



CONSTRUCTION AND FACILITY SERVICES (CFS)

3200 Center Street, Houston TX 77007-5909

Facilities Planning

Project Advisory Team

Meeting Minutes

Sharpstown High School

MEETING NO.: 029

LOCATION: Sharpstown High School, Library

DATE / TIME: August 25, 2015 @ 4:30 PM

ATTENDEES: Robert Gasparello, Principal; Michael Sabouni, AUTOARCH, Architects; Natalie Adams, Teacher; Joe Mumbach, Community Member; Benice Edwards, HISD-Program Manager; Douglas Lacy, HISD-Program Manager; Robert Myers, HISD Facilities Design

PURPOSE: Project and Schedule Progress

AGENDA ITEMS:

A. Potential Construction Schedule

- a. CSP Bid Phase in progress (Proposals due on 01 September) General Contractors from Pre-Proposal Conference (Cadence-McShane; The Gonzalez Group; Prime Contractors; Patriot LLC; Division One Construction; ICI Construction)
- b. Gas Line Relocation (KBR/JOC performed debris removal. Working with Center Point to schedule the walk replacement)
- c. Asbestos Abatement site walk on site Wednesday, 26 August @ 4:30 PM
- d. Tentative Construction Start Date (October 2015)

B. Permit Status (ERP #1) – permit received, ERP #2 – Building Envelope in review with the COH – Update from Munoz/AUTOARCH

C. What to Expect at the next PAT Meeting

- a. Bid Status

D. Next PAT Meeting Dates

- a. Tuesday, September 22, 2015 @ 4:30 PM
- b. Tuesday, October 20, 2015 @ 4:30 PM
- c. Tuesday, November 17, 2015 @ 4:30 PM
- d. Tuesday, December 15, 2015 @ 4:30 PM

DISCUSSION:

1. The Program Manager, Douglas Lacy, informed the PAT there are approximately six (6) potential bidders for Competitive Sealed Proposals for the new construction project for Sharpstown High School. Those General Contractors with interest are identified under Agenda Item "A" for reference.
2. The Program Manager informed the PAT the gas line relocation at the West Parking Lot although the relocation is complete. Center Point Energy failed to clean up the area where the gas line was

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relocated and the sidewalk that had to be removed was not replaced. The Program Manager is currently coordinating with Center Point Energy to get the concrete walk in place...

3. The Program Manager informed the PAT there will be a site visit for potential bidders of the new construction to review any existing conditions of concern prior to bidding. The site visit will be held on Wednesday, August 26, 2015 at 4:30 PM. The potential subcontractors are expected to be those with interest in asbestos abatement.
4. The Program Manager identified the tentative start of construction as October 2015 for the project. The potential building completion date shall be established within the proposed schedule from the successful CSP Contractor. The possible building completion may be February 2017 with site completion, potentially during the month of June 2017.
5. Michael Sabouni, Principle of the joint venture of Munoz/AUTOARCH, Architects, informed the PAT of the status of the Early Release Package permit drawings in review with the City of Houston. The permit for ERP #1 (Underground Utilities & Earthwork) was received on 24 July 2015. ERP #2 will be resubmitted for the second review the week of 31 August. No timeline has been identified of the approximate approval date.
6. Robert Myers, HISD Design Manager, informed the PAT of a potential agreement with the original designer of the Spark Park to enhance the current design. The agreement allows the participation of the original designer / artist to assist the Architectural Design team with further studies of Amphitheater Spark Park layout. Ideas shall be presented to the PAT for acceptance.
7. Proposed future PAT Meeting dates were accepted by the PAT.
8. Principal Gasparello requested the participation of the Design Team at the Sharpstown High School Open House set for 17 September 2015 @ 6:15 PM.

NEXT REGULAR MONTHLY MEETING:

Tuesday, September 22, 2015 @ 4:30 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
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