



Project Advisory Team Meeting Minutes

Furr High School PAT

MEETING NO.: 013

LOCATION: Furr High School – Coffee House

DATE / TIME: April 10, 2014, 9:00 am

ATTENDEES: Dr. Bertie Simmons, Principal; Maria Aguirre, Parent Engagement; Rosalba Aguilar, Parent; Veronica Castillo; Tracey Clark, Customer Service Rep; Lurleen Dixon, Community Member; Tomasita Garza, Parent; Carl Johnson, Parent; Marjorie Martinez, Asst. Principal; Christopher Melara, Student; Jean Obando, Media; Keandre Osborne, Student; Fredalina Pieri, Teacher; Jovanna Ochoa, Alumni; Princess Jenkins, HISD Planner; Steve Hoyt, HISD Construction; Albert Wong, HISD Design; H. Sonny Fletcher, Rice & Gardner Consulting (Program Manager); Octavio Cantu, ERO Architects; rick Anderson, KBR; Matt Wood, KBR

PURPOSE: The purpose of this meeting was to update the PAT on the current project status.

Programming/ Capacity Model/ Ed. Specs.	Community Meeting 1	Schematic Design/ Design Charrette	Design Development	Community Meeting 2	Contract Documents	Permitting	Community Meeting 3	Construction
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AGENDA ITEMS:

- Update PAT on current status
- What to expect at the next Project Advisory Team meeting

NOTES:

1. H. Sonny Fletcher, Program Manager, updated the PAT on the project’s recent developments.
  - a. The construction cost estimate currently exceeds the construction project budget.
  - b. The Program Managers, Contractor and HISD staffs are working on Best Value Analysis to bring the construction cost within the construction budget.
2. In order to better accommodate PAT members it was agreed to move future PAT meeting start times to 9:30 a.m.

What to expect at the next PAT Meeting?

1. The Architect will present further developed plans based on the Best Value Analysis.

ACTION ITEMS:

- 13-01 ERO will continue to develop the plans.
- 13-02 ERO to find a location for Anemometer.

NEXT MEETING: The next PAT Meeting will be held on May 1, 2014 at 9:30 am.

Please review the meeting minutes and submit any changes or corrections to H. Sonny Fletcher. After five (5) days, the minutes will be assumed to be accurate.

Sincerely,  
H. Sonny Fletcher  
Program Manager  
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