



Minutes
2012 Bond Project Advisory Team (PAT) Meeting
High School for Law and Justice

MEETING #: 003

LOCATION: High School for Law and Justice

DATE / TIME: January 11, 2016 1:30pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Carol Mosteit	Principal	<input checked="" type="checkbox"/>	Don Chastain	Teacher
<input checked="" type="checkbox"/>	Yesenia Mendez	Student	<input type="checkbox"/>	Robert Barrera	RGCI
<input checked="" type="checkbox"/>	Spencer Wingate	RGCI	<input type="checkbox"/>	Dan Bankhead	HISD
<input type="checkbox"/>	Clay Clayton	HISD	<input type="checkbox"/>	LaJuan Harris	HISD
<input checked="" type="checkbox"/>	Dinah Eghan-Wiafe	HISD	<input checked="" type="checkbox"/>	Matisia Hollingsworth	HISD
<input type="checkbox"/>	Jim Rice	RGCI	<input type="checkbox"/>	Jeffrey Bricker	Page/
<input type="checkbox"/>	Wendy Heger	Page/	<input checked="" type="checkbox"/>	Matthew Cohen	Page/
<input checked="" type="checkbox"/>	Tim Broughton	3BCi	<input checked="" type="checkbox"/>	Danny Struzick	3BCi
<input type="checkbox"/>	Eddie Elrod	3BCi	<input type="checkbox"/>	Peter Coleman	3BCi
<input checked="" type="checkbox"/>	Josh Hooten		<input checked="" type="checkbox"/>	Shmecka Franklin	Teacher

PURPOSE: The purpose of the meeting was to provide a construction progress update.

AGENDA:

The meeting planned for this date was not held and the update for the construction progress is as follows:

1. Above ground demolition is complete.
2. Electrical and natural gas utilities require relocation and terminations.
3. The utility provider, Centerpoint, has a timeframe of approximately 3 months to perform the utility relocation and termination work. No project specific work may commence until this utility work has been completed.
4. The remaining underground and road demolition will resume after utilities have been relocated and terminated.
5. The City of Houston may require Coyle Street to be improved. The scope of those improvements has not yet been determined.
6. Temporary fence is installed.



Other items discussed:

1. PAT meeting time change: The group agreed to move the regular meeting time of the PAT meeting to the 1st Tuesday of the month.
2. The group was notified that PAT meetings will be held once per quarter while the project is under construction.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Construction progress update

NEXT PAT MEETING: Tuesday, April 5, 2016 1:30 pm, HSLJ Library.

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,

Spencer M. Wingate

Program Manager

HISD – Construction & Facility Services

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