



Minutes
2012 Bond Project Advisory Team (PAT) Meeting
High School for Law & Justice

MEETING #: 19

LOCATION: High School for Law & Justice Library

DATE / TIME: March 9, 2015 2:45pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Mostiet, Carol	Principal	<input type="checkbox"/>	Felicia Bowman	Parent
<input type="checkbox"/>	Alexander, Patricia	Faculty	<input type="checkbox"/>	Jeff Davis	Community
<input type="checkbox"/>	Chasteen, Don	Faculty	<input type="checkbox"/>	Bankhead, Dan	HISD
<input checked="" type="checkbox"/>	Franklin, Shmecka	Faculty	<input type="checkbox"/>	Clayton, Clay	HISD
<input type="checkbox"/>	Garma, Hector	Faculty	<input type="checkbox"/>	Ford, Eric	HISD
<input type="checkbox"/>	Hooten, Josh	Faculty	<input type="checkbox"/>	Funk, Dave	HISD
<input checked="" type="checkbox"/>	Johnson, George	Faculty	<input type="checkbox"/>	Peeples, Andreas	HISD
<input type="checkbox"/>	Liggett, Brooks	Faculty	<input type="checkbox"/>	Robertson, Sue	HISD
<input type="checkbox"/>	Martindale, Michael	Faculty	<input checked="" type="checkbox"/>	Woods, Mike	HISD
<input type="checkbox"/>	Motte, Jerome	Faculty	<input type="checkbox"/>	Wright, Kedrick	HISD
<input checked="" type="checkbox"/>	Roddiger, Christina	Faculty	<input type="checkbox"/>	Albert, Joan	Page
<input type="checkbox"/>	Theall, Javonte	Faculty	<input checked="" type="checkbox"/>	Cohen, Matthew	Page
<input checked="" type="checkbox"/>	Topper, Jennifer	Faculty	<input type="checkbox"/>	Flatt, Jamie	Page
<input type="checkbox"/>	Wells, Ross	Faculty	<input type="checkbox"/>	French, Jim	DLR
<input type="checkbox"/>	Holmes, Valgene	Faculty	<input type="checkbox"/>	Heger, Wendy	Page
<input checked="" type="checkbox"/>	Mendez, Yesnia	Student	<input type="checkbox"/>	Lee, Elain	Page
<input checked="" type="checkbox"/>	Kirksey, Miyanna	Student	<input type="checkbox"/>	Sowells, Trinisha	Page

PURPOSE: General project status update

AGENDA:

- Introductions
- Review of project milestones
- Property purchase
- Street Abandonment
- Clearing existing structures
- Bidding
- Start of construction
- Occupancy



DISCUSSION:

1. Mike Woods, HISD Project Manager welcomed visitors and members to the meeting.
2. The property purchase was completed February 19, 2015. HISD is now the outright owner of the property.
3. The property purchase included multiple parcels of land. The process required to consolidate the property into one parcel is referred to as replatting. This is a requirement of the City of Houston. The process includes, among other things documentation defining the new legal description of the property. Approval is a two-step process. The Joint Referral Committee (JRC) reviews and issues a technical approval of the planned consolidation, commenting on utility impacts and other issues salient to the city. Subsequently, council action is required for formal approval. Each part is an 8-12 week process.
4. The campus plan involves abandonment of 6 block faces of streets. Street abandonment is also considered in the JRC review process.
5. With ownership of the property, HISD now has access to complete environmental sampling of the existing structures on the site. After testing and documentation of results, abatement of some structures will likely be required.
6. Subject to completion of the replatting process, the permitting and bid process should be complete by the end of the summer.
7. Occupancy is projected for the spring semester of 2017.

QUESTIONS/ANSWERS:

ACTION ITEMS:

1. As a follow-up to a previous inquiry, Matt Coen, Page\ requested student council/staff recommendations for appropriate terminology to be used in the building graphics.

NEXT PAT MEETING: Monday, April 13, 2015 in the High School for Law & Justice 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
HISD – Construction & Facility Services
3200 Center Street, Houston, TX 77007
Phone: (713) 556-9253
Email: mwoods2@houstonisd.org