



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)

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



<input checked="" type="checkbox"/>	Carlos Salas	Milby High School	<input type="checkbox"/>	Martha Rodriguez	Alumni
<input checked="" type="checkbox"/>	Xanicza Ledezma	Milby High School	<input checked="" type="checkbox"/>	Luis Lopez	Milby High School
<input checked="" type="checkbox"/>	Mindy Pantoja	Library Clerk, Milby	<input checked="" type="checkbox"/>	Perry Smith	Tellepsen
<input checked="" type="checkbox"/>	Lana Coble	Tellepsen	<input checked="" type="checkbox"/>	Linda Laur	Swimming Coach
<input checked="" type="checkbox"/>	Terrence Murras	Milby High School	<input type="checkbox"/>		

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.*

HOUSTON INDEPENDENT SCHOOL DISTRICT

Construction and Facility Services • 3200 Center Street • Houston, Texas 77007-5909
www.HoustonISD.org • www.facebook.com/HoustonISD • www.twitter.com/HoustonISD



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 it 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

Sr. Project Manager

HISD – Construction & Facility Services

3200 Center Street, Houston, TX 77007

Phone: (713) 556-9284

Email: nmarti18@houstonisd.org