



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

MEETING #: 27

LOCATION: Mandarin Chinese Language Immersion Magnet School

DATE / TIME: May 12, 2015, 3:30 – 5:00 PM

ATTENDEES: (those marked with a check were present)

<input 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 Comm.
<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 type="checkbox"/>	Angie Chen	Parent
<input type="checkbox"/>	Paul Alleyne	Parent	<input checked="" type="checkbox"/>	Michael Liu	Teacher
<input type="checkbox"/>	Eric Ford	HISD Design	<input type="checkbox"/>	Wendy Chung	Parent
<input checked="" type="checkbox"/>	Albert Wong	HISD PM	<input checked="" type="checkbox"/>	Ernest Dobbs	CMAR PM
<input checked="" type="checkbox"/>	Daniel Nunez	PBK	<input checked="" type="checkbox"/>	Melissa Nichols	Parent

PURPOSE: Provide a brief update on construction activities on the MCLIMS Project jobsite and to discuss the upcoming MCLIMS Community Meeting on May 26, 2015.

AGENDA:

- Provide update on current and future construction activities on the MCLIMS Project site.
- Discuss upcoming Community Meeting proposed date and responsibilities.

DISCUSSION:

1. The Satterfield & Pontikes Construction Project Manager Ernest Dobbs was introduced by Albert Wong. Mr. Wong and Mr. Dobbs began discussions about the current construction activities on the jobsite, noting that the contractor has been drilling foundations piers for several weeks but the schedule has been impacted by the extended rainy weather as well as some concrete and drilling equipment issues. Mr. Dobbs mentioned upcoming activities, such as the beginning of steel erection sometime in early August 2015, weather permitting.
2. Construction of the redesigned “storm water detention system” serving both school campuses is scheduled to begin in June 2015 and extend into August 2015. This will allow excavation and re-grading activities during the summer months on the St. George Place ES and MCLIMS playground areas affected by the expanded zone designed to handle this requirement.
3. Mr. Wong referenced the current HISD 2012 Bond Program website where the MCLIMS projected construction schedule has been shown consistently as a Move-In/School Opening in the First Qtr. 2017.



The CMAR will make every effort to reduce the duration of the Project. It was stated that the recent extended inclement weather has slowed the progress of the Site Work. Everyone seemed to agree that the weather is one of the construction factors that is not easily controllable. Some of the PAT members expressed concerns about a possible need for additional T-Buildings if the move-in date for the new Project did occur in January 2017, due to a perceived need for additional classroom spaces. The question was raised as to who could address this potential requirement and it was mentioned that HISD Facilities Planning's David Funk might be able to review the MCLIMS Educational Specifications Program requirements and determine if there would be a possible need for this consideration.

4. Mr. Wong then directed everyone's attention to a standard HISD agenda handout with information for the upcoming Community Meeting that is scheduled for May 26, 2015, at 6:30 pm, at the School at St. George Place campus, in their Multi-Purpose Room. MCLIMS Principal Chang, after introducing himself, would recognize the MCLIMS Project Advisory Team members and all the elected officials as well as HISD, COH and community dignitaries in the audience. He would explain the purpose of the meeting, which is to talk about design and construction, as well as discuss the comment and feedback process.
5. The Project's Design Team, PBK Architects, will explain the collaboration process with the PAT members and the development of the MCLIMS Program, along with some Project design updates.
6. This will be followed with a presentation by the Construction Manager at Risk, Satterfield & Pontikes, who will discuss the project schedule and current/future construction activities at the jobsite.
7. The Architects will also bring some design presentation boards about the Project to set up on easels around the room for post-presentation discussions with the attendees, in less formal gatherings.
8. The PAT members were also encouraged to interact with any Community Meeting attendees who may be less familiar with the overall MCLIMS Project and the PAT process.

QUESTIONS/ANSWERS:

1. Is there a need for additional T-Buildings if the new MCLIMS Project is not ready by the Fall Semester of 2016? Mr. Wong will check with HISD Facilities Planning to evaluate current enrollment projections.

ACTION ITEMS:

1. Check with HISD Facilities Planning on MCLIMS Student enrollment projections for Fall 2016.
2. Prepare for next MCLIMS PAT Meeting.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Provide construction activities and timeline updates.

NEXT PAT MEETING: Tuesday, June 9, 2015 @ 3:30 pm, in Mandarin Chinese LIMS 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,

Albert Wong, AIA

HISD – Construction & Facility Services Project Manager

3200 Center Street, Houston, TX 77007

Phone: (713) 556-9271

Email: awong@houstonisd.org

HOUSTON INDEPENDENT SCHOOL DISTRICT

Construction and Facility Services • 3200 Center Street • Houston, Texas 77007-5909
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