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

LOCATION: High School for Law and Justice
DATE / TIME: April 12, 2016 2:30pm

ATTENDEES: (those marked with a check were present)

☑ Carol Mosteit Principal
☑ Yesenia Mendez Student
☑ Spencer Wingate RGCI
☑ H. Huffman HISD
☑ Dinah Eghan-Wiafe HISD
☑ Jim Rice RGCI
☑ Wendy Heger Page/
☑ Tim Broughton 3BCi
☑ Eddie Elrod 3BCi
☑ Josh Hooten HISD
☑ Cedrick Winslow HISD
☑ Rebecca Keist HISD
☐ Don Chastain Teacher
☐ Robert Barrera RGCI
☐ Dan Bankhead HISD
☐ LaJuan Harris HISD
☑ Robert Owen HISD
☐ Jeffrey Bricker Page/
☑ Matthew Cohen Page/
☐ Danny Struzick 3BCi
☐ Peter Coleman 3BCi
☑ Shmecka Franklin Teacher
☐ Patricia Alexander HISD

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

AGENDA:
- Introductions
- Construction contract update
- Construction status update

DISCUSSION:
1. Mr. Spencer Wingate, Sr. Project Manager with Rice & Gardner Consultants, started the meeting with introductions.
2. Mr. Wingate reported that the Guaranteed Maximum Pricing submitted by the Construction Manager was being finalized for execution by HISD.
3. Mr. Wingate also reported on the status of the 12” high pressure gas line relocation. Centerpoint has adjusted their planned completion date of the gas line relocation to 5/31/16. This will affect the beginning of the project and that the Notice-to-Proceed is expected to be issued in the summer of 2016.
4. The next PAT meeting will follow the quarterly construction PAT meeting frequency and was agreed to be scheduled for 9/13/16.
WHAT TO EXPECT AT THE NEXT PAT MEETING:
Construction progress update

NEXT PAT MEETING: Tuesday, September 13, 2016 2:30 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
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