



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

MEETING #: 030

LOCATION: Jones High School

DATE / TIME: December 15, 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 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 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 type="checkbox"/>	Brooke C. Skeen	Teacher/ AVID
<input type="checkbox"/>	Remy Dillenseger	Teacher	<input checked="" type="checkbox"/>	Accelyn S. Williams	Asst. Principal
<input type="checkbox"/>	James K. Duffer	Teacher/ Coach	<input checked="" type="checkbox"/>	Jeffrey Stear	Teacher/Engineer
<input 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 checked="" type="checkbox"/>	Jody Henry	Kirksey	<input 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 type="checkbox"/>	Georgie Ana M. Spears	Alumni
<input type="checkbox"/>	Joe Simmons	Alumni	<input type="checkbox"/>	Zakary Rodriguez	Teacher
<input 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 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 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 type="checkbox"/>	Mindy Pantoja	Library Clerk, Milby	<input checked="" 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 checked="" type="checkbox"/>	Sizwe Lewis	HISD	<input type="checkbox"/>	Rosemary Grant	HISD
<input type="checkbox"/>	Ramiro Fonseca	Park Place	<input 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 checked="" type="checkbox"/>	Anthony Mares	Milby Student	<input type="checkbox"/>		

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
- Project Safety Update
- What to Expect at the next PAT Meeting

DISCUSSION:

1. Mark Crippen distributed the meeting minutes from November PAT Meeting.
2. Students from Milby High School, Angel Cantu and Anthony Mares gave a presentation regarding the Milby construction progress based on their site visit in November.
3. Mark Crippen provided a project status update.
 - a. Tellepsen is currently installing tilt-wall panels in Areas E and F.
 - b. The first panel was erected in Area F on Thursday, 12/10/15.
 - c. Mark provided a brief update regarding the progress of all buildings at the site by referencing the latest aerial photographs.
 - d. Kirksey presented a photo of the mock-up panel and explained that this is there to test all exterior wall conditions.
 - e. Mark explained the purpose of tilt-wall panel casting beds and referenced several images showing the layout of rebar within the tilt-wall panels.
 - f. A video of the first wall being erected was shown.
 - i. Bill explained how each panel is raised and welded to the weld plate.

QUESTIONS:

1. A discussion ensued regarding the additional funds to be allotted to Milby High School from the recent approval of the \$211 million to the overall bond program. Specifically, a question was asked if Milby High School will now get a pool. The alumni commented that they get asked this question all the time.
 - a. Answer: Mark Crippen explained that a significant portion of the additional funding will go towards replenishing several budget line items such as FF&E and project contingencies from which funds were previously borrowed to pay for unforeseen construction costs. HISD will then

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need to assess how much, if any, of the additional funding allotment remains before HISD can decide where the funds can be spent in other areas. Mark reiterated that the pool construction remains “deferred” for now.

2. Mr. Stear asked about the sequencing of construction. The question specifically had to do with the steel on the north building and the panels being erected on the south? He asked if this factored into finishing out the building and if they could have access to parts of the building before others? Can we get in to the north half of the building earlier? Mr. Stear knows that the answer depends on FF&E. When could they get the space ready to move in and maybe not necessarily move in or have occupancy? Can they get pieces of equipment in there earlier?
 - a. Answer: The team hopes to get a certificate of occupancy in the first quarter of 2017. They will begin FF&E and CTE soft move-in around that time and the building will be ready to occupy by the second quarter of 2017.
3. The staff asked about when HISD will actually begin the FF&E procurement process.
 - a. Answer: That process will begin in the second quarter of 2016. Mark will be setting-up meetings with the HISD FF&E and CTE departments to begin discussions regarding the procurement process.

ACTION ITEMS:

1. The Milby Alumni group requested photos of the tilt-wall erection from December 12.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. The January meeting will be January 26, 2015 at 4:15 PM.
2. The location will be in the same location as the December meeting. This is in the portable buildings next to the AP’s office.

NEXT PAT MEETING: January 26, 2015 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
3200 Center Street, Houston, TX 77007
Phone: (713) 556-9284
Email: mcrippen@houstonisd.org