

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

**MEETING #:** 54

**LOCATION:** Yates High School Library

**DATE / TIME:** February 16, 2017 @ 5:30 pm

**ATTENDEES:**

Name (Please Print)	Title/ Organization	Email
Eric Ford	PM HISD	EFORD4@HOUSTONISD.ORG
Hennette Lucien	Jack Yates	hennbrownt@houstonisd.org
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Ted Irving	Mag. Coord	tirvinga@houstonisd.org
Wardell Ross, Jr.	Moody Nolan	wross@moodynolan.com
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Brian Bushy	HISD	bbushy@houstonisd.org
Famela Boulton	UXNAA	DRPJAE@GMAIL.COM
Sister Mama Sonya	UXNAA	sistermamasonya@gmail.com

**Purpose:** Provide PAT an update on construction activity.

**DISCUSSION:**

1. Eric Ford opened up the meeting and introduced himself as the newly appointed HISD Project Manager for the construction of the new Yates High School Facility. Mr. Ford also stated that Amanda Goodie and was no longer with HISD nor affiliated with the project and that he would assume all of her previous responsibilities.
2. Mr. Ford briefly went over the agenda and stated that the primary focus of this meeting was to get a construction update from Turner Construction and that they would be presenting what has occurred on the construction site, what is currently going on and what is upcoming.
3. Linda McClure with Turner Construction started the presentation by introducing herself and stating her role with the project. She encouraged everyone to introduce themselves.
4. The Presentation resumed with Ms. McClure going over the overall construction schedule. She was asked by the PAT about the anticipated completion date to which Ms. McClure responded it would be approximately June of 2018 due to a previous building permit issue.



5. The PAT then inquired about the permit issue. Mr. Ford explained that the City of Houston (COH) would not issue the project team a building permit until the Joint Referral Committee (JRC) work was 100% complete. Mr. Ford explained that a small portion of the JRC work called for capping utilities that were currently serving the existing school. This work could not be done until the students were relocated to the new facility. The conflicting requirements were ultimately resolved with the COH, but unfortunately it delayed the project by several weeks.
6. Ms. McClure continued the presentation where she spoke on Turner's Safety practices. She also explained that Turner has been working with the students from Jack Yates's School of Communications department to video and document the construction progress.
7. Ms. McClure gave the following update which was mostly accompanied with images:
  - a. Building pad and piers have been completed
  - b. Mockup panels are erected and painted, metal panels are up, storefront/ window is installed.
  - c. Temporary metal panels are installed at Building B and Building A separation.
  - d. Slab on Grade and forming/pouring of the tilt wall panels has begun, Area D & C are complete. Underground Plumbing/Electrical is moving ahead of this activity by Area.
  - e. Site utilities have been completed to the extent they can until Summer 2017.
  - f. BIM Coordination is 95% complete, working through clashes and resolutions.
  - g. Lifting or "tilting" the panels has begun in area D.
  - h. Steel Erection will follow the lifting of the panels
8. Brian Busby recommended that the team take the PAT on a site tour to see what's happening up close and personal. Mr. Ford agreed and stated that the next PAT which was scheduled for May would be ideal as the building would mostly be enclosed at that point.
9. Principal Davis requested that the time of the PAT meeting be earlier to ensure proper daylight. Mr. Ford suggested that the time not be too early so that working PAT members may attend. (Time is TBD)
10. Ms. McClure concluded her presentation and opened up for questions.
11. Trustee Jones introduced herself and spoke briefly about the HISD audit report findings. She stated the wants and desires of the PAT were one of the factors that contributed to the \$211 million bond shortfall.
12. Mr. Busby explained that items requested over and beyond the initial scope of work would be documented and if there are surplus funds at the end of the Bond program, the Board would choose how and where to spend those dollars.
13. Trustee Jones spoke on the importance of making sure that Jack Yates had a top notch School of Communications program. To aid in this effort, she discussed working closely with Roland Martin, revising our procurement methods, and fundraising.
14. The PAT also inquired about the adequacy of the Maritime CTE program being that it was land-based curriculum versus seaside. It was the understanding of some of the PAT understanding that the better paying jobs are water based and that their program should be modified to reflect this. These PAT members feared students would not be qualified for those higher paying positions. This was discussed, disputed, and debated heavily.
15. Mr. Busby reiterated that the Superintendent of CTE, Michael Love, would be reviewing the Maritime program and would advise if any changes or modifications are to be made to the program.
16. Discussions regarding academic programs continued and the meeting adjourned shortly thereafter.



**NEXT PAT MEETING:**

1. May 18, 2017 - Thursday at 5:00 PM; Construction Site (exact location TBD)

**ACTION ITEMS:**

1. Distribute meeting minutes in a timely manner.
2. Provide project sheet that identifies the scope, cost and timeline

Please review the meeting minutes and submit any changes or corrections to the author. After five (5) calendar days, the meeting minutes will be assumed to be accurate.

Sincerely,

**Eric Ford**

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