



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

MEETING #: 023

LOCATION: Furr High School

DATE / TIME: April 16, 2015 9:30 AM

ATTENDEES: (those marked with a check were present)

✓	Bertie Simmons
✓	Tracy Clark
✓	Cornell Gray
✓	Fredalina Pieri
✓	Gloria Barrera
✓	Matisia Hollingsworth
✓	Keandre Osborne
✓	Violeta Archer
✓	Shawn Tiphaine
✓	Milvia Montalvo
✓	Pat Duffy
✓	Dora Rios
✓	Luis Cruz

✓	Maria Aguirre
✓	Lurleen Dixon
✓	Carl Johnson
✓	Rebecca Kiest
✓	Dustin Fredrickson
✓	Eric Robinson
✓	Sharon Brown
✓	Melody Johnson
✓	Edna Fajardo
✓	Emilia Octon
✓	Brad Peavl
✓	Salynda Owens
✓	Mercendalia Torres

PURPOSE: Special Update Meeting with Project Advisory Team and HISD Bond office project team to provide an update on progress to date since the last PAT Meeting of 4/2/2015.

AGENDA:

- Introductions
- RGCI – Overall Project update including CMAR Contract Status and steps moving forward
- What to expect at the next PAT meeting

DISCUSSION:

- KBR will no longer be on the Furr H.S. project because the guaranteed maximum price provided by KBR exceeded the construction budget.
- The District has decided to use the competitive sealed proposal (CSP) delivery method and that the start date for construction is July of 2015.
- The Architect and design of the school remain the same.
- Furr H.S. is not the only school dealing with challenges related to high construction prices.



- In response to a request for information on private fundraising, the PAT was informed that donations greater than \$5000 must be accepted by the Houston ISD Board of Trustees. The project team is working with the architect, ERO, to identify items that could be funded by private donations.
- A PAT member asked if there was a deadline for raised funds.
 - The sooner the funds can be secured the better, but specific deadlines would depend on the specific donation opportunity.
- The District has received the first of two permits from the City of Houston for construction, and the second permit has been re-submitted to the City for approval. Having the permit in hand will expedite construction moving forward once the proposals have been received and approved by the Houston ISD Board of Trustees.
- Construction & Facilities Services is planning to recommend approval of the contract for construction at the June 11 board meeting.
- Rebecca Kiest explained to the PAT group that the ground breaking ceremony should be held after the contract has been approved by the HISD Board of Trustees.
- Eric Robinson, representative of the Alumni Association for Furr H.S., stated that his organization wants to preserve the legacy of the original Furr H.S. in the new school to come. Re-use or salvage of bricks and the large rock on campus were mentioned as possible salvage items.
- PAT Member mentioned that the school community wants window louvers with “FHS” on exterior of louvers, as per an earlier design the community has seen of Furr H.S.
- The next PAT meeting is scheduled for May 7, 2015.

QUESTIONS/ANSWERS:

1. Mrs. Dixon asked if the school can pursue grants for potential funding.
 - a. Matisia Hollingsworth said yes, and explained that the HISD bond office would be assist with fund allocation.

NEXT PAT MEETING: Thursday, May 7, 2015 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,

Program Manager
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