



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

MEETING #: 21

LOCATION: Waltrip High School

DATE / TIME: March 23, 2015, 4:30pm

ATTENDEES: (those marked with a check were present)

	Adams, Debbie	Alumni Assoc.
	Ahmad, Ayesha	Teacher
	Alexander, Rebecca	
	Barbee, Kristie	Teacher/Dept Chair Alumni
	Carolla, Melissa	
	Castroena-Narvaez, Adriana	Parent, Alumni
	Clay, Catherine	Teacher
	Cnagcya, Daisy	HOSA PAT Rep
	Condor, Lucero	HOSA PAT Rep.
	Davis, Nicholas	
	DeLaRosa, Rebecca	Teacher
√	Dunn, Kevin	Waltrip PTA
√	Enloe, Dr. Jon	Community
	Espinosa, Jesse D	Band Director
	Espinosa, Sandy	
	Evans, Michael	Teacher
	Flores, Kristian	Student
	Ford, Eric	HISD-Fac Des
	Gerstacker, Sharon	Teacher
	Gibson, Mary L	Teacher, Alumni
	Gillis, Shelley	Teacher, Dance
	Gover, Ashley	
	Holland, Delinda	Community
	Hoyer, Carla	Staff Member
	Janicek, Michael	
	Johnson, Jerry	Staff Member
	Kelly, Dan V	
	Krohn, Cynthia	Staff Member

	Lenich, Elizabeth	
	Leonard, Veronica	Teacher/Math Dept Chair
	Lisico, Dorinda	Parent
	Meza, Joseph	
√	Murrell, Aly	Student
	Peltier, Lauren	Coach - Volleyball
	Pratt, Tom	Staff Member
	Quiroz, Azeneth	
	Reibenstein, Cindy	Alumni & WAA, Chamber
	Roberts, Emily	Student Representative
	Roberts, Jane Ann	Parent/Comm/PTA VP
	Ruedas, Rosy	
	Ruffino, Darcy M	Ath Coord, PE Teacher
	Salinas, Brandon J	
	Sanders, Derrick	HISD-Sr. PM
	Santos, Jonathan	Waltrip Student; Band
	Schur, Andria M	Principal
	Kenneth Shaw	AJROTC
	Snook, Kelly	HISD – Project Manager
	Sullivan, Gary	Alumni
	Sutton, Terry	Alumni Assoc/Comm
	Terry, Stan	Community
√	Turner, Jeff	Staff Member
	Velarde, Nita	Teacher
√	Verma, Jagdeep	Staff Member
	Villarreal, Elizabeth	Parent
	Welch, Tommye	
√	Witherspoon, Stephanie	Teacher



✓	Alling, Brian	HISD - Project Mgr.
	Bankhead, Dan	HISD – Facilities Design
	Busch, Kim	Gensler Architects
	Harris, LaJuan	HISD – Facilities Planning
✓	Hickson, Kimberly	Gensler Architects
✓	Kiest, Rebecca	HISD Bond Communications
✓	Case, Ross	Satterfield & Pontikes
✓	Dingos, Lucy	Data Projections AV
✓	George, Richard	Data Projections AV
✓	Stasio, Megan	Data Projections AV
✓	Kiest, Rebecca	HISD Bond Communications

	McMurrey, Marshall	Satterfield & Pontikes
	Murrell, Nina	Gensler
✓	Myers, Bob	HISD – Facilities Design
	Newman, Tammie	Satterfield & Pontikes
	Rice, Jim	Rice & Gardner Consultants
	Robertson, Sue	HISD – Fac. Planning
✓	Sheridan, Dustin	Satterfield & Pontikes
✓	Rink, Ryan	Satterfield & Pontikes
	Snook, Kelly	HISD - Project Manager
	Sullivan, Mark	Gensler Architects
	Wright, Kedrick	HISD-Facilities Design

PURPOSE: The purpose of this meeting was to share information of the project construction progress with the Project Advisory Team (PAT) members.

AGENDA:

- Slide photo presentation of construction scope progress
- Questions and answers

DISCUSSION:

1. HISD Project Manager, Brian Alling thanked attendees for their participation in the project process and attending the meeting.
2. Mr. Alling introduced representatives from the contractor firm of Satterfield & Pontikes and their superintendent Dustin Sheridan. Mr. Sheridan presented a slide show of examples of work recently completed at Waltrip High School.
 - a. The new window curtain wall is making progress and the window sun screen installation has begun.
 - b. The new athletic field restroom and storage building roofs are nearing completion.
 - c. Heating and air conditioning control system components and programming work is making progress at the campus.
 - d. The new window curtain wall insulation components are being installed.
 - e. The new electrical cable has been installed providing power to the existing heating and air units in the band, gym and auditorium areas of the building.
 - f. The contractors have cleaned the existing acoustic wall panels in the auditorium.
3. Mr. Alling shared with attendees there would be an extra PAT meeting in April to provide a project update and to confirm the project scope after price quotes are received from the contractors. Mr. Alling and Principal Schur will coordinate and send a meeting invitation to PAT members once a date for the additional April PAT meeting is set.
4. The PAT attendees were given opportunity to ask questions. There were no questions asked.

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WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. The contractor will provide an update on construction progress at the next PAT meeting.
2. Mr. Alling will share information regarding the results from contractor pricing for the 2012 Bond project scope.

NEXT PAT MEETING: Monday, April 16, 2015 at 4:30 pm at the Waltrip High School 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.

Sincerely,

Brian S. Alling
Project Manager
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