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

MEETING #: 021
LOCATION: Jones High School
DATE / TIME: February 24, 2015, 4:15pm
ATTENDEES: (those marked with a check were present)

- Roy de la Garza  Principal
- Steven P Amedeo  Teacher
- Dave Bertram  
- Albert W Brown  Teacher
- Philip Camp  Teacher/ Coach
- Richard Carroll  Business Mgr.
- Norma Conerly  Milby Alumni Dir.
- Owen Conerly  Milby Alumni Dir.
- Remy Dillenseger  Teacher
- James K. Duffer  Teacher/ Coach
- William Ellis  Asst. Principal
- Gloria Barrera  HISD
- Chris Fields  HISD
- Jody Henry  Kirksey
- Bill Dwyer  Kirksey
- Dillard Delafosse  Kirksey
- Carlos Morales  Athletics
- Melissa Krause  FDP
- Stacy Gallegos  Teacher
- Rosa Rodriguez  
- Martha Espinosa  Parent/ Alumni
- Mary Castillo  Friend/ Foundation
- Consuelo Dominguez  Milby Alumni
- Joe Simmons  Alumni
- Jeff Stear  
- Linda Laur  Teacher/ Coach
- Linda Salinas  Alumni
- Valencia Fry  Milby – Cosmetology
- Tymesha Robinson  HISD
- Fred Salinas  Milby Hispanic
- Stephanie Hobbs  Teacher/English
- Noelia G Longoria  SSO
- Marcia Powell  Teacher/ Music
- Rowena M Verdin  Librarian
- Andre Rodriguez  Teacher/ Soc St
- Cynthia Rodriguez  Nurse
- Brooke C. Sween  Teacher/ AVID
- Accelyn D. Williams  Asst. Principal
- Jeffrey Stear  Teacher/Engineer
- Dan Bankhead  HISD
- Clay Clayton  HISD
- LaJuan Harris  HISD
- Nicola Springer  Kirksey
- Nestor Martinez  HISD
- Kedrick Wright  HISD
- Alicia Green  Teacher/ Fine Arts
- Candiss Drexler  Teacher/ Dance
- Claudine Crego  Teacher
- Pat Perez  Parent
- Aracely Esparza  Parent
- Joe R. Dominguez  Alumni
- Georgie Ana M. Spears  Alumni
- Zakary Rodriguez  Teacher
- Mario Guerrero  Teacher
- Terrence Murray  Teacher
- Mindy Pantoja  Milby – Clerk
- Rocio Solis  Parent
- Dolores Salinas  Milby Hisp. Alumni
- Veronica Gergands  Teacher
PURPOSE: The discussion focused on a progress update of the construction of Milby High School.

AGENDA:
- Video Flyover of Project
- GMP Update
- Photos of existing interior of 1926 Building
- Status of Demolition

DISCUSSION:
1. Video of Milby High School
   a. Nestor Martinez, HISD Project Manager opened the meeting by reviewing the agenda and informing the PAT that a flyover of the new building was included.
   b. Principal de la Garza announced that he had seen the rendering and was very excited.
   c. Kirksey Architects presented the flyover.
2. Kirksey showed photos of the 1926 building in its current state of demolition.
3. Mr. Martinez announced that the Guaranteed Maximum Price (GMP) from Tellepsen Construction was received on February 23, 2015 and was being reviewed.
4. Mr. Martinez updated the PAT on the construction schedule:
   a. Demolition will be completed in late May.
   b. Some unforeseen conditions were discovered that extended the abatement and demolition schedule.
   c. Principal de la Garza discussed the timeline of the project and said that the project will finish between year 2 and year 3.
   d. Construction will start middle of April of 2015 and finish in December 2016.
   e. Milby will move into the new school in January 2017.
   f. The principal stated that staff and students will not be taking a lot of furniture and equipment with them to the new building so the move should be easier.
5. Current status of Space Program
   a. Principal de la Garza informed the PAT that nothing was cut from the building except that the pool has been deferred.
      i. Deferred means that if current construction costs go down, the pool could be constructed.
      ii. If possible to build, it will be.
      iii. The pool is the only item that is deferred.

QUESTIONS/ANSWERS:
1. Q: What is final completion? Substantial completion will be November 9, 2016 and Final completion is scheduled to be December 9, 2016.

2. Q: Where will the swim team go if the pool is cut? There is no plan to cut the pool. It is just deferred. If it is removed, we will work with the coach and the team and other locations. If the pool was not deferred, there would be no contingency budget for any unforeseen issues.
3. Q: Will there be space for the pool later? Yes, see answer 6 below.

4. Q: How much money are you saving for contingency? 1.7 Million Dollars

5. Q: What will that go towards? It’s not definable right now. For any large project, it is good practice to retain a percentage of the overall budget in case an unforeseen issue is encountered. For example, there is more abatement needed than what was originally planned.

6. Q: Kirksey, can you walk us through the plan and show us where the pool is going? Yes, the pool will stay in the same place. It will be green grass until we see us added.

7. Q: Kirksey, can you show us a high level walk through of the spaces? Kirksey walked through plan starting with the Auditorium and moving clockwise. The walking trail was highlighted. It is around the playfields. It is asphalt with 3 lanes and contains a 100m space for running and a true curve for baton passing.

8. Q: how long is the jogging trail? 2,165 linear feet or 660 meters. The principal stated at this time that having a real track around the football field took a lot of space and that would have eliminated baseball and softball fields. The current plan maximizes grassy areas.

9. Q: With the 2 gyms, is one wood floor and one rubber? Yes, that is still the case.

10. Q: What was the cost of the rubber floor and the cost of the wooden floor? Can you get this for us? The cost of a wood gym floor is $68,000. The cost of a rubber floor is $44,900.

11. Q: Do we still have the day care and the clinic? Yes.

12. Q: Will we be the first high school that is complete? Lee HS and Sterling HS are scheduled to be complete before Milby.

13. Q: The competitive gym: It will be used for volleyball games and basketball games for boys and girls? Will they be able to compete on the rubber floor? Kirksey and HISD responded that it is their understanding that they cannot compete on rubber floors. They can practice only. Sub-Varsity games will be on campus.

14. Q: If there is a scheduling conflict with the one wooden gym, what will happen? As with other high schools, other competition gyms around the district will be used. The coach responded that if Milby has to go elsewhere to complete, it’s easy because it goes “home and home”. If the boys are home, the girls will be away. He commented that the district knows what we’re working with and they will schedule that. The folks doing that schedule do it with the whole district in mind.

15. Q: Is there still in-ground irrigation? Irrigation is being deferred. Cost for irrigation is approximately $300,000.

16. Q: In the last meeting, the locker rooms had 5 showers. Is that still the same? Yes, this is the same amount of showers. The layout is changing but the fixture count will not change.
17. Q: Will there be a fence around the building? Yes. The Broadway side will have the iron fence and the other 3 sides will be traditional chain link fence.

18. Q: Will we be hosting baseball and softball games? No, there is no outfield fencing or backstop fencing.

**ACTION ITEMS:**

**WHAT TO EXPECT AT THE NEXT PAT MEETING:**
1. Update on Construction Schedule
2. Update on Permit Status

**NEXT PAT MEETING:** Tuesday, March 31, 2015 4:15 pm, Jones High School, Room 141

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,

**Nestor Martinez**  
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