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
- RGC1 – 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 Wall 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 Wall 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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