



## Minutes 2012 Bond Project Advisory Team (PAT) Meeting North Early College High School

**MEETING #:** 23

**LOCATION:** North Early College High School

**DATE / TIME:** January 15, 2015

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

|   |                       |
|---|-----------------------|
|   | Geoffrey Ohl          |
| √ | David Funk            |
| √ | Matthew Weaver        |
| √ | Aleicia Roberts       |
|   | Kedrick Wright        |
|   | Sue Robertson         |
|   | Gilda Torres          |
|   | Sylvia Wood           |
|   | Matisia Hollingsworth |
|   | Clay Clayton          |
|   | Bob Myers             |

|   |                      |
|---|----------------------|
|   | Justin Fuentes       |
| √ | Ron Roberts          |
|   | Edgar Carrizales     |
|   | Raul Ortegon         |
|   | Wintson Dahse        |
|   | Warren Hurd          |
|   | Lisa Torres          |
|   | Randy Adams          |
| √ | Angela Lundy-Jackson |
| √ | Lucille Dew          |
| √ | Celeste Garcia       |

|   |                  |
|---|------------------|
|   | Juana Espino     |
|   | Monica Herbert   |
| √ | Daniel Ortiz     |
|   | Howard Merrill   |
|   | Howard Morrin    |
|   | Lorie Westrick   |
|   | Gleen Jarrett    |
|   | Rajone Lyman     |
|   | Michael Garfield |
|   | Juana Espino     |
|   |                  |

**PURPOSE:** Review project progress, permitting, and construction dates.

**AGENDA:**

- GMP #1
- GMP #1 Permit Status
- GMP #2 Bid Date
- Chief's Meeting

**DISCUSSION:**

1. Ron Roberts, Program Manager from KWAME made an introductory statement and went over the agenda.
2. Mr. Roberts stated that the Guaranteed Maximum Price (GMP) #1, covering the foundation superstructure, is going to be approved by the end of this week.
3. The permit for GMP #1 has already been approved. Once GMP #1 is approved, Drymalla will be able to proceed.



4. GMP #2, containing the building systems and interior finishes scope of work, bid date was 01/14/15. The numbers were slightly higher than the budget. HISD is still waiting on the budget projection numbers from Drymalla.
5. Principal Lundy-Jackson stated that once construction starts; there will be limited parking.
6. The team walked through the presentation for the chief's meeting.
7. After review of the presentation, Principal Lundy-Jackson stated that she can move into the new facility during spring break or winter break instead of waiting until the summer. While this isn't the best scenario, it is important to the campus that the graduating class spends some time in the new building.

#### **QUESTIONS/ANSWERS:**

1. The PAT asked when the construction period would be and they were informed that the CMAR is asking for 13-14 months.
2. The PAT asked for an update on FF&E. HISD's representative stated HISD is putting together a catalogue of FF&E for the schools and that in order to meet the construction timeline, HISD needs to get started.

#### **ACTION ITEMS:**

- 23-1** HISD Planning is putting together a catalogue of FF&E for the schools. KWAME will contact the proper HISD personnel for FF&E and begin the FF&E selection process.

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

1. Further review of project progress, permitting, and construction dates.

**NEXT PAT MEETING:** Thursday, February 19, 2015 2:00 pm, North Houston Early College  
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,

**Ronald Roberts**  
Program Manager  
HISD – Construction & Facility Services  
3200 Center Street, Houston, TX 77007  
Phone: (314) 307 – 2231  
Email: rrobert6@houstonisd.org