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

MEETING #: 19
LOCATION: Lee High School
DATE / TIME: October 23, 2014, 4:30pm
ATTEndeES: Joseph Mata, Lee HS AP; Melanie Hauser, Alumni – Community Member; Bob Myers, HISD-Facilities Design; Gregg Kalba, WHR Architects; Tony Martin, WHR Architects; Brent Oldbury, WHR Architects; Andrea Salazar, WHR Architects; Steven Redmond, HISD – Program Manager (URS)

PURPOSE: To provide project updates and discuss schedule.

AGENDA:
• Project status and updates
• What to expect at the next PAT Meeting

DISCUSSION:
1. Steven Redmond, HISD Program Manager, updated the PAT on the status of the project:
   a. A meeting has been scheduled with HISD’s Assistant Superintendent for Career Readiness and Lee’s Principal to discuss and resolve the relocation of the Construction Technology shops into the main structure of the new school.
   b. The Teen Clinic and YMCA Childcare facility were scheduled to be relocated over the summer into classroom spaces refitted to their needs. Those classrooms will instead be reassigned to deal with the increased student population this fall. Classroom space in the K wing of the school was identified for the Teen Clinic and YMCA relocation. The District has received proposals for the modifications and is proceeding with contracting for the construction. Construction should begin October 30th.
   c. The District is under contract to purchase the 5 acres across the street on Unity Drive and Skyline. As soon as the apartments are vacated, escrow will close and demolition can begin. As part of that transaction, the District has applied to the City for the abandonment of Unity Drive between Beverly Hill and Skyline, incorporating that property into the campus, while allowing access via easement to all the existing utilities under the street. Meetings with the City are ongoing. In the event that discussions are not fruitful, the PAT discussed methods for dealing with Unity Drive in place and maintaining student safety. Among the ideas discussed:
      i. A pedestrian bridge could be constructed over Unity Drive. It would provide safe passage across the street. The disadvantages are the ramps required for accessibility. Covered...
walkways could be provided on both sides of the street to accommodate student travel in inclement weather.

ii. A pedestrian traffic light could be investigated, as well as enhanced paving and speed bumps to slow and manage traffic speed in the neighborhood.

ACTION ITEMS:
14-02 Architect will prepare questions, comments or suggestions for updating the Educational Specifications and forward to Ms. Harris. (WHR)
15-01 Architect will respond with alternatives for Science Demonstration Tables (WHR)
15-02 Architect will provide add alternates for the field lighting (Soccer), seating, restrooms and snack bar / concession stand in the bid package drawings. (WHR)
15-03 Architect will review safety fencing at the pool perimeter. (WHR) ON HOLD
17-01 Architect will report back to the PAT on the pricing and budget for laminate flooring in the Administration area. (WHR)
17-02 Program Manager will report back to the PAT on the progress of the Construction Technology move. (URS)
18-01 Determine locations for Teen Clinic and YMCA Childcare (Lee/URS) RESOLVED
18-02 Refine monument designs and prepare cost estimates (WHR)
18-03 Provide final DD submittal package to Lee High School (URS)

WHAT TO EXPECT AT THE NEXT PAT MEETING:
1. Project status and updates on construction progress.

NEXT PAT MEETING:
The next meeting will be on November 20, 2014 @ 4:30 PM. Please review these meeting minutes and submit any changes or corrections to Steven Redmond. After five (5) days, the minutes will be assumed to be accurate.

Sincerely,

Steven Redmond, AIA, Program Manager
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