



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

MEETING #: 32

LOCATION: Lamar High School, Alumni Room

DATE / TIME: September 21, 2016, 11:45 am

ATTENDEES: (those marked with a check were present)

✓	McSwain, James	Lamar Principal	✓	Nolen, Tom	Lamar – PAT
✓	Johnson, Rhonda	School Support Officer		Patterson, Gary	Lamar – PAT
	Bell, Alison	Lamar - PTO	✓	Poerschke, Valerie	Lamar – PAT/SDMC
	Black, Michelle	Lamar - PTO	✓	Pursell, Edlyn	Lamar – PTO
✓	Bissell, Robin	Lamar – PAT/SDMC	✓	Straub, Brooks	Lamar – PAT/SDMC
✓	Callahan, Fran	Lamar – PAT		Tschirhart, Penelope	Lamar – PAT
✓	Chardey, Simon	Lamar – PAT		Tudor, Phoebe	Lamar – PAT
	Rosenberg, Pat	Lamar - SDMC		Verdon, Deborah	Lamar – PAT
✓	Gibson, Holly	Lamar – PAT/SDMC		Weber, Brad	Lamar – PAT/SDMC
	Gillespie, Dennis	Lamar – PAT		Page, Genesa	Lamar - SDMC
✓	Gonzalez, Roberto	Lamar – PAT/SDMC		Myers, Kimerly	Lamar – PAT
	Green, Tyrone	Lamar - SDMC	✓	Rouse, Sarah	Lamar
	Kelly, Frank	Lamar – PAT	✓	Tucker, Micaela	Lamar Std.Counc. Pres.
	Ford, Eric	HISD – FACS. Design	✓	Holt, Kathleen	Lamar - PTO
	Cain, Raymond	Lamar - SDMC	✓	Thweatt, Sarah	Lamar - PTO
	Armstead, Prentice	Lamar - SDMC		Bankhead, Dan	HISD – Facilities Design
	Lewis, Kristin	Lamar – Girls Athletics		Lewis, Sizwe	HISD – FACS. Const.
✓	Lowery, Laurie	Lamar - PTO	✓	Stone, Marvin	HISD – Project Manager
✓	Munoz, David	Lamar – PAT		Fields, Christopher	HISD – Prgm. Director
✓	Nathan, Mandy	Lamar – PAT	✓	Day, Daniel	Perkins+Will – Arch.
✓	Nathan, Max	Lamar – PAT	✓	Stasia, Robert	Gilbane
			✓	Chowaniec, Mike	Gilbane

PURPOSE: The purpose of this meeting was to review current state of the project permitting and construction

AGENDA ITEMS:

- Project status update.
- AE presentation of permit review process.
- CMAR overview of the bidding and construction phase.
 - a. Phase 0-central plant relocation.
 - b. Site logistics / schedule.



NOTES:

Discussion

1. Marvin Stone kicked off the meeting with introductions and a brief update, and then turned the meeting over to Daniel Day of Perkins+Will (PW) for a presentation.
2. Mr. Day reviewed current permitting status:
 - a. Phase 0 contract documents submitted for permit in September 2015. At present the City of Houston (CoH) has not released the building permit.
 - b. The City of Houston is holding the permit until tree mitigation issues between the CoH and HISD are resolved. Note that the issues in question are related to other projects in the district, not Lamar.
 - c. The Phase 1 contract documents submitted for permit review in August 2016. PW is in the process of addressing the first round of comments and expects resubmittal to the city in October.
3. Mr. Day gave a brief explanation of what tree mitigation is. Trees within the city right-of-way can be removed provided that the caliper inches removed be replaced with the same number of caliper inches. The trees along Alabama at the south end of the site are within the city right-of-way and subject to mitigation. However, in the case of Lamar the CoH is unwilling to allow healthy trees to be removed even if the caliper inches are replaced.
 - a. Note that this does not apply to trees that are deemed unsafe by a certified Arborist. A small percentage of trees along Alabama have been deemed unsafe and will be removed.
4. The PAT expressed concern about the lack of toilet facilities directly accessible from the play fields. PW reminded the PAT that the existing maintenance building, which does include toilet facilities, will be left in place and there are also plans for a future concessions building in the middle of the site that will also include toilet facilities.
5. The PAT asked about bleachers at athletic fields. PW stated that all bleachers-baseball, softball, and football-are listed as future. There are areas designated for bleachers but they will not be provided as part of this project.
6. Robert Stasia of Gilbane Building Company provided a brief introduction of their company and background.
7. Mr. Stasia gave an overview of site phasing and logistics:
 - a. Phase 0 consists of partial demolition of the existing theater building and construction of the new central utility plant (CUP) along with site utilities. Temporary staff parking will also be constructed. Note that the pathway between the temporary staff parking and the school will not be covered.
 - b. Mr. Stasia noted that the Upper Kirby District will be doing roadway and utility improvements along both Westheimer and Eastside Street starting within the next 6 months. Limited traffic lanes will be left open, however these projects will have a significant impact on circulation around the campus. Patience was urged.
 - c. Phase 1 consists of construction of the new academic, phase renovation of the existing building to remain, parking garage, and athletics building.
 - d. New academic, parking garage, and athletics building are scheduled for completion in fall 2018.
 - e. Once that is completed the east, west, and south existing buildings will be demolished and the site work and athletic fields completed.



What to Expect At the Next Meeting:

1. Review completed contract documents, construction schedule, etc.

NEXT PAT MEETING: TBD

Please review the meeting minutes and submit any changes or corrections to Marvin Stone. After five (5) calendar days, the minutes will be assumed to be accurate.

Sincerely,

Marvin Stone III
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