



Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Mandarin Chinese Language Immersion Magnet School

MEETING #: 25

LOCATION: Mandarin Chinese Language Immersion Magnet School

DATE / TIME: March 10, 2015, 3:30 – 5:00 PM

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Chaolin Chang	Principal	<input checked="" type="checkbox"/>	Dane Roberts	Asst. Principal
<input checked="" type="checkbox"/>	Patricia Butler	Teacher	<input checked="" type="checkbox"/>	Sara Butler	HISD Communications
<input checked="" type="checkbox"/>	Leslie Culhane	P.T.O.	<input type="checkbox"/>	Yi-Ching Wu	Teacher
<input checked="" type="checkbox"/>	Bill Hutz	TIRZ No. One	<input checked="" type="checkbox"/>	Angie Chen	Parent
<input checked="" type="checkbox"/>	Jorge Tiscareno	PBK	<input checked="" type="checkbox"/>	David Wheat	Principal- St. George Place ES
<input checked="" type="checkbox"/>	Eric Ford	HISD Design	<input type="checkbox"/>	Tracy Penn	Parent
<input checked="" type="checkbox"/>	Albert Wong	HISD PM	<input type="checkbox"/>	David Funk	HISD Planning
<input checked="" type="checkbox"/>	John Ernst	Parent- St. George Place ES	<input checked="" type="checkbox"/>	Jennifer Gribble	President- St. George Place ES PTO

PURPOSE: The meeting was to provide a brief update on developments on the MCLIMS Project.

AGENDA:

- Provide update on Construction Manager at Risk's Notice To Proceed from HISD
- Review and discuss recent MCLIMS Project Design Updates
- Review and discuss estimated MCLIMS construction completion
- Review the Board's response

DISCUSSION:

1. When the meeting began, it was noted that some key PAT members were not present. However, shortly after the meeting began, Bill Hutz and St. George Place ES Principal David Wheat came into the meeting.
2. Albert Wong began the meeting with an announcement that was anticipated to be good news for the PAT members. He stated that the Construction Manager at Risk, Satterfield & Pontikes, was recently issued a Notice to Proceed on the Mandarin Chinese LIMS building portion of the Project.



3. With this information provided, Jorge Tiscareno, with PBK Architects, presented images of the “Exterior Design Timeline” of the MCLIMS building exterior, beginning with a Preliminary Schematic Design (SD) image, dated 10/02/13, that was located on the original Project site. The next image was from a PAT Design Review meeting, dated 02/07/14, showing the exterior views for the building at the current West Alabama location. Subsequent views were presented from the SD Community Meeting; the SD Book; the Design Development (DD) Community Meeting; DD PAT Meetings; Construction Documents (CD) PAT Meetings; and, finally, the most recent proposed exterior design revisions to recapture some of the previous “Asian Flair” or style that made the MCLIMS Building exterior unique. The walkway canopy roofs were slightly tilted, with the area in front of the main entrance accentuated with a separate, raised roof section to highlight this area. Overall, the PAT members in attendance appeared to be pleased with these latest design developments.
4. It was also mentioned that the current design would retain the 15'-0” floor to floor heights but, as a cost savings, the height of the Gymnasium/Multi-Purpose area and the Dining Commons would be lowered. The Gymnasium area will retain a minimum clear height of 23'-0” for UIL playing requirements. The raised clerestory roof area in the Learning Commons atrium space will also be retained in the current design, thereby, bringing the much desired natural sunlight into this large central area.
5. The current preliminary construction schedule, according to discussions with the Construction Manager at Risk, Satterfield & Pontikes, estimates the Project Substantial Completion milestone to occur sometime in the 2nd Qtr. of 2016, with HISD and the MCLIMS staff able to begin beneficial occupancy of the building at that point. It may take approx. 2.5 to 3 months to prepare for the incoming MCLIMS Fall 2016 Semester.
6. The redesign of the storm water detention system will be implemented in two phases by the CMAR, with the current site excavation work on the MCLIMS site occurring in the near future, and during the Summer of 2015, when work will begin at the impacted St. George Place ES playground areas.
7. In closing, there were no additional questions asked about the Project from the MCLIMS PAT and parents in attendance.

QUESTIONS/ANSWERS:

1. None.

ACTION ITEMS:

1. Prepare for next MCLIMS PAT Meeting.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Provide construction timeline updates.

NEXT PAT MEETING: Tuesday, April 13, 2015 @ 3:30 pm, Mandarin Chinese LIMS

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,

Albert Wong, AIA

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HOUSTON INDEPENDENT SCHOOL DISTRICT

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