

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

MEETING #: 029

LOCATION: Furr High School

DATE / TIME: October 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
✓	Pat Duffie
	Eli Ochoa
	Maria Martinez
✓	Jean Obanjo
✓	Edna Fajardo
✓	Brad Hooper
✓	Rosalba Aguilar
	Trevor Moore
✓	Don Hare
✓	Dora Rios
✓	Marorie Martinez
√	Katherine Augustine
√	Michael Love

√	Maria Aguirre
✓	Lurleen Dixon
✓	Carl Johnson
	Rebecca Kiest
✓	Robert Tunnell
✓	Marcos Aguilar
	Lin Wong
✓	Maria Trejo
✓	David Inglesias
✓	Claudia Lopez
✓	Martha Quintanilla
✓	Maria Martinez
✓	Christopher Melara
✓	Craz Davzs
✓	Mana G. Togo
✓	Pablo Sanchez
✓	Milvia Montalvo
✓	Karnetta Watts
✓	Katherine Augustin
✓	Nishltre Pant
✓	Judith Milvia

PURPOSE:

The purpose of this meeting was to provide an update to the Project Advisory Team on the Overall Status of the project and provide an update on 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 3 Week Look Ahead Schedule.
- Mr. Scott provided a presentation relative to the potential infusion of additional funds to the 2012 Bond Program via the HISD Board. He advised that this issue would be potentially addressed at the upcoming HISD Board Meeting Scheduled for 10/15/2015.

QUESTIONS/ANSWERS:

- Next Steps? What to expect at the next Project Advisory Team Meeting:
 - Prime Contractors to provide Construction Update

ACTION ITEMS - (November 5, 2015): 29-01: PCI – Construction Update and Review of Schedule

NEXT PAT MEETING: Thursday, November 5, 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 Senior Project Manager HISD – Construction & Facility Services 3200 Center Street Houston, TX 77007 Phone: 832 – 732 - 2648

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