



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

MEETING #: 06

LOCATION: Madison High School

DATE / TIME: February 10, 2015, 4:30pm

ATTENDEES: (those marked with a check were present)

<input type="checkbox"/>	Angela Barrett	Teacher	<input checked="" type="checkbox"/>	Josolynne Reed	Teacher
<input type="checkbox"/>	Brenda Braziel	CATE	<input type="checkbox"/>	Gloria Russell	Parent
<input type="checkbox"/>	Ladeana Harris	Alumni	<input checked="" type="checkbox"/>	LaJuan Harris	HISD
<input checked="" type="checkbox"/>	Vivian Harris	Council Rep	<input checked="" type="checkbox"/>	Eric Ford	HISD
<input type="checkbox"/>	Shavara Lyons	CATE	<input checked="" type="checkbox"/>	Steven Gee	HISD
<input checked="" type="checkbox"/>	Dexter McDougald	Alumni	<input type="checkbox"/>	Vivian Harris	Community
<input type="checkbox"/>	Shenetra McLemore-Reed	Parent	<input type="checkbox"/>	Rosalyn Rogers	Attendance Clerk
<input checked="" type="checkbox"/>	Linda Scurlock	Community	<input type="checkbox"/>	Tony Rhodes	Student
<input type="checkbox"/>	Ray Washington	Community	<input type="checkbox"/>	Dasjah Martinez	Student
<input checked="" type="checkbox"/>	Allen Williams	Teacher	<input type="checkbox"/>	Lesbra Espinal	Student
<input checked="" type="checkbox"/>	Orlando Reyna	Principal	<input type="checkbox"/>	Heili Torres	Student
<input type="checkbox"/>	Joyce Woods	Registrar	<input type="checkbox"/>	Roy'al Mcgee	Student
<input type="checkbox"/>	Luis Pineda	Student	<input checked="" type="checkbox"/>	Joseph Richardson	Student
<input checked="" type="checkbox"/>	Sharon Sanford	Counselor	<input type="checkbox"/>	Rose Young	Librarian
<input type="checkbox"/>	Clarence Jerome	Student	<input type="checkbox"/>	Brandon Wilson	Student
<input type="checkbox"/>	Chris Royster	Architect	<input checked="" type="checkbox"/>	Dean Barnes	Architect
<input checked="" type="checkbox"/>	Qeturrah Williams	Architect	<input checked="" type="checkbox"/>	Michael Soboni	Architect

PURPOSE: Discussion focused on Madison High School's Space Requirements.

AGENDA:

- Introductions
- Review of Space Requirements
- Recap of Washington D.C. Tour
- What to expect at the next PAT Meeting

DISCUSSION:

1. Steven Gee, HISD Project Manager welcomed the participants. HISD staff and Architects introduced themselves.



2. LaJuan Harris shared with the Project Advisory Team (PAT) that the Education Specifications document had been completed and submitted to the project team for final review. The next step in the project process will be a Design Charrette with the architects, campus leadership and several key PAT members. It is anticipated the Charrette would be scheduled for early to mid 2nd Qtr. 2015.
3. Mr. Gee informed the PAT of the updated construction budget. After reviewing the recent construction estimates for the project and analyzing the current conditions in the construction market, the Houston Independent School District has identified resources within your overall project budget that can be reallocated to the construction budget to assist in complying with the challenge of providing Drawings and Specifications to HISD, that to the best of your knowledge, information and belief, fulfill the Project Scope requirements. Additionally, the construction represented in those Drawings and Specifications can be completed for the Construction Budget amount. Specifically, HISD has identified a total amount not-to-exceed \$57,268,017 to address new construction, renovation (where applicable), site improvements, utilities (onsite and offsite), recreational/athletic fields, hazardous material abatement and other related costs.
4. Brenda Brazil, Joseph Richardson, and Principal Orlando Reyna discussed their highlights from the Washington DC Schools tour:
 - Mrs. Brazil hoped the atrium area in the new school would be similar to Woodson High. She liked how it captured the history of the school and would like to do the same to Madison.
 - Principal Reyna highlighted the flexible spaces in the building and how the open concept allowed additional activities to be conducted with minimal adjustments.
 - Principal Reyna stated the use of natural light throughout the school created a transparent atmosphere.
 - Mrs. Brazil talked about the tackable surfaces used in the school that allowed the display of information without punching holes in the wall.
 - Principal Reyna discussed how the school partnered with the community for afterschool events. The school can be shut down and only allow access to the community areas.
 - Mr. Richardson stated the usage of the moveable furniture allowed the classroom to feel bigger just by rearranging the furniture.
 - Many of the schools had minimal usage of lockers and some have declined to have them at all.

QUESTIONS/ANSWERS:

- 6.01 Will we go straight into construction after design? *HISD has not determined if the project will go straight into construction after design. HISD will continue to evaluate the market and make a determination at the appropriate time.*
- 6.02 When is construction scheduled to start? *The current program schedule has construction scheduled to start 3rd Qtr. of 2017*
- 6.03 Where and when will the Design Charrette be held? *HISD Facilities Design Department is in the process of scheduling the Design Charrette at a location TBD.*



ACTION ITEMS:

6.01 Architect to create Cost Model.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Discuss Design Charrette.

NEXT PAT MEETING: Tuesday, March 11, 2015 at 4:30 pm, Madison High School Library

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

Sincerely,

Steven Gee

Project Manager

HISD – Construction & Facility Services

3200 Center Street, Houston, TX 77007

Phone: (713) 556-9261

Email: sgee@houstonisd.org