



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

MEETING #: 026

LOCATION: Furr High School

DATE / TIME: July 1, 2015 9:30 AM

ATTENDEES: (those marked with a check were present)

✓	Bertie Simmons
✓	Tracy Clark
✓	Octavio Cantu
✓	Michael Scott
✓	Fredalina Pieri
	Matisia Hollingsworth
✓	Brad Bell
✓	Virginia Chaves
✓	Victoria Chaves
✓	Trevor Moore
✓	Virginia Guillen
✓	Dora Rios
✓	Maria Martinez

✓	Maria Aguirre
✓	Lurleen Dixon
✓	Carl Johnson
✓	Rebecca Kiest
✓	Ravalbo Aguilar
✓	Marcos Aguilar
✓	Sharon Brown
✓	Rosa Maria Cavazos
✓	Edna Fajardo
✓	Emilia Ochoa
✓	Brad Pearl
✓	Maria Rdzl
✓	Alma Valdez

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
- What to expect at the next PAT meeting

DISCUSSION:

- The decision was 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 introduced Mr. Brad Bell, president of the new General Contractor (Prime Contractors, Inc.) selected by HISD.
- Mr. Bell gave a brief overview of his firm and expressed their commitment to complete the new Furr High School.



- Mr. Scott reminded the PAT that Prime Contractors would return to the next PAT meeting giving a presentation reflective of their overall project approach along with a project phasing plan.
- Dr. Simmons advised that she'd like the groundbreaking ceremony to be held the 2nd or 3rd week in August tentatively 8/27/2015 @ 10am. She also advised that summer school ends 7/2/2015 and testing begins the week of July 6th.

QUESTIONS/ANSWERS:

- Q. Is it possible for Prime Contractors to be rewarded for completing their work earlier than the prescribed substantial completion date?
- A. RGCI to research and advise at next PAT meeting.
- Next Steps? What to expect at the next Project Advisory Team Meeting:
 - Prime Contractors to provide Phasing and Site Logistics Plan

ACTION ITEMS - (July 1, 2015):

26-01: PCI Phasing Plan

NEXT PAT MEETING: Wednesday, August 6, 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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