



**Minutes**  
**2012 Bond Project Advisory Team (PAT) Meeting**  
**North Forest Early Childhood Center**

**MEETING #:** 21

**LOCATION:** North Forest Early Childhood Center

**DATE / TIME:** May 20, 2015, 3:00 P.M.

**ATTENDEES:** (those marked with a check were present)

	Ronald Roberts, HISD
√	Calvin Smith, HISD
√	Cheryl Lawrence, RWS
√	Cedrick Winslow, HISD
√	Kimberly A. Border, HISD

√	Devin Kopp, HISD
√	Marianne Keating, HISD
√	Thomas Gries, DryMalla
√	Alexandria Sholtz, RWS Intern
√	Samantha Ding, RWS Intern


**PURPOSE:** Discuss current site development issues.

**AGENDA:**  
 Site development issues and progress of the new building.

**DISCUSSION:**

1. Discuss current site developments and issues.
  - a. Rain has hampered the progress of the construction.
  - b. The building pad is complete
  - c. The storm sewer is 90% completed, including the detention pond.
  - d. The installation of the water and sanitary sewer systems has begun.
  
2. Summer PAT schedule review.
  - a. Dr. Agnew stated that the PAT members will not be available for the June, July and August PAT meetings. Dr. Agnew requested written construction updates.
  
3. Dr. Agnew shared with the PAT that CFS representatives (Derek Sanders, Dan Bankhead and Leo Bobadilla) met with Sam Sarabia and Julia Dimmitt to discuss the PAT's concerns about the cost reduction items that were approved by HISD. No one has received any direction or feedback from that meeting. Dr. Agnew stated that a meeting is to be scheduled to review the outcome of that meeting with her. She will follow up to find out when the meeting is scheduled.



**PROJECT LOOK AHEAD:**

1. Review of construction look ahead.
  - a. The installation of drilled piers is scheduled to start next week, weather permitting.
  - b. The installation of the underground plumbing will start after the installation of drilled piers are completed.
  - c. The installation of grade beams will start after the underground plumbing is complete.
  - d. The installation of the building slab should start in about six weeks.

**QUESTIONS/ANSWERS:**

None.

**ACTION ITEMS:**

None.

**WHAT TO EXPECT AT THE NEXT PAT MEETING:**

**NEXT PAT MEETING:** Meetings cancelled during summer break per Dr. Agnew. The next scheduled PAT meeting will be September 16, 2015.

Sincerely,

**Calvin Smith**  
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