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

MEETING #: 18
LOCATION: Worthing High School
DATE / TIME: October 6, 2014, 4:15pm
ATTENDEES: (those marked with a check were present)

<table>
<thead>
<tr>
<th>Ron Roberts</th>
<th>Clay Clayton</th>
<th>Juana Espino</th>
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<tr>
<td>Princess Jenkins</td>
<td>Sue Robertson</td>
<td>Monica Herbert</td>
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<td>Gloria Barrera</td>
<td>Dan Bankhead</td>
<td>Daniel Ortiz</td>
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<td>√ Jim Beal</td>
<td>√ John Modest Jr.</td>
<td>Howard Merrill</td>
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<td>√ Kedrick Wright</td>
<td>Rhonda Booker</td>
<td>Howard Morrin</td>
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<td>Giovanna Pennick</td>
<td>Noe’ Almgauer</td>
<td>Lorie Westrick</td>
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<td>Billie Wesley</td>
<td>LaTonya Perry</td>
<td>Glenn Jarrett</td>
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<td>√ Lloyd Hart</td>
<td>Alaa Alysari</td>
<td>Rajone Lyman</td>
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<td>√ Brandon Ellis</td>
<td>Hubert Ricard</td>
<td>Michael Garfield</td>
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<td>√ Denetris Jones</td>
<td>Melvin Lovelace</td>
<td>Juana Espino</td>
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<td>√ Martha F. Lewis</td>
<td>Kim Hager</td>
<td>√ Cheryl Hughes</td>
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PURPOSE: The purpose of this meeting was to discuss and receive an update on the 2012 Addition building design and the construction of the 2007 Addition

AGENDA:
- Discuss existing landscaping that will be removed for construction and various responsibilities if there is a desire to save any of it.
- Receive updates on the 2007 Addition construction.
- Discuss 2012 building design progress.
- Discuss date to meet and assign spaces in new wing to assure the school programs can be maintained during the 2012 construction.
- Review requirements for the band areas of the school.
- What to expect at the next PAT meeting.

DISCUSSION:
1. It was noted that Molina Walker Architects (MWA) will send a Request for Information (RFI) to KWAME regarding existing landscaping to verify if the landscape materials can be reused or not.
a. The landscape architect’s assessment of existing landscaping at Worthing HS involves a 3-step process: 1) evaluate existing species, 2) relocate landscaping to temporary locations, and 3) relocate to permanent location after the 2012 project is complete. MWA and the landscape architect believe that most of the existing landscape planting will not survive temporary removal for later reuse.

b. It was noted that Worthing HS made a considerable investment in purchasing and installing the existing landscaping approximately 1-year ago.

2. MWA updated the team on the status of 2007 building construction:
   a. The Contractor has installed select fill for the building pad.
   b. About 30% of the pier installation work is complete.

3. MWA reviewed 2012 project:
   a. Discussed modifications to reposition portion of Neighborhood building connecting to 2007 east wing.
   b. The existing Tech Center’s open space has been proposed for a temporary kitchen and PE activities. The PE space will be named Multi-Purpose Room on the plans for purposes of permitting.
      i. The temporary kitchen will include three serving lines, a student dining area, and food prep area. The opposite side will house a temporary gymnasium for basketball practice and physical education activities.
      ii. Initial plans were to use the Auxiliary Gym for Athletics’ program; however, it will be too expensive to set up the Auxiliary Gym temporarily making this option unfeasible. KWAME has submitted a preliminary estimate for the work to District.
      iii. Discussions with District’s Athletics Department will follow to discuss alternate locations for athletics to be held temporarily while 2012 construction is ongoing.
      iv. The target date for providing access to temporary food services/multipurpose is October of 2015. The projected date for obtaining a building permit is March 2015.

   c. MWA requested approval to use the Cosmetology Learning Center to set up the temporary kitchen for student dining. PAT members will discuss with Principal Modest if this option is acceptable.

4. Cheryl Hughes, HISD Logistics Manager, was present at the meeting and informed the PAT of considerations in preparation for moving into the new facilities: items going into storage at an off-site location, any dead files on campus will need to be removed. The school can contact record management for assistance in that matter. HISD’s warehouse can assist the school in obtaining boxes. HISD CFS will also help with additional dumpsters for any materials that need to be removed or destroyed.

5. The Program Manager, KWAME will have oversight of construction operations and safety coordination to insure separation of students and construction work during construction.

6. MWA noted that they met with Wenger’s representative. This company manufacturers modular sound room units for sound control in music environments. This system is an alternative option to traditional construction for sound control. MWA requested the following:
   a. A list music instruments from the school band teacher as required for Music Room
   b. Number of band students
   c. Riser type for Vocal – transportable or non-transportable
   d. Will modular system be used for sound isolation at practice and ensemble rooms?
   e. Will vision panel be required at doors to Practice and Ensemble rooms?
7. MWA noted that the Baylor Health Clinic was relocated to a location adjacent to the building entrance in order to serve the community in the future, if this option becomes. The clinic will be directly accessible from visitor parking along Reed Road, and a controlled vestibule will be provided to control access into the campus.

8. It was noted that the Nurse’s Clinic was relocated next to the Student Services administration in the 2012 Replacement building.

9. MWA explained that the Theatre Arts Learning Center and Storage were relocated to the 2007 building. Questions were asked regarding the amount of storage being provided. Currently there is 800 square feet of storage space in the Capacity Model for the project.

10. KWAME noted they will coordinate with the school a meeting to assign spaces in new wing to make sure the school programs are accommodated during the 2012 building construction.

**ACTION ITEMS:**

18-1 Issue landscaping RFI (MWA)
18-2 Respond to landscaping RFI (KWAME)
18-3 Coordinate discussions with HISD Athletics regarding temporary locations (KWAME)
18-4 Determine if Cosmetology can be used for temporary food service (PAT)
18-5 Respond to MWA’s questions in Item 6 (PAT)
18-6 Coordinate meeting date and time with school to assign spaces (KWAME)

**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, November 3, 2014 at 4:15pm.

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,

**Jim Beal**
Program Manager
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