



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

MEETING #: 32

LOCATION: Austin High School

DATE / TIME: August 16, 2017 at 4:00 pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Steve Guerrero	Principal	<input type="checkbox"/>	Fran Paz	Pepper Lawson
<input type="checkbox"/>	Rudy Trevino	HISD CSO	<input type="checkbox"/>	Angelita Henry	Parent/Alumni
<input type="checkbox"/>	Diana Davila	HISD Trustee	<input type="checkbox"/>	Tierra Harris	Parent/Alumni
<input type="checkbox"/>	Hilarion Martinez	HISD SSO	<input checked="" type="checkbox"/>	Tim Johnson	Teacher Science
<input type="checkbox"/>	Debbie Crow	HISD SSO	<input checked="" type="checkbox"/>	Joe Nelson	Alumni
<input type="checkbox"/>	Andreas Peeples	HISD Sr. Mgr.	<input type="checkbox"/>	C. Guerrero	Teacher CTE Ag
<input checked="" type="checkbox"/>	Covey Nash	Alumni	<input type="checkbox"/>	Dan Bankhead	HISD Mgr. Design
<input checked="" type="checkbox"/>	Rebecca Kiest	HISD Communication	<input checked="" type="checkbox"/>	Guadalupe Saldivar	SPED Teacher Asst.
<input type="checkbox"/>	Brian Busby	HISD COO	<input type="checkbox"/>	Raul Asoy	SPED Chair
<input type="checkbox"/>	Cornelius Banks	Preston Banks	<input type="checkbox"/>	Chris Williams	Teacher History
<input type="checkbox"/>	John F. Preston	Preston Banks	<input checked="" type="checkbox"/>	Mark Kerrissey	Teacher History
<input checked="" type="checkbox"/>	Gary Whittle	Heery/HISD	<input checked="" type="checkbox"/>	Jorge Medina	Assistant Principal
<input checked="" type="checkbox"/>	Todd Granato	Pepper Lawson	<input type="checkbox"/>	Theresa M. Guerra	Registrar
<input checked="" type="checkbox"/>	Michael Burkholder	Pepper Lawson	<input type="checkbox"/>	Jose Saenz	Teacher History
<input type="checkbox"/>	Eli Ochoa	ERO Architects	<input type="checkbox"/>	Paul Gloria	Community Neighbor
<input checked="" type="checkbox"/>	Octavio Cantu	ERO Architects	<input type="checkbox"/>	Mark Janicek	Teacher CTE Fam.
<input type="checkbox"/>	Tania Roman	Student/Alumni	<input type="checkbox"/>	Victor Trevino	Teacher Soc. Studies
<input checked="" type="checkbox"/>	Jacque Royce	Alumni	<input checked="" type="checkbox"/>	Holly Huffman	HISD Communication
<input type="checkbox"/>	Yadira Banuelos	Alumni Class Pres.	<input checked="" type="checkbox"/>	Ernest Crawford	Heery/HISD
<input type="checkbox"/>	Cruz Casiano	Teacher CTE Fam.	<input checked="" type="checkbox"/>	Dinah Eghan-Wiafe	HISD Sr. PM
<input type="checkbox"/>	Sara Torres	Student Council	<input checked="" type="checkbox"/>	Marsha Eckerman	Alumni

PURPOSE: The purpose of the meeting was to update Project Advisory Team members on construction progress of T-Building campus, status of project GMP, and timeline for renovation and addition.

AGENDA: See attached

DISCUSSION:

1. Principal Guerrero opened the meeting promptly at 4 p.m. and welcomed all attendees: PAT members, HISD representatives, Design Team, and CMAR.
2. All visitors and PAT members were reminded to sign the attendance sheet and pick up a copy of the current meeting agenda, as well as the handout of the meeting's PowerPoint Presentation.

