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)

✓ 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 Parent
  Martha Espinosa Parent/ Alumni
✓ Mary Castillo Friend/ Foundation
✓ Consuelo Dominguez Milby Alumni
✓ Joe Simmons Alumni
✓ Brian Mahoney Tellepsen
✓ Linda Laur Teacher/ Coach
✓ Linda Salinas Alumni
  Valencia Fry Milby – Cosmetology
✓ Tymesha Robinson HISD
✓ Fred Salinas Milby Hispanic
  Carlos Salas Milby High School
✓ Xanicza Ledezma Milby High School

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. Skeen Teacher/ AVID
✓ Accelyn D. Williams Asst. Principal
  Jeffrey Stear Teacher/Engineer
  Dan Bankhead HISD
  Clay Clayton HISD
  LaJuan Harris HISD
  Nicola Springer Kirksey
  John Dobbs HISD
  Kedrick Wright HISD
  Alicia Green Teacher/ Fine Arts
  Candiss Drexler Teacher/ Dance
  Claudine Grego 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
  Martha Rodriguez Alumni
  Luis Lopez Milby High School

HOUSTON INDEPENDENT SCHOOL DISTRICT
Construction and Facility Services • 3200 Center Street • Houston, Texas 77007-5909
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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 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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