



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

MEETING #: 21

LOCATION: Booker T. Washington High School

DATE / TIME: November 11, 2014; 4:00pm-6:00pm

ATTENDEES: (those marked with a check were present)

√	Matisia Hollingsworth		Nghia Le		Carla Remen Schneider		Tameera Frazier
√	Eric Ford		Ryan Cozad		Stephanie Nellons – Paige		Ryan Beard
	Bob Myers		Russell Sassin		Jim Hepburn		Trween Landry
	Dan Bankhead	√	Tara Manning	√	Ed Schmidt		Carlos Galvan
	Travis Stanford		Clay Clayton		Tanya Debose		Juan Ramirez
	Stacy Pierson	√	Amanda Goodie		Russ McLeod		Sabona Sibnban
√	Carona Burns		Barbara J. Pierce		Matt Wood		Francisco Lantreras
	Kathy Moreland	√	Martin Lavergne		Rick Anderson		Natalie Blasingame
	Kedrick Wright		Sammy Dyer	√	Lorraine Gibbs	√	Jeremy Huckeba
	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		

PURPOSE: The purpose of this meeting was to receive an update on the project schedule.

AGENDA:

- Receive Project Schedule Update
- What to expect at the next PAT Meeting

DISCUSSION:

1. Project Schedule Update
 - a. The PAT received an update of on the ownership of the acquired property. Currently there is/are:
 - i. One property left to acquire
 - ii. One resident to move out by December 5, 2014.
 - iii. Four residents awaiting eviction
 - b. HISD ownership of all remaining property should be completed by the end of December.
2. Abatement and Demolition:



- a. 10 of the acquired homes will be removed by Job Order Contracts (JOCs).
- b. The remaining homes will be removed by a different contract approach. The decision of whether to separately bid the work or have it done by the Construction Manager At Risk (CMAR) will be made on Friday, November 15, 2014.
3. Major Utilities:
 - a. In a recent meeting, Center Point explained that they require a 12 week lead time for installation of utilities. HISD will try to negotiate that time to an 8 week schedule.
4. Main School Building:
 - a. The first set of comments from the permit drawings will soon be available from the City of Houston. Revisions to the documents because of those comments and recently provided KBR's (CMAR for the project) constructability comments will be incorporated once all comments are received.
 - b. KBR will bid the final 100% drawings in January.
 - c. HISD explained that the Architect will be contracted to plan the relocation of JROTC, Special Education and Day Care. Meetings with each user group will take place before the design begins. The budget for the relocation will be provided in January.
5. Ground Breaking.
 - a. HISD suggested that nothing be scheduled until the beginning of April because, the demolition of the utilities and houses should be cleared at that point.
 - b. April 4th was discussed as a possible date but a final decision will be made at the January PAT.

QUESTIONS/ANSWERS:

1. Can we have a ground breaking for the new site?
 - a. Yes, but it is the school's responsibility; HISD Communications Department can provide advice.
2. When will we be able to talk about the furniture package?
 - a. HISD is in the process of completing the furniture options, it is expected that information will be available in the early spring.

ACTION ITEMS: None

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Update on the housing acquisitions and the utilities disconnection

NEXT PAT MEETING: The Next PAT Meeting will be held on Tuesday, December 9th, 2014 at 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
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HOUSTON INDEPENDENT SCHOOL DISTRICT

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