



## Minutes 2012 Bond Project Advisory Team (PAT) Meeting Dowling Middle School

**MEETING #:** 29

**LOCATION:** Dowling Middle School Library

**DATE / TIME:** February 10, 2016 4:30pm

**ATTENDEES:** (those marked with a check were present)

<input checked="" type="checkbox"/>	Guinn, Tynette	Principal	<input type="checkbox"/>	Bankhead, Dan	HISD
<input checked="" type="checkbox"/>	Jackson, Jessica	Faculty	<input type="checkbox"/>	Barrera, Robert	HISD
<input checked="" type="checkbox"/>	Cotter, Thomas	Faculty	<input type="checkbox"/>	Clayton, Clay	HISD
<input checked="" type="checkbox"/>	Douglas, Janet	Faculty	<input checked="" type="checkbox"/>	Wiafe, Dinah	HISD
<input checked="" type="checkbox"/>	Humphrey, Shelita	Faculty	<input type="checkbox"/>	Harris, LaJuan	HISD
<input checked="" type="checkbox"/>	Jackson, Jessica	Faculty	<input checked="" type="checkbox"/>	Hollingsworth, Matisia	HISD
<input checked="" type="checkbox"/>	Harper, Tahonda	Faculty	<input type="checkbox"/>	Peeples, Andreas	HISD
<input type="checkbox"/>	Henry, Robbi,	Faculty	<input type="checkbox"/>	Daniels, Terence	Faculty
<input type="checkbox"/>	Johnson, Walter	Faculty	<input checked="" type="checkbox"/>	Scott, Michael	HISD
<input type="checkbox"/>	Veal, Antronette	Faculty	<input checked="" type="checkbox"/>	McDowell, Teshana	HISD
<input type="checkbox"/>	Ruiz, Norma	Faculty	<input type="checkbox"/>	Henry, Robbi	Faculty
<input type="checkbox"/>	Sandifer, Evelyn	Parent	<input type="checkbox"/>	Adam Froelich	Corgan
<input type="checkbox"/>	Sandifer, Dinochi	Student	<input type="checkbox"/>	Gallegos, Edgar	Corgan
<input type="checkbox"/>	Green, Larry	Councilmember	<input type="checkbox"/>	Clarkson, Dominique	Faculty
<input checked="" type="checkbox"/>	Harris, Vivian	Community	<input checked="" type="checkbox"/>	Lynch, Jasmine	Faculty
<input checked="" type="checkbox"/>	Scurlock, Linda	Community	<input type="checkbox"/>	Kornberg, Daniel	HKA
<input checked="" type="checkbox"/>	Washington, Willie Ray	Community	<input type="checkbox"/>	Jacobs, Charles	HKA
<input checked="" type="checkbox"/>	Steen, Avery	HISD	<input type="checkbox"/>	Rivera, Victoria	HKA
<input checked="" type="checkbox"/>	Hayes, Cynthia	Faculty	<input type="checkbox"/>	Casteneda, Stephen	Corgan
<input checked="" type="checkbox"/>	VILLARREAL, J	Faculty	<input type="checkbox"/>	Trippi, Joe	Turner Construction
<input checked="" type="checkbox"/>	Randle, Keshia	Faculty	<input type="checkbox"/>	Chue, Loretta	Faculty
<input checked="" type="checkbox"/>	Kiser, Jeremy	Faculty	<input type="checkbox"/>		



**PURPOSE:** The purpose of this meeting was to review the HISD furniture, fixtures, and equipment (FF&E) process and to provide an overall project update.

**AGENDA:**

- Introductions
- Review and discuss HISD FF& E process
- Overall Project Update

**DISCUSSION:**

- Michael Scott, Senior Project Manager for Rice & Gardner, welcomed visitors and members to the meeting.
- Mr. Scott presented and reviewed with the PAT slides reflective of the HISD's FF& E process.
- Mr. Scott also provided the PAT with an overall project update relative to subcontractor proposals received by the incumbent construction-manager- at- risk (CMAR), status of building permit, and final GMP costs received by the CMAR. He advised that the costs received exceeded the overall project budget by 21% and that HISD was in the process of vetting these costs in an effort to bring them in line with the current budget.
- HISD advised that should the CMAR's costs are not brought in line to meet the current budget, the delivery method of the project could possibly change with current project drawings being revised to achieve same.
- Mr. Scott advised that he was working on two current projects who faced similar budget challenges prior to the change in delivery method. These schools were rebid and are now in budget and currently under construction.

**QUESTIONS/CONCERNS**

**ACTION ITEMS:**

29-01 Overall Project Update – CMAR GMP Costs

**NEXT PAT MEETING:** Wednesday, March 9, 2016 at 4:30 pm, Dowling Middle 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,

**Michael J. Scott**

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