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)

- Fendley, Paula Principal
- Bell-de la Garza, Ruth Faculty
- Conflitti, Celeste Faculty
- Lewis, Le Var Faculty
- Lira, Brandi Faculty
- Morales, Brenda Faculty
- Soloman, William Faculty
- Cardnopel, Maibel Faculty
- Nugent, Christie Parent
- Benandes, Leilie Student
- Ortiz, Rodrigo Student
- Lugo, Rosemary Student
- Solis, Benigno Student
- Bankhead, Dan HISD
- Hoyt, Steve HISD
- Clayton, Clay HISD
- Funk, Dave HISD
- Hollingsworth, Matisia HISD
- Robert, Myers HISD
- Peeples, Andreas HISD
- Robertson, Sue HISD
- Woods, Mike HISD
- Wright, Kedrick HISD
- Sadeghapour, Roxanne Prozign
- Wheeler, Geoffry Prozign
- 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.
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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