



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

MEETING #: 021

LOCATION: Furr High School Coffee Shop

DATE / TIME: March 2, 2015, 9:30am

ATTENDEES:

✓	Bertie Simmons	Principal
✓	Maria Aguirre	Parent Engagement
	Lurlean Dixon	Community Member
✓	Tracey Clark	Cust. Serv. Rep
✓	Michael Scott	Program Manager
✓	Emilia Ochon	Parent
✓	Carl Johnson	Parent
✓	Fredalina Pieri	Teacher
✓	Christopher Melara	Student
✓	Keandre Osbourne	Student
✓	Marjorie Martinez	Asst. Principal
✓	Rosa Maria Cavazos	Campus Police
✓	Milvia Montalvo	Parent
✓	Edna Fajardo	Parent
✓	Margourie Martinez	Parent

	Gloria Barrera	RGCI
	Princess Jenkins	HISD Facilities Planning
✓	Pat Duffie	Graduate Coach
✓	Octavio Cantu	ERO Arch.
	Matt Wood	KBR
✓	Brad Pearl	Technologist
✓	Eli Ochoa	ERO Arch.
✓	Sharon Brown	Faculty
✓	Dustin Fredrickson	RGCI
✓	Violetta Archer	Fluid Design
	Charles Griffiths	KBR
✓	Patricia Porcoyo	Community Counselor
✓	Tom Darmon,	Parent
✓	Shawn Tiphaine	Faculty
✓	Diana Marroquin	Faculty
✓	Rebecca Kiest	HISD Communications

PURPOSE: The purpose of this meeting was to provide an update of the overall project status and construction status report.



AGENDA:

- Overall Project Update
- Update – Site Plan: Detention Ponds – ERO Architects
- Construction Status Report - KBR
- Next PAT Meeting – April 2, 2015 @ 9:30 AM

DISCUSSION:

1. Michael Scott, Program Manager opened the meeting with introductions of Dustin Fredrickson, Assistant Project Manager, KBR Building Group, and ERO Architects.
2. Ms. Bertie Simmons advised the PAT of a potential Ground Breaking date of 4/18/15; Ms. Simmons also stated that the date could potentially be moved to a weekday in an effort to generate interest from the enrollment.
3. ERO Architects provided a presentation outlining the location of the detention ponds on the existing Site Plan.
4. KBR Building Group presented slides outlining the construction phasing of the project.
5. Mr. Scott provided an update on the status of the building permit per information provided by the City of Houston Department of Buildings.
6. The PAT members expressed concerns relative to the 2017 project completion date. Michael Scott advised that the program manager would be the responsible party tracking any substantial delays encountered throughout the project and report back to the PAT at upcoming meetings
7. Eli Ochoa (ERO Architects) advised that ERO has hired a permit expeditor to assist with the City of Houston permitting process. Mr. Ochoa also explained that the phasing of the project is critical to not increasing rain water runoff onto Mercury Drive.

QUESTIONS/ANSWERS:

1. What are the depths of the proposed detention ponds?
 - a. Mr. Cantu confirmed the depths of the ponds to be approximately six feet.
2. Will the detention ponds address the flooding on Mercury Drive?
 - a. The construction team advised that although the detention ponds would not increase any flooding, and were not specifically designed to solve a flood problem on Mercury, they would mitigate some flooding in this area.

ACTION ITEMS:

- 20-01 Provide update on status of building permit

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Overall Project Update on Budget and Upcoming Construction Schedule



NEXT PAT MEETING: The next PAT meeting will be held on Thursday, April 2, 2015 at 9:30am at Furr High School Coffee House.

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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C: All attendees