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)

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