



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

MEETING #: 19

LOCATION: Waltrip High School

DATE / TIME: November 24, 2014, 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.
	Dailey, Milton L	
	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

	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	
	Salinas, Frank	Assistant Principal
	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	



	Kelly, Dan V	
✓	Krohn, Cynthia	Staff Member
	Lenich, Elizabeth	

	Witherspoon, Stephanie	Teacher

✓	Alling, Brian	HISD - Project Mgr
	Bankhead, Dan	HISD – Facilities Design
	Blasingame, Natalie	HISD – School Support Officer
	Bryan, Kelvin	HISD Food Service
	Busch, Kim	Gensler Architects
	Campbell, Craig	Satterfield & Pontikes
	Chambers, Bill	Satterfield & Pontikes
	Harris, LaJuan	HISD – Facilities Planning
	Hickson, Kimberly	Gensler Architects
	Marshall, John	Satterfield & Pontikes
	Marshall, John	Satterfield & Pontikes

	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
	Smith, Ken	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 construction progress updates and project design information.

AGENDA:

- Presentation of construction progress to date
- Discuss what to expect at the next Project Advisory Team (PAT) Meeting and if there should be a December PAT Meeting

DISCUSSION:

1. HISD Project Manager, Brian Alling thanked attendees for their participation in the project process.
2. Mr. Alling introduced Ms. Tammie Newman, Satterfield & Pontikes' Senior Project Manager – Construction Manager at Risk (CMAR), who presented a slide show with photo examples of work recently completed and updated the group on ongoing work at Waltrip:
 - a. Athletic field restroom and storage building foundations have been prepared to receive concrete.
 - b. Baseball batting cage posts have been erected and the foundation has been prepared to receive concrete.
 - c. Some HVAC system chilled water pumps and pipe insulation have been installed.
 - d. The contractors have begun to remove portions of the existing exterior window system on the three-story academic wing.
 - e. Demolition and preparation for the new remodeling is continuing in the building.
3. Mr. Alling and Principal Schur presented the samples of the approved colors and materials for the upcoming renovation material finishes.

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4. Principal Schur shared with the PAT information regarding the upcoming spring semester construction schedule. She presented the floor plan showing the existing Fine Arts (music, choir, drama) and option to either expedite demolition and remodeling of this existing Fine Arts area to begin spring semester of 2015 or an option to delay remodeling this area to begin in the fall semester of 2015. Delaying construction to next fall, offers an opportunity to minimize impact to the campus' use of the existing space. Expediting construction to begin earlier may be more disruptive to the campus operations, but offers the opportunity to show construction progress and campus use of a remodeled/new facility sooner. The PAT members commented they concurred with the Principal's preference to begin construction work sooner rather than later to show the community work progress as soon as possible.
5. Some PAT members voiced concern with the project budget and rumors they have heard in the community. They expressed their expectation that HISD will meet commitments made to the Waltrip community regarding the design scope for Waltrip High School. Mr. Alling confirmed the construction costs are higher than originally planned, and HISD is taking the project and campus needs very seriously and is working to find solutions to the cost issue.
6. PAT members requested that no building images be posted at the site and no Community Meetings be scheduled until HISD commits to the final building design and scope. The committee does not want to communicate wrong information to the Waltrip area citizens. Once HISD finalizes the budget and can confirm the final project scope, then a Community Meeting should be scheduled.
7. Mr. Alling and Principal Schur asked the PAT if they would prefer to skip the scheduled late December PAT meeting due to the holidays. Attendees agreed an update on the project construction and any other project updates could be emailed to them during the December holidays in lieu of holding a meeting.

ACTION ITEMS:

- 19-1 Brian Alling and Principal Schur will coordinate and issue an email in mid-December with project update information for PAT members in lieu of holding a December PAT meeting.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

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

NEXT PAT MEETING: Monday, January 26, 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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