the new Learning Commons
 - m. Concern was expressed over the fact that the Learning Commons stair landings do not face the corridor. The stair shall be rotated to fit within the revised, smaller building.
2. Mr. Woods discussed the current estimate.
 - a. Concern was expressed that the CMAR pricing came in approximately \$1.5M under the architect's schematic cost estimate.
 - b. The Spark Park budget of \$100K should be separated as a below the bottom line item.
 - c. Site work and demolition work are to come out of the same budget as the building so they should not be considered as below the line.

QUESTIONS/ANSWERS

1. None

ACTION ITEMS:

- 9-1 The stage, how it is used, and how it should be accessed is to be discussed with the PAT at the next meeting.
- 9-2 The Architect will confirm with Salas O'Brien whether there is enough existing electrical service for the new project.
- 9-03 Mr. Wheeler will send revised plans to the CMAR for revised pricing

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. It is anticipated that the next meeting will further discuss the revised plans.

HOUSTON INDEPENDENT SCHOOL DISTRICT

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NEXT PAT MEETING: Thursday, October 2, 2014 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

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