



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

MEETING #: 024

LOCATION: Furr High School

DATE / TIME: May 7, 2015 9:30 AM

ATTENDEES: (those marked with a check were present)

✓	Bertie Simmons	✓	Maria Aguirre
✓	Tracy Clark	✓	Lurleen Dixon
✓	Octavio Cantu	⊘	Carl Johnson
✓	Michael Scott	⊘	Rebecca Kiest
⊘	Gloria Barrera	✓	Dustin Fredrickson
✓	Matisia Hollingsworth	✓	Saul Diaz
✓	Keandre Osborne	✓	Sharon Brown
✓	Violeta Archer	⊘	Melody Johnson
✓	Shawn Tiphaine	⊘	Edna Fajardo
✓	Milvia Montalvo	✓	Emilia Ochoa
✓	Pat Duffy	✓	Brad Peavl
✓	Dora Rios	✓	Salynda Owens
✓	Luis Cruz	✓	Christopher Melara

PURPOSE: Meeting with Project Advisory Team and HISD Bond office project team to update the PAT of the progress to date since the Special PAT meeting of 4/16/2015.

AGENDA:

- Introductions
- RGCI – Overall Project update status
 - Change in Project Delivery – CMAR to CSP
- ERO Architects – Identification of Items for fundraising
- What to expect at the next PAT meeting

DISCUSSION:

- The decision has been made for the New Furr High School to go from a Construction Manager at Risk(CMAR) delivery method to Competitived Sealed Proposal(CSP).
 - Michael Scott, Senior Project Manager with the Bond Office project team, explained the difference between CMAR and CSP project delivery methods.
- A Pre-Proposal meeting is scheduled for May 8, 2015 - 2:00pm at the Associated General Contractors (AGC) building in Houston, TX.



- Closed Sealed Proposals will be received on May 19, 2015 by 2:00pm.
- Construction Documents to be used for this project in administration of the CSP process will remain the same as the overall design of the project has not changed and remains what the PAT is familiar with.

- Addendum #2 is set to be released by ERO Architects on May 12, 2015.
- The HISD Bond Office informed the PAT member that the Package 1 Building permit has been received from the city of Houston.
- Package #2 building permit is currently being reviewed by City of Houston.
- The overall construction phasing schedule has not changed.
- Octavio Cantu with ERO Architects provided potential external fundraising options as follows:
 - Solar panels
 - Graphics around campus
 - Slat wall at the front of the building
 - Green Roof(ERO Architects currently evaluating structural capacity for same)
 - Louvers on the front windows of the school
 - Exterior Learning Centers
- ERO Architects is assembling a brochure itemizing the items noted above

QUESTIONS/ANSWERS:

1. Matisia Hollingsworth, Senior Manager asked if there was a large area for student testing.
 - a. The Bond Office project team answered yes, and also stated that the school has been designed per the program requirements.
 2. Tracy Clark, parent asked about flooding on the site of the future building.
 - a. Octavio Cantu with ERO Architects, explained that the building/site design accounts for flooding and drainage of the property.
- Next Steps? What to expect at the next Project Advisory Team Meeting:
 - ERO Architects to provide brochure listing potential fundraising opportunities.
 - ERO to provide current floor plan of the new Furr HS.
 - ERO to provide current site plan locating quantity of proposed detention ponds.
 - A possible location for the proposed campus "Container House"
 - 1000 square feet footprint

ACTION ITEMS - (May 7, 2015):

24-01: Site and Floor Plans

24-02: Container House Location

HOUSTON INDEPENDENT SCHOOL DISTRICT

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NEXT PAT MEETING: Thursday, June 4, 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,

Michael Scott
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