



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

**MEETING #:** 21

**LOCATION:** North Houston Early College High School

**DATE / TIME:** October 16, 2014, 2:00pm

**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:**

- Plan Review with RdIR Architects
- Status of Construction Manager at Risk (CMAR) contract
- What to expect at the next PAT Meeting

**DISCUSSION:**

1. Ron Roberts, HISD Project Manager welcomed the participants and briefly went over the agenda.
2. Daniel Ortiz with RdIR Architects reviewed the permit drawings and changes that had been made during the permit process:
  - a. RdIR showed the PAT revisions to the workout room which will allow for more workout equipment, revisions to the entry area of the multi-purpose room, and added a trash area in the Dining Commons. The PAT approved all of the revisions.
  - b. The PAT previously requested approval by HISD roll-out basketball goals in lieu of permanently installed fold-away goals. RdIR stated that no direction has been given by HISD and that the drawings currently comply with HISD standards for a fold-away goal. The PAT again requested a



decision from HISD on the roll-away goals. Subsequent to the meeting, HISD approved use of roll out goals.

- c. RdIR showcased some of the interior design features at high traffic areas (stairs, registrar, reception, GO center). It was shown that the resilient wall panel will stand up to high traffic and abuse. The glazing into the Registrar's Office was requested to be frosted.
  - d. The PAT reviewed the entry sequence and Card Reader / Keypad locations. Matisia Hollingsworth, HISD Construction Project Manager confirmed a phone was included in vestibule 100A and the team discussed the secondary location for a door opener.
3. The PAT requested an update on HCC's schedule. No HCC representative was at the meeting to provide this information. The Program Manager will follow up with HCC.
  4. RdIR recommended a follow up meeting to review finishes again.
  5. Mr. Roberts informed the PAT that contract negotiations between HISD and the CMAR (Drymalla) were on-going. Lundy-Jackson inquired about the specifics of the negotiations. Mr. Roberts was unable to provide any additional information due to the nature of the negotiations.

**ACTION ITEMS:**

21-1 RdIR to modify glazing in Registrar's Office (RdIR)

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

1. Team will give an update on the construction start date and status of GMP's and Permitting.

**NEXT PAT MEETING:** Thursday, November 20, 2014 2:00 pm, North Houston Early College High School

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  
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