



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

MEETING #: 033

LOCATION: Furr High School

DATE / TIME: April 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
	Cedric Winslow
✓	Fredalina Pieri
✓	Pat Duffie
✓	Eli Ochoa
✓	Danielle Olive
✓	Mariscal, A
✓	Edna Fajardo
✓	L Canu
✓	B Kellick
✓	Jose Ortiz
	Cynthia Jimenez
✓	Hortencia Estrada
✓	Marorie Martinez
✓	Spiker, Ike
	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
✓	Fredalina Pieri
	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 three Week Look Ahead Schedule.
- Octavio Cantu, Project Architect with ERO Architects, presented and reviewed a presentation which outlined the location of the propose DIRT Walls originally proposed for implementation into the new school.
- Mr. Scott stated that drawings had been provided by ERO to PCI to potentially provide pricing. Upon receipt of pricing, HISD would review and render a decision relative to including same in the new facility.
- **QUESTIONS/ANSWERS:**
- Next Steps? What to expect at the next Project Advisory Team Meeting:
 - Prime Contractors to provide construction update
 - RGCI to provide status on DIRT Walls

ACTION ITEMS - (July 7, 2016):

33-01: PCI – Construction Update and Review of Schedule

33-02: ERO – DIRT Wall update

NEXT PAT MEETING: Thursday, July 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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