



Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Mickey Leland College Preparatory Academy for Young Men

MEETING #: 026

LOCATION: Mickey Leland College Preparatory Academy for Young Men – Library

DATE / TIME: October 28, 2015, 4:30pm

ATTENDEES:

✓	Esther Amogbdhim	CSO
✓	Susan Delaney	Parent
✓	Larry McKinzie	Parent
✓	Jason Prince	Teacher
✓	Michael J. Scott	RGCI
✓	Dameion Crook	Principal
✓	Dinah Wiafe	HISD/Design
✓	Ike Spiker	Prime Contractors Inc.
	Amy Caldwell	Parent
	Daniel Kornberg	Harrison & Kornberg
✓	Charles Jacobs	Harrison & Kornberg
	Daniel Bankhead	HISD/Design
✓	Matisia Hollingsworth	HISD/Senior Manager

✓	Jennifer Topper	SSO
✓	Ketina Willis	MLCPA
	Brad Bell	Prime Contractors, Inc.
✓	Joey Radoff	Parent
✓	Laura Whitley	Parent
✓	Zach Hill	Teacher
✓	Phillip Myres	Harrison & Kornberg
	Rev. Jimmie Irving	Parent
✓	Vince Hamilton	Teacher
✓	Gary White	Parent
	Rebecca Ryan	Instructional Specialist
	Steven Castaneda	Corgan
	Schott Schultz	Teacher

PURPOSE: The purpose of this meeting was to provide a status update of the overall project status and to review of designs for North Courtyard and Learning Center Addition.

AGENDA:

- RGCI - Overall Project Update
- Prime Contractors, Inc.
- Harrison and Kornberg – Design Reviews
- Next PAT Meeting – November 18, 2015 @ 4:30 PM



DISCUSSION:

1. Dr. Dameion Crook opened the meeting by introducing Michael Scott, HISD Program Manager to the current and new PAT Members.
2. Mr. Scott provided an update and overall status on the project. He then introduced Mr. Ike Spiker, Project Manager with Prime Contractors, Inc. (PCI). Mr. Spiker provided an overall construction update for the project inclusive of a review of construction progress photos, three week look ahead schedule, and project phasing plan.
3. Mr. Scott introduced Harrison and Kornberg Architects (HKA) who provided and presented a revised/updated design for the North Courtyard area including advisement that a synthetic turf material would be installed in lieu of crushed granite material currently used in the project.
4. HKA will elaborate and further develop/expound upon the proposed revised design presented for the North Courtyard area by providing a colorized site plan which identifies all proposed materials to be used. This site plan shall be provided at the November PAT Meeting.
5. HKA presented and reviewed a revised design for the Learning Center Addition/Enclosure.

QUESTIONS/ANSWERS:

1. Where is the bus drop location? HKA confirmed the location on the site plan
2. What's the life span of the proposed synthetic turf material? HKA confirmed that 15 – 20 years can be expected.
3. What are some of the trade/vendor names of the proposed synthetic turf material? HKA to provide at the November PAT meeting.
4. Could an outside organization be brought into the campus to provide fresh fruit? HIAS to look into and provide an update at an upcoming PAT Meeting.
5. Could trees be installed in the Courtyard Area? HKA to confirm.
6. Could an open flexible learning space be added? Enclosure costs versus leaving open to be provided at next PAT Meeting.

ACTION ITEMS:

26-01 Courtyard: Colorized Site Plan – material identification, Synthetic Turf Sample

26-02 Review of Costs for Enclosed Flexible Learning versus Open

26-03 Review Overall Budget including all itemized costs, timeline, and schedule

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Overall Project Update
2. Construction Update
3. Review of Courtyard and Flexible Learning Areas

NEXT PAT MEETING: The next PAT meeting will be held on November 18, 2015 at 4:30pm at Mickey Leland College Preparatory Academy for Young Men – Library.

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.

HOUSTON INDEPENDENT SCHOOL DISTRICT

Construction and Facility Services • 3200 Center Street • Houston, Texas 77007-5909
www.HoustonISD.org • www.facebook.com/HoustonISD • www.twitter.com/HoustonISD



Sincerely,

Michael Scott
Houston ISD Construction & Facility Services
3200 Center Street
Houston, Texas 77007
832 – 732 - 2648
mScott14@houstonisd.org

C: All attendees