

Minutes 2012 Bond Project Advisory Team (PAT) Meeting Booker T. Washington High School

MEETING #: 22

LOCATION: Booker T. Washington High School

DATE / TIME: May 12, 2014

ATTENDEES:	(those marked with a check were	present)

\checkmark	Cedrick Winslow		Nghia Le		Carla Remen Schneider	٧	Renee Duncan
	Eric Ford		Ryan Cozad		Stephanie Nellons – Paige		Ryan Beard
	Bob Myers	V	Lorraine Gibbs	\checkmark	Jim Hepburn		Trween Landry
	Dan Bankhead		Tara Manning		Ed Schmidt		Carlos Galvan
٧	Amanda Goodie		Clay Clayton		Tanya Debose		Juan Ramirez
	Stacy Pierson		April Ward	\checkmark	Russell Sassain		Sabona Sibnban
	Carona Burns		Barbara J. Pierce		Matt Wood		Juliet Carrizales
	Kathy Moreland	\checkmark	Martin Lavergne		Rick Anderson		Natalie Blasingame
	Kedrick Wright		Sammy Dyer		Lorraine Gibbs	٧	Zernita Gaines
	Princess Jenkins		Frank North		Lamar Johnson		Noe Resendiz
	Sue Robertson		Michael Hall		Noe Resendiz		Lindsey Bushnell
	Robert Sands		Geoff Bay		Rivin Williams		Thomas Davis
\checkmark	LaShonda Bilbo-Ervin		Licia Green		Jada Davis	٧	Kevin King

PURPOSE: Monthly Project Advisory Team meeting. **AGENDA:**

- Project Schedule Update
- Abatement and Demolition
- Major Utilities
- Building Construction
- Next PAT Meeting

DISCUSSION:

- 1. All homes have been demolished.
- 2. We are still waiting on City Council Motion Letter that will release the project for full City of Houston Plan Review.



- 3. The Geotechnical Engineer's fault study report has been completed. The study confirmed the existence of a fault line running diagonally across the new campus site.
- 4. FH/HP reported that the design team has met with HISD to discuss the fault and redesign options.
- 5. The Architect presented options that maintain the basic building designs already completed but reoriented the buildings on the site to avoid the fault.
- 6. A preliminary sketch of the re-oriented campus was presented to the PAT.
- 7. The design moves the gymnasium building and one of the classroom neighborhood buildings south of the fault line.
- 8. This design would require a special connector between the two buildings on opposite sides of the fault line.
- 9. A two-part canopy connection was recommended by the Architect; however Ms. Goodie indicated that the district may still require an enclosed conditioned connector.
- 10. Jim Hepburn expressed concerns about any permanent structures being designed over the fault.
- 11. Members of the PAT asked if stacking 2 neighborhoods and creating a 2-story building would reduce the campus footprint enough to locate the entire campus north of the fault line.
- 12. FH/HP has already offered this as a potential option. If selected, the 2-story option will require considerable redesign of the building.
- 13. FH/HP will continue to refine design options and present a redesign schedule and fees to HISD ASAP.
- 14. Principal Bilbo could not attend the meeting. Mr. Hepburn and Ms. Goodie scheduled a private meeting with her for the follow day.
- 15. Due to limited attendance at this month's PAT meeting, discussion regarding items in the existing school to be used or displayed at the new school was postponed until the next meeting. A potential list of trophies, artwork, and other memorabilia will to be identified and forwarded to Ms. Goodie. The PAT will review and discuss the list at the next PAT meeting.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Review of further development of the site and floor plans.

NEXT PAT MEETING: Thursday July 14, 2015, 4:00PM.

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,

Amanda Goodie

Program Manager HISD – Construction & Facility Services 3200 Center Street, Houston, TX 77007 Phone: (713) 556-9250 Email: agoodie@houstonisd.org



HOUSTON INDEPENDENT SCHOOL DISTRICT Construction and Facility Services • 3200 Center Street • Houston, Texas 77007-5909 www.HoustonISD.org • www.facebook.com/HoustonISD • www.twitter.com/HoustonISD