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3. Gary Whittle presented the current plans for the t-building campus, including final site layout, plans for ramps and steps, plan for pre-engineered building which will remain on site, and elevations of how the buildings will look.
 - a. Site survey showing total lot size of 8.5656 acres, as well as location of existing detention pond which will be maintained for the temporary campus.
 - b. Site plan showing locations of (16) total buildings, including kitchen.
 - i. The kitchen was recently added by HISD Nutrition Services, so is not part of current project GMP or schedule. Heery/HISD is researching modular kitchen options to determine cost or schedule impacts.
 - ii. The pre-engineered building, which will remain permanently, is placed at the plan Northeast corner of the site to allow for maximum flexibility for the site after t-buildings are removed.
 - iii. Building types A & C are classroom buildings. Building C is being modified to accommodate SPED.
 - iv. Building type B is the Administration building, but will include Grad Lab, Library, and possibly PowerUp.
 - v. Building type D is the Clinic, and will have space allocated for the Baylor Clinic as well as school Clinic.
 - vi. Building type F will accommodate performing arts (band & choir), and includes practice rooms and breakout areas.
 - vii. Building type E will serve as the Dining Commons, and will be able to accommodate some indoor physical education activities during non-lunch periods. Building will accommodate 300+ students in traditional dining layout.
 - viii. The existing parking lot area will be retopped with asphalt and will accommodate overflow and visitor parking for up to (85) spaces. Primary Teacher/Student parking will remain in the existing lots off of Lockwood, to the plan North of the temporary campus.
 - ix. The driveway will connect from Lockwood to Ernestine, and will be for Bus Drop Off, Parent Drop Off, and SPED drop off.
 - x. Deliveries will be brought in from this driveway or through the parking lot to the plan North.
 - xi. A central courtyard will be provided near the Admin/Clinic buildings for student congregation and outdoor activities.
 - c. Ramps & stairs will be provided to each building, as well as to the parking lot to the plan North. Gates will be secured with access control and egress hardware.
 - d. The pre-engineered building will serve as the Vocational building for the temporary campus.
 - i. Welding lab will be accommodated, with up to (6) welding booths.
 - ii. Small engine repair will have a space, with large overhead door.
 - iii. The Maritime simulator will also be in this building, along with the Maritime teaching lab.
 - iv. Other features include an office, several storage rooms, and Men's and Women's restrooms.
 - v. Overhead doors will accommodate forklift deliveries.
 - e. All buildings will have internal restrooms to allow teachers and students to remain in one building.
 - f. All buildings will be connected via covered walkways & sidewalks.
 - g. Total classroom count is over (95), with several flexible spaces still unassigned.



4. Mr. Whittle stated that the GMP for the temporary campus was within budget, and was tentatively approved pending final signatures from HISD Officers.
 - a. Heery/HISD released Pepper Lawson to begin construction via a Notice to Proceed pending final signatures to the GMP.

5. Mr. Whittle provided an update to the temporary campus construction schedule.
 - a. The Notice to Proceed was sent to Pepper Lawson on August 3, 2017, releasing them to procure materials and being scheduling subcontractors.
 - b. Pepper Lawson mobilized and started site work on August 14, including site demolition and trenching for underground utilities.
 - c. The building permit is still under review with the City of Houston, but they have allowed HISD to begin work on temporary campuses pending final permits.
 - d. The modular buildings are being provided by Aries Building Systems, the low bidder for the lease of the buildings.
 - i. Modular buildings are reviewed and approved by the Texas Department of Licensing and Regulations in Austin. They have all been approved and are in fabrication at Aries' facility in Georgia.
 - e. The first delivery of modular buildings is scheduled for October 2, with the final building scheduled to arrive by November 1.
 - f. The projected substantial completion date for the campus is December 21, the last day of school for students for the semester. This allows the move to begin the following day, a teacher workday for HISD.

6. Mr. Whittle introduced Octavio Cantu, who provided an update to the permitting for the new Austin HS.
 - a. Plans were submitted to the City of Houston in late July and are currently in review with the City of Houston.
 - b. Typically, comments are provided after about 4 weeks, at which point ERO and the Engineers will make requested modifications and resubmit for a second review.
 - c. Most HISD projects will go through three to five reviews before being approved for permitting, which typically takes 4-6 months.

7. Mr. Whittle provided an update to the status of the GMP (Guaranteed Maximum Price) for the new Austin HS.
 - a. Once the plans are reviewed by the City for the first round, and updates are provided by ERO Architects, the plans will be provided to Subcontractors for bid solicitation.
 - b. Subcontractors are typically given 4 weeks to provide their bids to Pepper Lawson.
 - c. Once all Sub Bids are received, Pepper Lawson is given 2-3 weeks to assemble a GMP package for review and approval by HISD.
 - d. The goal is to have the final GMP reviewed and approved prior to the Winter Break.

8. Discussions were held regarding the 80th Anniversary of Austin HS, which is scheduled for September.
 - a. ERO Architects will provide a fly-thru video to highlight how the new school will look, both interior and exterior.
 - b. Heery/HISD will provide project boards to be placed throughout as well.
 - c. If available, ERO or Heery will give a brief overview of the project.



9. The PAT discussed potential times for the next PAT meeting.
 - a. Mr. Whittle explained that once in the construction phase, PAT meetings are held quarterly.
 - b. The quarterly schedule would place the next meeting in mid-November. It was discussed that would be a good time for an update to the temporary campus and have more discussion regarding the upcoming move.
 - c. The group also discussed having a Community Meeting in late November or early December. Several PAT members wanted the meeting prior to Thanksgiving break, but others felt it would be better to have it closer to the actual move. Early December was presented as the best date, as that would not interfere with Holidays and would allow HISD to have more exact information regarding move dates and upcoming events.
 - d. The PAT felt having another meeting prior to the Community meeting would be beneficial, so agreed to meet just prior to the Thanksgiving Break.
 - e. Further information and plans for the Community meeting would be held at that time.

10. Principal Guerrero thanked everyone for their full participation in the meeting.

NEXT PAT MEETING: Wednesday, November 15, 2017, at 4 p.m. in the Austin HS Library

AGENDA: To be determined

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,

Gary Whittle
Program Manager
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