



**Minutes**  
**2012 Bond Project Advisory Team (PAT) Meeting**  
**Furr High School**

**MEETING #:** 032

**LOCATION:** Furr High School

**DATE / TIME:** January 07, 2016 9:30 AM

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

✓	Bertie Simmons
✓	Tracy Clark
	Octavio Cantu
✓	Michael Scott
✓	Princess Jenkins
✓	Matisia Hollingsworth
✓	Marva del Carman Garcia
✓	Fredalina Pieri
✓	Pat Duffie
	Eli Ochoa
✓	Elvira Ramirez
✓	Jean Obanjo
✓	Edna Fajardo
	Brad Hooper
✓	Carroll Cheryl
✓	Tanika Alexander
✓	Cynthia Jimenez
✓	Idalia Abrego
✓	Marorie Martinez
✓	Dino Coranado
	Michael Love

✓	Maria Aguirre
✓	Lurleen Dixon
✓	Carl Johnson
	Rebecca Kiest
✓	Robert Tunnell
	Xavier Downs
	Lin Wong
	Maria Trejo
✓	Rachel Duran
	Claudia Lopez
✓	Martha Quintanilla
✓	Maria Martinez
	Christopher Melara
✓	Pam Varga
	Mana G. Togo
✓	Pablo Sanchez
✓	Milvia Montalvo
	Karnetta Watts
	Katherine Augustin
✓	Nishltre Pant
	Judith Milvia

**PURPOSE:** The purpose of this meeting was to provide an update to the Project Advisory Team regarding the overall status of the project and to provide an update regarding the progress to date of the ongoing construction work.

**AGENDA:**

- Introductions
- RGCI – Construction Schedule Update
- PCI – Update on Ongoing Construction Work on Site
- What to expect at the next PAT meeting



## DISCUSSION:

- Michael Scott, Senior Project Manager with the Bond Office project team introduced Mr. Robert Tunnell, Project Superintendent with Prime Contractors, Inc. (PCI).
- Mr. Tunnell presented and reviewed with the PAT the updated Project Phasing Plan showing progress to date for same. He also provided construction progress photos of the ongoing construction work on site and a 3 Week Look Ahead Schedule.
- Dr. Simmons, Furr High School principal, advised that the school, in light of the supplemental funding approved by the HISD Board, would like to be apprised of the costs of potentially adding DIRT walls back into the scope of work for the project. Mr. Scott confirmed that he would research and provide an update at the next PAT meeting.
- The PAT advised that the perception of many was that the HISD Board Supplemental Funding would allow the project the opportunity to add back some of the VE items previously deleted from the overall scope of the project. Mr. Scott confirmed that this was not the case and that the HISD Board Approved Supplemental Funding would replenish other budget items reallocated to bring the overall project in budget.

- **QUESTIONS/ANSWERS:**

Is it possible to revisit the possibility of installing DIRT Walls in certain areas of the ongoing project? Mr. Scott advised that he would look into and provide an update at the next PAT Meeting.

- Next Steps? What to expect at the next Project Advisory Team Meeting:
  - Prime Contractors to provide construction update

### **ACTION ITEMS** - (January 7, 2016):

32-01: PCI – Construction Update and Review of Schedule

32-02: ERO – DIRT Wall update

**NEXT PAT MEETING:** Thursday, April 7, 2016 @ 9:30 am, Furr High School.

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 Scott  
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