



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

MEETING #: 28

LOCATION: Waltrip High School

DATE / TIME: September 28, 2015, 5:00pm

ATTENDEES: (those marked with a check were present)

	Adams, Debbie	Alumni Assoc.
	Ahmad, Ayesha	Teacher
	Alexander, Rebecca	
	Barbee, Kristie	Teacher/Dept Chair Alumni
	Bigley, Michelle	Asst. Director Childcare
	Carolla, Melissa	
	Castroena-Narvaez, Adriana	Parent, Alumni
✓	Clay, Catherine	Teacher
	Cnagcya, Daisy	HOSA PAT Rep
	Condor, Lucero	HOSA PAT Rep.
	Davis, Nicholas	
✓	Dunn, Kevin	Waltrip PTA
✓	Enloe, Dr. Jon	Community
✓	Espinosa, Jesse D	Band Director
	Espinosa, Sandy	
	Evans, Michael	Teacher
	Ford, Eric	HISD-Facility Design
	Gerstacker, Sharon	Teacher
	Gibson, Mary L	Teacher, Alumni
✓	Gillis, Shelley	Teacher, Dance
	Gover, Ashley	
	Hanare (sp?), Sarah	Teacher/daycare parent
✓	Holland, Delinda	Community
	Johnson, Jerry	Staff Member
	Kelly, Dan V	
	Krause, Sarah	Daycare parent
✓	Krohn, Cynthia	Staff Member
✓	Mellon, Erika	Houston Chronicle writer

	Leonard, Veronica	Teacher/Math Dept Chair
	Lisico, Dorinda	Parent
	Meza, Joseph	
✓	Mitchell, Dale	Principal
	Murrell, Aly	Student
	Peltier, Lauren	Coach - Volleyball
	Quiroz, Azeneth	
✓	Reibenstein, Cindy	Alumni & WAA, Chamber
	Roberts, Emily	Student Representative
	Roberts, Jane Ann	Parent/Comm/PTA VP
	Robinson, Francine	Director Childcare
	Ruedas, Rosy	
	Ruffino, Darcy M	PE Teacher
	Salinas, Brandon J	
	Sanders, Derrick	HISD-Sr. PM
	Santos, Jonathan	Waltrip Student; Band
	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
✓	Wright, Todd	Waltrip Ath. Director

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✓	Alling, Brian	HISD - Project Mgr.
	Bankhead, Dan	HISD – Facilities Design
	Busch, Kim	Gensler Architects
✓	Cardona, Mark	HISD Chief Secondary Officer
✓	Eghan-Wiafe, Dinah	HISD – Facilities Design
	Harris, LaJuan	HISD – Facilities Planning
	Hickson, Kimberly	Gensler Architects
✓	Hollingsworth, Matisia	HISD – Facilities Construction
	George, Richard	Data Projections AV
	Stasio, Megan	Data Projections AV
✓	Kiest, Rebecca	HISD Bond Communications

✓	Lopez, Orlando	Satterfield & Pontikes
✓	Moon, Neal	Satterfield & Pontikes
	Reagan, Charles	Satterfield & Pontikes
	Rice, Jim	Rice & Gardner Consultants
	Robertson, Sue	HISD – Fac. Planning
✓	Rink, Ryan	Satterfield & Pontikes
	Snook, Kelly	HISD - Project Manager
✓	Spencer, Jason	HISD Supt. Chief of Staff
✓	Sullivan, Mark	Gensler Architects
✓	Troxler, Wade	Satterfield & Pontikes
	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:

- Discuss project construction progress updates
- Present HISD Bond visual slide information regarding the pending proposal to the HISD Board of Trustees to fund \$211 million additional monies to ensure bond projects are funded and constructed as originally promised to the 2012 Bond voters
- Questions and answers
- What to expect at the next PAT meeting

DISCUSSION:

1. HISD Project Manager, Brian Alling thanked attendees for their participation in the project process and attending the meeting.
2. Mr. Alling introduced the Satterfield & Pontikes Construction team. Construction superintendent Wade Troxler presented a slide show of recent work progress.
 - a) Renovation of existing classrooms continues on all three floor levels in the central three-story classroom portion of Waltrip High School. Electrical, plumbing and mechanical system installation continues. Some drywall installation work has begun in the renovation areas within this classroom wing.
 - b) Exterior window replacement in the three-story classroom wing is continuing.
 - c) The boys' athletic locker room area and portions of the former campus administration area are currently under renovation and scheduled to complete for the campus to move into during the fall semester.

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- d) The site has been cleared and the contractors have begun preparation for the building foundation for the new band hall addition.
- 3. Mr. Alling shared with the PAT several slide images and information from HISD's Community Relations and Bond Office regarding \$211 million package planned for presentation to the HISD Board of Trustees in mid-October.
 - a) The district's original 2012 Bond was budgeted using a conservative \$160.00 per square foot construction budget figure. This was less than what the Houston market construction costs were when the 2012 Bond project budgets were created.
 - b) Recent construction costs in Houston have increased dramatically to approximately \$222.00 per square foot.
 - c) The proposed \$211 million would be funded through expiring district Maintenance Tax Notes including approximately \$11 million from 2007 Bond program reserve monies.
 - d) The district committed this would not require the raising of taxes for the citizens of Houston.
 - e) The proposed additional monies would be provided to cover the inflation gap currently being experienced across the region and other HISD bond projects including Waltrip High School.
 - f) Each campus project would receive an amount of the proposed \$211 million proportional to the campus' original construction budget.
 - g) If approved, the Waltrip High School project would receive \$3.9 million in proportional funding and would primarily be used to reimburse the project budget reserve fund and replenish the contingency fund for the Waltrip High School project.
 - h) Several attending PAT members asked about the potential use of the additional monies and if these could fund project scope elements which had been removed from the original design in order to get the project within its allocated budget.
 - i) Mr. Alling and Mr. Jason Spencer, HISD Superintendent's Chief of Staff, shared the intent of the proposed additional funds was not to add scope to current HISD projects in construction but rather replenish project reserve funds to ensure the projects could be completed as designed. PAT representatives expressed their frustration that the monies being proposed would not be used to fund the original fine arts wing design and other design elements for Waltrip High School. HISD Senior Manager, Ms. Hollingsworth stated that the additional funds, if approved would replenish budgets that were used to meet the CMAR's GMP, so the commitment to build the campus addition and continue construction renovations could begin. Mr. Alling and Mr. Spencer noted they would share these comments and concerns with others in the HISD Bond office and administration for consideration should the Board vote to approve the proposed \$211 million.

QUESTIONS AND ANSWERS:

- 28.01 **Q.** Several PAT members asked if the additional monies would be available to fund scope and design elements previously planned for (such as the original designed larger fine arts wing and the replacement of wall finishes in the existing building corridors).
- A.** The additional funds are planned for project reserve contingencies and not to add scope to current contracted projects. However, if at the end of the project there are no unforeseen issues requiring use of the contingencies, remaining funds may be considered for other scope items to address campus facility needs and as long as the Bond office concurred and would not hinder or delay completion of the project.



WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. The contractor will provide an update on construction progress at the next PAT meeting.

NEXT PAT MEETING: Monday, October 26, 2015 at 5:00 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

Sr. Project Manager

HISD – Construction & Facility Services

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