



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

MEETING #: 018

LOCATION: Jones High School

DATE / TIME: October 28, 2014, 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 checked="" type="checkbox"/>	Perry Smith	Tellepsen	<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 type="checkbox"/>	Rowena M Verdin	Librarian
<input 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 checked="" type="checkbox"/>	Brooke C. Skeen	Teacher/ AVID
<input type="checkbox"/>	Remy Dillenseger	Teacher	<input 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 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"/>	Sue Roberston	HISD	<input type="checkbox"/>	Kedrick Wright	HISD
<input type="checkbox"/>	Carlos Morales	Athletics	<input checked="" type="checkbox"/>	Alicia Green	Teacher/ Fine Arts
<input type="checkbox"/>	Melissa Krause	FDP	<input type="checkbox"/>	Candiss Drexler	Teacher/ Dance

PURPOSE: The discussion focused on the current project status, ongoing demolition, and upcoming construction.

AGENDA:

- Update on the Abatement and Demolition Package
- Activities associated with the Building Package Bidding
- What to expect at the next PAT Meeting

DISCUSSION:

1. Update on the abatement and demolition package:
 - a. Tellepsen will proceed with construction upon receipt of the Limited Notice to Proceed.
2. The Milby HS PAT asked about the state of the Buffalo currently in front of the school:
 - a. Relocating the Milby buffalo to a protected storage area is part of Tellepsen's scope of work.



- b. Tellepsen can't get on site until bonding and insurance is in place. At that point, Tellepsen will assist in moving the buffalo.
- c. Milby staff would like permission to get the buffalo and provide for its secure storage. They will need to coordinate access through the HISD Project Manager, Nestor Martinez. Subsequent to the meeting it was decided to store the buffalo at location of CFS at 3200 Center Street.
3. Discussion regarding the second phase of demolition:
 - a. Tellepsen will be doing demolition for 3 months.
 - b. The demolition may overlap with new construction.
 - c. Kirksey reported that drawings will go for permit on November 17th.
4. Discussion regarding building package bidding:
 - a. HISD expressed concern about the low turn-out of sub-contractors at the pre-bid meeting.
 - b. Tellepsen and HISD confirmed to the PAT that the Guaranteed Maximum Price (GMP) process will be lengthy.
5. The 60% Construction Documents were presented to the PAT for their review.
6. Milby has asked for a class photo to be taken in front of Milby HS on November 18.
 - a. This will be coordinated with the HISD Project Manager, Nestor Martinez.

QUESTIONS/ANSWERS:

1. A community member posted a comment at the Hattie Mae White Building asking if the Learning Commons is the library and if other locations will be provided?
 - a. Kirksey responded that yes, the Learning Commons is the library. There are also Extended Learning Commons in each neighborhood of the core Learning Centers.
2. A community member posted a comment at the Hattie Mae White Building asking if the welding program will be kept at Milby High School.
 - b. Kirksey responded that the new school will have a welding program.

ACTION ITEMS:

- 18-1 Coordination of Charlie the Milby Buffalo move. (Martinez and Smith)
- 18-2 Coordination for class photo. (Milby HS Staff and Martinez)

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Color Renderings and Digital Fly-Through of the model of the new Milby High School.
2. Update on Project Status.

NEXT PAT MEETING: Tuesday, November 25, 2014 4:15 pm, Kirksey, Conference Room 8

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
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HOUSTON INDEPENDENT SCHOOL DISTRICT

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