



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

MEETING #: 32

LOCATION: North Houston Early College High School

DATE / TIME: October 22, 2015, 2:00 P.M.

ATTENDEES: (those marked with a check were present)

	Cedrick Winslow, HISD
	Calvin Smith, HISD
√	Angela L. Jackson, HISD
√	Geoffrey Ohl, HISD
√	Lucille Dew, HISD

√	Mathew Weaver, HISD
√	Gilda Torres, HISD
√	Isabel Lopez, HISD
	Kenneth Dorsey, HISD
√	Daniel Ortiz, RdIR Architects

	Noel Compean, RdIR
√	Raul Ortegón, HCCS
√	Derrick Sanders, HISD
√	Lawrence Williams

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

AGENDA:

- Discuss current site developments and issues
- Review Construction look ahead
- Fall PAT schedule review
- What to expect at the next PAT meeting

DISCUSSION:

1. Feedback from the walk-thru. Principal and staff were happy with the progress.
2. Construction progress update, MEP rough-in in under way, waterproofing is on-going, brick work began today, roofing has started, and windows to start in the next two weeks. Completion date is set for March 2016.
3. Discussed the two week look ahead.
4. We met with HISD Technology / HISD FFE and all parties are waiting on final standards from each department.
5. Principal Lundy-Jackson walked the PAT attendees through her minutes that she took at the Furniture and IT meetings.
6. HISD to send out invitations to PAT meetings this fall.
7. Request for December walk through.
8. Derrick Sanders was in meeting and discussed open Change Orders, CPR's, and questions about redundant letters submitted with CPR's.
9. Questions on whether the final lease agreement is in place or not.



PROJECT LOOK AHEAD:

1. Review of construction look ahead.

ACTION ITEMS:

1. Follow up meeting with HISD Technology and FFE needed.

NEXT PAT MEETING: November 19, 2015 at 2:00 P.M.

Sincerely,

Calvin Smith
Project Manager
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