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

MEETING #: 26
LOCATION: DeBakey High School for Health Professions
DATE / TIME: February 26, 2015, 4:00pm

ATTENDEES: (those marked with a check were present)

Agnes Perry ✔ Principal ✔ Mary Hayes Teacher
Barbara Williams Parent Charlesetta Deason Community
Louise Wong PTA Marti George Staff
Raj Vadlamudi Teacher Enrique Sirias PTA
Chris Saikin Teacher Nina Jolivet Teacher
Hedi Gerstacker PTA Neda Khan Teacher
Ilba Castro Teacher Marla Maharaj Teacher
Princess Jenkins HISD Steven Gee HISD
Kedrick Wright HISD Mary Le Johnson WHR
Elkin Aguilar WHR Dinah Wiafe WHR
Greg Lynch Tellepsen Guy Cooke Tellepsen
Lana Coble Tellepsen Troi Taylor TCM
Marie Bielamowicz Teacher Doris Rios Magnet Coordinator
Bernice Shargey Dean Lana Hayes Librarian
Aubrey Mendonca PTA 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, The Construction Manager at Risk gave the following construction progress report:
   - HISD recently finalized the land agreement with Texas Medical Center for the new DeBakey High School.
   - Demolition of the Hornberger Center is complete, and we are removing the remainder of the Shamrock Hotel basement. While in the process of removing the basement we found a 70,000 gallon water reservoir that serviced the hotel. The tanks had to be drained and removed.
   - The development of the buildings Guaranteed Maximum Price (GMP) is ongoing. Final pricing has been received and the current market pricing is higher than anticipated. Tellepsen is working with the sub-contractors to identify cost savings.
ACTION ITEMS:
26.01  PAT requested pricing for additional electrical outlets in the learning centers. (CMAR)

WHAT TO EXPECT AT THE NEXT PAT MEETING:
1. Project status update.

NEXT PAT MEETING: Thursday, March 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) calendar days, the minutes will be assumed to be accurate.

Sincerely,

Steven Gee
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