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

MEETING #: 34
LOCATION: Mandarin Chinese Language Immersion Magnet School- Student Dining Area
DATE / TIME: December 16, 2015 @ 4:00 PM

ATTENDEES: (those marked with a check were present)

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Chaolin Chang</td>
<td>Principal</td>
<td>Dane Roberts</td>
<td>Asst. Principal</td>
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<tr>
<td>Patricia Butler</td>
<td>Teacher</td>
<td>Lim Chung</td>
<td>Parent</td>
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<tr>
<td>Leslie Culhane</td>
<td>MCLIMS P.T.O.</td>
<td>Drew Houlihan</td>
<td>HISD CAO</td>
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<tr>
<td>Bill Hutz</td>
<td>TIRZ No. One</td>
<td>Angie Chen</td>
<td>Parent</td>
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<tr>
<td>Paul Alleyne</td>
<td>Parent</td>
<td>David Wheat</td>
<td>St. Geo. Place ES Principal</td>
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<tr>
<td>Eric Ford</td>
<td>HISD Design</td>
<td>Chris Fields</td>
<td>Heery PM</td>
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<td>Daniel Nunez</td>
<td>PBK</td>
<td>Jorge Tiscareno</td>
<td>PBK</td>
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<td>Albert Wong</td>
<td>HISD PM</td>
<td>Michael Liu</td>
<td>Teacher</td>
</tr>
<tr>
<td>Sam Savage</td>
<td>PBK</td>
<td>Jeff Medley</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 by mentioning that the MCLIMS staff had just finished reviewing and discussing the possible wall graphic applications throughout the various areas in the new building, prior to the PAT meeting. There will be a subsequent meeting scheduled between the MCLIMS staff and PBK Architects to finalize how much and where these graphics will be applied. A graphics budget of $35,000 has been allocated for these applications.
2. The MCLIMS Construction Manager’s PM, Jeff Medley, was introduced and provided some construction activities updates.
3. Mr. Medley began by talking about the Project schedule’s milestones, which, overall, had not seem to change from the November PAT presentation. The estimated Substantial Completion date was still projected to be somewhere between the late 2nd Qtr. 2016 to early 3rd Qtr. 2016.
4. Mr. Medley presented two aerial views of the new MCLIMS campus site, which also showed the ongoing progress of the adjacent St. George Place ES storm water detention/playing field/walking track’s construction. He mentioned that this area was still undergoing some minor cleanup and should be transferred back to HISD in the very near future. However, the northern portion of this detention/playing field will need to be fenced off temporarily to allow underground utility work to proceed until completed. When this utility work is complete, this remaining portion of the St. George Place ES campus will also be returned back for their usage.

5. Mr. Medley proceeded with showing photos of the progress of the interiors of the Gymnasium/stage, the Dining Commons and the 3 story atrium clerestory areas. The next photos shown were exterior views of the main entrance and Gymnasium areas. Photos of the brick masonry work starting along the perimeter exterior walls and the Project’s building materials mock-up were shown, detailing where all of the exterior finishes and materials were assembled to show the methods of attachment and applications.

6. The final photo showed a view of the west detention/playing field area which had just been completed, with the exception of fine grading and hydro-mulching of the top surface to prevent future soil erosion in this area.

7. There was some brief discussion about potential supplemental bond funding for a covered basketball structure and a walking track around the west detention/playing field area. It was stated that, until a large percentage of the scheduled construction scope has been completed, no additional funds are available for consideration at this time.

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, January 12, 2016 @ 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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