



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

MEETING #: 025

LOCATION: Furr High School

DATE / TIME: June 4, 2015 9:30 AM

ATTENDEES: (those marked with a check were present)

✓	Bertie Simmons
✓	Tracy Clark
✓	Octavio Cantu
✓	Michael Scott
	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
	Saul Diaz
✓	Sharon Brown
	Melody Johnson
✓	Edna Fajardo
✓	Emilia Ochoa
✓	Brad Peavl
	Salynda Owens
	Christopher Melara

PURPOSE: Meeting with Project Advisory Team and HISD Bond office project team to update the PAT of the progress to date

AGENDA:

- Introductions
- RGCI – Overall Project update status
 - Update on the CSP Project Delivery Process
- ERO Architects – Review of :
 - Site Plan & Current Building Floor Plans
 - Proposed location of campus container house
- 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 Competitive Sealed Proposal(CSP).
 - Michael Scott, Senior Project Manager with the Bond Office project team, provided an update on the status on the status of the CSP project delivery process.



- Competitive Sealed Proposals were received on May 19, 2015.
- HISD has selected a new Contractor based on the receipt of these bids with the name of the contractor to be released at the upcoming HISD board meeting schedule for 6/11/2015.
- Mr. Scott reminded the PAT that the administration of the CSP process will remain the same as the overall design of the project has not changed and remains what the PAT has seen to date.
- Octavio Cantu with ERO Architects shared and reviewed the following with the PAT:
 - Current Site Plan showing current location of Detention Ponds
 - 2 Options for location of campus container house
 - 1st, 2nd, and 3rd Floor Plans
- ERO Architects also confirmed that the nodes were still in place as an interior feature of the building.

QUESTIONS/ANSWERS:

1. One PAT Member asked “what was the location of the Campus Technology?”
 - a. ERO Architects confirmed/provided the location per the current floor plans.
- Next Steps? What to expect at the next Project Advisory Team Meeting:
 - HISD Bond Office to provide update on new CSP Contractor
 - HISD Bond Office to potentially have new CSP Contractor attend next PAT Meeting

ACTION ITEMS - (July 1, 2015):

25-01: CSP Update

25-02: CSP Contractor

NEXT PAT MEETING: Wednesday, July 1, 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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HOUSTON INDEPENDENT SCHOOL DISTRICT

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