



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

MEETING #:

LOCATION: Booker T. Washington High School

DATE / TIME: November 10, 2015

ATTENDEES: (those marked with a check were present)

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

PURPOSE: Monthly Project Advisory Team meeting.

AGENDA:

- Review of display cases and wall areas for historical items
- Review of schedules

DISCUSSION:

1. REVIEW OF DISPLAY AREAS

- a. FHHP presented an annotated floor plan to the Alumni group that articulates quantities and locations for display of historical items.
- b. The plan is to hang a rocket in the main lobby.



- c. Display area near CTE Engineering Lab will host objects from NASA.
- d. A j-box and data line will run to the wall over the entry to Unit B from the lobby in Unit C and to the West of the vestibule into Unit G.
- e. The 12' high ring will be stored on the platform at the auditorium.
- f. HISD has met with Centerpoint to remove poles. As soon as that is done site construction will begin.
- g. Questions and discussion

2. REVIEW OF SCHEDULE

- a. Sitework schedule is contingent on Centerpoint re-engineering of energy service to the back of the site. There is a main line down the abandoned block that requires this work. Coordination with Centerpoint occurs at the upper levels of the district to encourage them to move at a pace beneficial to the campus.
- b. The project will go out for bid Monday after advertisement in Saturday's papers.
The bids are due back prior to the district closing for winter break. District offices remain open over break and the team there will be reviewing the bids during that period. The project is currently on track to open in the Fall of 2017.

3. QUESTIONS

- i. Q: What is the seating capacity of the auditorium?
A: 500 (*the plans note 576 seats*). All school assemblies occur in the gymnasium where the capacity is 1500.
- ii. Q: If we go to other high schools built during this bond will we see this size and configuration of auditorium?
A: Yes. High Schools of the same capacity as Booker T Washington have the same type of platform with full assembly capacity in the gymnasiums. Bigger schools and the performing arts high school are the only schools that have bigger auditoriums and stages.
- iii. Q: Why isn't KBR involved?
A: KBR was hired as a CMAR for the district on several projects. Their projects were coming in over budget. When previous projects were then put "out on the street" for Competitive Sealed Proposals the bids were far better. KBR and HISD have parted ways to allow for more competitive pricing on projects.
- iv. Q: What percentage has to be HUB in a CSP?
A: 20%
- v. Q: How are the historical items on the site going to be accounted for?
A: Prior to demolition a group will walk the site with the contractor to identify and protect certain items. The cornerstone and Spark Park trees are already noted in the documents.
- vi. Q: Will the Spark Park be demolished?
A: Yes
- vii. Q: Who gets to bid the project?
A: Anyone can bid the project. When the district reviews the bids they look at the value and the qualifications of the bidders.



- viii. Q: When will the Annex Building be demolished?
A: The Annex Building will be demolished when the main building is demolished. That happens after the new building is completed.
- ix. Q: When is Groundbreaking?
A; That is set by the principal and will occur in January or February.
- x. Q: Will the fence go up in December?
A; Hopefully that will happen sooner and by the end of the month. It is contingent on Centerpoint work.
- xi. Q: When is the next community meeting?
A: When construction starts (January).
- xii. Q: Is the project within budget?
A: Yes.

NEXT PAT MEETING: Next PAT Meeting will be January 13, 2016, 4:00PM, Booker T. Washington 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,

Amanda Goodie

Program Manager

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