

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

MEETING #: 023

LOCATION: Jones High School

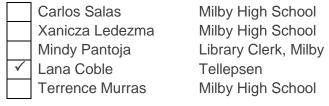
DATE / TIME: May 19, 2015, 4:15pm

ATTENDEES: (those marked with a check were present)

\checkmark	Roy de la Garza	Principal		Stephanie Hobbs	Teacher/English
	Steven P Amedeo	Teacher		Cecilia A Jackson-Witt	Teacher/Sp. Ed. Dir.
	Dave Bertram		\checkmark	Noelia G Longoria	SSO
	Albert W Brown	Teacher		Marcia Powell	Teacher/ Music
	Philip Camp	Teacher/ Coach		Rowena M Verdin	Librarian
\checkmark	Richard Carroll	Business Mgr.		Andre Rodriguez	Teacher/ Soc St
\checkmark	Norma Conerly	Milby Alumni Dir.		Cynthia Rodriguez	Nurse
\checkmark	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
\checkmark	William Ellis	Asst. Principal		Dan Bankhead	HISD
	Gloria Barrera	HISD		Clay Clayton	HISD
	Chris Fields	HISD		LaJuan Harris	HISD
\checkmark	Jody Henry	Kirksey		Nicola Springer	Kirksey
\checkmark	Bill Dwyer	Kirksey		Nestor Martinez	HISD
	Dillard Delafosse	Kirksey		Kedrick Wright	HISD
	Carlos Morales	Athletics	\checkmark	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
	Jeff Stear	Teacher		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

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Martha Rodriguez Luis Lopez Perry Smith Linda Laur

Alumni Milby High School Tellepsen Swimming Coach

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

AGENDA:

- Demolition status and remaining schedule for demolition
- Photos of existing 1926 building and site
- Photos of future learning commons and future dining commons
- New school status
- Permit status
- Issued for Construction documents
- Construction schedule
- Plat Status

DISCUSSION:

- 1. Tellepsen commented on the demolition status. The project executive from Tellepsen, Lana Coble presented that they would complete demolition on or around June 12th.
- 2. Heery, the Program Manager for HISD, stated that some items have been found under the ground on the site that need to be abated.
- 3. Kirksey presented a slide show of demolition photos.
 - a. Their photos and diagram showed that all of the buildings have been demolished, excluding the 1926/1928 building, as it will remain.
 - b. A photo of the historic front of Milby (facing Broadway) showed that all of the pavers and site items have been removed from the entrance.
- 4. A question was asked about the vandalism that occurred to the historic façade. Kirksey stated that the decorative concrete balls will be reinstalled, and the decorative openings at the parapet will be opened back up.
- 5. A question was asked by Milby staff as to whether or not the windows will still open? Kirksey stated that they are not replacing the existing windows so, if they opened before, they will open upon completion.
- 6. Kirksey then showed photos of the interior demolition at the Learning Commons and a rendering of what it will look like when it's complete.
 - a. The structure will remain exposed in this area.
- 7. Kirksey showed photos of the interior demolition at the new Dining Commons and a rendering of what it will look like when it's complete.
 - a. The existing structure of the stage was left for structural purposes, as well as aesthetics.
- 8. Interior demolition photos were shown of the servery that will be on the north side of the 1926 building and of the JROTC, which will be in the basement.
- 9. The basement has a water infiltration issue that Tellepsen and Kirksey are working to resolve.



10. Nestor Martinez announced that he is leaving the program and that this was his last meeting. A seasoned project manager will continue to manage the Milby High School project.

QUESTIONS:

- 1. When will we be back in the building?
 - a. There have been some permitting issues that the team is addressing with respect to platting and Health.
 - b. The SSO stated that the community needs to know when the school will be open.
 - c. The project is still on track to open 3rd quarter of 2017, as shown on the HISD bond website.
 - d. Tellepsen requested that Principal de la Garza contact Earl Greer as they believe he could assist in expediting the permitting process.
 - i. It was advised that any conversation needs to be polite, and not adversarial.
- 2. Will the basement waterproofing hold up the project.
 - a. At this time with what is known, the waterproofing will not hold up the project.
- 3. The Alumni association asked about the locations of the future donor pavers.

ACTION ITEMS:

- 1. Kirksey to send a copy of the Issued for Construction pdf's to the staff of Milby High School.
- 2. Kirksey to check with Landscape where future donor pavers will be placed.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. The team will provide photos and a construction update

NEXT PAT MEETING: Tuesday, June 23, 2015 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) days, the minutes will be assumed to be accurate.

Sincerely,

Nestor Martinez

Sr. Project Manager HISD – Construction & Facility Services 3200 Center Street, Houston, TX 77007 Phone: (713) 556-9284 Email: nmarti18@houstonisd.org