Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Mandarin Chinese Language Immersion Magnet School

MEETING #: 31
LOCATION: Mandarin Chinese Language Immersion Magnet School- Student Dining Area
DATE / TIME: September 8, 2015 @ 3:30 PM

ATTENDEES: (those marked with a check were present)

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<tr>
<td>✔</td>
<td>Chaolin Chang</td>
<td>Principal</td>
<td>✔</td>
<td>Dane Roberts</td>
<td>Asst. Principal</td>
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<td>✔</td>
<td>Patricia Butler</td>
<td>Teacher</td>
<td>✔</td>
<td>Sara Butler</td>
<td>HISD Comm.</td>
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<td>✔</td>
<td>Leslie Culhane</td>
<td>MCLIMS P.T.O.</td>
<td>✔</td>
<td>Yi-Ching Wu</td>
<td>Teacher</td>
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<td>✔</td>
<td>Bill Hutz</td>
<td>TIRZ No. One</td>
<td>✔</td>
<td>Angie Chen</td>
<td>Parent</td>
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<td>✔</td>
<td>Paul Alleyne</td>
<td>Parent</td>
<td>✔</td>
<td>Yi-Ching Wu</td>
<td>Teacher</td>
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<td>✔</td>
<td>Eric Ford</td>
<td>HISD Design</td>
<td>✔</td>
<td>Sizwe Lewis</td>
<td>HISD Const.</td>
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<td>✔</td>
<td>Albert Wong</td>
<td>HISD PM</td>
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<td>Michael Liu</td>
<td>Teacher</td>
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<td>✔</td>
<td>Sam Savage</td>
<td>PBK</td>
<td>✔</td>
<td>Brian Peterworth</td>
<td>S&amp;P Construction</td>
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PURPOSE: Provide a brief update of construction activities on the MCLIMS Project jobsite and address any comments from the last MCLIMS PAT Meeting.

AGENDA:
• Provide update of current and future construction activities on the MCLIMS Project site.

DISCUSSION:
1. Albert Wong began the meeting with the introduction of the MCLIMS Construction Manager at Risk, Satterfield & Pontikes' jobsite superintendent, Brian Peterworth, who provided some construction activities updates for the PAT to be aware of.
2. Mr. Peterworth mentioned that the current ongoing steel framing erection may be completed as early as the middle or end of October 2015, along with most of the concrete slabs on grade. While the steel framing is being completed and detailed with the required steel supports and bracing, the steel decking for the elevated floor levels and roofing will be also be installed. Some of the preliminary mechanical, electrical and plumbing infrastructure (piping, conduits, etc.) will also begin work in the near future.
3. The grass sodding and temporary irrigation for the southeast detention area on the St. George Place ES campus is ongoing, while the crushed granite walking track is being planned for installation in the very near future.
4. Mr. Wong mentioned that the St. George Place ES detention area walking track is considered as a partial replacement funded by HISD but also an extended new installation that will be installed using funds assisted by the St. George Place ES PTO. This was discussed during the MCLIMS Third Community Meeting. Since the St. George Place ES Principal, Dave Wheat, and their PTO representatives were not present in the PAT meeting, this was not discussed any further.

5. The MCLIMS west storm water detention area construction work is scheduled begin at the end of September 2015, weather permitting.

6. Due to Angie Chen’s recent email inquiring about potential items that could be considered by the MCLIMS PTO for construction funding efforts, the two things discussed were the outdoor covered basketball metal structure and the west detention area walking track. Both of these items were removed from the current MCLIMS scope of work, due to construction budgets constraints. The estimated cost for installing this steel cover structure was approx. $350,000, which was priced as an “Add Alternate” while the walking track cost was estimated at $38,000.

7. Principal Chang requested that the next MCLIMS PAT meeting begin at 4:00 PM, instead of the current start time of 3:30 pm, to allow some of the school activities to be completed before their participation.

QUESTIONS/ANSWERS:
1. No additional questions were asked by the PAT.

ACTION ITEMS:
1. Prepare for next MCLIMS PAT Meeting.

WHAT TO EXPECT AT THE NEXT PAT MEETING:
1. Provide construction activities and timeline updates.

NEXT PAT MEETING: Tuesday, October 13, 2015 @ 4:00 pm, in Mandarin Chinese LIMS Library

Please review the meeting minutes and submit any changes or corrections to the author. After five (5) calendar days, the minutes will be assumed to be accurate.

Sincerely,

Albert Wong, AIA
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