



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

MEETING #: 19

LOCATION: Booker T. Washington High School

DATE / TIME: September 9, 2014, 4:00pm

ATTENDEES: (those marked with a check were present)

| | | | | | |
|---|-----------------------|---|-------------------|---|---------------------------|
| | Matisia Hollingsworth | | Nghia Le | | Carla Remen Schneider |
| | Eric Ford | | Ryan Cozad | | Stephanie Nellons – Paige |
| | Bob Myers | | Russell Sassin | | Jim Hepburn |
| | Dan Bankhead | √ | Tara Manning | | Ed Schmidt |
| | Travis Stanford | | Clay Clayton | √ | Tanya Debose |
| | Stacy Pierson | √ | Amanda Goodie | | Russ McLeod |
| | Carona Burns | | Barbara J. Pierce | | Matt Wood |
| | Kathy Moreland | √ | Martin Lavergne | √ | Rick Anderson |
| | Kedrick Wright | | Sammy Dyer | | Lorraine Gibbs |
| √ | Princess Jenkins | | Frank North | | Lamar Johnson |
| | Sue Robertson | | Michael Hall | | Noe Resendiz |
| | Robert Sands | √ | Geoff Bay | | Rivin Williams |
| √ | LaShonda Bilbo-Ervin | | Licia Green | | Jada Davis |
| | Tameera Frazier | | Carlos Galvan | | Francisco Lantreras |
| | Ryan Beard | | Juan Ramirez | | Natalie Blasingame |
| | Trween Landry | | Sabona Sibnban | | Kathy Moreland |

PURPOSE: The focus of this meeting was to update the PAT members on the schedule of upcoming milestones for Booker T. Washington High School.

AGENDA:

- Discuss property acquisition and demolition
- Review project update and schedule
- Discuss student involvement in the process
- What to expect at the next PAT Meeting



DISCUSSION:

1. Property Acquisition and Demolition
 - a. HISD is close to owning each of the existing homes.
 - i. The district expects to own all property within the month.
 - ii. It does not appear as though the current residents are moving out very quickly.
 - b. Asbestos abatement contractors will begin working on the owned property over the next 30 days
 - c. The first 10 homes will be demolished utilizing the District's Job Order Contracting (J.O.C.) system.
 - d. The District will assess whether or not to proceed with demolition through the J.O.C. or to issue a Request for Proposal (RFP) for abatement and demolition of the remaining homes.
 - e. The Architect was instructed not to develop the RFP at this time.
2. Project Update and Schedule
 - a. The PAT members asked if the project were progressing according to the anticipated schedule:
 - i. The Project Manager (PM) explained that the project was ahead of the original Bond Program Schedule but was falling behind the accelerated schedule that was proposed by the PM and Architect.
 - ii. The PAT explained that there was a perception within the community that the project had slowed down and was late.
 - b. The PAT asked if HISD had someone that was heading up the property acquisition keeping the process on line. The PM explained that there was someone heading up the involved process from the real estate department.
 - c. Potential delays
 - i. The PAT asked if there were any potential delays with the existing residents moving out. The issue was discussed with the implications of a reluctance from the existing tenants evacuating.
3. Student involvement in the construction process:
 - a. The Architect asked if the school might be interested in the development of a Student Involvement Team (S.I.T). If approved by HISD, the S.I.T would take site visits to the construction site and learn about construction during the process.
 - b. More specifics were discussed and left up to a future meeting with the school's new construction engineering instructor.

ACTION ITEMS:

- 19-01 Follow up with the property acquisition (HISD Program Manager)

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. A project update will be given.
2. The PAT will discuss the S.I.T.

NEXT PAT MEETING: Tuesday, October 14, 2014 at 4:00 pm, B.T. Washington

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.

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



Sincerely,

Amanda Goodie

Assistant Program Director

HISD – Construction & Facility Services

3200 Center Street, Houston, TX 77007

Phone: (713) 556-9343

Email: agoodie@houstonisd.org

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