



Minutes
2012 Bond Project Advisory Team (PAT) Meeting
High School for Law and Justice

LOCATION: High School for Law and Justice

DATE / TIME: April 12, 2016 2:30pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Carol Mosteit	Principal	<input type="checkbox"/>	Don Chastain	Teacher
<input type="checkbox"/>	Yesenia Mendez	Student	<input type="checkbox"/>	Robert Barrera	RGCI
<input checked="" type="checkbox"/>	Spencer Wingate	RGCI	<input type="checkbox"/>	Dan Bankhead	HISD
<input checked="" type="checkbox"/>	H. Huffman	HISD	<input type="checkbox"/>	LaJuan Harris	HISD
<input type="checkbox"/>	Dinah Eghan-Wiafe	HISD	<input checked="" type="checkbox"/>	Robert Owen	HISD
<input type="checkbox"/>	Jim Rice	RGCI	<input type="checkbox"/>	Jeffrey Bricker	Page/
<input type="checkbox"/>	Wendy Heger	Page/	<input checked="" type="checkbox"/>	Matthew Cohen	Page/
<input type="checkbox"/>	Tim Broughton	3BCi	<input type="checkbox"/>	Danny Struzick	3BCi
<input type="checkbox"/>	Eddie Elrod	3BCi	<input type="checkbox"/>	Peter Coleman	3BCi
<input type="checkbox"/>	Josh Hooten	HISD	<input checked="" type="checkbox"/>	Shmecka Franklin	Teacher
<input checked="" type="checkbox"/>	Cedrick Winslow	HISD	<input type="checkbox"/>	Patricia Alexander	HISD
<input checked="" type="checkbox"/>	Rebecca Keist	HISD	<input type="checkbox"/>		

PURPOSE: The purpose of the meeting is to provide a construction progress update.

AGENDA:

- Introductions
- Construction contract update
- Construction status update

DISCUSSION:

1. Mr. Spencer Wingate, Sr. Project Manager with Rice & Gardner Consultants, started the meeting with introductions.
2. Mr. Wingate reported that the Guaranteed Maximum Pricing submitted by the Construction Manager was being finalized for execution by HISD.
3. Mr. Wingate also reported on the status of the 12" high pressure gas line relocation. Centerpoint has adjusted their planned completion date of the gas line relocation to 5/31/16. This will affect the beginning of the project and that the Notice-to-Proceed is expected to be issued in the summer of 2016.
4. The next PAT meeting will follow the quarterly construction PAT meeting frequency and was agreed to be scheduled for 9/13/16.



WHAT TO EXPECT AT THE NEXT PAT MEETING:

Construction progress update

NEXT PAT MEETING: Tuesday, September 13, 2016 2:30 pm, HSLJ 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,

Spencer M. Wingate

Program Manager

HISD – Construction & Facility Services

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