



Minutes
2012 Bond Project Advisory Team (PAT) Meeting
DeBakey High School for Health Professions

MEETING #: 25

LOCATION: DeBakey High School for Health Professions

DATE / TIME: January 22, 2015, 4:00pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Agnes Perry	Principal	<input checked="" type="checkbox"/>	Mary Hayes	Teacher
<input checked="" type="checkbox"/>	Barbara Williams	Teacher	<input type="checkbox"/>	Charlesetta Deason	Community
<input type="checkbox"/>	Louise Wong	Parent	<input checked="" type="checkbox"/>	Marti George	Staff
<input type="checkbox"/>	Raj Vadlamudi	PTA	<input type="checkbox"/>	Enrique Sirias	PTA
<input type="checkbox"/>	Chris Saikin	Teacher	<input type="checkbox"/>	Nina Jolivet	Teacher
<input checked="" type="checkbox"/>	Hedi Gerstacker	PTA	<input type="checkbox"/>	Neda Khan	Teacher
<input type="checkbox"/>	Ilba Castro	Teacher	<input type="checkbox"/>	Marla Maharaj	Teacher
<input checked="" type="checkbox"/>	Princess Jenkins	HISD	<input checked="" type="checkbox"/>	Steven Gee	HISD
<input checked="" type="checkbox"/>	Kedrick Wright	HISD	<input type="checkbox"/>	Mary Le Johnson	WHR
<input type="checkbox"/>	Elkin Aguilar	WHR	<input type="checkbox"/>	Dinah Wiafe	WHR
<input checked="" type="checkbox"/>	Greg Lynch	Tellepsen	<input type="checkbox"/>	Guy Cooke	Tellepsen
<input type="checkbox"/>	Lana Coble	Tellepsen	<input type="checkbox"/>	Troi Taylor	TCM
<input type="checkbox"/>	Marie Bielamowicz	Teacher	<input type="checkbox"/>	Doris Rios	Magnet Coordinator
<input type="checkbox"/>	Bernice Shargey	Dean	<input checked="" type="checkbox"/>	Lana Hayes	Librarian
<input type="checkbox"/>	Aubrey Mendonca	PTA	<input type="checkbox"/>	Natalie Abrameit	Asst. Principal

PURPOSE: Discussions focused on updating the PAT on the status of Construction.

AGENDA:

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

DISCUSSION:

1. Tellepsen, Construction Manager at Risk gave the following construction progress report:
 - Demolition of the Hornberger Center began Wednesday, January 21, 2015.
 - The Guaranteed Maximum Price (GMP) for select trades (Earthwork, Steel, Concrete, Conveying and Site utility) has been submitted and is pending approval of HISD.
 - Pricing for remaining scope will be completed in February.

ACTION ITEMS:

- 25.01 PAT requested HISD IT Department to attend the February 2015 PAT meeting to discuss technology in the new school. (Program Manager)



25.02 PAT requested an update on the Furniture, Fixture, and Equipment selection process. (Program Manager)

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Project status update.

NEXT PAT MEETING: Thursday, February 26, 2015 4:00 pm, DeBakey High School 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,

Steven Gee

Project Manager

HISD – Construction & Facility Services

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