



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

MEETING #: 21

LOCATION: High School for Law & Justice Library

DATE / TIME: May 11, 2015 2:45pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Mostiet, Carol	Principal	<input type="checkbox"/>	Felicia Bowman	Parent
<input type="checkbox"/>	Alexander, Patricia	Faculty	<input type="checkbox"/>	Jeff Davis	Community
<input type="checkbox"/>	Chasteen, Don	Faculty	<input type="checkbox"/>	Bankhead, Dan	HISD
<input checked="" type="checkbox"/>	Franklin, Shmecka	Faculty	<input type="checkbox"/>	Clayton, Clay	HISD
<input type="checkbox"/>	Garma, Hector	Faculty	<input type="checkbox"/>	Ford, Eric	HISD
<input type="checkbox"/>	Hooten, Josh	Faculty	<input type="checkbox"/>	Funk, Dave	HISD
<input type="checkbox"/>	Johnson, George	Faculty	<input type="checkbox"/>	Peeples, Andreas	HISD
<input type="checkbox"/>	Liggett, Brooks	Faculty	<input type="checkbox"/>	Robertson, Sue	HISD
<input type="checkbox"/>	Martindale, Michael	Faculty	<input checked="" type="checkbox"/>	Woods, Mike	HISD
<input type="checkbox"/>	Motte, Jerome	Faculty	<input checked="" type="checkbox"/>	Wright, Kedrick	HISD
<input checked="" type="checkbox"/>	Roddiger, Christina	Faculty	<input checked="" type="checkbox"/>	Butler, Sara	HISD
<input type="checkbox"/>	Theall, Javonte	Faculty	<input checked="" type="checkbox"/>	Cohen, Matthew	Page
<input type="checkbox"/>	Topper, Jennifer	Faculty	<input type="checkbox"/>	Flatt, Jamie	Page
<input type="checkbox"/>	Wells, Ross	Faculty	<input type="checkbox"/>	French, Jim	DLR
<input checked="" type="checkbox"/>	Correz, Briesyela	Student	<input type="checkbox"/>	Heger, Wendy	Page
<input checked="" type="checkbox"/>	Mendez, Yesnia	Student	<input type="checkbox"/>	Lee, Elain	Page
<input checked="" type="checkbox"/>	Kirksey, Miyanna	Student	<input type="checkbox"/>	Sowells, Trinisha	Page

PURPOSE: General project status update

AGENDA:

- Introductions
- Review of activity
 - Street abandonment status update
 - Progress in clearing existing structures



DISCUSSION:

1. Mike Woods, HISD Project Manager welcomed visitors and members to the meeting.
2. Street abandonment and utility disconnect status update:
 - a. HISD received Joint Referral Committee (JRC) approval to abandon the streets. The letter includes several action items that the Design Team is resolving. Council Action, required for formal approval is pending.
 - b. Utility disconnects have been requested for 110 addresses. Two have been successfully disconnected so far.
3. Progress in clearing existing structures
 - a. Most of the existing structures have been secured.
 - b. The site is partially fenced.
 - c. Several squatters are still present on the site. However, the 30 day eviction notice has not yet expired.
4. Environmental testing and abatement:
 - a. Environmental testing is complete.
 - b. Presence of some material requiring abatement was detected.
 - c. Documentation required to complete abatement is ongoing.
5. Anticipated permitting schedule:
 - a. Permit review Issue submittal is contingent on council action.
 - b. Construction documents are scheduled to be submitted to the City of Houston for Permit Review on 5/25/2015.
6. Occupancy is projected for the spring semester of 2017.
7. The latest cost estimate received from the General Contractor indicates that the project is over budget. Previously proposed base bid upgrades and add alternates discussed in March will have to be withdrawn.

QUESTIONS/ANSWERS: NONE

ACTION ITEMS: NONE

NEXT PAT MEETING: Monday, June, 8, 2015 at 2:45pm.

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,

Mike Woods

Program Manager
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