



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

**MEETING #:** 034

**LOCATION:** Jones High School

**DATE / TIME:** April 26, 2016, 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 type="checkbox"/>	Cecilia A Jackson-Witt	Teacher/Sp. Ed. Dir.
<input type="checkbox"/>	Dave Bertram		<input checked="" 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 type="checkbox"/>	Accelyn S. 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 type="checkbox"/>	Chris Fields	HISD	<input checked="" type="checkbox"/>	LaJuan Harris	HISD
<input type="checkbox"/>	Jody Henry	Kirksey	<input checked="" type="checkbox"/>	Nicola Springer	Kirksey
<input checked="" type="checkbox"/>	Bill Dwyer	Kirksey	<input type="checkbox"/>	Eric Ford	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 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 checked="" type="checkbox"/>	Georgie Ana M. Spears	Alumni
<input type="checkbox"/>	Joe Simmons	Alumni	<input type="checkbox"/>	Zakary Rodriguez	Teacher
<input checked="" type="checkbox"/>	Brian Mahoney	Tellepsen	<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 checked="" type="checkbox"/>	Mindy Pantoja	Milby – Clerk
<input checked="" 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 type="checkbox"/>	Carlos Salas	Milby High School	<input type="checkbox"/>	Martha Rodriguez	Alumni
<input type="checkbox"/>	Xanicza Ledezma	Milby High School	<input type="checkbox"/>	Luis Lopez	Milby High School
<input checked="" type="checkbox"/>	Dwight Wilson	HISD Facilities	<input type="checkbox"/>	Angel Cantu	Milby Student
<input type="checkbox"/>	Lana Coble	Tellepsen	<input type="checkbox"/>	Linda Laur	Swimming Coach
<input type="checkbox"/>	Terrence Murras	Milby High School	<input type="checkbox"/>	Bubba Wilkerson	Tellepsen
<input type="checkbox"/>	Sizwe Lewis	HISD	<input type="checkbox"/>	Rosemary Grant	HISD
<input type="checkbox"/>	Ramiro Fonseca	Park Place	<input checked="" type="checkbox"/>	Claire Green-Sirard	Milby HS/ Teacher
<input type="checkbox"/>	Mark Kerrissey	HFT	<input checked="" type="checkbox"/>	Mark Crippen	HISD
<input type="checkbox"/>	Steve Guderian	Tellepsen	<input type="checkbox"/>	Grenida Lathan	HISD Chief
<input type="checkbox"/>	Anthony Mares	Milby Student	<input checked="" type="checkbox"/>	Rosa	Director SSO2

**PURPOSE:** The General Contractor, Tellepsen, will provide a status update of construction and the Architect, Kirksey, will show progress photos.

**AGENDA:**

- Project Status/ Update from Tellepsen
- Review of Job Site Photos
- Select Bleacher Colors from Design Options
- Review Vinyl Wall Covering Artwork and Give Suggestions for Historical Facts
- What to Expect at the next PAT Meeting

**DISCUSSION:**

1. Mark Crippen distributed the meeting minutes from January, the sign in sheet.
2. Brian Mahoney provided a project status update.
  - a. Aerial photographs were shown. Brian explains all the tilt-wall panels are lifted, the major structural elements are erected. The roof has been installed in all areas but B and C.
  - b. The almost complete north parking lot is shown. Mark explains the trailer will be moved to this parking lot shortly. The remainder of the parking lot will be poured next week if the weather permits.
  - c. The Mock up wall is shown and the finishes are explained.
  - d. The exterior of all areas A through H are shown including the courtyard. Brian explains that the windows are being installed in area E and F. Mark notes we are fortunate to be receiving glass on schedule due of the high demand at this time.
  - e. When the basement images are shown, Brian explains how the exterior south wall of the basement requires remediation and repair before we can install the positive side waterproofing
  - f. Brian explains we will be using a bentonite waterproofing with a drainage mat and French drain on the positive side of the basement wall and a crystalline waterproofing on the interior of the basement wall and floor. We will also be installing a sump pump at the deep end of the existing pool before it is backfilled.
  - g. The interior of area A is shown with much of the duct and catwalk installed.
  - h. Area B and C are shown with the completed floor deck and the bridge between C and D.
  - i. Several panoramic photos of the gypsum-crete flooring material installed in the 1926 building are shown. Bill explains how the existing floor was wood on top of wooden sleepers with a light



weight concrete between. The new gypsum-crete material is very light weight and extremely strong. It has a 10,000 psi compressive strength.

- j. A typical restroom plumbing layout is shown in area E.
  - k. Brian explains the multiple trades working in area E and F such as mechanical duct, plumbing, electrical, sprinkler, and light gauge metal studs.
  - l. The breezeway between E and F is shown and Brian explains how the mechanical duct bridges between the areas and will be covered by a plaster soffit.
  - m. Area G is shown and Brian explains how the main mechanical and electrical systems are housed in this area as well as the athletics facilities. These mechanical and electrical areas service all other areas.
  - n. Images of area H, which is the gymnasium, are shown and Brian explains that the lower 12'-0" portion of the wall is CMU block while the upper area of the wall will be metal studs with impact resistant gypsum board.
3. The design images for the bleacher options were reviewed. The PAT selects option two for both the auxiliary gymnasium and the main gymnasium. The options have a blue field color with a yellow accent color. The main gym bleachers will have Milby spelled out with the yellow accent.
4. There are four walls to receive a custom vinyl wall graphic. The artwork for these areas is reviewed with the PAT attendees and preliminary options for the facts / quotes about the history of Milby are distributed. Everyone at the PAT likes the artwork. Owen indicated that he will ask the alumni for any additional facts and to comment on the ones given. Roy will do the same with the Milby staff. All comments must be received by no later than May 13, 2016.

#### QUESTIONS:

- 1. Are we still looking at a February completion date?
  - a. Answer: Brian explains that is the plan, but this depends on the 1926 building. Mark noted that the goal is to have the school ready to occupy in time for the 2017 summer school session.
- 2. What is HISD's plan for the pool? Roy explains the disbanding of a highly successful team will be very difficult. The community wants to know when the pool will be built if it is deferred from this bond.
  - a. Answer: Mark will investigate what is the District's long term plan for building a pool at the Milby campus.
- 3. Is it possible for the alumni to fundraise for the pool?
  - a. Answer: Mark explains that, as far as he is aware, this option is possible.

#### ACTION ITEMS:

- 1. Alumni and Staff to review options for facts / quotes for the custom vinyl artwork.
- 2. Mark to investigate the long term plan for building the pool at Milby.



**WHAT TO EXPECT AT THE NEXT PAT MEETING:**

1. The next PAT meeting will be in July and further PAT meetings will be held on a quarterly basis.
2. The location will be in the same location as the April meeting. This is in the portable buildings next to the AP's office.

**NEXT PAT MEETING:** July 26, 2016 4:15 pm, Jones High School, Room Portable Building

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,

**Mark Crippen**

Sr. Project Manager

HISD – Construction & Facility Services

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