School recently opened for the 2012 – 2013 school year. Most of the discussion in today’s meeting covered remaining actions and work yet to be done.

1) Work to be Completed Quickly – Support Start of School
   a) Electrical
      i) Get all switches and light fixtures working
      ii) Get all power outlets working. School states there are some outages.
      iii) Classroom 15 light switch
   b) HVAC
      i) Receive and install all computer cards for unit ventilators
      ii) Insure all UVs are properly working
      iii) Restore functionality of AC in kitchen
   c) Other
      i) Get all drinking fountains working
      ii) Place excess fiber optic cable in the admin area above the ceiling
      iii) Remove PA system conduit
      iv) PA phone instrument located in BCR room should be placed in Room X160
      v) Repair roof leaks

2) Work to be Completed After Start of School
   a) Deliver and install window blinds
   b) Install exterior doors
   c) Complete insulation of OAHU ductwork
   d) Compete installation of hardware on newly installed doors
   e) Deliver and install whiteboards
   f) Adjust restroom fixtures for ADA compliance
   g) Lower kitchen serving line to comply with ADA requirement
   h) Remove janitor sink, room X130
   i) Install two fan coil units

3) HAZMAT
   a) No activity.

4) Safety
   a) No issues

5) Schedule
   a) No discussion

6) Change Proposals Request (CPRs) and Change Orders
   a) HIG earlier submitted CPRs 21 and 28. FGC needs to review.
   b) AECOM would identify work which was done to get the school ready for opening but may have been additional scope
   c) AECOM asked HIG to provide pricing soonest on Pre-K and K carpet replacement and receptionist window (CPR 16).
7) Submittals  
a) Submittals were not discussed.

8) Requests for Information (RFIs)  
a) RFIs were not discussed

9) Record Drawings / Permit  
a) HIG is maintaining an as-built set on site.

10) Pay Application  
a) No activity.

Next Meeting – Wednesday, September 5, 2012 at 1:00 PM

These minutes were prepared to accurately report the discussions, issues and decisions made at the above referenced meeting. If any attendee does not agree with the statements made above, please provide corrections in writing within three (3) days of receipt; otherwise, it is deemed all meeting participants are in agreement with the contents.
# SIGN-IN SHEET  
## HISD BOND PROGRAM

<table>
<thead>
<tr>
<th>Project: Helms Elementary School Renovation</th>
<th>Meeting Date / Time: August 29, 2012, 9:30 AM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Purpose: Construction Meeting 20</td>
<td>Location: Helms ES</td>
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</tbody>
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<thead>
<tr>
<th>Name</th>
<th>Initial</th>
<th>Title</th>
<th>Company</th>
<th>Phone</th>
<th>Email Address</th>
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