

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

MEETING #: 24

**LOCATION:** DeBakey High School for Health Professions

**DATE / TIME:** November 18, 2014, 4:00pm

ATTENDEES: (those marked with a check were present)					
<b>√</b>	Agnes Perry	Principal	<b>√</b>	Mary Hayes	Teacher
$\checkmark$	Barbara Williams	Teacher		Charlesetta Deason	Community
	Louise Wong	Parent	<b>√</b>	Marti George	Staff
	Raj Vadlamudi	PTA		Enrique Sirias	PTA
$\checkmark$	Chris Saikin	Teacher		Nina Jolivet	Teacher
$\checkmark$	Hedi Gerstacker	PTA	<b>√</b>	Neda Khan	Teacher
	Ilba Castro	Teacher		Marla Maharaj	Teacher
	Princess Jenkins	HISD	<b>✓</b>	Steven Gee	HISD
✓	Kedrick Wright	HISD		Mary Le Johnson	WHR
	Elkin Aguilar	WHR	<b>√</b>	Dinah Wiafe	WHR
$\checkmark$	Greg Lynch	Tellepsen		Guy Cooke	Tellepsen
	Lana Coble	Tellepsen		Troi Taylor	TCM
<b>√</b>	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, Construction Manager at Risk gave the following construction progress report:
  - The Guaranteed Maximum Price (GMP) for the demolition of the Hornberger Center has been submitted and is pending approval of HISD.
  - Pricing for long lead items such as structural steel and the elevator was received on November 19, 2014, and Tellepsen will be submitting the information to HISD after the Thanksgiving break.
  - Pricing for remaining scope will be completed in January, pending receipt of plans from WHR on December 5, 2014.
- 2. Principal Perry is working on the ground breaking event tentatively scheduled for December 15, 2014.
- 3. The PAT will like to review a copy of the traffic study when it is finalized.
- 4. The PAT requested that Tellepsen give monthly updates in the form of a power point presentation during construction.



5. The PAT meeting for December was cancelled.

# **ACTION ITEMS:**

N/A

## WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Project status update.

NEXT PAT MEETING: Thursday, January 22, 2014 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 3200 Center Street, Houston, TX 77007

Phone: (713) 556-9261 Email: sgee@houstonisd.org