



Project Advisory Team

Meeting Minutes

Sharpstown High School

MEETING NO.: 014

LOCATION: Sharpstown High School

DATE / TIME: May 27, 2014 @ 3:00 PM

ATTENDEES: Michael Mitchell, Assistant Principal; Gina Sabol, Dean of Students; Douglas Lacy, HISD – Program Manager; Dave Funk, HISD – Facilities Planning; Michael Sabouni, AUTOARCH, Architects; Geoff Edwards, Munoz & Co.; Kaala Hentz, Teacher; Joe Mumbach, Community Member; Casey Annunzio, Munoz & Co.; Matt Wood, KBR Building Group; Julio Morales, Teacher, Bill Moore, Principal

PURPOSE: The purpose of the meeting was to present floor plan changes and material and color board options for consideration.

AGENDA ITEMS:

- A. Future PAT Meeting Dates:
 - a. Tuesday, June 24, 2014
 - b. Tuesday, July 22, 2014
 - c. Tuesday, August 26, 2014
- B. KBR Construction Master Schedule Presentation
- C. Munoz & Co. / AUTOARCH, Architects Presentation
 - a. Updates to the Floor Plan
 - b. Material and Color Board Presentation

NOTES:

1. The Construction Management firm, KBR Building Group provided an update to the project schedule. KBR discussed several key milestones that could impact the schedule. These items are moving/preparing T-Buildings, finalizing the real estate acquisition, the abatement and demolition of the existing buildings on the land we are purchasing, the early foundation package, and the abatement of the existing school building. Each issue is described below.
 - a. The temporary classroom buildings currently house the Math department and JROTC program. There are at least twenty T-Buildings that are in use that are fully or partially occupied. The school estimates fifteen will be required for the construction term allowing for the elimination of the others. The T-Buildings shall require power, intercom, data and fire alarm. Permits will be required from the City of Houston prior to set up. This work will be performed by KBR or a Job Order Contractor hired by the district.
 - b. The land adjacent to the existing school property is in the process of being purchased by HISD. This property will be the location of the new high school facility and must be purchased, cleared and prepared prior to construction beginning. The purchase of this property allows for the construction to take place and not disturb the existing campus until after the students and staff relocate to the new building. The property

we are purchasing contains precast concrete structures, which may contain environmental hazardous material. However, this cannot be determined until after the property is purchased. If hazard materials are discovered they must be removed prior to demolishing the structures.

- c. Consideration has been given towards an early release of the concrete foundation for the new building. The early package potentially begins during the month of October or November 2014 caring through to the first of the year 2015, when the building package starts.
 - d. The environmental consultant is currently conducting a study of the building material within the existing school building to determine if hazardous removal precautions will be required prior to demolition. If possible, KBR suggests selective demolition during the school term to accelerate the demolition process during the summer of 2016. The impact of parking is crucial to the start-up of the fall school term of 2016.
2. The Architect reviewed with the PAT an enlarged floor plan with the suggested changes from the last month's meeting. Those changes included the addition of a drinking fountain in the Instrumental Music Room., the relocation of Practice Rooms from the Corridor of the Fine Arts area into the Instrumental Music Room, the addition of a Security Office in the Administration area, a Parent Outreach Room in the Administration area, a Testing/Storage Room within the Administration area and the addition of a Security Vestibule / Controlled Access Point at the Administration area. .
 3. The Architect presented material and color boards which showed possible color palettes for paint, tile, floor wall surfaces, wall fabric, carpet, stained concrete floor color and VCT floor patterns. There were two options presented which represented specific areas within the building. The comments regarding the color presentation are as follows:
 - a. "Option One" was the accepted color board by the PAT. The general theme of the accepted boards consisted of warm earth tones with blues, beige, white, green and gold as the prominent colors for the wall surfaces.
 - b. Concrete was accepted at the floor surface within the classroom areas along with the presented diagonal floor pattern. Vinyl tile is also an acceptable option in classrooms.
 - c. The carpet associated with the Learning Commons was accepted, however, the carpet associated with the Administration area was not. The Architect shall present additional options for carpet consideration for the Administration area at the next PAT meeting.
 - d. The wall fabric colors associated with the Auditorium shall be presented again at the next meeting with slightly more contrast in the color palette.
 - e. The stain concrete floor for the mall is the accepted floor surface; however, the scoring pattern for the surface of the mall was not accepted. Additional options shall be presented to the PAT at the next meeting.

ACTION ITEMS:

- 1-01 Color palette for wall surfaces.

NEXT REGULAR MONTHLY MEETING:

Tuesday, June 24, 2014 @ 3:00 PM at the Library of Sharpstown High School

Please review the meeting minutes and submit any changes or corrections to Douglas Lacy.
After five (5) days, the minutes will be assumed to be accurate.

Respectfully,

Douglas Lacy
2012 HISD Bond Program, Project Manager
HISD – Construction & Facility Services

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