

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

MEETING #: 26

LOCATION: Jones High School

DATE / TIME: August 25, 2015, 4:15pm

ATTENDEES: (those marked with a check were present)

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



	Mindy Pantoja	Library Clerk, Milby		Perry Smith	Tellepsen
√	Lana Coble	Tellepsen		Linda Laur	Swimming Coach
	Terrence Murras	Milby High School	√	Bubba Wilkerson	Tellepsen
√	Sizwe Lewis	HISD	√	Rosemary Grant	HISD
√	Ramiro Fonseco	Park Place	√	Claire Green-Sirard	Milby HS/ Teacher
√	Mark Kenrussey	McCoy Campaign			

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

AGENDA:

- Introduction of new Job Site Project Manager
- Project Status/ Update from Tellepsen
- Review of Job Site Photos
- What to Expect at the next PAT Meeting

DISCUSSION:

- 1. Sizwe Lewis with HISD introduced himself and then turned the meeting over to the Milby High School Principal, Roy de la Garza.
- 2. The principal announced that the community is very excited and then turned the meeting over to Lana Coble with Tellepsen.
- 3. Lana introduced Brian Mahoney, the new job site Project Manager for Tellepsen.
- 4. Tellepsen gave an update on the project.
 - a. The Power Point Presentation by Kirksey showed a video of drone footage flying over the construction site.
 - b. Building pad preparation for areas E, F, G and H is complete.
 - c. Building pads for Areas A, B, and C are cut-in.
 - d. Tellepsen was preparing to start underground plumbing last week but the rain postponed the start of underground plumbing to early next week.
 - e. According to the schedule, the school is 11% complete with construction.
 - f. Tellepsen is making good progress and will start laying out the slabs and the tilt walls soon.
 - g. Lana Coble referred the PAT to www.coblescorner.com to watch a video about tilt wall.
 - h. Brian with Tellepsen stated that they were 50% complete with the underground piers.
- 5. Kirksey showed images from the job site that included photos from:
 - a. Inside area D, the 1926 and 1928 portions of the building that are remaining
 - b. Piers being poured
 - c. Building pads being created
 - d. Site Utilities being installed
- 6. Sizwe Lewis with HISD reported that HISD has an FF&E manager and that person will sit down with the school to go over everything with them as they get closer to the move-in date.
- 7. HISD wants to make sure that the school occupies the building fully and at one time so they don't suffer in terms of security, occupancy, etc.



QUESTIONS:

- 1. A question was asked if there was a swimming pool included in this project. Sizwe Lewis responded that the pool had been deferred in January 2015 and remains deferred.
- 2. The alumni association asked about water infiltration in the basement. Lana Coble responded that the team, to the best of their ability and knowledge, has determined the problem to be ground water. The team is working with geotechnical engineers to determine the best solution for the project.
- 3. The principal asked why other projects seem to be further along? He referenced Debakey HS. Tellepsen responded that Debakey is a more vertical project where Milby is a horizontal project so it will take longer to see progress at Milby but it is happening. Tellepsen noted that Milby has bad soil and that they are hitting obstructions while drilling piers. Sizwe Lewis responded that the project is still on track to finish when it was promised.
- 4. The PAT asked when was the building promised to be finished? Lana with Tellepsen stated that the original schedule was December 6, 2016 and that they are now looking at the third week of December, 2016 for substantial completion, well before the Fall 2017 move-in date.
- 5. A teacher asked if there was a plan for a vegetated roof. Both Tellepsen and Kirksey responded that there is not a plan for a green roof at this time.

ACTION ITEMS: None

WHAT TO EXPECT AT THE NEXT PAT MEETING: Project update (construction status)

NEXT PAT MEETING: September 24, 2015 at 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) calendar days, the minutes will be assumed to be accurate.

Sincerely.

Chris Fields

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