



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

MEETING #: 25

LOCATION: Worthing High School

DATE / TIME: April, 6 2015, 4:15pm

ATTENDEES: (those marked with a check were present)

	Ron Roberts
	Princess Jenkins
	Gloria Barrera
√	Jim Beal
	Kedrick Wright
	Giovanna Pennick
√	Billie Wesley
	Lloyd Hart
√	Brandon Ellis
√	Denetris Jones
√	Joe Tomaselli
√	Cedric Winslow

	Clay Clayton
	Sue Robertson
	Dan Bankhead
√	John Modest Jr.
	Rhonda Booker
√	Noe' Almgauer
	LaTonya Perry
	Alaa Alysari
√	Hubert Ricard
	Melvin Lovelace
√	Peter Coleman
√	Giovanna Pennick

	Juana Espino
	Monica Herbert
	Kim Hager
	Martha F. Lewis
	Howard Morrin
	Lorie Westrick
	Gleen Jarrett
	Rajone Lyman
	Michael Garfield
	Juana Espino
	Cheryl Hughes
√	Rebecca Kiest

PURPOSE: Meeting discussion will focus on reviewing and discussion the sample finishes for the Worthing HS.

AGENDA:

- Receive and update the 2007 Addition construction
- Schedule update
- Discuss 2012 building progress Design Development progress
- Review of sample board approved by PAT
- What to expect at the next PAT meeting

DISCUSSION:

1. The Phase One building construction continuous with interior mechanical, electrical, and plumbing work. The miscellaneous steel work is almost complete. Site utilities work is in progress. Other work in progress include metal studs installation, exterior sheathing, and roof preparation and storm lines rough-ins.



2. B3Ci indicated that the construction work is progressing per their schedule. Phase One building is scheduled for completion on February of 2015. Their plan is to complete the Auditorium renovation as the same time as the Phase One project. B3Ci indicated that once the abatement and demolition work is done, the Phase Two building construction will take about 320 days to complete.
3. The school will coordinate temporary relocation of the administration spaces, including the clinic, into a temporary space while the Auditorium building is renovated and the Phase One building is complete. A potential location will be in the three story building.
4. The school staff will meet with the construction team next week to develop a Phasing Plan for the overall project. Time to be determined. This meeting will also focus on planning for the construction to move along and the school to have minimal disruption.
5. The architect has completed the revision of the Design Development (DD) re-submittal booklet; however, the construction team continues to adjust the scope for estimate to meet the construction budget. B3Ci's estimate will be included in the DD booklet, along with MWA's and KWAME's.
6. MWA requested a separate meeting with school staff to review the room nomenclature. MWA has develop a proposal to include in the DD Booklet, but needs to be reviewed and approved by WHS. HISD has room nomenclature standards with specific requirements. MWA left a copy of room nomenclature proposal for WHS to review before the meeting. A meeting is tentatively schedule in two weeks.
7. MWA presented five boards of the approved scheme for material color selections to the PAT Committee. The final colors incorporate changes to carpet color, Tandus Tapestry 28505; Staff Restrooms' accent tile color, Daltile Mustard Q012 as requested by PAT Committee.
8. MWA distributed 11"x17" color sets of the approved boards. The members of the PAT committee present in meeting signed a copy of the approved colors. MWA will issue this signed document as an ASI to Contractor.
9. MWA delivered the full size copy of the material color boards to B3Ci for them to keep at the construction trailer for future reference.
10. A community meeting will be scheduled when the Phase Two construction starts. The PAT Committee will determine if it is done at the start of the demolition work or at the beginning of the Phase Two building construction.
11. The PAT Committee requested three new rendering boards of the one used during the HISD State of the Schools luncheon in order to update their boards.
12. The PAT Committee requested a proposal from MWA to generate a 3D mockup of the project, Phase One and Phase Two. They would like to have one before May 15th. MWA will research pricing to generate one. The PAT Committee also requested a 3D animation of the Phase Two project by this date as well.

ACTION ITEMS:

- 18-2 Coordinate discussions with HISD Athletics regarding temporary locations (KWAME, A&E)- Done
- 18-4 Coordinate department review times for 2012 wing (PAT)
- 18-7 Color Boards selection (PAT) - Done

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. The Architect and Program Manager will review the project status.

NEXT PAT MEETING: The next PAT meeting will be Monday, May 4, 2015 at 4:30pm.

Please review the meeting minutes and submit any changes or corrections to the author.

HOUSTON INDEPENDENT SCHOOL DISTRICT

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After five (5) days, the minutes will be assumed to be accurate.

Sincerely,

Jim Beal

Program Manager

HISD – Construction & Facility Services

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